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RDL/NSE/069/2016-17
Date: 18.11.2016

To,
Dept. of Corporate Communications,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE EQUITY SYMBOL: RUSHIL

Dear Sir,

Sub.: Intimation about (i) Extra Ordinary General Meeting (EGM), and (ii) other relevant dates for E-voting

Intimation of EGM: With reference to above, we would like to inform that an Extra Ordinary General Meeting of the Equity Shareholders of the Company "Rushil Décor Limited" will be held on Thursday, 15th day of December, 2016 at 3.00 p.m. at the Regd. Office of the Company at S. No. 125, Nr. Kalyanpura Patia, Gandhinagar Mansa Road, Village Itla, Tal. Kalol, Dist. Gandhinagar, PIN – 382845.

Intimation about relevant Dates for E-voting: It is to inform that Company has fixed the following dates for Remote E-voting:

- **Date for finalizing the members who will be entitled for Remote e-voting and voting at the EGM:** Thursday, 8th day of December, 2016;
- **Date and time for commencement of Remote E-voting:** Monday, December 12, 2016 at 9.00 a.m.,
- **Date and time for end of Remote E-voting:** Wednesday, December 14, 2016 at 5.00 p.m.

We are also attaching herewith Notice of EGM as well as Newspaper Advertisement for your record and ready reference.

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

Thanking you,
Yours Faithfully,
For Rushil Decor Limited

RUSHIL DECOR LIMITED

H.K. Modi
Compliance Officer
Tele No.: (079) 26651346 / 26622323 Extn: 111
Email: ipo@rushil.com & cs@virlaminate.com

Encl.:

- Notice of EGM
- Newspaper Advertisement

RUSHIL DECOR LIMITED

Corporate Identification No.: L25209GJ1993PLC019532
Regd. Office: S. No.125, Near Kalyanpura Patia, Gandhinagar – Mansa Road,
Village Itla, Tal: Kalol, Dist. Gandhinagar – 382845, Gujarat.
Tel.: (079) 26651346, 26622323 Fax: (079) 26640969
Email ID: cs@virlaminate.com Website: www.virlaminate.com

NOTICE

NOTICE IS HEREBY GIVEN THAT AN EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF RUSHIL DECOR LIMITED will be held on Thursday, 15th day of December, 2016 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, India at 3.00 PM to transact the following businesses as special business.

Item No. 1:-

ALLOTMENT OF WARRANTS, CONVERTIBLE INTO EQUITY SHARES TO NON-PROMOTER SHAREHOLDERS OF THE COMPANY ON PREFERENTIAL BASIS:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"**RESOLVED THAT** in accordance with the provisions of Sections 42 and 62 and other applicable provisions, if any, of the Companies Act, 2013 (**"Act"**) and the Rules made thereunder, including amendments thereof, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 (**"ICDR Regulations"**) and any other Rules / Regulations / Guidelines, if any, prescribed by the Securities and Exchange Board of India, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in terms of the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of the Securities and Exchange Board of India (**"SEBI"**), BSE Limited and National Stock Exchange of India Limited (collectively **"Stock Exchanges"**) and other authorities, if any, and subject to the consents, permissions and sanctions of all concerned authorities, if any, to the extent required and subject to such conditions and modifications as may be prescribed or imposed while according such consents, which may be considered appropriate by the Board of Directors of the Company and / or a duly authorized committee thereof (**"Board"**) in its absolute discretion, the consent of the shareholders be and is hereby accorded to the Board of Directors of the Company to issue and allot, from time to time and in one or more tranches, up to **3,17,460** Warrants **("Warrants")** convertible into equity shares of Rs. 10/- each of the Company, at any time within 18 months from the date of allotment of the Warrants, for cash, to following persons being the **non-promoter shareholders** of the Company **("Allottee")** on preferential basis at a price not lower than the minimum price determined in accordance with the ICDR Regulations and on such terms and conditions as may be decided by the Board including the form and terms of issue and to accept any modifications in the proposal as may be required by the authorities involved in such issues but subject to such conditions as SEBI, Stock Exchanges or such other appropriate authorities may impose at the time of their approvals and as agreed to by the Board without being required to seek any further consent or approval of the Company in general meeting:-

Sr. No.	Name of the Allottee	Maximum Number of Warrants	Category
1.	Suryakant Hiralal Parikh representing to Family Fund, a Partnership Firm	3,17,460	Public
	Total	**3,17,460**	

RESOLVED FURTHER THAT an amount equivalent to 25 per cent of the Issue Price shall be payable at the time of subscription to and allotment of each Warrant. The balance 75 per cent of the Issue Price shall be payable by the Allottee upon exercise of the entitlement attached to Warrant(s) to subscribe for equity share(s). The amount paid against Warrants shall be adjusted / set off against the Issue Price payable for the resultant equity shares.

