



RUSHIL DECOR LIMITED

CIN: L25209GJ1993PLC019532

Regd. Office: S. No. 125, Near Kalyanpura Patia, Gandhinagar Mansa Road, Village Itla, Tal. Kalol, District: Gandhinagar- 382845 Gujarat, India. Corporate Office: Rushil House, Near Neelkanth Green Bungalow, Off. Sindhu Bhavan Road, Shilaj, Ahmedabad-380058, Gujarat, India. CIN: L25209GJ1993PLC019532
Ph.: 079-61400400 Fax: 079-61400401 E-mail: info@rushil.com Website: www.virlaminate.com



NOTICE OF 23RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Members of Rushil Décor Limited (CIN:L25209GJ1993PLC019532) will be held on Saturday, September 23rd, 2017 at 3.00 P.M. at the Registered Office of the Company at S. No. 125, Nr. Kalyanpura Patia, Village Itla, Gandhinagar Mansa Road, Tal. Kalol, Dist. Gandhinagar – 382845, Gujarat to transact the businesses as set out in the Notice of AGM.

Notice of AGM and Annual Report for FY 2016-17 has been dispatched to all the members whose e-mail IDs are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through email and physical copies have been sent at address by permitted mode to all other members. The same is also available on the website of the Company at www.virlaminate.com. The dispatch of Notice of AGM has been completed on Wednesday, 30th August, 2017.

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by ICSI, the businesses as mentioned in the Notice of AGM may be transacted through voting by electronic means and accordingly Company is providing facility of voting to members on the resolutions as set out in the Notice of AGM through electronic voting system of CDSL from a place other than the venue of AGM ("remote e-voting"). Kindly refer the Notice of AGM which is hosted on CDSL's website at www.cdslindia.com and Company's website at www.virlaminate.com.

Pursuant to section 91 of Companies Act, 2013 read with rules made there under and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 18, 2017 to September 23, 2017 (both days inclusive) for the purpose of AGM and for determining the entitlement of members for Final Dividend of Rs. 0.50 per equity share (if declared in the AGM) for the FY 2016-17. The Final Dividend will be paid to those members/beneficial owners whose names appear in the register of members / depository records as at closing hours of business on Saturday, September 16, 2017.

In terms of Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standard issued by ICSI, the following may be noted by members that:

1. The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
2. The cut-off date for determining the eligibility to vote by electronic means is Saturday, September 16, 2017 or at AGM, if not exercised electronically.
3. The remote e-voting shall commence on Tuesday, September 19, 2017 (9.00 am) and end on Friday, September 22, 2017 (5.00 pm). The remote e-voting module shall be blocked forthwith by CDSL after 5:00 PM on Friday, September 22, 2017 for voting thereafter. Remote e-voting shall not be allowed beyond said date and time. Once the votes are casted by the members the same cannot be changed by them.
4. A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Saturday, September 16, 2017, can do remote e-voting by obtaining login ID and password by sending a request to email id helpdesk.evoting@cdslindia.com.
5. The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
6. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date shall only be entitled to avail facility of either remote e-voting or voting at the AGM through Ballot papers.
7. The Company has appointed Mr. Chirag G. Shah, Practicing Company Secretary, Proprietor of M/s. Chirag G. Shah & Co., Company Secretaries as the Scrutinizer to scrutinize the voting at AGM and remote e-voting process in a fair and transparent manner.

In case of any queries or issues regarding e-voting, members are advised to refer the "FAQ" and "e-voting user manual" available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com.

In case of any grievance connected with facility for voting by electronic means members may contact to Mr. Hasmukh K. Modi, Company Secretary of the Company, Contact Number: +91-79-61400400, Email Id: cs@virlaminate.com

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

For and on behalf of, Rushil Décor Limited
Sd/-

Place: Ahmedabad
Date: 30-08-2017

H.K. Modi
Company Secretary