



# RUSHIL

DECOR LIMITED

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**RDL/082/2023-24**

**Date: 18.11.2023**

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,

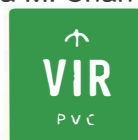
**Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Sub: Proceedings of Extra Ordinary General Meeting (EGM) of the Company held on Saturday, 18<sup>th</sup> November, 2023**

1. The Extra Ordinary General Meeting of the Company was held through video conferencing ("VC") and other audio visual means ("OAVM") on Saturday, the 18<sup>th</sup> November, 2023 which was commenced at 11:15 A.M and concluded at 11:33 A.M.
2. The EGM was held in Pursuant to the General Circulars 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 03/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ('SEBI Circular').
3. Following Directors / Key Managerial Personnel (KMPs) of the Company attended the EGM which was organized through VC / OAVM:

Mr. Krupesh G. Thakkar  
Mr. Rushil K. Thakkar  
Mr. Ramanik T. Kansagara  
Mr. Kantilal A. Puj  
Miss Shreya M. Shah

Chairman & Managing Director  
Whole Time Director  
Whole Time Director  
Independent Director  
Independent Director



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

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Mr. Shankar Prasad Bhagat

Independent Director & Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee

Mr. Keyur M. Gajjar

Chief Executive officer (CEO)

Mr. Hiren B. Padhya

Chief Financial Officer (CFO)

Mr. Hasmukh K. Modi

Company Secretary & Compliance Officer

4. The representatives of M/s. SPANJ & Associates, Secretarial Auditor and Scrutinizer for submitting his report on remote e-voting and e-voting during the EGM, were also present at the EGM through VC.
5. Mr. Hasmukh K. Modi, Company Secretary gave introduction of the Board Members, Key Managerial Personnel (KMPs) and other persons present in the meeting.
6. Mr. Krupesh G. Thakkar, Chairman as well as Managing Director of the Company occupied the position of Chairman and commenced the proceeding of the Meeting.
7. A total of 40 members attended the EGM. As the requisite quorum was present, the Chairman called the EGM to order and commenced the proceedings of the EGM.
8. Members present in the meeting were welcomed and it was informed that the requisite quorum for meeting is present. Accordingly, the Chairman called the meeting to order.
9. Mr. Hasmukh K. Modi, Company Secretary gave some important instructions to the members for effective participation in the meeting and to cast their vote during the EGM.
10. It was informed that, as the EGM was held through video conference, the facility for appointment of proxy was not applicable.
11. The Notice of the EGM along with the Explanatory Statement and Corrigendum to the Notice of EGM as being circulated electronically was considered as read.
12. Thereafter, Mr. Krupesh G. Thakkar, Chairman of the Meeting briefed about the object for convening the extra ordinary general meeting.
13. The Company Secretary stated that the Meeting is being conducted through Video Conferencing & OAVM and the Company had provided remote e-voting facility to all the members to enable them to cast their votes electronically in respect of all the businesses to be transacted at the Extra Ordinary General Meeting. He further informed to members that the Company had provided remote e-voting platform of National Securities Depository Limited ("NSDL") to the members for exercising their voting rights. The remote e-voting facility were kept open from Wednesday, the 15<sup>th</sup> November, 2023 at 09.00 AM and ended on Friday, the 17<sup>th</sup> November, 2023 at 05.00 PM.



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14. The Company Secretary further informed that those members who have not casted their vote through Remote e-voting, can cast their vote during the course of the meeting through e-voting facility provided on NSDL e-voting website and the said facility is available for 15 minutes after the conclusion of Extra Ordinary General Meeting.
15. He further stated that M/s. SPANJ & Associates, Practicing Company Secretary has been appointed by the Board of Directors as the Scrutinizer for scrutinizing the remote e-voting and the e-voting at this EGM and to give report thereon in the prescribed manner.
16. The Company Secretary also stated that the results of the e-voting will be announced on receipt of the Scrutinizer's report and the same will be placed on the Company's website and will also be sent to the Stock Exchanges.
17. There was one business in the notice as follows:

**SPECIAL BUSINESS TO BE PASSED AS SPECIAL RESOLUTION: ISSUANCE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS**

18. The resolutions set out in the Notice calling EGM was proposed for passing with requisite majority through remote e-voting and e-voting at the EGM and will be deemed to be passed on the date of EGM i.e. 18<sup>th</sup> November, 2023. Detailed voting results would be provided separately.
19. One Speaker share holder who had registered himself, attended the meeting and appreciating the Board for their efforts for leading the Company asked about the future roadmap, which was adequately replied by the Chairman Mr. Krupesh Thakkar.
20. It was confirmed that there was no other query or explanation sought from any other shareholders during the course of the meeting.

The Company Secretary then thanked to the Chairman, all the Directors, Key Managerial Persons, and Members for attending and participating at the meeting through video conference for extending their co-operation and concluded the EGM at 11:33 A.M.

Please take the same in your record.

Thanking you.

Yours Faithfully,

**For, Rushil Décor Limited**

**Hasmukh K. Modi**

**Company Secretary**



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