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Details regarding the voting Results

Sr. No.	Particulars	Details	
1	Date of EGM	15 th December, 2016	
2	Record Date (i.e. Cut-off date) for e-voting	8 th December, 2016	
3	Total number of shareholders on Record Date	2198	
4	No. of Shareholders present in the meeting either in person or through proxy:	In person	Through Proxy
	Promoters and promoter Groups:	6	--
	Public:	16	--
	TOTAL	22	
5	No of shareholders attended meeting through video conferencing	Not Arranged	



Rushil Decor Ltd.

Regd. Office : S. No. 125, Near Kalyanpura Patia, Village ITLA, Gandhinagar-Mansa Road,
Ta. Kalol, Dist. Gandhinagar-382845, Gujarat, India. CIN - L25209GJ1993PLC019532

Corporate Office : 1, Krinkal Apt., Mahalaxmi Society, Paldi, Ahmedabad-380007, Gujarat, India.

Ph. : 079-26651346, 26622323 Fax : 079-26640969 E-mail : info@rushil.com Web site : www.virlaminate.com





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RUSHIL DECOR LIMITED

Declaration of result of Voting in accordance with Regulation 44(3) of the SEBI (LODR) Regulations, 2015, the businesses transacted by the Company through E-voting and Poll are as under:

RESOLUTION : 1 Allotment upto 3,17,460 Warrants, Convertible into Equity Shares, on Preferential Basis to "Suryakant Hiralal Parikh representing to Family Fund, a Partnership Firm" at a price of Rs. 630/- per warrant. (Special Resolution)

Resolution required : (Ordinary/Special) Special

Whether promoter/ promoter group are interested in the agenda/ resolution? NO

Category	Mode of Voting	NO OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO OF VOTES - IN FAVOUR	NO OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		[1]	[2]	[3]=[2]/([1])*100	[4]	[5]	[6]=[4]/([2])*100	[7]=[5]/([2])*100
PROMOTER AND PROMOTER GROUPS	E-voting	7891684	7891684	100.00	7891684	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7891684	7891684	100.00	7891684	0	100.00	0.00
PUBLIC- INSTITUTIONAL HOLDERS	E-voting	688630	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	688630	0	0.00	0	0	0.00	0.00
PUBLIC - NON INSTITUTIONAL HOLDERS	E-voting	5819686	4022	0.07	4022	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5819686	4022	0.07	4022	0	100.00	0.00
TOTAL		14400000	7895706	54.83	7895706	0	100.00	0.00

**Rushil Decor Ltd.**

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RESOLUTION : 2 To Raise Further Capital through Various Other permitted Modes (Special Resolution)

Resolution required : (Ordinary/Special)

Special Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution? NO

Category	Mode of Voting	NO OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO OF VOTES - IN FAVOUR	NO OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/([4]+[5])*100	[7]=[5]/([4]+[5])*100
PROMOTER AND PROMOTER GROUPS	E-voting	7891684	7891684	100.00	7891684	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7891684	7891684	100.00	7891684	0	100.00	0.00
PUBLIC- INSTITUTIONAL HOLDERS	E-voting	688630	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	688630	0	0.00	0	0	0.00	0.00
PUBLIC - NON INSTITUTIONAL HOLDERS	E-voting	5819686	4022	0.07	4022	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5819686	4022	0.07	4022	0	100.00	0.00
TOTAL		14400000	7895706	54.83	7895706	0	100.00	0.00

For, Rushil Décor Limited,




(Ghanshvambhai A. Thakkar)

Chairman

DIN: 00208843

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CS Chirag G. Shah

MBA (Fin.), FCS

CHIRAG G. SHAH & CO.
Company Secretary

(M) 94297 07661

E-mail : chiragshah_cs@yahoo.co.in

Consolidated Scrutinizer's Report

[Pursuant to section 108 of The Companies Act, 2013 read with Rule 20 & 21 of The Companies (Management and Administration) Amendment Rules, 2015]

To,
Chairman,
Rushil Décor Limited
Ahmedabad

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting through ballot paper at the Extra Ordinary General Meeting of Rushil Décor Limited held on Thursday, 15th day of December, 2016 at 3.00 p.m.

I, Chirag G. Shah Proprietor of M/s. Chirag G. Shah & Co., Practicing Company Secretary had been appointed as the scrutinizer by the Board of Directors of Rushil Décor Limited pursuant to provisions of Section 108 & 109 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process as well as to scrutinize the physical voting process through ballot forms at the Extra Ordinary General Meeting (EGM) in respect of the below mentioned resolutions, at the EGM of the Company held on Thursday, 15th day of December, 2016 at the Registered office of the company at S. No. 125, Nr. Kalyanpura Patia, Village-Itla, Gandhinagar Mansa Road, Taluka - Kalol, District- Gandhinagar - 382845, Gujarat.