RESOLVED FURTHER THAT:

i. In accordance with the provisions of ICDR Regulations, the "Relevant Date" for the purpose of calculating the price of the Warrants to be issued in terms hereof shall be November 15, 2016, being the date 30 days prior to the date of the Extraordinary General Meeting scheduled to be held on December 15, 2016.

ii. Each Warrant shall be convertible into 1 (one) equity share of nominal value of Rs. 10/- each at the Issue Price of Rs. 630/- (Rupees Six Hundred Thirty Only) per Warrant which is not less than the price calculated in accordance with the ICDR Regulations. The total number of equity shares to be allotted on conversion of the Warrants shall not exceed **3,17,460** equity shares. The Warrants are convertible into the equity shares at any time after allotment at the option of the Allotees, in one or more tranches, subject to a maximum period of 18 months from the date of their allotment.

iii. The equity shares to be allotted pursuant to conversion of Warrants shall be in dematerialised form and shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company. The equity shares arising on conversion of Warrants shall rank paripassu with the existing equity shares of the Company in all respects.

iv. The equity shares allotted in terms of this resolution shall be subject to lock-in as per provisions of ICDR Regulations.

v. The Board be and is hereby authorized to seek listing and trading of the equity shares issued pursuant to conversion of Warrants on the Stock Exchanges where the equity shares of the Company are listed.

vi. The Board be and is hereby authorized to accept and effect any conditions and modifications as may be required by the agencies involved in such issues including but not limited to SEBI, RBI, Stock Exchange and/or such other appropriate authorities.

vii. The Warrants shall be issued and allotted by the Company to Allottee within a period of 15 days from the date of receipt of shareholders' approval for the Preferential Issue of Warrants, provided that where the allotment of the said Warrants is pending on account of pendency of any approval for such allotment by any regulatory authority or the Central Government, the allotment shall be completed within a period of 15 days from the date of such approval.

viii. The Warrants may be exercised at any time before the expiry of 18 months from the date of allotment of the Warrants.

ix. If the entitlement against the Warrants to apply for the equity shares is not exercised within the specified period of 18 months, such entitlement shall lapse and the amount paid on such Warrants shall stand forfeited.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, desirable and expedient for such purpose, including without limitation, to issue and allot equity shares upon exercise of the entitlement attached to Warrants, issuing certificates / clarifications, effecting any modifications or changes to the foregoing (including modification to the terms of the issue), entering into contracts, arrangements, agreements, documents (including for appointment of agencies, intermediaries and advisors for the Issue), in connection therewith and incidental thereto as the Board in its absolute discretion deem fit without being required to seek any fresh approval of the shareholders of the Company and to settle all questions, difficulties or doubts that may arise in regard to the offer, issue and allotment of the Warrants and equity shares and utilization of proceeds of the Warrants / equity shares, take all other steps which may be incidental, consequential, relevant or ancillary in this connection and that the decisions of the Board shall be final, binding and conclusive in all respects.

RESOLVED FURTHER THAT the Company do make an application to the National Securities Depository Limited (NSDL) and the Central Depository Services Limited (CDSL) for admission of the new equity shares issued pursuant to conversion of Warrants issued on preferential basis, as and when required.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred by above resolutions to any Director or to any Committee of Directors or any other executive(s) / officer(s) of the Company or any other person as the Board at its discretion deem appropriate, to do all such acts, deeds, matters and things as also to execute such documents, writings, etc as may be necessary to give effect to the aforesaid resolution."

