

Notice

NOTICE is hereby given that the Twenty Fourth Annual General Meeting of the members of Rushil Decor Limited (CIN: L25209GJ1993PLC019532) will be held on Saturday, the 22nd Day of September, 2018 at 11.30 A.M. at the Registered Office of the Company at S. No. 125, Near Kalyanpura Patia, Village Itla, Gandhinagar Mansa Road, Tal. Kalol, Dist. Gandhinagar - 382845, Gujarat, India to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2018 and the Report of the Board of Directors and Auditors thereon.
2. To declare final dividend on the Equity Shares for the Financial Year ended on 31st March, 2018.
3. To appoint a Director in place of Mr. Ghanshyambhai A. Thakkar (DIN: 00208843), who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. To consider the Re-appointment and fixing the remuneration of Mr. Kaushikbhai J. Thakkar (DIN: 06541630) as Whole-Time Director of the Company and in this connection, to approve with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to provisions of Sections 196, 197, 203, Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) and also subject to approval of the Central Government, if required, Mr. Kaushikbhai Jaykrishnabhai Thakkar (DIN: 06541630) be and is hereby re-appointed as a Whole Time Director of the Company for the period of five years with effect from 30th March, 2018 upon the principal terms and conditions including terms of remuneration as set out in the explanatory statement annexed hereto and forming part of this notice with a liberty to the Board of Directors to alter and vary the terms and conditions of the appointment so as the total remuneration payable to him shall not exceed the limits prescribed in Schedule V of the Companies Act, 2013 (including any statutory modifications or re-enactments thereof for the time being in force) and as agreed by and between the Board of Directors and Mr. Kaushikbhai J. Thakkar without any further reference to Shareholders in General Meeting.

RESOLVED FURTHER THAT notwithstanding anything contained to the contrary in the Companies Act, 2013, wherein any financial year the Company has no profits or its profit is inadequate, Mr. Kaushikbhai Jaykrishnabhai Thakkar will be paid minimum remuneration as stated in the Explanatory Statement or such remuneration as may be approved by the Board within the ceiling prescribed under Schedule V of the Companies Act, 2013 or any modification or re-enactment thereof at a particular time.

RESOLVED FURTHER THAT in the event of any statutory amendment or modification by the Central Government to the Companies Act, 2013, the Board of Directors be and is hereby authorised to vary and alter the terms of appointment including remuneration payable to Mr. Kaushikbhai Jaykrishnabhai Thakkar within such prescribed limit or ceiling and as agreed by and between the Company and Mr. Kaushikbhai Jaykrishnabhai Thakkar without any further reference to the Company in General Meeting.

RESOLVED FURTHER THAT the Board of Directors (or a committee thereof constituted for this purpose) be and is hereby authorised to do all such acts, deeds and things necessary to give effect to this resolution".

Notes:

1. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of special businesses to be transacted is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

The instrument appointing a proxy, in order to be valid and effective, must be deposited with the Company at its Registered Office or Corporate Office not later than 48 hours before the commencement of the Meeting.

A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying Voting Rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other member.

3. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, the 17th day of September, 2018

Notice (Contd.)

