



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/078/2023-24

Date: 07.11.2023

**To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE EQUITY SYMBOL: RUSHIL**

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
BSE SCRIPT CODE: 533470**

ISIN: INE573K01017

Sub: Corrigendum to the Notice of the Extra Ordinary General Meeting.

In continuation to our intimation Letter No. RDL/069/2023-24 dated October 27, 2023, we are submitting herewith the corrigendum to the notice of Extra Ordinary General Meeting (“EGM”) scheduled to be held on Saturday, November 18, 2023 at 11.15 a.m. through Video Conferencing / Other Audio-Visual Means. Copy of the said corrigendum to the EGM Notice is also uploaded on the website of the Company i.e. www.rushil.com.

You are requested to take the same on your records.

Thanking you,

Yours faithfully

For, Rushil Décor Limited

**Hasmukh K. Modi
Company Secretary**

Encl.: Corrigendum to the Notice of EGM



RUSHIL DÉCOR LTD., 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

PH: +91-79-61400400 | FAX: +91-79-61400401 | EMAIL: INFO@RUSHIL.COM | WWW.RUSHIL.COM

RUSHIL DECOR LIMITED

Corporate Identification Number (CIN): L25209GJ1993PLC019532

Registered Office: : S. No. 125, Near Kalyanpura Patia, Gandhinagar Mansa Road, Kalol, Village Itla, Gandhinagar – 382 845, Gujarat, India, Corporate Office: Rushil House, Near Neelkanth Green Bungalow, Off. Sindhu Bhavan Road, Shilaj, Ahmedabad-380 058, Gujarat, India;

Tel. No.: +91 79 6140 0400

Email id: ipo@rushil.com; Website: www.rushil.com

CORRIGENDUM TO NOTICE OF EXTRA-ORDINARY GENERAL MEETING (EGM)

An Extra-Ordinary General Meeting (“EGM”) of the Members of Rushil Decor Limited (“Company”) is scheduled to be held on Saturday, November 18, 2023 at 11.15 A.M. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”). The Notice of the EGM (“EGM Notice”) was dispatched to the Shareholders of the Company on October 27, 2023 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

This corrigendum is being issued to give notice to amend the details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

1. The names of the proposed allottees as mentioned in the Resolution No. 1 and point no. 6, 7 and 10 of the Explanatory Statement, for issuance of Warrants convertible into Equity Shares on Preferential Basis shall be read as below:

Names provided in EGM Notice/Explanatory Statement	Rectified names
NVS Corporate Consultancy Private Limited	NVS Corporate Consultancy Services Private Limited
Omkara Capital	Omkara Capital Private Limited
Goshar Infrastructure	Goshar Infra Projects Private Limited

2. One of the proposed allottees viz. Anoop Jain HUF (Non-Promoter) whose name is mentioned in the table of list of allottees in the EGM Notice dated October 26, 2023 has been disqualified for the present preferential issue/offer due to breach of condition of Regulation 167(6) read with Regulation 159(1) of the SEBI (ICDR) Regulations, 2018. Due to such disqualification, the name of Anoop Jain HUF has been removed from the list of proposed allottees. It is now proposed to allot the warrants which was being proposed to be allotted to Anoop Jain HUF to Anoop Jain. Further the list of allottees has been rearranged from Sr. No. 1 to 39.
3. The names of the proposed allottees as mentioned in the Resolution No. 1 of EGM Notice for **issuance of Warrants convertible into Equity Shares on Preferential Basis** shall be amended and read as below:

Sr. No.	Name of the proposed allottees	Category	No. of Warrants up to	Investment amount up to (Rs.)
1	Rushil Krupesh Thakkar	Promoter Group	11,00,000	32,67,00,000
2	Masumi Thakkar	Promoter Group	1,00,000	2,97,00,000
3	Vespera Fund limited	Public	10,00,000	29,70,00,000
4	NAV CAPITAL VCC - NAV CAPITAL EMERGING STAR FUND	Public	2,00,000	5,94,00,000
5	NVS Brokerage Private Limited	Public	1,00,000	2,97,00,000
6	NVS Corporate Consultancy Services Private Limited	Public	1,00,000	2,97,00,000
7	Amar Alliance Securities Private Limited	Public	1,00,000	2,97,00,000

