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Details regarding the voting Results

Sr. No.	Particulars	Details
1	Date of AGM	29 th September, 2014
2	Record Date	22 th August, 2014
3	Total number of shareholders as on Record Date	2927
4	No. of Shareholders present in the meeting either in person or through proxy:	
	Promoters and promoter Groups:	4
	Public:	16
5	No of shareholders attended meeting through video conferencing	Not Arranged



Rushil Decor Ltd.

Regd. Office : S. No. 125, Near Kalyanpura Patia, Village ITLA, Gandhinagar-Mansa Road,
Ta. Kalol, Dist. Gandhinagar-382845, Gujarat, India. CIN - L25209GJ1993PLC019532
Corporate Office : 1, Krinkal Apt., Mahalaxmi Society, Paidi, Ahmedabad-380007, Gujarat, India.
Ph. : 079-26651346, 26622323 Fax : 079-26640969 E-mail : info@rushil.com Web site : www.virlaminate.com



RUSHIL DECOR LIMITED

Regd. Office: S. No. 125, Nr. Kalyanpura Patia, Village Itla, Gandhinagar Mansa Road, Tal. Kalol, Dist. Gandhinagar - 382845, Gujarat
 CIN: L25209GJ1993PLC019532 Tel. 079-26651346 Fax. 079-26640969 Email: info@rushil.com WEB SITE: www.virlaminat.com

Declaration in accordance with Clause 35A of the Listing Agreement, the businesses transacted by the Company through E-voting and Poll are as under:

RESOLUTION : 1. Consider and adopt the financial statements of the Company for the year ended March 31, 2014

Resolution required : Ordinary

Mode of Voting: E-voting / Poll

Details of E-voting & Poll:

PROMOTER/PUBLIC	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 GROUPS	8054590	8054590	100.00	8054590	0	100	0
PUBLIC-INSTITUTIONAL HOLDERS	978500	0	0.00	0	0	0	0
PUBLIC OTHERS	5366910	714673	13.32	714673	0	100	0
TOTAL	14400000	8769263	60.90	8769263	0	100	0

RESOLUTION : 2. Reappointment of Shri Kaushikbhai J. Thakkar who retires by rotation

Resolution required : Ordinary

Mode of Voting: E-voting / Poll

Details of E-voting & Poll:

PROMOTER/PUBLIC	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 GROUPS	8054590	8054590	100.00	8054590	0	100	0
PUBLIC-INSTITUTIONAL HOLDERS	978500	0	0.00	0	0	0	0
PUBLIC OTHERS	5366910	714673	13.32	714673	0	100	0
TOTAL	14400000	8769263	60.90	8769263	0	100	0



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RESOLUTION : 3. Appointment of Statutory Auditors and fixing their remuneration

Resolution required : Ordinary

Mode of Voting: E-voting / Poll

Details of E-voting & Poll:

PROMOTER/PUBLIC	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 GROUPS	8054590	8054590	100.00	8054590	0	100	0
PUBLIC-INSTITUTIONAL HOLDERS	978500	0	0.00	0	0	0	0
PUBLIC OTHERS	5366910	714673	13.32	714673	0	100	0
TOTAL	14400000	8769263	60.90	8769263	0	100	0

RESOLUTION : 4. Continue the appointment of Shri Ghanshyambhai A. Thakkar as Whole Time Director

Resolution required : Special

Mode of Voting: E-voting / Poll

Details of E-voting & Poll:

PROMOTER/PUBLIC	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 GROUPS	8054590	8054590	100.00	8054590	0	100	0
PUBLIC-INSTITUTIONAL HOLDERS	978500	0	0.00	0	0	0	0
PUBLIC OTHERS	5366910	714673	13.32	714673	0	100	0
TOTAL	14400000	8769263	60.90	8769263	0	100	0



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RESOLUTION : 5. Appointment of Shri Shankar Prasad Bhagat as an Independent Director

Resolution required : Ordinary

Mode of Voting: E-voting / Poll

Details of E-voting & Poll:

PROMOTER/PUBLIC	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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
PROMOTER AND PROMOTER GROUPS	8054590	8054590	100.00	8054590	0	100	0
PUBLIC-INSTITUTIONAL HOLDERS	978500	0	0.00	0	0	0	0
PUBLIC OTHERS	5366910	714673	13.32	714673	0	100	0
TOTAL	14400000	8769263	60.90	8769263	0	100	0

