

**RDL/058/2025-26**

**Date: 20.09.2025**

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  
SCRIP CODE: 533470

**ISIN: INE573K01025**

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 31<sup>st</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 31<sup>st</sup> AGM of the Company held on Saturday, 20<sup>th</sup> September, 2025 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, Mr. Ashish C. Doshi, partner of SPANJ & Associates, Practicing Company Secretary 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**

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**Hasmukh K. Modi**  
**Company Secretary**

**Encl.: as above**



### Details regarding the voting Results

| Sr. No. | Particulars                                                                   | Details                                                              |
|---------|-------------------------------------------------------------------------------|----------------------------------------------------------------------|
| 1.      | Date of AGM / <del>EGM</del>                                                  | 20 <sup>th</sup> September, 2025                                     |
| 2.      | Total number of shareholders on record date                                   | 57,464<br>(As on Cut-off date i.e. 13 <sup>th</sup> September, 2025) |
| 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:                                                | 7                                                                    |
|         | Public                                                                        | 44                                                                   |

| 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 Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Reports 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                      | 161674280          | 161674280           | 100                                                                                                                                                                                                               | 161674280                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 161674280          | 161674280           | 100                                                                                                                                                                                                               | 161674280                | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 3702615            | 33                  | 0.0009                                                                                                                                                                                                            | 33                       | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3702615            | 33                  | 0.0009                                                                                                                                                                                                            | 33                       | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 121439925          | 1783170             | 1.4684                                                                                                                                                                                                            | 1747093                  | 36077                  | 97.9768                              | 2.0232                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 121439925          | 1783170             | 1.4684                                                                                                                                                                                                            | 1747093                  | 36077                  | 97.9768                              | 2.0232                             |
| Total                                                                    |                               | 286816820          | 163457483           | 56.9902                                                                                                                                                                                                           | 163421406                | 36077                  | 99.9779                              | 0.0221                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                   |                          |                        |                                      |                                    |



| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 579260       |



| Resolution(2)                                                            |                               |                    |                     |                                                                                                                                                                                             |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of the 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)=<br>[(2)/(1)]*100                                                                                                                                                                       | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 161674280          | 161674280           | 100                                                                                                                                                                                         | 161674280                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 161674280          | 161674280           | 100                                                                                                                                                                                         | 161674280                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 3702615            | 33                  | 0.0009                                                                                                                                                                                      | 33                       | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3702615            | 33                  | 0.0009                                                                                                                                                                                      | 33                       | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 121439925          | 1783170             | 1.4684                                                                                                                                                                                      | 1747093                  | 36077                  | 97.9768                              | 2.0232                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 121439925          | 1783170             | 1.4684                                                                                                                                                                                      | 1747093                  | 36077                  | 97.9768                              | 2.0232                             |
| Total                                                                    |                               | 286816820          | 163457483           | 56.9902                                                                                                                                                                                     | 163421406                | 36077                  | 99.9779                              | 0.0221                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                             |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                             |                          |                        |                                      |                                    |



| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 579260       |



| Resolution(3)                                                            |                               |                    |                     |                                                                                                                                     |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                            |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To declare a final dividend of RS. 0.10 per equity share of face value of RS. 1 each, for the financial year ended 31st March, 2025 |                          |                        |                                      |                                    |
| 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)=<br>[(2)/(1)]*100                                                                                                               | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 161674280          | 161674280           | 100                                                                                                                                 | 161674280                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 161674280          | 161674280           | 100                                                                                                                                 | 161674280                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 3702615            | 33                  | 0.0009                                                                                                                              | 33                       | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3702615            | 33                  | 0.0009                                                                                                                              | 33                       | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 121439925          | 1783170             | 1.4684                                                                                                                              | 1747159                  | 36011                  | 97.9805                              | 2.0195                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 121439925          | 1783170             | 1.4684                                                                                                                              | 1747159                  | 36011                  | 97.9805                              | 2.0195                             |
| Total                                                                    |                               | 286816820          | 163457483           | 56.9902                                                                                                                             | 163421472                | 36011                  | 99.978                               | 0.022                              |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                     |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                     |                          |                        |                                      |                                    |



| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 579260       |





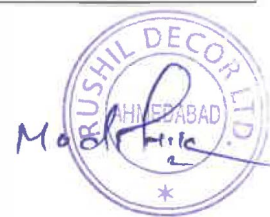
| Resolution(4)                                                            |                               |                    |                     |                                                                                                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a Director in place of Mr. Ramanik T. Kansagara (DIN: 08341541), 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)=<br>[(2)/(1)]*100                                                                                                                                      | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 161674280          | 161674280           | 100                                                                                                                                                        | 161674280                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 161674280          | 161674280           | 100                                                                                                                                                        | 161674280                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 3702615            | 33                  | 0.0009                                                                                                                                                     | 33                       | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3702615            | 33                  | 0.0009                                                                                                                                                     | 33                       | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 121439925          | 1783170             | 1.4684                                                                                                                                                     | 1747113                  | 36057                  | 97.9779                              | 2.0221                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 121439925          | 1783170             | 1.4684                                                                                                                                                     | 1747113                  | 36057                  | 97.9779                              | 2.0221                             |
| Total                                                                    |                               | 286816820          | 163457483           | 56.9902                                                                                                                                                    | 163421426                | 36057                  | 99.9779                              | 0.0221                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                            |                          |                        |                                      |                                    |



| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 579260       |



| Resolution(5)                                                            |                               |                    |                     |                                                                                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                                                                        |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                                                              |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of SPANJ and Associates, Practicing Company Secretaries, (Firm Registration No. P2014GJ034800), as the Secretarial Auditors of the Company to hold office for a period of five consecutive financial years commencing from FY 2025-26 to FY 2029-30 |                          |                        |                                      |                                    |
| 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                      | 161674280          | 161674280           | 100                                                                                                                                                                                                                                                             | 161674280                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 161674280          | 161674280           | 100                                                                                                                                                                                                                                                             | 161674280                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 3702615            | 33                  | 0.0009                                                                                                                                                                                                                                                          | 33                       | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3702615            | 33                  | 0.0009                                                                                                                                                                                                                                                          | 33                       | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 121439925          | 1783170             | 1.4684                                                                                                                                                                                                                                                          | 1747113                  | 36057                  | 97.9779                              | 2.0221                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 121439925          | 1783170             | 1.4684                                                                                                                                                                                                                                                          | 1747113                  | 36057                  | 97.9779                              | 2.0221                             |
| Total                                                                    |                               | 286816820          | 163457483           | 56.9902                                                                                                                                                                                                                                                         | 163421426                | 36057                  | 99.9779                              | 0.0221                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                                 |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                                                 |                          |                        |                                      |                                    |



| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 579260       |



| Resolution(6)                                                            |                               |                    |                     |                                                                                    |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                            |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                 |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-Appointment of Mr. Hiren S. Mahadevia (DIN:00156429) as an Independent Director |                          |                        |                                      |                                    |
| 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)=<br>[(2)/(1)]*100                                                              | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 161674280          | 161674280           | 100                                                                                | 161674280                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 161674280          | 161674280           | 100                                                                                | 161674280                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 3702615            | 33                  | 0.0009                                                                             | 33                       | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3702615            | 33                  | 0.0009                                                                             | 33                       | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 121439925          | 1783170             | 1.4684                                                                             | 1757063                  | 26107                  | 98.5359                              | 1.4641                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 121439925          | 1783170             | 1.4684                                                                             | 1757063                  | 26107                  | 98.5359                              | 1.4641                             |
| Total                                                                    |                               | 286816820          | 163457483           | 56.9902                                                                            | 163431376                | 26107                  | 99.984                               | 0.016                              |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                    |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                    |                          |                        |                                      |                                    |



| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 579260       |



**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**  
**Peer reviewed firm**

**CONSOLIDATED REPORT OF SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,  
31<sup>st</sup> Annual General Meeting of the  
Equity Shareholders of RUSHIL DECOR LIMITED,  
Held on 20<sup>th</sup> September, 2025 at 11.15 a.m.  
through Video Conferencing/Other Audio Visual Means

Dear Sir,

1. I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3<sup>rd</sup> Floor, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009, have been appointed as Scrutinizer by the Board of Directors of Rushil Decor Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 11<sup>th</sup> August, 2025 ("Notice") issued in accordance with General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circular"), Government of India, calling the 31<sup>st</sup> Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Saturday, 20<sup>th</sup> September, 2025 at 11:15 a.m. (IST) through VC / OAVM.
2. The said appointment as Scrutinizer is under the 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 ("the Rules"). As the Scrutinizer, I have to scrutinize:
  - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
  - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under, MCA Circulars and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting and e-voting at AGM) the resolutions proposed in the Notice of the 31<sup>st</sup> Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as a Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and documents furnished to me electronically by the Company and/or NSDL for my verification.

