



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/093/2022-23
Date: 06.01.2023

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub.: Submission of result of postal ballot by E- Voting process along with Scrutinizer's report

We wish to inform you that the Shareholders of the Company have approved the following Special Resolution(s) through Postal Ballot w.e.f. January 05, 2023:

1. **Appointment of Ms. Shreya M. Shah (DIN: 09726000) as an Independent Director of the Company**

In this regard, please find enclosed the following documents:

1. Details of the voting results in prescribed format as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – 1**.
2. Report of the Scrutinizer on e-Voting results as **Annexure - 2**.

The above information will also be available on the website of the Company: 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: +91-79-81400400 | FAX: +91-79-81400401 | EMAIL: INFO@RUSHIL.COM | WWW.RUSHIL.COM

Annexure - 1

Rushil Decor Limited Voting Results of Postal Ballot (Remote e-voting only) <i>[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]</i>	
Last date of E-voting (Postal Ballot)	January 05, 2023
Total No. of Shareholders on Record Date i.e. 25th November, 2022	18,251
No. of Shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public:	NA

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Shreya M. Shah (DIN: 09726000) as an Independent Director of the Company				
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	10954561	100.0000	10954561	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	10954561	100.0000	10954561	0	100.0000	0.0000
Public- Institutions	E-Voting	373346	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	373346	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8578354	74358	0.8668	72901	1457	98.0406	1.9594
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8578354	74358	0.8668	72901	1457	98.0406	1.9594
Total		19906261	11028919	55.4043	11027462	1457	99.9868	0.0132
Whether resolution is Pass or Not.							Yes	

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& ASSOCIATES
Company Secretaries
Peer Reviewed Firm

SCRUTINIZER'S REPORT
ON
POSTAL BALLOT THROUGH REMOTE E-VOTING

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Ministry of Corporate Affairs General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 03/2022 issued on 08th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020 and 23rd June, 2021, 08th December, 2021 and 05th May, 2022 respectively & Secretarial Standard-2 issued by the Institute of Company Secretaries of India]

To,
The Chairman,
Board of Directors
RUSHIL DECOR LIMITED
Corporate Office: Rushil House,
Near Neelkanth Green Bungalow,
Off. Sindhu Bhavan Road, Shilaj,
Ahmedabad - 380058

Dear Sir,

I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Whole Time Practice being appointed as Scrutinizer by the Board of Directors of the **RUSHIL DECOR LIMITED** ("the Company") by passing Resolution in the Board Meeting held on **Tuesday, 08th November, 2022** for conducting the Postal Ballot process through remote E-voting process only as per the Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and re-enactment(s) thereof for the time being in force).

- 1) The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Notice dated **Tuesday, 29th November, 2022** of the Company, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the report generated from the electronic voting system provided by National Securities Depository Limited ("NSDL").
- 2) The Company had sent Postal Ballot Notice, along with explanatory statement under Section 102 of the Companies Act, 2013 on Tuesday, 06th December, 2022 by the electronic mode (email) to those Members whose email-IDs were registered in the records of the Registrar and Transfer Agent of the Company/ Depository Participant(s) as on Friday, 25th November, 2022, pursuant to aforementioned MCA Circulars. A copy of said Postal Ballot Notice was published on the website of the Company and NSDL.

*Tf/1, Anison Complex, 3rd Floor, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail: csdoshiac@gmail.com M : 098250 6474*



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- 3) In adherence to MCA Circulars, physical ballots were not dispatched, due to outbreak of COVID-19 Pandemic. Accordingly, the communication of the assent or dissent of the members had taken place through remote e-voting system only.
- 4) As per sub rule 3 of Rule 22 of the Rules and MCA Circulars, the Company published an advertisement on Wednesday, 07th December, 2022 about the dispatch of Postal Ballot Notice in 'Financial Express' (English and Gujarati - Ahmedabad Edition).
- 5) The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Friday, 25th November, 2022 were entitled to avail the Remote E-voting facility, in respect of Resolution as set out in the Postal Ballot Notice.
- 6) In terms of Postal Ballot Notice the remote E-voting commenced on Wednesday, 07th December, 2022 (09:00 A.M. IST) and ended on Thursday, 05th January, 2023 (5:00 P.M. IST).
- 7) All votes cast through remote e-voting during the above mentioned period, were considered for scrutiny and at the end of Remote e-voting period, the Remote E-voting facility was blocked by NSDL forthwith.
- 8) After the conclusion of remote e-voting, the votes cast by the members through remote e-voting were unblocked on Thursday, 05th January, 2023 (5:00 P.M. IST) in the presence of two witnesses viz. Ms. Nirali Patel and Ms. Kinjal Raval who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked.



Name: Ms. Nirali Patel



Name: Ms. Kinjal Raval

- 9) The votes cast by the members through remote e-voting, were reconciled with the Register of Members/ list of beneficial owners of the Company as on Friday, 25th November, 2022 and authorizations lodged with the Company.
- 10) The votes cast through remote e-voting were scrutinized by me for verification of votes cast in favour or against the Resolution.
- 11) Based from reports generated from the e-voting website of National Securities Depository Limited (<https://www.evoting@nsdl.co.in/>) results of the remote e-voting are as under :

T/1, Anison Complex, 3rd Floor, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: csdositiac@gmail.com; 098250 64740



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a) Resolution No. 1 – SPECIAL RESOLUTION

Appointment of Ms. Shreya M. Shah (DIN: 09726000) as an Independent Director of the Company

REMOTE E-VOTING			
Voting	Number of members voted	Number of Votes cast	% of total number of valid votes cast
FAVOUR	54	11027462	99.99
AGAINST	3	1457	0.01
Total Valid Votes	57	11028919	-
INVALID	0	0	-

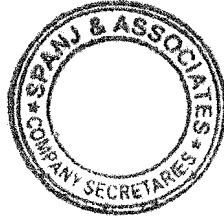
12) I have handed over the registers, all other related papers and relevant records for safe custody to Company Secretary or Director of the Company authorized by the Board to supervise the postal ballot Process.

Thanking You,

Yours faithfully

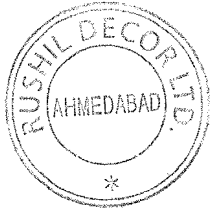
Date: 05th January, 2023

Place : Ahmedabad



Ashish C Doshi
ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 702/2020
UDIN: F003544D002888536

Countersigned:
For RUSHIL DECOR LIMITED



Modi
HASMUKH MODI
Company Secretary & Compliance Officer