

**RUSHIL DECOR LIMITED**

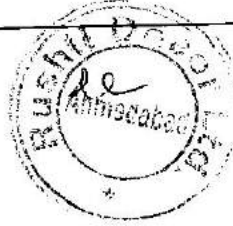
Corporate Office:  
Rushil House  
Near Neelkanth Green Bungalow,  
Off Sindhu Bhavan Road, Shilaj,  
Ahmedabad-380058, Gujarat, INDIA.

Regd. Office:  
S. No. 125, Near Kalyanpura Patia, Village ITLA,  
Gandhinagar-Mansa Road, Ta. Kalol,  
Dist. Gandhinagar-382845, Gujarat, INDIA.  
CIN: L25209GJ1993PLC019532

+91-79-61400400 +91-79-61400401 info@rushil.com www.viriaminate.com

**Details regarding the voting Results**

Sr. No.	Particulars	Details	
1	Date of AGM	23 <sup>rd</sup> September, 2017	
2	Record Date (i.e. Cut-off date) for e-voting	16 <sup>th</sup> September, 2017	
3	Total number of shareholders on Record Date	1977	
4	No. of Shareholders present in the meeting either in person or through proxy:	In person	Through Proxy
	Promoters and promoter Groups:	8	--
	Public:	16	--
	TOTAL	24	--
5	No of shareholders attended meeting through video conferencing	Not Arranged	



vir laminate | virext-lam | vir prelam | vir mdf

# RUSHIL DECOR LIMITED

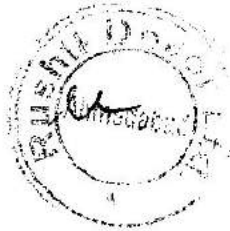
Declaration of result of Voting in accordance with Regulation 44(3) of the SEBI (LODR) Regulations, 2015, the businesses transacted by the Company through E-voting and Poll are as under:

**RESOLUTION : 1 To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)**

Resolution required : (Ordinary/Special) Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution? NO

Category	Mode of Voting	NO OF SHARES HELD [1]	NO. OF VOTES POLLED [2]	% OF VOTES POLLED ON OUTSTANDING SHARES [3]=([2]/[1])*100	NO OF VOTES - IN FAVOUR [4]	NO OF VOTES - AGAINST [5]	% OF VOTES IN FAVOUR ON VOTES POLLED [6]=([4]/[2])*100	% OF VOTES AGAINST ON VOTES POLLED [7]=([5]/[2])*100
PROMOTER AND PROMOTER GROUPS	E-voting	7891684	7891684	100.00	7891684	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>7891684</b>	<b>7891684</b>	<b>100.00</b>	<b>7891684</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
PUBLIC- INSTITUTIONAL HOLDERS	E-voting	325612	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>325612</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
PUBLIC - NON INSTITUTION	E-voting	6289365	150663	2.40	150663	0	100.00	0.00
	Poll	5	5	0.00	5	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>6289370</b>	<b>150668</b>	<b>2.40</b>	<b>150668</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>14506666</b>	<b>8042352</b>	<b>55.44</b>	<b>8042352</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



# RUSHIL DECOR LIMITED

RESOLUTION : 2 To declare a final dividend of Rs. 0.50 per equity share for the year ended March 31, 2017. (Ordinary Resolution)

Resolution required : (Ordinary/Special) Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution? NO

Category	Mode of Voting	NO OF SHARES HELD [1]	NO. OF VOTES POLLED [2]	% OF VOTES POLLED ON OUTSTANDING SHARES [3]=[2]/(1)]*100	NO OF VOTES - IN FAVOUR [4]	NO OF VOTES - AGAINST [5]	% OF VOTES IN FAVOUR ON VOTES POLLED [6]=[4]/(2)]*100	% OF VOTES AGAINST ON VOTES POLLED [7]=[5]/(2)]*100
PROMOTER AND PROMOTER GROUPS	E-voting	7891684	7891684	100.00	7891684	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>7891684</b>	<b>7891684</b>	<b>100.00</b>	<b>7891684</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
PUBLIC- INSTITUTIONAL HOLDERS	E-voting	325612	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>325612</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
PUBLIC - NON INSTITUTION	E-voting	6289365	150663	2.40	150663	0	100.00	0.00
	Poll	5	5	0.00	5	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>6289370</b>	<b>150668</b>	<b>2.40</b>	<b>150668</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>14506666</b>	<b>8042352</b>	<b>55.44</b>	<b>8042352</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



