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RDL/BSE/053/2014-15

Date: 30.09.2014

To,
Dept. of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

BSE Equity Script Code 533470

Dear Sir,

Ref.: Clause 31(d) of the listing Agreement
Sub: Submission of Proceeding of the AGM

We are enclosing herewith proceeding of the 20th Annual General Meeting of the Rushil Décor Limited held on Monday, the 29th day of 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.

Please take the same in your record and do the needful.

Thanking you,

Yours Faithfully,
For Rushil Décor Limited



(Ghanshyambhai A. Thakkar)
Chairman

Encl.: Proceeding of AGM



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





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Details of voting Results

I. Attendance of Member:

Sr. No.	Particulars	Details
1	Date of AGM	Monday, 29 th September, 2014
2	Book closure Date	Friday, 22 th August, 2014
3	Total number of shareholders as on Book closure 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

II. Voting by Members:

Item No.	Details of Agenda	Resolution (Ordinary / Special)	Mode of voting: (show of hands/poll/ E voting)	Remarks
1.	To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2014	Ordinary	E Voting and poll process	With the Requisite Majority



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2.	Reappointment of Mr. Kaushikbhai Thakkar as a Director liable to Retire by Rotation	Ordinary	E Voting and poll process	With the Requisite Majority
3.	Appointment and fixing the remuneration of Statutory Auditor	Ordinary	E Voting and poll process	With the Requisite Majority
4.	Continue the appointment of Shri Ghanshyambhai a. Thakkar as whole time director	Special	E Voting and poll process	With the Requisite Majority
5.	Appointment Of Shri Shankar Prasad Bhagat As An Independent Director	Ordinary	E Voting and poll process	With the Requisite Majority
6.	Appointment of Shri Rohitbhai B. Thakkar as an Independent Director	Ordinary	E Voting and poll process	With the Requisite Majority
7.	Appointment of Miss Jingle P. Thakkar as an Independent Director	Ordinary	E Voting and poll process	With the Requisite Majority
8.	Retirement of a Director Shri Harshadbhai N. Doshi	Ordinary	E Voting and poll process	With the Requisite Majority
9.	Increase in Borrowing Limit under section 180(1)(c) of the Companies Act, 2013	Special	E Voting and poll process	With the Requisite Majority
10.	Authority to Mortgage / Charge assets of the Company under section 180(1)(a) of the Companies Act, 2013	Special	E Voting and poll process	With the Requisite Majority
11.	Authority for Keeping Registers and Returns at a place other than Registered Office of the Company	Special	E Voting and poll process	With the Requisite Majority



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12.	Adoption of New set of Articles of Association	Special	E Voting and poll process	With the Requisite Majority
13.	Approval for Transaction with Related Party for availing Transportation Services	Special	E Voting and poll process	With the Requisite Majority
14.	Appointment of Mr. Rushil K. Thakkar as Vice President - General	Special	E Voting and poll process	With the Requisite Majority
15.	Change in the Terms of Appointment of Managing Director	Ordinary	E Voting and poll process	With the Requisite Majority

III. Result of Voting by Members:

The mode of voting for all resolution was by:

- E-Voting for which Platform of CDSL was used, and
- Poll papers availed to the shareholders who attended the AGM and did not participate in the e-voting process.
- Result of e-voting and poll in the prescribed format is provided separately.

Thanking you,

Yours Faithfully,
For Rushil Décor Limited



(Ghanshyambhai A. Thakkar)
Chairman



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