8	Vinod Sethi	Public	1,00,000	2,97,00,000
9	Omkara Capital Private Limited	Public	1,00,000	2,97,00,000
10	Technegic General Trading LLC	Public	1,00,000	2,97,00,000
11	Kushaal Saraf	Public	75,000	2,22,75,000
12	Wow Investments	Public	70,000	2,07,90,000
13	Anoop Jain	Public	70,000	2,07,90,000
14	Navin Mahavirprasad Dalmia	Public	50,000	1,48,50,000
15	Pradip Ratanchand Surana	Public	50,000	1,48,50,000
16	Brijendra Kumar	Public	50,000	1,48,50,000
17	Rahul Menon	Public	50,000	1,48,50,000
18	Vineet Arora	Public	50,000	1,48,50,000
19	Ande Prathap Reddy	Public	50,000	1,48,50,000
20	Aditya Aggarwal	Public	50,000	1,48,50,000
21	Ripunjay Aggrawal	Public	50,000	1,48,50,000
22	Sharad Goel	Public	50,000	1,48,50,000
23	Nalin Vrajlal Shah	Public	45,000	1,33,65,000
24	Adiraju Rajendra Prasad	Public	40,000	1,18,80,000
25	Dayata Sirish	Public	40,000	1,18,80,000
26	Viraj Aggarwal	Public	40,000	1,18,80,000
27	Nikhil Tyagi	Public	40,000	1,18,80,000
28	Reena Karwa	Public	35,000	1,03,95,000
29	Gaurav Verma	Public	35,000	1,03,95,000
30	Luxurious Inland Developers LLP	Public	35,000	1,03,95,000
31	BRJ Resources Private Limited	Public	30,000	89,10,000
32	Dilip Keshrimal Sanklecha	Public	30,000	89,10,000
33	Sangeeta Venkatraman	Public	30,000	89,10,000
34	Sureshchand Narsinglal Jain	Public	25,000	74,25,000
35	Lanka V N Muralidhar	Public	25,000	74,25,000
36	Goshar Infra Projects Private Limited	Public	25,000	74,25,000
37	Abhishek Agarwala	Public	20,000	59,40,000
38	Hypotenuse Investment	Public	20,000	59,40,000
39	Ten Eighty Investment	Public	20,000	59,40,000

4. In the Explanatory Statement, point no. 6 - **Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees** shall be amended and read as below:

Sr. No.	Name of Proposed Allottees	Category	Ultimate Beneficial Owners
1	Amar Alliance Securities Private Limited	Public	Ripunjay Aggrawal
2	BRJ Resources Private Limited	Public	Pravina Bhansali
3	Goshar Infra Projects Private Limited	Public	Karan Goshar
4	Hypotenuse Investment	Public	Brijesh Thakkar
5	Luxurious Inland Developers LLP	Public	Sameer Harjai

6	NAV CAPITAL VCC - NAV CAPITAL EMERGING STAR FUND	Public	Bishir K Mehta
7	NVS Brokerage Private Limited	Public	Nalin Shah
8	NVS Corporate Consultancy Services Private Limited	Public	Anahaita Shah
9	Omkara Capital Private Limited	Public	Varinder Bansal
10	Technegic General Trading LLC	Public	Meenakshi
11	Ten Eighty Investment	Public	Nidhi Thakkar
12	Vespera Fund limited	Public	Raj Bhatt
13	Wow Investments	Public	Amit Goyal

5. In the Explanatory Statement, point no. 7 - **The percentage of post preferential issue capital that may be held by the allottees and change in control, if any, in the issuer consequent to the Preferential issue shall be amended and read as below:**

Name of the proposed Allottees	Category	Pre-Issue Shareholding		Issue of Warrants (Present Issue)(No.) ^s	Post Issue Shareholding after conversion of Warrants	
		No. of shares	%		No. of shares	%
Rushil Krupesh Thakkar	Promoter Group	4,02,796	1.52	11,00,000	15,02,796	4.89
Masumi Thakkar	Promoter Group	0	0	1,00,000	1,00,000	0.33
Vespera Fund limited	Public	0	0	10,00,000	10,00,000	3.25
NAV CAPITAL VCC - NAV CAPITAL EMERGING STAR FUND	Public	0	0	2,00,000	2,00,000	0.65
NVS Brokerage Private Limited	Public	2	0	1,00,000	1,00,002	0.33
NVS Corporate Consultancy Services Private Limited	Public	0	0	1,00,000	1,00,000	0.33
Amar Alliance Securities Private Limited	Public	0	0	1,00,000	1,00,000	0.33
Vinod Sethi	Public	0	0	1,00,000	1,00,000	0.33
Omkara Capital Private Limited	Public	0	0	1,00,000	1,00,000	0.33
Technegic General Trading LLC	Public	0	0	1,00,000	1,00,000	0.33
Kushaal Saraf	Public	0	0	75,000	75,000	0.24
Wow Investments	Public	0	0	70,000	70,000	0.23
Anoop Jain	Public	0	0	70,000	70,000	0.23
Navin Mahavirprasad Dalmia	Public	0	0	50,000	50,000	0.16
Pradip Ratanchand Surana	Public	0	0	50,000	50,000	0.16
Brijendra Kumar	Public	0	0	50,000	50,000	0.16
Rahul Menon	Public	0	0	50,000	50,000	0.16
Vineet Arora	Public	0	0	50,000	50,000	0.16
Ande Prathap Reddy	Public	0	0	50,000	50,000	0.16