- to Saturday, the 22nd day of September, 2018 (both days inclusive) for payment of final dividend and Annual General Meeting.
4. The Final dividend, as recommended by the Board, if approved at the AGM, in respect of equity shares held in electronic form will be payable to the beneficial owners of shares as on Saturday, the 15th day of September, 2018 as per the details furnished to the Company by Depositories for this purpose. In case of shares held in physical form, dividend will be paid to the shareholders, whose names shall appear on the Register of Members as on Saturday, the 15th day of September, 2018.
 5. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
 6. Members holding the shares in electronic mode may please note that their dividend would be paid through National Electronic Clearing System (NECS) or Electronic Clearing Services (ECS) at the available RBI locations. The dividend would be credited to their bank account as per the mandate given by the members to their DPs. In the absence of availability of NECS/ECS facility, the dividend would be paid through warrants.
 7. In accordance with Section 101 and 136 of the Companies Act, 2013 read with Rules made thereunder the Notice of the 24th AGM along with Attendance Slip and Proxy Form as a part of the Annual Report 2017-18 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.
 8. The Annual Report 2017-18 of the Company circulated to the members of the Company will be made available on the Company's website www.rushil.com.
 9. To support the 'Green Initiative', Members who have not recorded or registered their email addresses are requested to register their e-mail address and changes therein with the Depository Participants, if the shares are held in dematerialised form and with the Company's Registrar & Transfer Agent if the shares are held in physical form, in case you have not registered your e-mail ids till now.
 10. Members / proxies are requested to bring the Attendance Slip sent herewith, duly filled in, for attending the meeting.
 11. All documents referred to in the accompanying notice and explanatory statement will be kept open for inspection at the Registered Office and Corporate Office of the Company on all working days during business hours prior to date of Annual General Meeting.
 12. Members wishing to claim dividends, which remain unclaimed, are requested to correspond with the Company at its corporate office address. Members are requested to ensure that they claim the dividend(s) from the Company before transfer of the said amount to Investor Education and Protection Fund (IEPF).
 13. Members can avail the facility of nomination in respect of securities held by them pursuant to the provision of Section 72 of the Companies Act, 2013. Members holding shares in physical form and desiring to avail this facility may send their nomination in the prescribed form duly filled to RTA. Members holding shares in electronic mode may contact their respective Depository Participant (DP) for availing this facility.
 14. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company.
 15. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
 16. The Company's Registrar and Transfer Agents for its share registry work is Bigshare Services Private Limited address at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059, Maharashtra. Tel No.: 022-62638200, Email: investor@bigshareonline.com and Website: www.bigshareonline.com.
 17. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the facility of voting through electronic means and the businesses set out in the Notice above may be transacted through such electronic voting.

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The facility of voting through electronic means is provided through the e-voting platform of Central Depository Services (India) Limited ("remote e-voting").

18. The facility for voting, through the Ballot Paper shall also be made available at the meeting and Members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right of Voting at the meeting through the Ballot Paper. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
19. The Members who avail the facility of voting, through the Remote e-voting, cannot vote at the Meeting. If a member casts vote by both modes, then voting done through e-voting shall prevail and voting done through the Ballot form at meeting shall be treated invalid.
20. The Members holding shares as on the cut-off date i.e. Saturday, the 15th day of September, 2018, shall be reckoned for voting purpose and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital in the Company as on the cut-off-date.
21. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, The Register of Contracts or Arrangements in which the directors are interested maintained under Section 189 of the Companies Act, 2013, the Auditor's Report and Secretarial Audit Report will be available for inspection by the members at the Annual General Meeting.
22. Procedure for Dematerialisation of Shares
 1. Dematerialisation starts with opening a Demat account. For demat account opening, you need to shortlist a Depository Participant (DP) that offers Demat services.
 2. To convert the physical shares into electronic/demat form, A Dematerialisation Request Form (DRF), which is available with the Depository Participant (DP), has to be filled in and deposited along with share certificates. On each share certificate, 'Surrendered for Dematerialisation' needs to be mentioned.
 3. Deface the share certificate(s) to dematerialise by writing across "Surrendered for Dematerialisation"
 4. The DP needs to process this request along with the share certificates to the Company and simultaneously to registrar and transfer agents through the depository.
 5. Once the request is approved, the share certificates in the physical form will be destroyed and a confirmation of dematerialisation will be sent to the depository.
 6. The depository will then confirm the dematerialisation of shares to the DP. Once this is done, a credit in the holding of shares will reflect in the investor's account electronically.