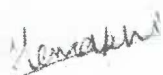
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Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: [csdoshiac@gmail.com](mailto:csdoshiac@gmail.com) M: 098250 64740*



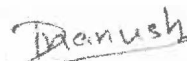


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4. In accordance with the Notice of 31<sup>st</sup> Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Wednesday, 17<sup>th</sup> September, 2025 (9:00 am) and ended on Friday, 19<sup>th</sup> September, 2025 (5:00 pm).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. Saturday, 13<sup>th</sup> September, 2025 were entitled to vote on the proposed resolutions (Item no. 01 to 06 as set out in the Notice of the 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of Rushil Decor Limited) the Company.
6. The votes cast were unblocked on Saturday, 20<sup>th</sup> September, 2025 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Hemakshi Patel and Mr. Dhanush Kuluru who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Hemakshi Patel



Name: Dhanush Kuluru

7. Thereafter, the details containing *inter- alia*, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e – Voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>). Based on report generated by NSDL and relied upon by us, data regarding the remote e-voting was scrutinized on test check basis.
8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL on test check basis. The e-votes cast were unblocked on Saturday, 20<sup>th</sup> September, 2025 after the conclusion of the AGM.
9. Based from reports generated from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>), the Consolidated results of the remote e-voting and e-voting at AGM are as under :





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- a) Resolution No. 1 – To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

| Type of Voting                            | Number of members present and voted | Number of Votes cast | % of total number of valid votes cast |
|-------------------------------------------|-------------------------------------|----------------------|---------------------------------------|
| Remote E-voting                           | 123                                 | 163421406            | 99.98                                 |
| E-voting at AGM conducted through VC/OAVM | 0                                   | 0                    | 0.00                                  |
| <b>Total</b>                              | <b>123</b>                          | <b>163421406</b>     | <b>-</b>                              |

(ii) Voted against of the resolution:

| Type of Voting                            | Number of members present and voted | Number of Votes cast | % of total number of valid votes cast |
|-------------------------------------------|-------------------------------------|----------------------|---------------------------------------|
| Remote E-voting                           | 7                                   | 36077                | 0.02                                  |
| E-voting at AGM conducted through VC/OAVM | 0                                   | 0                    | 0.00                                  |
| <b>Total</b>                              | <b>7</b>                            | <b>36077</b>         | <b>-</b>                              |

(iii) Invalid Votes:

| Type of Voting                            | Total Number of members whose votes were declared invalid | Total Number of Votes |
|-------------------------------------------|-----------------------------------------------------------|-----------------------|
| Remote E-voting                           | 1                                                         | 579260                |
| E-voting at AGM conducted through VC/OAVM | 0                                                         | 0                     |
| <b>Total</b>                              | <b>1</b>                                                  | <b>579260</b>         |

(iv) Abstained from Voting:

| Type of Voting                            | Total Number of members who abstained from voting | Total Number of Votes |
|-------------------------------------------|---------------------------------------------------|-----------------------|
| Remote E-voting                           | 0                                                 | 0                     |
| E-voting at AGM conducted through VC/OAVM | 0                                                 | 0                     |
| <b>Total</b>                              | <b>0</b>                                          | <b>0</b>              |

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- b) Resolution No. 2 – To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

| Type of Voting                            | Number of members present and voted | Number of Votes cast | % of total number of valid votes cast |
|-------------------------------------------|-------------------------------------|----------------------|---------------------------------------|
| Remote E-voting                           | 123                                 | 163421406            | 99.98                                 |
| E-voting at AGM conducted through VC/OAVM | 0                                   | 0                    | 0.00                                  |
| <b>Total</b>                              | <b>123</b>                          | <b>163421406</b>     | <b>-</b>                              |

(ii) Voted against of the resolution:

| Type of Voting                            | Number of members present and voted | Number of Votes cast | % of total number of valid votes cast |
|-------------------------------------------|-------------------------------------|----------------------|---------------------------------------|
| Remote E-voting                           | 7                                   | 36077                | 0.02                                  |
| E-voting at AGM conducted through VC/OAVM | 0                                   | 0                    | 0.00                                  |
| <b>Total</b>                              | <b>7</b>                            | <b>36077</b>         | <b>-</b>                              |

(iii) Invalid Votes:

| Type of Voting                            | Total Number of members whose votes were declared invalid | Total Number of Votes |
|-------------------------------------------|-----------------------------------------------------------|-----------------------|
| Remote E-voting                           | 1                                                         | 579260                |
| E-voting at AGM conducted through VC/OAVM | 0                                                         | 0                     |
| <b>Total</b>                              | <b>1</b>                                                  | <b>579260</b>         |

(iv) Abstained from Voting:

| Type of Voting                            | Total Number of members who abstained from voting | Total Number of Votes |
|-------------------------------------------|---------------------------------------------------|-----------------------|
| Remote E-voting                           | 0                                                 | 0                     |
| E-voting at AGM conducted through VC/OAVM | 0                                                 | 0                     |
| <b>Total</b>                              | <b>0</b>                                          | <b>0</b>              |

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- c) Resolution No. 3 – To declare a final dividend of Rs. 0.10 per equity share of Rs. 1 each, for the Financial Year ended 31<sup>st</sup> March, 2025.

