



**RUSHIL**

DECOR LIMITED

WE'LL MAKE IT

RDL/056/2022-23

Date: 29.09.2022

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
NSE EQUITY SYMBOL: RUSHIL

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
SCRIPT CODE: 533470

ISIN: INE573K01017

Dear Sir/Madam,

**Ref.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Sub.: Submission of voting results along with Scrutinizer's report for 28<sup>th</sup> Annual General Meeting ("AGM")**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details regarding the consolidated voting results on the businesses transacted at the 28<sup>th</sup> AGM of the Company held on Tuesday, 27<sup>th</sup> September, 2022 at 11:15 A.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM), in the prescribed format along with the consolidated report of the Scrutinizer on remote e-voting and e-voting at the AGM.

The above information will also be available on the website of the Company: [www.rushil.com](http://www.rushil.com).

Please take the same on your records.

Thanking You,

Yours Faithfully,  
For, **Rushil Décor Limited**

---

**Hasmukh K. Modi**  
Company Secretary

Encl.: as above



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



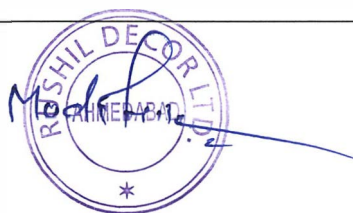
# RUSHIL

DECOR LIMITED

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## Details regarding the voting Results

| Sr. No. | Particulars   | Details  |
|---------|---|--|
| 1.      | Date of AGM / EGM   | 27 <sup>th</sup> September, 2022                                     |
| 2.      | Total number of shareholders on record date                                   | 14,164<br>(As on Cut-off date i.e. 20 <sup>th</sup> September, 2022) |
| 3.      | No. of shareholders present in the meeting either in person or through proxy: | Not Applicable   |
|         | Promoters and Promoter Group:   |  |
|         | Public:   |  |
| 4.      | No. of Shareholders attended the meeting through Video Conferencing           |  |
|         | Promoters and promoter Groups:  | 4  |
|         | Public  | 51   |



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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

| Resolution (1)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of the Board of Directors and Auditors thereon |                          |                        |                                      |                                    |
| 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 Group  | E-Voting                      | 10954561           | 8952427             | 81.7233  | 8952427                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 10954561           | 8952427             | 81.7233  | 8952427                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      | 625744             | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 625744             | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Non Institutions  | E-Voting                      | 8325956            | 1522443             | 18.2855  | 1522375                  | 68                     | 99.9955                              | 0.0045                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 8325956            | 1522443             | 18.2855  | 1522375                  | 68                     | 99.9955                              | 0.0045                             |
| <b>Total</b>   |                               | 19906261           | 10474870            | 52.6210  | 10474802                 | 68                     | 99.9994                              | 0.0006                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |


  
 M. S. H. AHMEDSAL

| Resolution (2)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To declare final dividend of Rs. 0.50 (Fifty Paise) per Equity Share of Rs. 10/- each for the Financial Year ended 31st March, 2022 |                          |                        |                                      |                                    |
| 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 Group  | E-Voting                      | 10954561           | 8952427             | 81.7233   | 8952427                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 10954561           | 8952427             | 81.7233   | 8952427                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      | 625744             | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 625744             | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Non Institutions  | E-Voting                      | 8325956            | 1522443             | 18.2855   | 1522440                  | 3                      | 99.9998                              | 0.0002                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 8325956            | 1522443             | 18.2855   | 1522440                  | 3                      | 99.9998                              | 0.0002                             |
| <b>Total</b>   |                               | 19906261           | 10474870            | 52.6210   | 10474867                 | 3                      | 100.0000                             | 0.0000                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |

Mod...