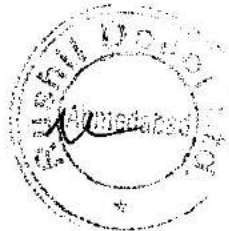
## RUSHIL DECOR LIMITED

RESOLUTION : 3 To appoint a Director in place of Shri Kaushikbhai J. Thakkar (DIN:06541630), who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)

Resolution required : (Ordinary/Special) Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution? NO

Category	Mode of Voting	NO OF SHARES HELD [1]	NO. OF VOTES POLLED [2]	% OF VOTES POLLED ON OUTSTANDING SHARES [3]=[2]/(1)]*100	NO OF VOTES - IN FAVOUR [4]	NO OF VOTES - AGAINST [5]	% OF VOTES IN FAVOUR ON VOTES POLLED [6]=[4]/(2)]*100	% OF VOTES AGAINST ON VOTES POLLED [7]=[5]/(2)]*100
PROMOTER AND PROMOTER GROUPS	E-voting	7891684	7891684	100.00	7891684	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>7891684</b>	<b>7891684</b>	<b>100.00</b>	<b>7891684</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
PUBLIC- INSTITUTIONAL HOLDERS	E-voting	325612	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>325612</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
PUBLIC - NON INSTITUTION	E-voting	6289365	150663	2.40	110737	39926	73.50	26.50
	Poll	5	5	0.00	5	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>6289370</b>	<b>150668</b>	<b>2.40</b>	<b>110742</b>	<b>39926</b>	<b>73.50</b>	<b>26.50</b>
<b>TOTAL</b>		<b>14506666</b>	<b>8042352</b>	<b>55.44</b>	<b>8002426</b>	<b>39926</b>	<b>99.50</b>	<b>0.50</b>



## RUSHIL DECOR LIMITED

**RESOLUTION : 4 To Ratify the appointment of M/s. Parikh & Majmudar, Chartered Accountants, Ahmedabad (Firm Registration No. 107525W), as approved by Members at the Twenty Second Annual General Meeting as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of next AGM and to fix their remuneration for the financial year ending 31st March, 2018 (Ordinary Resolution)**

Resolution required : (Ordinary/Special) Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution? NO

Category	Mode of Voting	NO OF SHARES HELD [1]	NO. OF VOTES POLLED [2]	% OF VOTES POLLED ON OUTSTANDING SHARES [3]=([2]/[1])*100	NO OF VOTES - IN FAVOUR [4]	NO OF VOTES - AGAINST [5]	% OF VOTES IN FAVOUR ON VOTES POLLED [6]=([4]/[2])*100	% OF VOTES AGAINST ON VOTES POLLED [7]=([5]/[2])*100
PROMOTER AND PROMOTER GROUPS	E-voting	7891684	7891684	100.00	7891684	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>7891684</b>	<b>7891684</b>	<b>100.00</b>	<b>7891684</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
PUBLIC- INSTITUTIONAL HOLDERS	E-voting	325612	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>325612</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
PUBLIC - NON INSTITUTION	E-voting	6289365	150663	2.40	150662	1	100.00	0.00
	Poll	5	5	0.00	5	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>6289370</b>	<b>150668</b>	<b>2.40</b>	<b>150667</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>14506666</b>	<b>8042352</b>	<b>55.44</b>	<b>8042351</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>



# RUSHIL DECOR LIMITED

**RESOLUTION : 5 To Re-appoint and fix remuneration of Krupeshbhai G. Thakkar as Managing Director (Ordinary Resolution)**

Resolution required : (Ordinary/Special) Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution? Yes