(i) Voted in favour of the resolution:

| Type of Voting                            | Number of members present and voted | Number of Votes cast | % of total number of valid votes cast |
|-------------------------------------------|-------------------------------------|----------------------|---------------------------------------|
| Remote E-voting                           | 125                                 | 163421472            | 99.98                                 |
| E-voting at AGM conducted through VC/OAVM | 0                                   | 0                    | 0.00                                  |
| <b>Total</b>                              | <b>125</b>                          | <b>163421472</b>     | <b>-</b>                              |

(ii) Voted against of the resolution:

| Type of Voting                            | Number of members present and voted | Number of Votes cast | % of total number of valid votes cast |
|-------------------------------------------|-------------------------------------|----------------------|---------------------------------------|
| Remote E-voting                           | 5                                   | 36011                | 0.02                                  |
| E-voting at AGM conducted through VC/OAVM | 0                                   | 0                    | 0.0000                                |
| <b>Total</b>                              | <b>5</b>                            | <b>36011</b>         | <b>-</b>                              |

(iii) Invalid Votes:

| Type of Voting                            | Total Number of members whose votes were declared invalid | Total Number of Votes |
|-------------------------------------------|-----------------------------------------------------------|-----------------------|
| Remote E-voting                           | 1                                                         | 579260                |
| E-voting at AGM conducted through VC/OAVM | 0                                                         | 0                     |
| <b>Total</b>                              | <b>1</b>                                                  | <b>579260</b>         |

(iv) Abstained from Voting:

| Type of Voting                            | Total Number of members who abstained from voting | Total Number of Votes |
|-------------------------------------------|---------------------------------------------------|-----------------------|
| Remote E-voting                           | 0                                                 | 0                     |
| E-voting at AGM conducted through VC/OAVM | 0                                                 | 0                     |
| <b>Total</b>                              | <b>0</b>                                          | <b>0</b>              |



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- d) Resolution No. 4 – To appoint a Director in place of Mr. Ramanik T. Kansagara (DIN: 08341541), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

| Type of Voting                            | Number of members present and voted | Number of Votes cast | % of total number of valid votes cast |
|-------------------------------------------|-------------------------------------|----------------------|---------------------------------------|
| Remote E-voting                           | 123                                 | 163421426            | 99.98                                 |
| E-voting at AGM conducted through VC/OAVM | 0                                   | 0                    | 0.00                                  |
| <b>Total</b>                              | <b>123</b>                          | <b>163421426</b>     | <b>-</b>                              |

(ii) Voted against of the resolution:

| Type of Voting                            | Number of members present and voted | Number of Votes cast | % of total number of valid votes cast |
|-------------------------------------------|-------------------------------------|----------------------|---------------------------------------|
| Remote E-voting                           | 7                                   | 36057                | 0.02                                  |
| E-voting at AGM conducted through VC/OAVM | 0                                   | 0                    | 0.00                                  |
| <b>Total</b>                              | <b>7</b>                            | <b>36057</b>         | <b>-</b>                              |

(iii) Invalid Votes:

| Type of Voting                            | Total Number of members whose votes were declared invalid | Total Number of Votes |
|-------------------------------------------|-----------------------------------------------------------|-----------------------|
| Remote E-voting                           | 1                                                         | 579260                |
| E-voting at AGM conducted through VC/OAVM | 0                                                         | 0                     |
| <b>Total</b>                              | <b>1</b>                                                  | <b>579260</b>         |

(iv) Abstained from Voting:

| Type of Voting                            | Total Number of members who abstained from voting | Total Number of Votes |
|-------------------------------------------|---------------------------------------------------|-----------------------|
| Remote E-voting                           | 0                                                 | 0                     |
| E-voting at AGM conducted through VC/OAVM | 0                                                 | 0                     |
| <b>Total</b>                              | <b>0</b>                                          | <b>0</b>              |



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- e) Resolution No. 5 – Appointment of SPANJ and Associates, Practicing Company Secretaries, (Firm Registration No. P2014GJ034800), as the Secretarial Auditors of the Company to hold office for a period of five consecutive financial years commencing from FY 2025-26 to FY 2029-30