RESOLUTION : 6. Appointment of Shri Rohitbhai B. Thakkar as an Independent Director

Resolution required : Ordinary

Mode of Voting: E-voting / Poll

Details of E-voting & Poll:

PROMOTER/PUBLIC	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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
PROMOTER AND PROMOTER GROUPS	8054590	8054590	100.00	8054590	0	100	0
PUBLIC-INSTITUTIONAL HOLDERS	978500	0	0.00	0	0	0	0
PUBLIC OTHERS	5366910	714673	13.32	714673	0	100	0
TOTAL	14400000	8769263	60.90	8769263	0	100	0



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RESOLUTION : 7. Appointment of Miss Jingle P. Thakkar as an Independent Director

Resolution required : Ordinary

Mode of Voting: E-voting / Poll

Details of E-voting & Poll:

PROMOTER/PUBLIC	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 GROUPS	8054590	8054590	100.00	8054590	0	100	0
PUBLIC-INSTITUTIONAL HOLDERS	978500	0	0.00	0	0	0	0
PUBLIC OTHERS	5366910	714673	13.32	714673	0	100	0
TOTAL	14400000	8769263	60.90	8769263	0	100	0

RESOLUTION : 8. Retirement of a Director Shri Harshadbhai N. Doshi

Resolution required : Ordinary

Mode of Voting: E-voting / Poll

Details of E-voting & Poll:

PROMOTER/PUBLIC	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 GROUPS	8054590	8054590	100.00	8054590	0	100	0
PUBLIC-INSTITUTIONAL HOLDERS	978500	0	0.00	0	0	0	0
PUBLIC OTHERS	5366910	714673	13.32	714673	0	100	0
TOTAL	14400000	8769263	60.90	8769263	0	100	0



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RESOLUTION : 9. Increase in Borrowing Limit under section 180(1)(c) of the Companies Act, 2013

Resolution required : Special

Mode of Voting: E-voting / Poll

Details of E-voting & Poll:

PROMOTER/PUBLIC	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 GROUPS	8054590	8054590	100.00	8054590	0	100	0
PUBLIC-INSTITUTIONAL HOLDERS	978500	0	0.00	0	0	0	0
PUBLIC OTHERS	5366910	714673	13.32	714673	0	100	0
TOTAL	14400000	8769263	60.90	8769263	0	100	0

RESOLUTION : 10. Authority to Mortgage / Charge assets of the Company under section 180(1)(a) of the Companies Act, 2013

Resolution required : Special

Mode of Voting: E-voting / Poll

Details of E-voting & Poll:

PROMOTER/PUBLIC	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 GROUPS	8054590	8054590	100.00	8054590	0	100	0
PUBLIC-INSTITUTIONAL HOLDERS	978500	0	0.00	0	0	0	0
PUBLIC OTHERS	5366910	714673	13.32	714673	0	100	0
TOTAL	14400000	8769263	60.90	8769263	0	100	0



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RESOLUTION : 11. Authority for Keeping Registers and Returns at a place other than Registered Office of the Company

Resolution required : Special

Mode of Voting: E-voting / Poll

Details of E-voting & Poll:

PROMOTER/PUBLIC	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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
PROMOTER AND PROMOTER GROUPS	8054590	8054590	100.00	8054590	0	100	0
PUBLIC-INSTITUTIONAL HOLDERS	978500	0	0.00	0	0	0	0
PUBLIC OTHERS	5366910	714673	13.32	714673	0	100	0
TOTAL	14400000	8769263	60.90	8769263	0	100	0

RESOLUTION : 12. Adoption of New set of Articles of Association

Resolution required : Special

Mode of Voting: E-voting / Poll

Details of E-voting & Poll:

PROMOTER/PUBLIC	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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
PROMOTER AND PROMOTER GROUPS	8054590	8054590	100.00	8054590	0	100	0
PUBLIC-INSTITUTIONAL HOLDERS	978500	0	0.00	0	0	0	0
PUBLIC OTHERS	5366910	714673	13.32	714673	0	100	0
TOTAL	14400000	8769263	60.90	8769263	0	100	0