### Resolution (3)

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a Director in place of Mr. Rushil K Thakkar (DIN: 06432117), who retires by rotation and, being eligible, offers himself for re-appointment |                          |                        |                                      |                                    |
| 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 Group  | E-Voting                      | 10954561           | 8952427             | 81.7233  | 8952427                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 10954561            | 8952427  | 81.7233                  | 8952427                | 0                                    | 100.0000                           |
| Public-Institutions  | E-Voting                      | 625744             | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 625744              | 0  | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public-Non Institutions  | E-Voting                      | 8325956            | 1522443             | 18.2855  | 1522362                  | 81                     | 99.9947                              | 0.0053                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 8325956             | 1522443  | 18.2855                  | 1522362                | 81                                   | 99.9947                            |
| <b>Total</b>   |                               | 19906261           | 10474870            | 52.6210  | 10474789                 | 81                     | 99.9992                              | 0.0008                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |

Modified



| Resolution (4)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To re-appoint Mr. Krupesh G. Thakkar (DIN: 01059665) as Chairman and Managing Director of the Company for another term of Five Years |                          |                        |                                      |                                    |
| 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 Group  | E-Voting                      | 10954561           | 8952427             | 81.7233  | 8952427                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 10954561           | 8952427             | 81.7233  | 8952427                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      | 625744             | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 625744             | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Non Institutions  | E-Voting                      | 8325956            | 1522378             | 18.2847  | 1522375                  | 3                      | 99.9998                              | 0.0002                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 8325956            | 1522378             | 18.2847  | 1522375                  | 3                      | 99.9998                              | 0.0002                             |
| <b>Total</b>   |                               | 19906261           | 10474805            | 52.6207  | 10474802                 | 3                      | 100.0000                             | 0.0000                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |

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## Resolution (5)

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To re-appoint Mr. Kantilal A. Puj (DIN: 09273355) as an Independent Director of the Company for a second term of Five Years |                          |                        |                                      |                                    |
| 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 Group  | E-Voting                      | 10954561           | 8952427             | 81.7233   | 8952427                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 10954561            | 8952427   | 81.7233                  | 8952427                | 0                                    | 100.0000                           |
| Public-Institutions  | E-Voting                      | 625744             | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 625744              | 0   | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public-Non Institutions  | E-Voting                      | 8325956            | 1522443             | 18.2855   | 1522362                  | 81                     | 99.9947                              | 0.0053                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 8325956             | 1522443   | 18.2855                  | 1522362                | 81                                   | 99.9947                            |
| <b>Total</b>   |                               | 19906261           | 10474870            | 52.6210   | 10474789                 | 81                     | 99.9992                              | 0.0008                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |

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| Resolution (6)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Increase the Authorised Share Capital of the Company from Rs. 30,00,00,000/- (Rupees Thirty Crores Only) divided into 3,00,00,000 (Three Crores) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 40,00,00,000/- (Rupees Forty Crores Only) |                          |                        |                                      |                                    |
| 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 Group  | E-Voting                      | 10954561           | 8952427             | 81.7233  | 8952427                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 10954561           | 8952427             | 81.7233  | 8952427                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      | 625744             | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 625744             | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Non Institutions  | E-Voting                      | 8325956            | 1522443             | 18.2855  | 1522170                  | 273                    | 99.9321                              | 0.0179                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 8325956            | 1522443             | 18.2855  | 1522170                  | 273                    | 99.9321                              | 0.0179                             |
| <b>Total</b>   |                               | 19906261           | 10474870            | 52.6210  | 10474597                 | 273                    | 99.9374                              | 0.0026                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          | Yes                    |                                      |                                    |







Shalin Jain & Associates  
Company Secretaries  
Mob: +91-9099093530,  
Email: shalin\_cs@yahoo.com

### **Consolidated Scrutinizer's Report**

*[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]*

To,  
The Chairman,  
28<sup>th</sup> Annual General Meeting of Equity Shareholders of  
**Rushil Décor Limited**  
held on Tuesday, 27<sup>th</sup> September, 2022  
at 11:15 AM (IST) through  
Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and voting at the 28<sup>th</sup> Annual General Meeting of Rushil Décor Limited held on Tuesday, 27<sup>th</sup> September, 2022 at 11:15 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.**