Category	Mode of Voting	NO OF SHARES HELD [1]	NO. OF VOTES POLLED [2]	% OF VOTES POLLED ON OUTSTANDING SHARES [3]=([2]/[1])*100	NO OF VOTES - IN FAVOUR [4]	NO OF VOTES - AGAINST [5]	% OF VOTES IN FAVOUR ON VOTES POLLED [6]=([4]/[2])*100	% OF VOTES AGAINST ON VOTES POLLED [7]=([5]/[2])*100
PROMOTER AND PROMOTER GROUPS	E-voting	7891684	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>7891684</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
PUBLIC-INSTITUTIONAL HOLDERS	E-voting	325612	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>325612</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
PUBLIC - NON INSTITUTION	E-voting	6289365	150663	2.40	110736	39927	73.50	26.50
	Poll	5	5	0.00	5	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>6289370</b>	<b>150668</b>	<b>2.40</b>	<b>110741</b>	<b>39927</b>	<b>73.50</b>	<b>26.50</b>
<b>TOTAL</b>		<b>14506666</b>	<b>150668</b>	<b>1.04</b>	<b>110741</b>	<b>39927</b>	<b>73.50</b>	<b>26.50</b>



# RUSHIL DECOR LIMITED

RESOLUTION : 6 To Re-appoint and fix remuneration of Ghanshyambhai A. Thakkar as Whole Time Director (Special Resolution)

Resolution required : (Ordinary/Special) Special

Whether promoter/ promoter group are interested in the agenda/ resolution? YES

Category	Mode of Voting	NO OF SHARES HELD [1]	NO. OF VOTES POLLED [2]	% OF VOTES POLLED ON OUTSTANDING SHARES [3]=([2]/[1])*100	NO OF VOTES - IN FAVOUR [4]	NO OF VOTES - AGAINST [5]	% OF VOTES IN FAVOUR ON VOTES POLLED [6]=([4]/[2])*100	% OF VOTES AGAINST ON VOTES POLLED [7]=([5]/[2])*100
PROMOTER AND PROMOTER GROUPS	E-voting	7891684	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7891684	0	0.00	0	0	0.00	0.00
PUBLIC- INSTITUTIONAL HOLDERS	E-voting	325612	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	325612	0	0.00	0	0	0.00	0.00
PUBLIC - NON INSTITUTION	E-voting	6289365	150663	2.40	150662	1	100.00	0.00
	Poll	5	5	0.00	5	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	6289370	150668	2.40	150667	1	100.00	0.00
<b>TOTAL</b>		<b>14506666</b>	<b>150668</b>	<b>1.04</b>	<b>150667</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>



# RUSHIL DECOR LIMITED

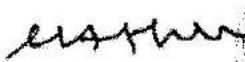
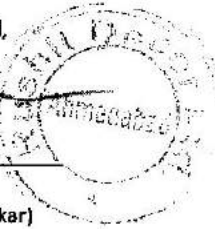
RESOLUTION : 7 To Increase Borrowing Limits up to Rs. 600 Crores (Rupees Six Hundred Crores) (Special Resolution)

Resolution required : (Ordinary/Special) / Special

Whether promoter/ promoter group are interested in the agenda/ resolution? / NO

Category	Mode of Voting	NO OF SHARES HELD [1]	NO. OF VOTES POLLED [2]	% OF VOTES POLLED ON OUTSTANDING SHARES [3]=([2]/[1])*100	NO OF VOTES - IN FAVOUR [4]	NO OF VOTES - AGAINST [5]	% OF VOTES IN FAVOUR ON VOTES POLLED [6]=([4]/[2])*100	% OF VOTES AGAINST ON VOTES POLLED [7]=([5]/[2])*100
PROMOTER AND PROMOTER GROUPS	E-voting	7891684	7891684	100.00	7891684	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>7891684</b>	<b>7891684</b>	<b>100.00</b>	<b>7891684</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
PUBLIC-INSTITUTIONAL HOLDERS	E-voting	325612	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>325612</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
PUBLIC - NON INSTITUTION	E-voting	6289365	150663	2.40	150637	26	99.98	0.02
	Poll	5	5	0.00	5	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>6289370</b>	<b>150668</b>	<b>2.40</b>	<b>150642</b>	<b>26</b>	<b>99.98</b>	<b>0.02</b>
<b>TOTAL</b>		<b>14506666</b>	<b>8042352</b>	<b>55.44</b>	<b>8042326</b>	<b>26</b>	<b>100.00</b>	<b>0.00</b>

For, Rushil Décor Limited,

(Ghanshyambhai A. Thakkar)

Chairman

DIN: 00208843





**CHIRAG G. SHAH & CO.**  
Company Secretary

(M) 94297 07661

E-mail : chiragshah\_cs@yahoo.co.in

**CS Chirag G. Shah**

MBA (Fin.), FCS

**Consolidated Scrutinizer's Report**

**[Pursuant to section 108 of The Companies Act, 2013 read with Rule 20 & 21 of The Companies (Management and Administration) Rules, 2014 as amended]**

