

RUSHIL DÉCOR LIMITED

Registered Office :S.No. 125, Near KalyanpuraPatia, Village Itla, Gandhinagar Mansa Road,
Tal. Kalol, Dist. Gandhinagar – 382845, Gujarat, India.

RESULT OF POSTAL BALLOT

It is hereby informed to all Stakeholders that the Company has conducted Postal Ballot Process pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, for seeking consent of Members by way of Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for Sale, lease or otherwise dispose of the selective land, existing buildings on this land, selective plant & machinery and balance land of Navalgadh Unit as detailed in the Postal Ballot Notice dated 10th January, 2014, dispatch of which to the Members was completed on 22nd January, 2014.

The Scrutinizer, CS Hitesh D. Buch, of Hitesh Buch & Associates, Practicing Company Secretary appointed by Board of Directors, has submitted his report on Postal Ballot on Wednesday, 26th February, 2014 and the results of Postal Ballot was also declared by the Chairman on Wednesday, 26th February, 2014 based on Report submitted by Scrutinizer. The summary of the result is as under:

Particulars	No. of Postal Ballot Forms	No. of Equity Shares	% of Total Valid Votes received
Number of valid postal ballot forms received	42	8854788	100.00%
Assent for the Resolution (For)	41	8854438	99.996%
Dissent for the Resolution (Against)	1	350	0.004%
Invalid Votes	1	500	--

In light of the aforesaid voting, the Special Resolution, as contained in the Postal Ballot Notice dated 10th January, 2014 is declared as "Passed" by the Members as Votes cast in favour are more than three times the votes cast against the said Special Resolution. Accordingly, the above referred special resolution has been passed by the requisite majority.

By Order of the Board
For Rushil Décor Limited
Sd/-

H.K. Modi
Company Secretary

Place: Ahmedabad
Date: 26.02.2014