Aditya Aggarwal	Public	0	0	50,000	50,000	0.16
Ripunjay Aggrawal	Public	0	0	50,000	50,000	0.16
Sharad Goel	Public	0	0	50,000	50,000	0.16
Nalin Vrajlal Shah	Public	0	0	45,000	45,000	0.15
Adiraju Rajendra Prasad	Public	0	0	40,000	40,000	0.13
Dayata Sirish	Public	0	0	40,000	40,000	0.13
Viraj Aggarwal	Public	0	0	40,000	40,000	0.13
Nikhil Tyagi	Public	0	0	40,000	40,000	0.13
Reena Karwa	Public	0	0	35,000	35,000	0.11
Gaurav Verma	Public	0	0	35,000	35,000	0.11
Luxurious Inland Developers LLP	Public	0	0	35,000	35,000	0.11
BRJ Resources Private Limited	Public	0	0	30,000	30,000	0.10
Dilip Keshrimal Sanklecha	Public	0	0	30,000	30,000	0.10
Sangeeta Venkatraman	Public	0	0	30,000	30,000	0.10
Sureshchand Narsinglal Jain	Public	0	0	25,000	25,000	0.08
Lanka V N Muralidhar	Public	0	0	25,000	25,000	0.08
Goshar Infra Projects Private Limited	Public	0	0	25,000	25,000	0.08
Abhishek Agarwala	Public	0	0	20,000	20,000	0.07
Hypotenuse Investment	Public	0	0	20,000	20,000	0.07
Ten Eighty Investment	Public	0	0	20,000	20,000	0.07

6. In the Explanatory Statement, point no. 10 - **The current and proposed status of the allottees post the preferential issue namely, promoter or non-promoter** shall be amended and read as below:

Sr. No.	Name of Proposed Allottees	Current status of Proposed Allottees	Proposed status of the Proposed Allottees
1	Rushil Krupesh Thakkar	Promoter Group	Promoter Group
2	Masumi Thakkar	Promoter Group	Promoter Group
3	Vespera Fund limited	Public	Public
4	NAV CAPITAL VCC - NAV CAPITAL EMERGING STAR FUND	Public	Public
5	NVS Brokerage Private Limited	Public	Public
6	NVS Corporate Consultancy Services Private Limited	Public	Public
7	Amar Alliance Securities Private Limited	Public	Public
8	Vinod Sethi	Public	Public
9	Omkara Capital Private Limited	Public	Public
10	Technegic General Trading LLC	Public	Public
11	Kushaal Saraf	Public	Public
12	Wow Investments	Public	Public
13	Anoop Jain	Public	Public
14	Navin Mahavirprasad Dalmia	Public	Public
15	Pradip Ratanchand Surana	Public	Public
16	Brijendra Kumar	Public	Public

17	Rahul Menon	Public	Public
18	Vineet Arora	Public	Public
19	Ande Prathap Reddy	Public	Public
20	Aditya Aggarwal	Public	Public
21	Ripunjay Aggrawal	Public	Public
22	Sharad Goel	Public	Public
23	Nalin Vrajlal Shah	Public	Public
24	Adiraju Rajendra Prasad	Public	Public
25	Dayata Sirish	Public	Public
26	Viraj Aggarwal	Public	Public
27	Nikhil Tyagi	Public	Public
28	Reena Karwa	Public	Public
29	Gaurav Verma	Public	Public
30	Luxurious Inland Developers LLP	Public	Public
31	BRJ Resources Private Limited	Public	Public
32	Dilip Keshrimal Sanklecha	Public	Public
33	Sangeeta Venkatraman	Public	Public
34	Sureshchand Narsinglal Jain	Public	Public
35	Lanka V N Muralidhar	Public	Public
36	Goshar Infra Projects Private Limited	Public	Public
37	Abhishek Agarwala	Public	Public
38	Hypotenuse Investment	Public	Public
39	Ten Eighty Investment	Public	Public

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

This Corrigendum is also being published in the Financial Express (English Newspaper), Free Press Gujarat (English newspaper) and Jai Hind (Gujarati Newspaper) and will also be made available on website of both the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited, on the website of the Company at www.rushil.com and on the website of NSDL at www.evoting.nsdl.com.

Date: November 07, 2023
Place: Ahmedabad

For, Rushil Decor Limited
Sd/-
Hasmukh K. Modi
Company Secretary