To,  
The Chairman,  
Rushil Décor Limited  
Ahmedabad

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and voting through ballot paper at the Annual General Meeting of Rushil Décor Limited held on Saturday, September 23, 2017 at 3.00 p.m. pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended.**

I, Chirag G. Shah Proprietor of M/s. Chirag G. Shah & Co., Practicing Company Secretary had been appointed as the scrutinizer by the Board of Directors of Rushil Décor Limited pursuant to provisions of Section 108 & 109 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process as well as to scrutinize the physical voting process through ballot forms at the Annual General Meeting (AGM) in respect of the below mentioned resolutions, at the 23<sup>rd</sup> AGM of the Company held on Saturday the 23<sup>rd</sup> day of September, 2017 at the Registered office of the company at S. No. 125, Nr. Kalyanpura Patia, Village-Itla, Gandhinagar Mansa Road, Taluka - Kalol, District-Gandhinagar - 382845, Gujarat.

The Notice of AGM and Annual report of the Company for the Financial Year 2016-17 were sent to the Shareholders and the dispatch of the same was completed on Wednesday, 30<sup>th</sup> August, 2017, on time in the following way:

Page 1 of 10



Office : 416, Ashwamegh Elegance, Nr. Kalyan Jewellers, Bhudarpura Road, Ahmedabad-380 006.  
Phone: (O) 079-40066612

- By email to 1562 members who had registered their email ids with depositories / Company / Company's Registrar & Transfer Agent.
- By courier to 443 members whose e-mail ids has not been registered with depositories / Company / Company's Registrar & Transfer Agent.

The company availed the platform of central depository services (India) Limited (CDSL) for conducting remote e-voting by shareholders of the Company. The Company also provided facility of voting by physical ballot forms to the shareholders at the AGM who do not avail the remote e-voting facility.

The cut-off date for remote e-voting as well as voting through Ballot papers was declared as Saturday, the 16<sup>th</sup> day of September, 2017. Remote e-voting facility was kept open by the Company for a period commencing from Tuesday, 19<sup>th</sup> September, 2017 at 12:00 PM (Noon) till Friday, 22<sup>nd</sup> September, 2017 at 05:00 PM and the CDSL remote e-voting platform was blocked thereafter.

As prescribed under Rule 20 of the **Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015**, a poll was conducted on all the resolutions to facilitate the members present at the meeting and who have not voted through remote e-voting.

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

I now submit my Consolidated Report as under on the result of the remote e-voting and physical ballot forms in respect of the said resolutions.


**Resolution No. 1: To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.**

**Kind of Resolution: Ordinary Resolution**

i. Voted in favour of the Resolution:

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	26	8042347	100
By Poll	1	5	100
<b>Total</b>	<b>27</b>	<b>8042352</b>	<b>100</b>

ii. Voted against the Resolution:

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
By Poll	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

iii. Invalid Votes:

Type of Voting	Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Nil	Nil
By Poll	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>



**Resolution No. 2: To declare a final dividend of Rs. 0.50 per equity share for the year ended March 31, 2017.**

**Kind of Resolution: Ordinary Resolution**

i. Voted in favour of the Resolution:

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	26	8042347	100
By Poll	1	5	100
<b>Total</b>	<b>27</b>	<b>8042352</b>	<b>100</b>

ii. Voted against the Resolution:

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
By Poll	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

iii. Invalid Votes:

Type of Voting	Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Nil	Nil
By Poll	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>



**Resolution No. 3: To appoint a Director in place of Shri Kaushikbhai J. Thakkar (DIN: 06541630), who retires by rotation and, being eligible, offers himself for re-appointment.**

**Kind of Resolution: Ordinary Resolution**

i. Voted in favour of the Resolution:

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	25	8002421	99.50
By Poll	1	5	100
Total	26	8002426	99.50

ii. Voted against the Resolution:

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	39926	0.5
By Poll	Nil	Nil	Nil
Total	1	39926	0.5

iii. Invalid Votes:

Type of Voting	Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Nil	Nil
By Poll	Nil	Nil
Total	Nil	Nil