I, Shalin M. Jain, Practicing Company Secretary, have 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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standards on General Meeting, for the purpose of scrutinizing the remote e-voting and e-voting during the Annual General Meeting (AGM) in respect of the below mentioned resolutions at the 28<sup>th</sup> AGM of the Company held on Tuesday, 27<sup>th</sup> September, 2022 at 11:15 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Company has availed the platform of National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also on the website of National Securities Depository Limited (NSDL) to facilitate its shareholders to cast their vote through remote e-voting;





Shalin Jain & Associates  
Company Secretaries  
Mob: +91-9099093530  
Email: shalin\_cs@yahoo.com

The members of the Company as on the "cut-off" date" i.e. Tuesday, 20<sup>th</sup> September, 2022 were entitled to vote on the resolutions, as set out in the Notice of the AGM.

Remote e-voting facility was kept open by the Company for a period commencing from Friday, 23<sup>rd</sup> September, 2022 (9:00 A.M. IST) and ended on Monday, 26<sup>th</sup> September, 2022 (5:00 P.M. IST). Thereafter, e-voting facility was disabled by the NSDL. At the Annual General Meeting, Company provided electronic voting offered by NSDL to those shareholders who did not cast their vote through remote e-voting.

The Notice of AGM and Annual report of the Company for the Financial Year 2021-22 were sent to 11,859 shareholders whose email ids were registered with depositories / Company / Company's Registrar & Transfer Agent and dispatch of the same was completed on 3<sup>rd</sup> September, 2022 which contained the detailed procedure to be followed by the members for casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and notifications issued by the Ministry of Corporate Affairs ('MCA');

As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by National Securities Depository Limited (NSDL) had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

On conclusion of voting at the AGM, I first counted the votes cast at the meeting and thereafter the votes cast by the shareholders through remote e-voting facility were unblocked by me on NSDL e-voting platform. I have scrutinised and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system.

I now submit my Consolidated Report as under on the results of the remote e-voting and voting during the AGM in respect of the said resolutions.





**Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2022 and the Report of the Board of Directors and Auditors thereon.**

**Type of Business:** Ordinary Business  
**Kind of Resolution:** Ordinary Resolution

i. Voted in favour of the Resolution:

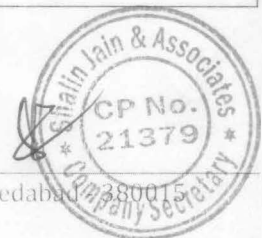
| Type of Voting          | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting         | 90                      | 1,04,73,802                  | 99.9898%                              |
| E-voting during the AGM | 1                       | 1,000                        | 00.0096%                              |
| <b>Total</b>            | <b>91</b>               | <b>1,04,74,802</b>           | <b>99.9994%</b>                       |

ii. Voted against the Resolution:

| Type of Voting          | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting         | 2                       | 68                           | 00.0006%                              |
| E-voting during the AGM | 0                       | 0                            | 00.0000%                              |
| <b>Total</b>            | <b>2</b>                | <b>68</b>                    | <b>00.0006%</b>                       |

iii. Invalid Votes:

| Type of Voting          | Total Number of Members whose votes were declared invalid | Total number of votes cast by them |
|-------------------------|---|------------------------------------|
| Remote E-voting         | 0   | 0                                  |
| E-voting during the AGM | 0   | 0                                  |
| <b>Total</b>            | <b>0</b>  | <b>0</b>                           |







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Company Secretaries  
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Email: shalin\_cs@yahoo.com

**Resolution No. 2: To declare final dividend of Rs. 0.50 (Fifty Paisa) per Equity Share of Rs. 10/- each for the Financial Year ended 31<sup>st</sup> March, 2022.**

