



RUSHIL DECOR LIMITED

Corporate Identification No.: L25209GJ1993PLC019532

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

Corporate Office: “Rushil House”, Near Neelkanth Green Bungalow, Off Sindhu Bhavan Road, Shilaj, Ahmedabad-380058

Email ID: cs@virlaminate.com **Website:** www.rushil.com **Tel.:** (079) 61400400 **Fax:** (079) 61400401

POSTAL BALLOT FORM

[TO BE RETURNED TO SCRUTINIZER APPOINTED BY THE COMPANY]

Ballot Sr. No.:

Sr. No	Particulars	Details of Member(s)
1.	Name and Registered Address of the First Named Member (In block letters)	
2.	Name(s) of joint holder(s) (if any)	
3.	Registered Folio No. DP ID /Client ID No* (*Applicable to investors holding shares in dematerialized form)	
4.	Number of Share(s) held	

I /We hereby exercise my/our vote(s) in respect of Special resolutions enumerated below by recording my/our assent or dissent to the said resolutions by placing the tick (✓) mark at the appropriate box below:

Sr No.	Resolution	Type of Resolution	No. of shares	I/We assent to the resolution	I/We dissent from the resolution
1.	Issue of Equity Shares on preferential basis to non-promoters.	Special			
2.	To sell, lease or otherwise dispose off the whole or substantially whole of the undertaking of the Company as per provisions of section 180(1)(a) of the Companies Act, 2013.	Special			

Place :

Date :

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Signature of the Member

INSTRUCTIONS

- I. A Member desirous of exercising vote by Postal Ballot should complete the Postal Ballot Form in all respects and send it after signing to the Scrutinizer in the attached self-addressed Business Reply envelope which shall be properly sealed with adhesive tape.
- II. The self-addressed envelope bears the name of the Scrutinizer, Mrs. Mihika S. Jain, Practicing Company Secretary having Membership No. 35308, Address:- 307, Aakar Complex, Near Darpan Panch Rasta, Navrangpura, Ahmedabad 380014 appointed by the Board of Directors of the Company.
- III. The Postal Ballot Form should be completed and signed by the Member as per specimen signature registered with the Company or furnished by National Securities Depository Limited/ Central Depository Services (India) Limited, in respect of shares held in the physical form or dematerialized form respectively. In case, shares are jointly held, this Form should be completed and signed by the first named member and in his/her absence, by the next named member. There will be one postal ballot form for every Folio / Client ID irrespective of the number of joint holders. In case postal ballot form is signed through delegate, a copy of the Power of Attorney attested by the member shall be annexed to the postal ballot form.
- IV. In case shares held by Company, Trust, Society etc., the duly completed postal ballot form should be accompanied by a certified true copy of Board Resolution / Authority.
- V. Duly completed Postal Ballot Form should reach the Scrutinizer on or before the close of working hours **5.00 p.m. on Thursday, July 05, 2018**. Postal Ballot Forms received after that date will be strictly treated as if reply from such member has not been received.
- VI. Voting rights shall be reckoned on the paid-up value of the Equity Shares registered in the name(s) of the Member(s) as on **Wednesday, May 30, 2018** being the cut-off date.
- VII. Members are requested not to send any paper other than as mentioned above along with the Postal Ballot Form in the enclosed self-addressed postage Business Reply envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer.
- VIII. A shareholder may request for a duplicate postal ballot form, if so required. However, the duly filed in duplicate postal ballot form should reach the Scrutinizer not later than the close of working hours **5.00 p.m. on Thursday, July 05, 2018**.
- IX. Incomplete, unsigned, improperly or incorrectly tick marked Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of a Postal Ballot shall be final.
- X. Members from whom no Postal Ballot Form is received or received after the aforesaid stipulated period shall not be counted for the purposes of passing of the resolutions.
- XI. The results of the Postal Ballot will be declared by the Chairman of the Company on **Friday, July 06, 2018** or any other day as permitted under the Statute and displayed at the Registered and Corporate office of the Company. The results will be communicated to the BSE Limited and National Stock Exchange India Limited and will also be displayed on the Company's website www.rushil.com.
- XII. Any query in relation to the resolutions proposed to be passed by Postal Ballot may be addressed to Mr. Hasmukh K. Modi, Company Secretary of the Company Rushil Décor Limited at Corporate office address at "Rushil House", Near Neelkanth Green Bungalow, Off Sindhu Bhavan Road, Shilaj, Ahmedabad-380058 Gujarat, India e-mail:- cs@virlaminate.com, Tele No. (079) 61400400.