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RESOLUTION : 13. Approval for Transaction with Related Party for availing Transportation Services

Resolution required : Special

Mode of Voting: E-voting / Poll

Details of E-voting & Poll:

PROMOTER/PUBLIC	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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
PROMOTER AND PROMOTER GROUPS	8054590	0	0.00	0	0	0	0
PUBLIC-INSTITUTIONAL HOLDERS	978500	0	0.00	0	0	0	0
PUBLIC OTHERS	5366910	714673	13.32	714673	0	100	0
TOTAL	14400000	714673	4.96	714673	0	100	0

Note: the result as mentioned under resolution 13 is the final result without considering the votes of interested shareholders.

RESOLUTION : 14. Appointment of Mr. Rushil K. Thakkar as Vice President – General

Resolution required : Special

Mode of Voting: E-voting / Poll

Details of E-voting & Poll:

PROMOTER/PUBLIC	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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
PROMOTER AND PROMOTER GROUPS	8054590	0	0.00	0	0	0	0
PUBLIC-INSTITUTIONAL HOLDERS	978500	0	0.00	0	0	0	0
PUBLIC OTHERS	5366910	714673	13.32	714673	0	100	0
TOTAL	14400000	714673	4.96	714673	0	100	0

Note: the result as mentioned under resolution 14 is the final result without considering the votes of interested shareholders.



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RESOLUTION : 15. Change in the Terms of Appointment of Managing Director

Resolution required : Ordinary

Mode of Voting: E-voting / Poll

Details of E-voting & Poll:

PROMOTER/PUBLIC	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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
PROMOTER AND PROMOTER GROUPS	8054590	8054590	100.00	8054590	0	100	0
PUBLIC-INSTITUTIONAL HOLDERS	978500	0	0.00	0	0	0	0
PUBLIC OTHERS	5366910	714673	13.32	714673	0	100	0
TOTAL	14400000	8769263	60.90	8769263	0	100	0

For Rushil Decor Limited


[Ghanshyambhai A. Thakkar]

Chairman

Date: 30.09.2014

Place: Ahmedabad



Mihika K. Patel

4, Friends Society, Jawaharchowk, Sabarmati, Ahmedabad – 380005.
Mob : 9428361464, Email : mihika_cs@yahoo.com

Scrutinizer's Report

[Pursuant to section 108 of the Companies act, 2013 and rule 20 (xi) of the companies (Management and administration) Rules, 2014]

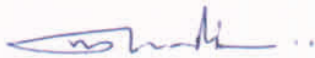
To,
The Chairman
Rushil Decor Limited
Ahmedabad.

Twentieth Annual General Meeting of the Equity Shareholders Of Rushil Decor Limited to be held on Monday, 29th September, 2014 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

Dear Sir,

I, Mihika K. Patel, Practicing Company Secretary have been appointed as a scrutinizer of Rushil Decor Limited ("the company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the companies act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s) at the Twentieth Annual General Meeting of the Equity Shareholders of Rushil Decor Limited, to be held on Monday, 29th September, 2014 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. I submit my report as under.

1. The e-voting period remain open from 22nd day of September, 2014 (9.00 a.m.) and ends on 24th day of September, 2014 (6.00 p.m.)
2. The shareholders holding shares as on the "cut off" date i.e. 22nd August, 2014 were entitled to vote on the proposed resolution (item no. 1 to 15 as set out in the Notice of the Twentieth Annual General Meeting of the Equity shareholders of Rushil Decor Limited)
3. The Votes were unblocked on 24th day of September, 2014 in the presence of two witnesses, Mr. Mayur Modi (B-24, Parthindrprasth Towers, B/h. Vastrapur Sarkari Vasahat, Drive In Road, Ahmedabad - 380052) and Mr. Samir Patel (B-35, New Jaspark Society, Nr. Isanpur Busstand, Isanpur, Ahmedabad - 382443) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. Mayur Modi



Mr. Samir Patel

4. Thereafter, the details containing inter-alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>).



Mihika K. Patel

4, Friends Society, Jawaharchowk, Sabarmati, Ahmedabad – 380005.
Mob : 9428361464, Email : mihika_cs@yahoo.com

5. The result of the e-voting is as under :

Resolution No.1- To consider and adopt the financial statements of the Company for the year ended March 31, 2014. (Ordinary Resolution)