**Type of Business:** Ordinary Business  
**Kind of Resolution:** Ordinary Resolution

i. Voted in favour of the Resolution:

| Type of Voting          | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting         | 91                      | 1,04,73,867                  | 99.9904%                              |
| E-voting during the AGM | 1                       | 1,000                        | 0.0096%                               |
| <b>Total</b>            | <b>92</b>               | <b>1,04,74,867</b>           | <b>100.0000%</b>                      |

ii. Voted against the Resolution:

| Type of Voting          | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting         | 1                       | 3                            | 00.0000%                              |
| E-voting during the AGM | 0                       | 0                            | 00.0000%                              |
| <b>Total</b>            | <b>1</b>                | <b>3</b>                     | <b>00.0000%</b>                       |

iii. Invalid Votes:

| Type of Voting          | Total Number of Members whose votes were declared invalid | Total number of votes cast by them |
|-------------------------|---|------------------------------------|
| Remote E-voting         | 0   | 0                                  |
| E-voting during the AGM | 0   | 0                                  |
| <b>Total</b>            | <b>0</b>  | <b>0</b>                           |





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**Resolution No. 3: To appoint a Director in place of Mr. Rushil K. Thakkar (DIN: 06432117), who retires by rotation and, being eligible, offers himself for re-appointment.**

**Type of Business:** Ordinary Business  
**Kind of Resolution:** Ordinary Resolution

i. Voted in favour of the Resolution:

| Type of Voting          | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting         | 89                      | 1,04,73,789                  | 99.9897%                              |
| E-voting during the AGM | 1                       | 1,000                        | 0.0095%                               |
| <b>Total</b>            | <b>90</b>               | <b>1,04,74,789</b>           | <b>99.9992%</b>                       |

ii. Voted against the Resolution:

| Type of Voting          | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting         | 3                       | 81                           | 0.0008%                               |
| E-voting during the AGM | 0                       | 0                            | 0.0000%                               |
| <b>Total</b>            | <b>3</b>                | <b>81</b>                    | <b>0.0008%</b>                        |

iii. Invalid Votes:

| Type of Voting          | Total Number of Members whose votes were declared invalid | Total number of votes cast by them |
|-------------------------|---|------------------------------------|
| Remote E-voting         | 0   | 0                                  |
| E-voting during the AGM | 0   | 0                                  |
| <b>Total</b>            | <b>0</b>  | <b>0</b>                           |





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**Resolution No. 4: To re-appoint Mr. Krupesh G. Thakkar (DIN: 01059666) as Chairman and Managing Director of the Company for another term of Five Years.**

**Type of Business:** Special Business

**Kind of Resolution:** Special Resolution

i. Voted in favour of the Resolution:

| Type of Voting          | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting         | 90                      | 1,04,73,802                  | 99.9904%                              |
| E-voting during the AGM | 1                       | 1,000                        | 0.0096%                               |
| <b>Total</b>            | <b>91</b>               | <b>1,04,74,802</b>           | <b>100.00%</b>                        |

ii. Voted against the Resolution:

| Type of Voting          | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting         | 1                       | 3                            | 0.0000%                               |
| E-voting during the AGM | 0                       | 0                            | 0.0000%                               |
| <b>Total</b>            | <b>1</b>                | <b>3</b>                     | <b>0.0000%</b>                        |

iii. Invalid Votes:

| Type of Voting          | Total Number of Members whose votes were declared invalid | Total number of votes cast by them |
|-------------------------|---|------------------------------------|
| Remote E-voting         | 0   | 0                                  |
| E-voting during the AGM | 0   | 0                                  |
| <b>Total</b>            | <b>0</b>  | <b>0</b>                           |







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**Resolution No. 5: To re-appoint Mr. Kantilal A. Puj (DIN: 09273355) as an Independent Director of the Company for a second term of Five Years.**