The process to convert physical shares into Dematerialisation form as provided herewith is just for information and knowledge of the shareholders. It is requested to study the process of Dematerialisation by contacting to your DP before initiating it.
23. The instructions for shareholders voting electronically are as under:
 - (i) The voting period begins on Tuesday, the 18th day of September, 2018 (9:00 a.m.) and ends on Friday, the 21st day of September, 2018 (5:00 p.m.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date (record date) of Saturday, the 15th day of September, 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
 - (iii) Click on Shareholders.
 - (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - (v) Next enter the Image Verification as displayed and Click on Login.
 - (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

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(vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Members who have not updated their PAN with the Company / Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. <ul style="list-style-type: none"> If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) Click on the EVSN against the Company's name for which you choose to vote i.e. Rushil Decor Limited.

(xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on

"OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) Shareholders can also use Mobile app - "m - Voting" for e voting. m - Voting app is available on Apple, Android and Windows based Mobile. Shareholders may log in to m - Voting using their e voting credentials to vote for the Company resolution(s).

(xix) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details, user would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

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- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutiniser to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
24. Other Instructions:
- I. A member may exercise his votes at any General Meeting by electronic means and company may pass any resolution by electronic voting system in accordance with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015. During the e-voting period, members of the Company holding shares either in physical form or dematerialised form, as on the cut-off date i.e., Saturday, the 15th day of September, 2018 may cast their votes electronically.
 - II. The Remote e-voting period commences at Tuesday, 18th day of September, 2018 (9.00 a.m.) and ends on Friday, the 21st day of September, 2018 (5:00 p.m.). At the end of Remote e-voting period, the facility shall forthwith be blocked. Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently.
 - III. The Company has appointed CS Mihika S. Jain, Practicing Company Secretary (ACS Membership No: 35308& CP No.: 13304) as the Scrutiniser for overseeing the voting and remote e-voting process in a fair and transparent manner.
 - IV. The shareholders are requested to write to the Company Secretary at the below mentioned address for resolving their grievances:

Name	: Modi Hasmukh Kanubhai
Designation	: Company Secretary
Address	: Rushil House, Near Neelkanth Green Bungalow, Off. Sindhu Bhavan Road, Shilaj, Ahmedabad -380058
Email	: cs@virlaminate.com and ipo@rushil.com
Telephone	: (079) 61400400
Fax	: (079) 61400401

Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013

FOR ITEM NO. 4:

Mr. Kaushikbhai J. Thakkar was appointed as an Executive Director of the Company for a term of 5 years w.e.f. 30th March, 2013 with the approval of shareholders in the Annual General Meeting held on 27th September, 2013. The tenure of his appointment has expired on 29th March, 2018. Mr. Kaushikbhai J. Thakkar, aged 60 years, is associated with the Company since August, 2008. He has wide experience of admin and business. He is looking after the affairs of branches and business with consignment agents. Presently he is actively providing services in Internal Control Department of the Company ensuring proper implementation of risk management policies as well as internal financial control systems of the Company. He also takes care of optimum utilisation of resources of the Company.

As the tenure of his appointment has expired on 29th March, 2018, the Board of Directors, at its meeting held on 3rd February, 2018 considered the proposal of his re-appointment and appointed him as a Whole-Time Director of the Company, subject to approval of members, for a further period of five years from 30th March, 2018 to 29th March, 2023.

It is proposed to seek members' approval for re-appointment and remuneration payable to Mr. Kaushikbhai J. Thakkar, as a Whole Time Director, in terms of applicable provisions of the Companies Act, 2013.

Detailed particulars of the terms of re-appointment of and remuneration payable to Mr. Kaushikbhai J. Thakkar are as follows:

- A) TENURE OF APPOINTMENT :** 5 years from 30th March, 2018 to 29th March, 2023
- B) NATURE OF DUTIES:** The appointee shall devote his whole time and attention for the business of the Company and particularly to look into the affairs of the manufacturing units of the Company. He may also carry out such duties as may be decided by the Board of Directors from time to time.
- C) AGGREGATE REMUNERATION:** ₹ 45,000 (Rupees Forty Five Thousand Only) per month with such periodical increments or changes as may be decided by Board of Directors from time to time on the recommendation of Remuneration Committee subject however that the aggregate remuneration on account of salary will not exceed ₹ 90,000 (Rupees Ninety Thousand Only) per month during the tenure of his appointment.