Particulars	No. of Members voted through electronics Voting system	No. of Votes cast	% of total no. of valid votes cast
Votes in favour of the resolution	38	8769252	100%
Votes against the Resolution	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL
Total	38	8769252	100%

Resolution No.2 - Reappointment of Shri Kaushikbhai J. Thakkar who retires by rotation (Ordinary Resolution)

Particulars	No. of Members voted through electronics Voting system	No. of Votes cast	% of total no. of valid votes cast
Votes in favour of the resolution	38	8769252	100%
Votes against the Resolution	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL
Total	38	8769252	100%

Resolution No.3 - Appointment of Statutory Auditors and fixing their remuneration(Ordinary Resolution)

Particulars	No. of Members voted through electronics Voting system	No. of Votes cast	% of total no. of valid votes cast
Votes in favour of the resolution	38	8769252	100%
Votes against the Resolution	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL
Total	38	8769252	100%



Mihika K. Patel

4, Friends Society, Jawaharchowk, Sabarmati, Ahmedabad – 380005.
Mob : 9428361464, Email : mihika_cs@yahoo.com

Resolution No.4 -Continue the appointment of Shri Ghanshyambhai A. Thakkar as Whole Time Director (Special Resolution)

Particulars	No. of Members voted through electronics Voting system	No. of Votes cast	% of total no. of valid votes cast
Votes in favour of the resolution	38	8769252	100%
Votes against the Resolution	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL
Total	38	8769252	100%

Resolution No.5 - Appointment of Shri Shankar Prasad Bhagat as an Independent Director (Ordinary Resolution)

Particulars	No. of Members voted through electronics Voting system	No. of Votes cast	% of total no. of valid votes cast
Votes in favour of the resolution	38	8769252	100%
Votes against the Resolution	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL
Total	38	8769252	100%

Resolution No.6 - Appointment of Shri Rohitbhai B. Thakkar as an Independent Director (Ordinary Resolution)

Particulars	No. of Members voted through electronics Voting system	No. of Votes cast	% of total no. of valid votes cast
Votes in favour of the resolution	38	8769252	100%
Votes against the Resolution	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL
Total	38	8769252	100%



Mihika K. Patel

4, Friends Society, Jawaharchowk, Sabarmati, Ahmedabad – 380005.
Mob : 9428361464, Email : mihika_cs@yahoo.com

Resolution No.7 -Appointment of Miss Jingle P. Thakkar as an Independent Director (Ordinary Resolution)

Particulars	No. of Members voted through electronics Voting system	No. of Votes cast	% of total no. of valid votes cast
Votes in favour of the resolution	38	8769252	100%
Votes against the Resolution	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL
Total	38	8769252	100%

Resolution No.8 - Retirement of a Director Shri Harshadbhai N. Doshi (Ordinary Resolution)

Particulars	No. of Members voted through electronics Voting system	No. of Votes cast	% of total no. of valid votes cast
Votes in favour of the resolution	38	8769252	100%
Votes against the Resolution	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL
Total	38	8769252	100%

Resolution No.9 -Increase in Borrowing Limit under section 180(1)(c) of the Companies Act, 2013 (Special Resolution)

Particulars	No. of Members voted through electronics Voting system	No. of Votes cast	% of total no. of valid votes cast
Votes in favour of the resolution	38	8769252	100%
Votes against the Resolution	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL
Total	38	8769252	100%



Mihika K. Patel

4, Friends Society, Jawaharchowk, Sabarmati, Ahmedabad - 380005.
Mob : 9428361464, Email : mihika_cs@yahoo.com

Resolution No.10 - Authority to Mortgage / Charge assets of the Company under section 180(1)(a) of the Companies Act, 2013 (Special Resolution)

Particulars	No. of Members voted through electronics Voting system	No. of Votes cast	% of total no. of valid votes cast
Votes in favour of the resolution	38	8769252	100%
Votes against the Resolution	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL
Total	38	8769252	100%

Resolution No.11 - Authority for Keeping Registers and Returns at a place other than Registered Office of the Company (Special Resolution)

Particulars	No. of Members voted through electronics Voting system	No. of Votes cast	% of total no. of valid votes cast
Votes in favour of the resolution	38	8769252	100%
Votes against the Resolution	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL
Total	38	8769252	100%

