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## Details regarding the voting Results

Sr. No.	Particulars	Details
1	Date of AGM	26 <sup>th</sup> September, 2015
2	Record Date (i.e. Cut-off date)	19 <sup>th</sup> September, 2015
3	Total number of shareholders as on Record Date	2195
4	No. of Shareholders present in the meeting either in person or through proxy:	25
	Promoters and promoter Groups:	7
	Public:	18
5	No of shareholders attended meeting through video conferencing	Not Arranged

For, **RUSHIL DECOR LTD**

*esther*  
**DIRECTOR**

### 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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### AGENDA WISE VOTING BY MEMBERS:

Item No.	Details of Agenda	Resolution (Ordinary/Special)	Mode of voting: (show of hands/poll/E voting)	Remarks
1.	To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2015 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	E-Voting and Poll through Ballot papers at Meeting	Passed with the Requisite Majority
2.	To appoint a Director in place of <b>Shri Ghanshyambhai A. Thakkar (DIN: 00208843)</b> , who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	E-Voting and Poll through Ballot papers at Meeting	Passed with the Requisite Majority
3.	To ratify the appointment of M/s. Parikh & Majmudar, Chartered Accountants, Ahmedabad (Firm Registration No. 107525W) as approved by Members at the Twentieth Annual General Meeting as Statutory Auditors of the Company, to hold office from the conclusion of this AGM until the conclusion of next AGM, and to fix their remuneration for the financial year ending 31st March, 2016.	Ordinary	E-Voting and Poll through Ballot papers at Meeting	Passed with the Requisite Majority

Note: Details of voting is attached herewith.

For, **RUSHIL DECOR LTD**

*[Signature]*  
**DIRECTOR**



**Rushil Decor Ltd.**

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# RUSHIL DECOR LIMITED

Regd. Office: S. No. 125, Nr. Kalyanpura Patia, Village Itla, Gandhinagar Mansa Road, Tal. Kalol, Dist. Gandhinagar – 382845, Gujarat  
CIN: L25209GJ1993PLC019532 Tel. 079-26651346 Fax. 079-26640969 Email: info@rushil.com WEB SITE: www.virlamine.com

Declaration of result of Voting in accordance with Clause 35A of the Listing Agreement, the businesses transacted by the Company through E-voting and Poll are as under:

**RESOLUTION : 1. To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2015 and the Reports of the Board of Directors and Auditors thereon.**

Resolution required : Ordinary

Mode of Voting: E-voting / Poll

Details of E-voting & Poll:

PROMOTER/PUBLIC	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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
PROMOTER AND PROMOTER GROUPS	8051734	8051734	100.00	8051734	0	100	0
PUBLIC-INSTITUTIONAL HOLDERS	832506	0	0.00	0	0	0	0
PUBLIC OTHERS	5515760	57810	1.05	57810	0	100	0
<b>TOTAL</b>	<b>14400000</b>	<b>8109544</b>	<b>56.32</b>	<b>8109544</b>	<b>0</b>	<b>100</b>	<b>0</b>

**RESOLUTION : 2. To appoint a Director in place of Shri Ghanshyambhai A. Thakkar (DIN: 00208843), who retires by rotation and, being eligible, offers himself for re-appointment.**

Resolution required : Ordinary

Mode of Voting: E-voting / Poll

Details of E-voting & Poll:

PROMOTER/PUBLIC	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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
PROMOTER AND PROMOTER GROUPS	8051734	6025784	74.84	6025784	0	100	0
PUBLIC-INSTITUTIONAL HOLDERS	832506	0	0.00	0	0	0	0
PUBLIC OTHERS	5515760	57810	1.05	57810	0	100	0
<b>TOTAL</b>	<b>14400000</b>	<b>6083594</b>	<b>42.25</b>	<b>6083594</b>	<b>0</b>	<b>100</b>	<b>0</b>

For, **RUSHIL DECOR LTD**

*asth*  
**DIRECTOR**

## RUSHIL DECOR LIMITED

Regd. Office: S. No. 125, Nr. Kalyanpura Patia, Village Itla, Gandhinagar Mansa Road, Tal. Kalol, Dist. Gandhinagar – 382845, Gujarat  
CIN: L25209GJ1993PLC019532 Tel. 079-26651346 Fax. 079-26640969 Email: info@rushil.com WEB SITE: www.virlaminate.com

**RESOLUTION : 3. To ratify the appointment of M/s. Parikh & Majmudar, Chartered Accountants, Ahmedabad (Firm Registration No. 107525W) as approved by Members at the Twentieth Annual General Meeting as Statutory Auditors of the Company, to hold office from the conclusion of this AGM until the conclusion of next AGM, and to fix their remuneration for the financial year ending 31st March, 2016.**

