



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF FUND RAISING COMMITTEE OF DIRECTORS OF RUSHIL DÉCOR LIMITED HELD ON MONDAY, THE 07TH DAY OF SEPTEMBER, 2020 AT 01:00 PM AT THE CORPORATE OFFICE OF THE COMPANY AT RUSHIL HOUSE, NEAR NEELKANTH GREEN BUNGALOW, OFF SINDHU BHAVAN ROAD, SHILAJ, AHMEDABAD-380058, GUJARAT, INDIA

1. Approval and Adoption of the Letter of Offer in relation to the Rights Issue of the Company

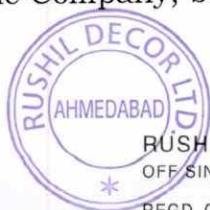
“RESOLVED THAT, in accordance with all applicable laws including the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the **“SEBI ICDR Regulations”**) in connection with the Company’s proposed rights issue of equity shares, and subject to the Letter of Offer being duly signed by the Directors of the Company and the Chief Financial Officer, the Letter of Offer (**“LOF”**) placed before this Board be and is hereby approved and adopted for filing with Securities and Exchange Board of India(**“SEBI”**), BSE Limited and National Stock Exchange of India Limited, the stock exchanges where the Company’s equity shares are proposed to be listed (the **“Stock Exchanges”**) and/or any other regulatory authority, as may be necessary.”

“RESOLVED FURTHER THAT, Mr. Krupesh G. Thakkar, Managing Director of the Company and/or Mr. Hasmukh K. Modi, Company Secretary of the Company, be and is hereby severally authorized to incorporate the information/ approval of Stock Exchanges and approve and adopt the LOF, any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the LOF in accordance with the applicable law and regulations prior to adopting and filing the LOF with SEBI and Stock Exchanges.”

“RESOLVED FURTHER THAT, the directors of the Company and the Chief Financial Officer of the Company be and are hereby authorised to sign the said LOF for and on behalf of the Company and file the same with the SEBI and the Stock Exchanges.”

“RESOLVED FURTHER THAT, any director and the Company Secretary and Compliance Officer of the Company, be and is hereby severally authorised to take all steps for giving effect to the aforesaid resolution.”

“RESOLVED FURTHER THAT, a copy of the above resolution, certified to be true by any of the Directors of the Company or the duly appointed Company Secretary of the Company, be furnished wherever necessary.”



RUSHIL DÉCOR LTD., RUSHIL HOUSE, NEAR NEELKANTH GREEN BUNGALOW,
OFF SINDHU BHAVAN ROAD, SHILAJ, AHMEDABAD-380058, GUJARAT, INDIA.

REGD. OFFICE: S. NO. 125, NEAR KALYANPURA PATIA, VILLAGE ITLA, GANDHINAGAR-MANSA ROAD,
TA. KALOL, DIST. GANDHINAGAR-382845, GUJARAT, INDIA. | CIN: L25209GJ1993PLC019532

PH: +91-79-61400400 | FAX: +91-79-61400401 | EMAIL: INFO@RUSHIL.COM | WWW.RUSHIL.COM



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

2. Fixing of the record date for the purpose of the proposed Rights Issue

“RESOLVED THAT, in accordance with all applicable laws including the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and the SEBI ICDR Regulations in connection with the Company’s proposed rights issue of equity shares, **Friday, September 11, 2020** be and is hereby approved as the record date for the purpose of the determining the eligible shareholders for receiving the rights entitlements in the proposed rights issue.”

“RESOLVED FURTHER THAT, Mr. Krupesh G. Thakkar, Managing Director of the Company and/or Mr. Hasmukh K. Modi, Company Secretary of the Company, of the Company be and are hereby authorised to incorporate the record date in the Letter of Offer, abridged letter of Offer and other documents with respect to the rights issue.”

“RESOLVED FURTHER THAT, any director and the Company Secretary and Compliance Officer of the Company, be and is hereby severally authorised to take all steps for giving effect to the aforesaid resolution and file the resolution with the Stock Exchanged in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.”

“RESOLVED FURTHER THAT, a copy of the above resolution, certified to be true by any of the Directors of the Company or the duly appointed Company Secretary of the Company, be furnished wherever necessary.”

CERIFIED TRUE COPY,

For, Rushil Décor Limited



Krupeshbhai G. Thakkar
Director
(DIN: 01059666)

Date: 07.09.2020
Place: Ahmedabad



RUSHIL DÉCOR LTD., RUSHIL HOUSE, NEAR NEELKANTH GREEN BUNGALOW,
OFF SINDHU BHAVAN ROAD, SHILAJ, AHMEDABAD-380058, GUJARAT, INDIA.

REGD. OFFICE: S. NO. 125, NEAR KALYANPURA PATIA, VILLAGE ITLA, GANDHINAGAR-MANSA ROAD,
TA. KALOL, DIST. GANDHINAGAR-382845, GUJARAT, INDIA. | CIN: L25209GJ1993PLC019532

PH: +91-79-61400400 | FAX: +91-79-61400401 | EMAIL: INFO@RUSHIL.COM | WWW.RUSHIL.COM