Resolution No.12 - Adoption of New set of Articles of Association (Special Resolution)

Particulars	No. of Members voted through electronics Voting system	No. of Votes cast	% of total no. of valid votes cast
Votes in favour of the resolution	38	8769252	100%
Votes against the Resolution	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL
Total	38	8769252	100%



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Resolution No.13 - Approval for Transaction with Related Party for availing Transportation Services (Special Resolution)

Particulars	No. of Members voted through electronics Voting system	No. of Votes cast	% of total no. of valid votes cast
Votes in favour of the resolution	38	8769252	100%
Votes against the Resolution	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL
Total	38	8769252	100%

Note: The Company has received total votes through e-voting as mentioned above for Resolution no.13 out of which 8054590 votes from interested shareholders which will not count and consider for the computation of votes on this resolution no.13 .Balance votes in favour of Special Resolution are 714662 which are 100% of the eligible votes and valid also therefore the resolution stands passed under e-voting with requisite majority.

Resolution No.14 - Appointment of Mr. Rushil K. Thakkar as Vice President – General (Special Resolution)

Particulars	No. of Members voted through electronics Voting system	No. of Votes cast	% of total no. of valid votes cast
Votes in favour of the resolution	38	8769252	100%
Votes against the Resolution	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL
Total	38	8769252	100%

Note: The Company has received total votes through e-voting as mentioned above for Resolution no.14 out of which 8054590 votes from interested shareholders which will not count and consider for the computation of votes on this resolution no.14 .Balance votes in favour of Special Resolution are 714662 which are 100% of the eligible votes and valid also therefore the resolution stands passed under e-voting with requisite majority.

Resolution No.15 - Change in the Terms of Appointment of Managing Director (Ordinary Resolution)

Particulars	No. of Members voted through electronics Voting system	No. of Votes cast	% of total no. of valid votes cast
Votes in favour of the resolution	38	8769252	100%
Votes against the Resolution	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL
Total	38	8769252	100%



Mihika K. Patel

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6. All the resolution stands passed under e-voting with the requisite majority.
7. The register and all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman consider, approve and sign the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You,
Yours Faithfully,


Date : 27th September, 2014
Place : Ahmedabad


Mihika K Patel
Company Secretary
Membership no. 35308
COP No.13304



Counter signed by




(Ghanashyambhai A. Thakkar)
Chairman
Rushil Decor Ltd.

27.09.2014

Mihika K. Patel

4, Friends Society, Jawahar chowk, Sabarmati, Ahmedabad – 380005.
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FORM No. MGT - 13

Scrutinizer's Report

[Pursuant to section 109 of the Companies act, 2013 and rule 21 (2) of the companies (Management and administration) Rules, 2014]

To,
The Chairman
Rushil Decor Limited
Ahmedabad.

Twentieth Annual General Meeting of the Equity Shareholders of Rushil Decor Limited held on Monday, 29th September, 2014 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.

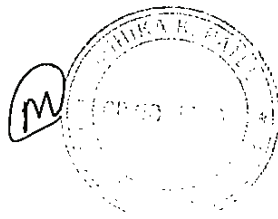
Dear Sir,

I, Mihika K. Patel, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Twentieth Annual General meeting of the Equity Shareholders of Rushil Decor Limited, held on Monday, 29th September, 2014 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, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:
 - a) **Resolution No.1-** To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2014 including the audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss and cash flow statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
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Mihika K. Patel

4, Friends Society, Jawahar chowk, Sabarmati, Ahmedabad – 380005.
Mob : 9428361464, Email : mihika_cs@yahoo.com

3	11	100%
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(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL

b) **Resolution No.2** - To appoint a Director in place of **Mr. Kaushik J. Thakkar (DIN: 06541630)**, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. (**Ordinary Resolution**)

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
3	11	100%

(ii) Voted against the Resolution:

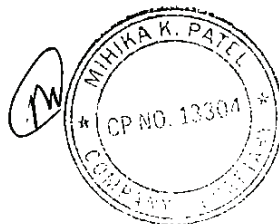
Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL

c) **Resolution No.3** - To appoint **M/s. Parikh & Majmudar, Chartered Accountants** (Firm Registration No. 107525W) as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the **Twenty Second** Annual General Meeting of the Company subject to ratification at each Annual General Meeting and to fix their remuneration. (**Ordinary Resolution**)