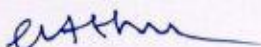
Resolution required : Ordinary

Mode of Voting: E-voting / Poll

Details of E-voting & Poll:

PROMOTER/PUBLIC	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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
PROMOTER AND PROMOTER GROUPS	8051734	8051734	100.00	8051734	0	100	0
PUBLIC-INSTITUTIONAL HOLDERS	832506	0	0.00	0	0	0	0
PUBLIC OTHERS	5515760	57810	1.05	57810	0	100	0
<b>TOTAL</b>	<b>14400000</b>	<b>8109544</b>	<b>56.32</b>	<b>8109544</b>	<b>0</b>	<b>100</b>	<b>0</b>

For Rushil Decor Limited



(Ghanshyambhai A. Thakkar)

Chairman

DIN: 00208843

Date: 28.09.2015

Place: Ahmedabad



**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 Rule, 2014]

To,  
The Chairman,  
Rushil Décor Limited  
Ahmedabad

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and voting at the Annual General Meeting of Rushil Décor Limited held on Saturday, September 26, 2015 at 3.00 p.m. pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015**

I, Chirag G. Shah Proprietor of 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 of the Companies Act, 2013 ("the Act") read with Rule 20 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 Annual General Meeting (AGM) in respect of the below mentioned resolutions passed at the 21<sup>st</sup> AGM of the Company held on Saturday, the 26<sup>th</sup> day of September, 2015 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 AGM and Annual report of the Company for the Financial Year 2014-15 were sent to the Shareholders and it was completed on or before Tuesday, 1<sup>st</sup> September, 2015 in the following way through email to members who had registered their email ids with depositories / Company / Company's Registrar & Transfer Agent and by courier to members whose email ids have not been registered with depositories / Company / Company's Registrar & Transfer Agent.

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 voting by physical ballot forms to the shareholders who do not avail/exercise the remote e-voting facility.





**CS Chirag G. Shah**

MBA (Fin.), FCS

**CHIRAG G. SHAH & CO.**  
Company Secretary

(M) 94297 07661

E-mail : chiragshah\_cs@yahoo.co.in

The cut-off date for remote e-voting as well as voting through Ballot papers was declared as Saturday, the 19<sup>th</sup> day of September, 2015. Remote e-voting facility was kept open by the Company for a period commencing from Wednesday, 23<sup>rd</sup> September, 2015 at 09:00 AM till Friday, 25<sup>th</sup> September, 2015 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.

On conclusion of voting at the AGM, 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.

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: To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2015 and the Reports of the Board of Directors and Auditors thereon**

**Kind of Resolution:** Ordinary Resolution

	Number of Members	Number of votes cast by them	% of total number of valid votes cast
In Favour	30	8109544	100.00%
In Against	0	0	0.00
Invalid	0	0	--

**Resolution No. 2: To appoint a Director in place of Shri Ghanshyambhai A. Thakkar (DIN: 00208843), who retires by rotation and, being eligible, offers himself for re-appointment**

**Kind of Resolution:** Ordinary Resolution

	Number of Members	Number of votes cast by them	% of total number of valid votes cast
In Favour	29	6083594	100.00%
In Against	0	0	0.00
Invalid	0	0	--





**CS Chirag G. Shah**

MBA (Fin.), FCS

**CHIRAG G. SHAH & CO.**  
Company Secretary

(M) 94297 07661

E-mail : chiragshah\_cs@yahoo.co.in

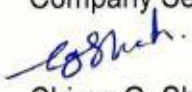
**Resolution No. 3: To ratify the appointment of M/s. Parikh & Majmudar, Chartered Accountants, Ahmedabad (Firm Registration No. 107525W) as approved by Members at the Twentieth Annual General Meeting as Statutory Auditors of the Company, to hold office from the conclusion of this AGM until the conclusion of next AGM, and to fix their remuneration for the financial year ending 31st March, 2016**

**Kind of Resolution: Ordinary Resolution**

	Number of Members	Number of votes cast by them	% of total number of valid votes cast
In Favour	30	8109544	100.00%
In Against	0	0	0.00
Invalid	0	0	--

Thanking you  
Yours faithfully,

For, Chirag G. Shah &  
Company Secretary

  
Chirag G. Shah  
Proprietor


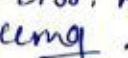
FCS No: 6572, CP No: 11827

Date: 28-09-15

Place: Ahmedabad



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

1. Name: *Ayushi H. Shah*  
Address: *C-301, Swati-2, Blk D-mart, Jivrajpark, Ahmedabad-380051.*  
Sign: 
2. Name: *SEEMA D. GUPTA*  
Address: *D/38, Amas Tenament, Nr. mahalaxmi Corner, Vinjol Road, Vatva*  
Sign: 

Signed by:



Ghanshyambhai A. Thakkar

Chairman

DIN: 00208843