D) BENEFITS, PERQUISITES AND OTHER ALLOWANCES: Perquisites, Allowances, Leave Encashment and other benefits as per company's rules will be provided as may be determined by the Board from time to time and it will not be considered in aggregate remuneration.

E) MINIMUM REMUNERATION: In the event of inadequacy or absence of the profits of the Company in any Financial Year, Mr. Kaushikbhai J. Thakkar, shall be paid the salary and perquisites as admissible under section II of part II of schedule V of the Companies Act, 2013.

F) OTHER TERMS OF APPOINTMENT:

- i. The terms and conditions of the said appointment may be altered and varied from time to time by the Board as it may, in its discretion deem fit, in such manner as may be agreed to between the Board and the Appointee subject to the compliances of provisions and schedule V of the Companies Act, 2013 and other applicable laws.
- ii. All personnel policies of the Company and the related rules which are applicable to other employees and Directors of the Company will also be applicable to the Appointee, unless specifically provided otherwise.
- iii. The terms and conditions of appointment with the Appointee also include clauses pertaining to adherence with the code of conduct applicable to all Board Members and Senior Management Personnel of Rushil Decor Limited, no conflict of interest with the Company and maintenance of confidentiality.

The Nomination and Remuneration Committee has considered and recommended the re-appointment of Mr. Kaushikbhai J. Thakkar as a Whole Time Director for five years from the date of 30th March, 2018 to 29th March, 2023. The same was also approved by the Board of Directors vide their meeting held on 3rd February, 2018.

Mr. Kaushikbhai J. Thakkar will be considered as "Rotational Director" as per Section 152 of the Companies Act, 2013.

Brief resume and other details of Mr. Kaushikbhai J. Thakkar whose reappointment is proposed hereby is provided in the annexure to the Explanatory Statement attached herewith.

The terms and conditions of Re-appointment of Mr. Kaushikbhai J. Thakkar as a Whole Time Director of the

Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013 (Contd.)

Company shall be open for inspection by the Members at the Registered Office of the Company during normal business hours on any working day.

In compliance with the provisions of Companies Act, 2013 and schedule V of the Companies Act, 2013, the re-appointment of Mr. Kaushikbhai J. Thakkar as a Whole Time Director is now being placed before the Members for their approval.

Except Mr. Kaushikbhai J. Thakkar, none of the other directors of the Company and Key Managerial Personnel and their relatives are concerned or interested, financially or otherwise, in the proposed Resolution.

The Board commends the resolution set out at Item No. 4 of the Notice for approval by the shareholders as an Ordinary Resolution.

By Order of the Board,
For Rushil Decor Limited

Date: 11.08.2018
Place: Ahmedabad

Hasmukh K. Modi
Company Secretary

Registered Office:

S. No. 125, Nr. Kalyanpura Patia,
Vill. Itla, Gandhinagar Mansa Road,
Tal. Kalol, Dist. Gandhinagar - 382845.

Corporate Identification Number: L25209GJ1993PLC019532

Website: www.rushil.com

Annexure to Item No. 4 of the Notice:

Information as required under Regulation 36 of the SEBI (LODR) Regulations, 2015 with respect to the Appointment / Reappointment of Directors at the ensuing Annual General Meeting is as under:

Particulars	Mr. Ghanshyambhai A. Thakkar	Mr. Kaushikbhai J. Thakkar
Director Identification Number	00208843	06541630
Date of Birth	18.11.1943	27.03.1958
Date of joining the Board	08.03.2007	30.03.2013
Qualification	B.Sc., Diploma in Civil Engineering	Higher Secondary
Nature of expertise in specific functional areas	Vast Experience in General Management, Production and Purchase	Having Admin, Business experience and expertise in Internal Control functions
No. of Shares held in the Company	1990900	NIL
Directorship and Committee Memberships held in other Companies (Other than Rushil Decor Limited)	He is neither holding Directorship nor holding Committee Membership in any other Companies.	He is neither holding Directorship nor holding Committee Membership in any other Companies.
Disclosure of relationships between Directors inter-se	Mr. Ghanshyambhai A. Thakkar is a father of Mr. Krupeshbhai G. Thakkar (Managing Director) of the Company	He is not related to any of the Directors of the Company.