(i) Voted in favour of the resolution:

| Type of Voting                            | Number of members present and voted | Number of Votes cast | % of total number of valid votes cast |
|-------------------------------------------|-------------------------------------|----------------------|---------------------------------------|
| Remote E-voting                           | 123                                 | 163421426            | 99.98                                 |
| E-voting at AGM conducted through VC/OAVM | 0                                   | 0                    | 0.00                                  |
| <b>Total</b>                              | <b>123</b>                          | <b>163421426</b>     | <b>-</b>                              |

(ii) Voted against of the resolution:

| Type of Voting                            | Number of members present and voted | Number of Votes cast | % of total number of valid votes cast |
|-------------------------------------------|-------------------------------------|----------------------|---------------------------------------|
| Remote E-voting                           | 7                                   | 36057                | 0.02                                  |
| E-voting at AGM conducted through VC/OAVM | 0                                   | 0                    | 0.00                                  |
| <b>Total</b>                              | <b>7</b>                            | <b>36057</b>         | <b>-</b>                              |

(iii) Invalid Votes:

| Type of Voting                            | Total Number of members whose votes were declared invalid | Total Number of Votes |
|-------------------------------------------|-----------------------------------------------------------|-----------------------|
| Remote E-voting                           | 1                                                         | 579260                |
| E-voting at AGM conducted through VC/OAVM | 0                                                         | 0                     |
| <b>Total</b>                              | <b>1</b>                                                  | <b>579260</b>         |

(iv) Abstained from Voting:

| Type of Voting                            | Total Number of members who abstained from voting | Total Number of Votes |
|-------------------------------------------|---------------------------------------------------|-----------------------|
| Remote E-voting                           | 0                                                 | 0                     |
| E-voting at AGM conducted through VC/OAVM | 0                                                 | 0                     |
| <b>Total</b>                              | <b>0</b>                                          | <b>0</b>              |

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f) Resolution No. 6 – Re-appointment of Mr. Hiren S. Mahadevia (DIN:00156429) as an Independent Director

(i) Voted in favour of the resolution:

| Type of Voting                            | Number of members present and voted | Number of Votes cast | % of total number of valid votes cast |
|-------------------------------------------|-------------------------------------|----------------------|---------------------------------------|
| Remote E-voting                           | 123                                 | 163431376            | 99.98                                 |
| E-voting at AGM conducted through VC/OAVM | 0                                   | 0                    | 0.00                                  |
| <b>Total</b>                              | <b>123</b>                          | <b>163431376</b>     | <b>-</b>                              |

(ii) Voted against of the resolution:

| Type of Voting                            | Number of members present and voted | Number of Votes cast | % of total number of valid votes cast |
|-------------------------------------------|-------------------------------------|----------------------|---------------------------------------|
| Remote E-voting                           | 7                                   | 26107                | 0.02                                  |
| E-voting at AGM conducted through VC/OAVM | 0                                   | 0                    | 0.00                                  |
| <b>Total</b>                              | <b>7</b>                            | <b>26107</b>         | <b>-</b>                              |

(iii) Invalid Votes:

| Type of Voting                            | Total Number of members whose votes were declared invalid | Total Number of Votes |
|-------------------------------------------|-----------------------------------------------------------|-----------------------|
| Remote E-voting                           | 1                                                         | 579260                |
| E-voting at AGM conducted through VC/OAVM | 0                                                         | 0                     |
| <b>Total</b>                              | <b>1</b>                                                  | <b>579260</b>         |

(iv) Abstained from Voting:

| Type of Voting                            | Total Number of members who abstained from voting | Total Number of Votes |
|-------------------------------------------|---------------------------------------------------|-----------------------|
| Remote E-voting                           | 0                                                 | 0                     |
| E-voting at AGM conducted through VC/OAVM | 0                                                 | 0                     |
| <b>Total</b>                              | <b>0</b>                                          | <b>0</b>              |

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10. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.
11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing .


Thanking You,

Yours Faithfully,

Date: 20<sup>th</sup> September, 2025

Place : Ahmedabad



  
ASHISH C DOSHI, PARTNER  
SPANJ & ASSOCIATES  
Company Secretaries  
ACS/FCS No.: F3544  
COP No.: 2356  
P R No: 6467/2025  
UDIN: F003544G001296231

Countersigned:  
For RUSHIL DECOR LIMITED



  
\* KRUPESH THAKKAR  
CHAIRMAN