(i) Voted in favour of the resolution:



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Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
3	11	100%

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL

d) **Resolution No.4** - Continue the appointment of Mr. Ghanshyambhai A. Thakkar (Din: 00208843) As Whole Time Director (Special Resolution)

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
3	11	100%

(ii) Voted against the Resolution:

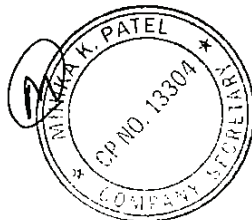
Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL

e) **Resolution No.5** - Appointment of Mr. Shankar Prasad Bhagat (Din:1359807) As An Independent Director (**Ordinary Resolution**)

(i) Voted in favour of the resolution:



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Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
3	11	100%

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL

f) **Resolution No.6** - Appointment of Mr.Rohitbhai B. Thakkar (Din: 6538323) as an Independent Director (**Ordinary Resolution**)

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
3	11	100%

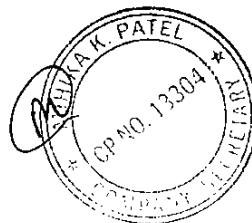
(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL

g) **Resolution No.7** - Appointment Of Ms. JINGLE P. THAKKAR (Din: 06941497)As An Independent Director (**Ordinary Resolution**)



Mihika K. Patel

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(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes castby them	% of total number of valid votes cast
3	11	100%

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL

h) **Resolution No.8** - Retirement of a Director Mr. Harshadbhai N. Doshi (Din: 01928520)
(Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
3	11	100%

(ii) Voted against the Resolution:

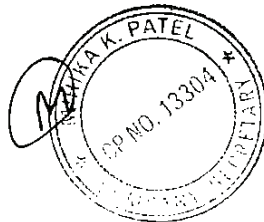
Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL

i) **Resolution No.9** -Increase in Borrowing Limits under Section 180(1) (c) of the Companies Act, 2013 (Special Resolution)

(i) Voted in favour of the resolution:



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Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
3	11	100%

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL

j) **Resolution No.10** - Authority to Mortgage / Charge assets of the Company under section 180(1)(a) of the Companies Act, 2013 (**Special Resolution**)

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
3	11	100%

(ii) Voted against the Resolution:

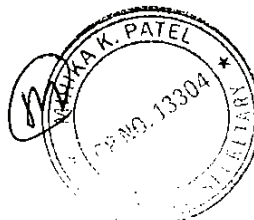
Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL

k) **Resolution No.11** - Authority for keeping Registers and Returns at a place other than Registered office of the Company (**Special Resolution**)

(i) Voted in favour of the resolution:



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Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
3	11	100%

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL

l) **Resolution No.12** - Adoption of new set of Articles of Association (Special Resolution)

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
3	11	100%

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

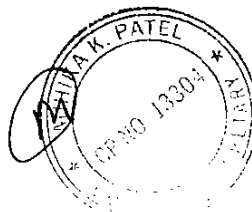
(iii) Invalid votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL

m) **Resolution No.13** - Approval for transaction with Related party (Special Resolution)

(i) Voted in favour of the resolution:

Number of Members present	Number of Votes cast	% of total number of valid
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and voting (in person or by proxy)	by them	votes cast
3	11	100%

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL

n) **Resolution No.14** - Appointment of Mr. Rushil K. Thakkar as Vice President – General (Special Resolution)

(i) Voted in favour of the resolution:

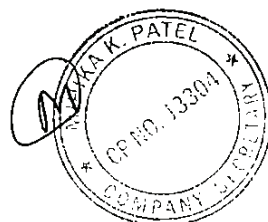
Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
3	11	100%

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL



Mihika K. Patel

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o) **Resolution No.15** - Change in the terms of Appointment of Managing Director (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
3	11	100%

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL

5. List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is available in safemode.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,

Date : 30th September, 2014
Place : Ahmedabad

Mihika

Mihika K Patel
Company Secretary
Membership No. 35308
COP No.13304



Countersigned by,



(Ghanshyambhai A. Thakker)

Chairman
Rushil Decor Limited

30/09/2014