Route Map to the venue of the AGM:



Prominent Land Mark near Venue of AGM for Easy Location:

Kalyanpura Village Bus Stand on the Gandhinagar Mansa Road which is Next to Balva Cross Road and six kilometre before the Mansa Bus stand.

RUSHIL DECOR LIMITED
Corporate Identification No.: L25209GJ1993PLC019532

 Regd. Office: S. No.125, Near Kalyanpura Patia, Gandhinagar – Mansa Road, Village Itla, Tal: Kalol,
 Dist. Gandhinagar – 382845, Gujarat.

Tel.: (079) 61400400, Fax: (079) 61400401 Email ID: cs@virlaminate.com Website: www.rushil.com
FORM NO. MGT – 11
PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 read with Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	L25209GJ1993PLC019532
Name of the Company	RUSHIL DECOR LIMITED
Registered office	S. No. 125, Near Kalyanpura Patia, Village Itla, Gandhinagar Mansa Road, Tal. Kalol, Dist. Gandhinagar - 382845, Gujarat, India
Name of the member (s)	
Registered Address	
E-mail Id:	
Folio No/ Client Id	
DP Id	

I/We being a member / members of shares of the above named company, hereby appoint

1.	Name :	E-mail Id :
	Address:	Signature :, or failing him
2.	Name :	E-mail Id :
	Address:	Signature :, or failing him
3.	Name :	E-mail Id :
	Address:	Signature :

as my/our proxy to attend and vote (on a poll) for me/us and on my / our behalf at the 24th Annual General Meeting of the Company to be held on Saturday, the 22nd day of September, 2018 at 11:30 A.M. at the Registered office of the Company at S. No. 125, Near Kalyanpura Patia, Village Itla, Gandhinagar Mansa Road, Tal. Kalol, Dist. Gandhinagar - 382845, Gujarat, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution
1	To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended on 31st March, 2018 and the Report of the Board of Directors and Auditors thereon.
2	To declare final dividend on the Equity Shares for the Financial Year ended 31st March, 2018.
3	To appoint a Director in place of Mr. Ghanshyambhai A. Thakkar (DIN: 00208843), who retires by rotation and, being eligible, offers himself for re-appointment.
4	To consider the Re-appointment and fixing the remuneration of Mr. Kaushikbhai J. Thakkar (DIN: 06541630) as Whole-Time Director of the company.

 Affix ₹ 1
 Revenue
 Stamp

Signed this day of 2018

 Signature of the member

 Signature of the proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office or Corporate Office of the Company not less than 48 hours before the commencement of the meeting.

RUSHIL DECOR LIMITED**Corporate Identification No.: L25209GJ1993PLC019532**Regd. Office: S. No.125, Near Kalyanpura Patia, Gandhinagar – Mansa Road, Village Itla, Tal: Kalol,
Dist. Gandhinagar – 382845, Gujarat.**Tel.: (079) 61400400, Fax: (079) 61400401 Email ID: cs@virlaminate.com Website: www.rushil.com****ATTENDANCE SLIP****(To be presented at the entrance)**

DP ID*	
Client ID*	
Folio No	
No. of Share:	

I/We hereby record my / our presence at the **24th Annual General Meeting** of the Company held on Saturday, the 22nd day of September, 2018 at 11:30 A.M. at S. No. 125, Near Kalyanpura Patia, Village Itla, Gandhinagar Mansa Road, Tal. Kalol, Dist. Gandhinagar - 382845, Gujarat, India.

Name of the Member / Proxy holder_____
Signature of the Member / Proxy holder

* Applicable for investors holding shares in electronic form.

1. Please complete this attendance slip and hand it over at the entrance of the meeting hall.
2. Member/Proxy holder should bring his/her copy of the Annual Report for reference at the meeting.