The Notice of EGM of the Company along with explanatory statement were sent to the Shareholders, in respect of resolutions to be passed at the said EGM of the Company.

The company availed the platform of central depository services (India) Limited (CDSL) for conducting remote e-voting by shareholders of the Company. The Company also provided facility of voting by physical ballot forms to the shareholders at the EGM who do not avail the remote e-voting facility.

The cut-off date for remote e-voting as well as voting through Ballot papers was declared as Thursday, the 8th day of December, 2016. Remote e-voting facility was kept open by the Company for a period commencing from Monday, 12th December, 2016 at 09:00 AM till Wednesday, 14th December, 2016 at 05:00 PM and the CDSL remote e-voting platform was blocked thereafter.

As prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, a poll was conducted on all the resolutions to facilitate the members present at the meeting and who have not voted through remote e-voting.





CS Chirag G. Shah

MBA (Fin.), FCS

CHIRAG G. SHAH & CO. Company Secretary

(M) 94297 07661

E-mail : chiragshah_cs@yahoo.co.in

On conclusion of voting at the EGM, I first count the votes cast at the meeting and thereafter the votes cast by the shareholders through remote e-voting facility were unblocked by me on CDSL e-voting platform in the presence of, undersigned, as witnesses. I have scrutinised and reviewed the remote e-voting based on the data downloaded from the CDSL e-voting system.

My responsibility as a scrutinizer for the e-voting process system provided by Central Depository Services Limited (CDSL) and the information provided by the Company and Ballot forms received at the said EGM.

I now submit my Consolidated Report as under on the result of the remote e-voting and physical ballot forms in respect of the said resolutions.

Resolution No. 1: ALLOTMENT OF WARRANTS, CONVERTIBLE INTO EQUITY SHARES TO NON-PROMOTER SHAREHOLDERS OF THE COMPANY ON PREFERENTIAL BASIS.

Kind of Resolution: Special Resolution

i. Voted in favour of the Resolution:

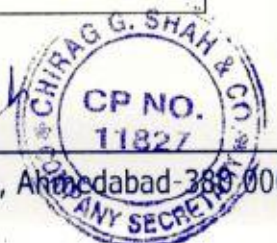
Type of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	23	7895699	100
By Poll	3	7	100
Total	26	7895706	100

ii. Voted against the Resolution:

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
By Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

iii. Invalid Votes:

Type of Voting	Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
By Poll	NIL	NIL
Total	NIL	NIL





CS Chirag G. Shah

MBA (Fin.), FCS

CHIRAG G. SHAH & CO.
Company Secretary

(M) 94297 07661

E-mail : chiragshah_cs@yahoo.co.in

iv. Abstained from Voting :

Type of Voting	Total Number of Members (in person or by proxy) who abstained from Voting	Total number of votes
Remote E-voting	NIL	NIL
By Poll	NIL	NIL
Total	NIL	NIL

Resolution No. 2: TO RAISE FURTHER CAPITAL THROUGH VARIOUS OTHER MODES.

Kind of Resolution: Special Resolution

i. Voted in favour of the Resolution:

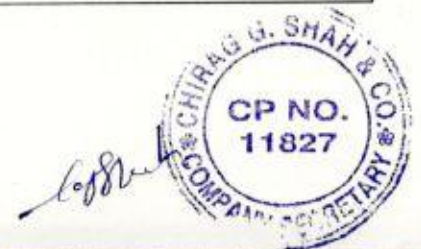
Type of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	23	7895699	100
By Poll	3	7	100
Total	26	7895706	100

ii. Voted against the Resolution:

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
By Poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

iii. Invalid Votes:

Type of Voting	Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
By Poll	NIL	NIL
Total	NIL	NIL





CS Chirag G. Shah

MBA (Fin.), FCS

iv. Abstained from Voting :

Type of Voting	Total Number of Members (in person or by proxy) who abstained from Voting	Total number of votes
Remote E-voting	NIL	NIL
By Poll	NIL	NIL
Total	NIL	NIL

Thanking you
Yours faithfully,

For, Chirag G. Shah & Co.
Company Secretary

Chirag G. Shah
Proprietor
FCS No: 6572, CP No: 11827

Date: 16.12.2016

Place: Ahmedabad

Name and Address of Witness of unlocking of Remote e-voting:

1. Name: Chandresh K Raftul
Address: Block 56 Anand Nagar
Ahmedabad
Sign:

2. Name: Komal Shah
Address: 416, Ashwamegh Elegance, near Kalyan Jewellers,
Ambawadi, Ahm.
Sign:

Signed by:
For, Rushil Décor Limited

Ghanshyambhai A. Thakkar
Chairman
DIN: 00208843