**Type of Business:** Special Business  
**Kind of Resolution:** Special Resolution

i. Voted **in favour** of the Resolution:

| Type of Voting          | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting         | 89                      | 1,04,73,789                  | 99.9897%                              |
| E-voting during the AGM | 1                       | 1,000                        | 0.0095%                               |
| <b>Total</b>            | <b>90</b>               | <b>1,04,74,789</b>           | <b>99.9992%</b>                       |

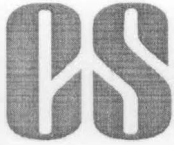
ii. Voted **against** the Resolution:

| Type of Voting          | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting         | 3                       | 81                           | 0.0008%                               |
| E-voting during the AGM | 0                       | 0                            | 0.0000%                               |
| <b>Total</b>            | <b>3</b>                | <b>81</b>                    | <b>0.0008%</b>                        |

iii. **Invalid Votes:**

| Type of Voting          | Total Number of Members whose votes were declared invalid | Total number of votes cast by them |
|-------------------------|---|------------------------------------|
| Remote E-voting         | 0   | 0                                  |
| E-voting during the AGM | 0   | 0                                  |
| <b>Total</b>            | <b>0</b>  | <b>0</b>                           |





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**Resolution No. 6: To Increase the Authorised Share Capital of the Company from Rs. 30,00,00,000/- (Rupees Thirty Crores Only) divided into 3,00,00,000 (Three Crores) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 40,00,00,000/- (Rupees Forty Crores Only).**

**Type of Business:** Special Business

**Kind of Resolution:** Ordinary Resolution

i. Voted **in favour** of the Resolution:

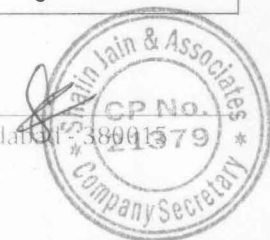
| Type of Voting          | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting         | 88                      | 1,04,73,597                  | 99.9878%                              |
| E-voting during the AGM | 1                       | 1,000                        | 0.0096%                               |
| <b>Total</b>            | <b>89</b>               | <b>1,04,74,597</b>           | <b>99.9974%</b>                       |

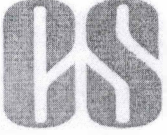
ii. Voted **against** the Resolution:

| Type of Voting          | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting         | 4                       | 273                          | 0.0026%                               |
| E-voting during the AGM | 0                       | 0                            | 0.0000%                               |
| <b>Total</b>            | <b>4</b>                | <b>273</b>                   | <b>0.0026%</b>                        |

iii. **Invalid Votes:**

| Type of Voting          | Total Number of Members whose votes were declared invalid | Total number of votes cast by them |
|-------------------------|---|------------------------------------|
| Remote E-voting         | 0   | 0                                  |
| E-voting during the AGM | 0   | 0                                  |
| <b>Total</b>            | <b>0</b>  | <b>0</b>                           |





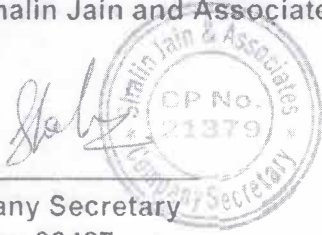
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Company Secretaries  
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Email: shalin\_cs@yahoo.com

You may accordingly declare the result of voting by remote e-voting and voting through electronic means at the AGM.

Thanking you,

Yours faithfully,

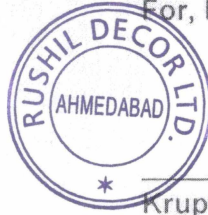
For, Shalin Jain and Associates



Company Secretary  
ACS No: 30427  
CP No: 21379

Countersigned by:

For, Rushil Décor Limited



Krupesh G. Thakkar  
Chairman of the 28<sup>th</sup> AGM  
DIN: 01059666

Date: 28.09.2022

Place: Ahmedabad

UDIN: A030427D001066651