**Resolution No. 4: To Ratify the appointment of M/s. Parikh & Majmudar, Chartered Accountants, Ahmedabad (Firm Registration No. 107525W), as approved by Members at the Twenty Second Annual General Meeting as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of next AGM and to fix their remuneration for the financial year ending 31st March, 2018.**

**Kind of Resolution: Ordinary Resolution**

i. Voted in favour of the Resolution:

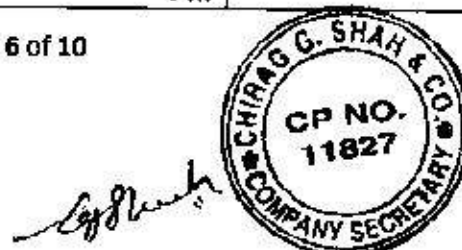
Type of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	25	8042346	100
By Poll	1	5	100
<b>Total</b>	<b>26</b>	<b>8042351</b>	<b>100</b>

ii. Voted against the Resolution:

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1	0
By Poll	Nil	Nil	Nil
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0</b>

iii. Invalid Votes:

Type of Voting	Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Nil	Nil
By Poll	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>





**Resolution No. 5: To Re-appoint and fix remuneration of Krupeshbhai G. Thakkar as Managing Director.**

**Kind of Resolution:** Ordinary Resolution

i. Voted in favour of the Resolution:

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	110736	73.50
By Poll	1	5	100
<b>Total</b>	<b>17</b>	<b>110741</b>	<b>73.50</b>

ii. Voted against the Resolution:

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	39927	26.50
By Poll	Nil	Nil	Nil
<b>Total</b>	<b>2</b>	<b>39927</b>	<b>26.50</b>

iii. Invalid Votes:

Type of Voting	Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Nil	Nil
By Poll	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>



**Resolution No. 6: To Re-appoint and fix remuneration of Ghanshyambhai A. Thakkar as Whole Time Director.**

**Kind of Resolution:** Special Resolution

i. Voted in favour of the Resolution:

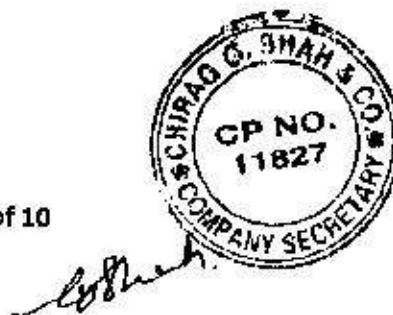
Type of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	17	150662	100
By Poll	1	5	100
<b>Total</b>	<b>18</b>	<b>150667</b>	<b>100</b>

ii. Voted against the Resolution:

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1	0
By Poll	Nil	Nil	Nil
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0</b>

iii. Invalid Votes:

Type of Voting	Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Nil	Nil
By Poll	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>





**Resolution No. 7: To Increase Borrowing Limits up to Rs. 600 Crores (Rupees Six Hundred Crores).**

**Kind of Resolution: Special Resolution**

i. Voted in favour of the Resolution:

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	24	8042321	99.99
By Poll	1	5	100
<b>Total</b>	<b>25</b>	<b>8042326</b>	<b>99.99</b>

ii. Voted against the Resolution:

Type of Voting	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	26	0.01
By Poll	Nil	Nil	Nil
<b>Total</b>	<b>2</b>	<b>26</b>	<b>0.01</b>

iii. Invalid Votes:

Type of Voting	Total Number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	Nil	Nil
By Poll	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>



Thanking you  
Yours faithfully,

For, Chirag G. Shah & Co.  
Company Secretary

*Chirag G. Shah*



Chirag G. Shah  
Proprietor  
FCS No: 6572, CP No: 11827  
Date: 25.09.2017  
Place: Ahmedabad

Name and Address of Witness of unlocking of Remote e-voting:

1. Name: Vishal Pedrewal  
Address: 25. Gyrish Soc., D'ca bin, Sabarmati. Ahmed - 19  
Sign: *Vishal Pedrewal*

2. Name: Komal Shah  
Address: 416, Ashwamegh elegance, near Kalyan Societers,  
Ambawadi, Ahm.  
Sign: *Komal*

Signed by:  
For, Rushil Décor Limited

*Ghanshyambhai A. Thakkar*

Ghanshyambhai A. Thakkar  
Chairman  
DIN: 00208843