Item No. 2:-

TO RAISE FURTHER CAPITAL THROUGH VARIOUS OTHER MODES:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 42 and Section 62 and all other applicable provisions of the Companies Act, 2013 and 'The Companies (Share Capital and Debentures) Rules, 2014 and any statutory modification(s) or re-enactment thereof, to the extent notified for the time being in force ("**Companies Act, 2013**"), and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended ("**SEBI ICDR Regulations**"), and all other applicable Rules, Regulations, Circulars and Guidelines of the Securities and Exchange Board of India ("**SEBI**"), the Foreign Exchange Management Act, 1999, and Rules and Regulations made thereunder, including but not limited to the Foreign Exchange Management (Transfer or Issue of Security by a Person Resident outside India) Regulations, 2000, the Issue of Foreign Currency Convertible Bonds and Ordinary shares (Through Depository Receipt Mechanism) Scheme, 1993 and subject to any other applicable Law, Rules, Regulations, Guidelines, Notifications and Circulars, if any (including any amendment or re-enactment thereto from time to time) issued by the Government of India, the Reserve Bank of India ("**RBI**"), SEBI or any other Competent Authority whether in India or Abroad, and enabling provisions of the Memorandum and Articles of Association of the Company and the Listing Agreements entered into by the Company with Stock Exchanges where the Equity Shares of the Company ("**Equity Shares**") are listed ("**Stock Exchanges**"), and subject to requisite approvals, consents, permissions and/or sanctions of the lenders of the Company, the Government of India, SEBI, the Stock Exchanges, RBI, Department of Industrial Policy and Promotion (DIPP), Ministry of Commerce, the Foreign Investment Promotion Board (FIPB), and all other competent authorities, institutions or bodies, within or outside India, as may be required, and subject to such conditions as may be prescribed by any of them while granting any such approval, consent, permission, and/or sanction, which may be agreed to by the Board of Directors of the Company (the "**Board**", which term shall be deemed, to include any committee thereof which the Board may have duly constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution), the consent, authority and approval of the shareholders of the Company be and is hereby accorded to the Board to create, offer, issue and allot in one or more tranche(s), either in India or in the course of international offering(s) in one or more foreign / Domestic markets, to all eligible domestic/foreign investors (including institutional investors), Non-Resident Indians, Companies, Corporate Bodies (whether incorporated in India or abroad), Mutual Funds, Banks, Insurance Companies, Pension Funds, Alternative Investment Funds, Foreign Venture Capital Investors, Financial Institutions, Trusts, Individuals, Qualified Institutional Buyers (QIB) within the meaning of the SEBI (ICDR) Regulations or other persons or entities, whether members of the Company or not (collectively called the "**Investors**"), through a Public Issue, Rights issue, Private Placement and/or any other issue or a combination thereof as may be permitted under applicable law from time to time (including without limitation through a Qualified Institutions Placement (QIP), since the Company will be eligible to undertake such an offering pursuant to Chapter VIII of the SEBI (ICDR) Regulations and the Companies Act, 2013) (the "**Issue**"), such number of Equity Shares, American Depository Receipts (ADR), Global Depository Receipts (GDR), Foreign Currency Convertible Bonds (FCCB), fully/partly convertible debentures and/or any other financial instruments convertible into Equity Shares (including but not limited to preference shares convertible into Equity Shares or otherwise, in registered or bearer form) and/or any security convertible into Equity Shares with or without voting/special rights and/or securities linked to Equity Shares (all of which are hereinafter collectively referred to as "**Securities**"), up to an aggregate amount of Rs.150 crores (inclusive of premium) or any combination of Securities, whether Rupee denominated or denominated in foreign currency, through one or more prospectus and/ or letter of offer or circular and/or placement document/ or other permissible/requisite offer document, whether to be listed on any stock exchange inside India or any international stock exchange outside India, and in such manner and on such price, terms and conditions considering prevailing market conditions and other relevant matters, including the discretion to determine the categories of Investors to whom the offer and allotment of the Securities shall be made to the exclusion of others, allotment to a stabilising agent in accordance with a green-shoe option, if any, exercised by the Company, issuance of the Securities as fully or partly paid up, making of calls on the Securities and manner of appropriation of the application monies or call monies in respect of different classes of Securities, as may be

determined by the Board, in accordance with the provisions of the SEBI (ICDR) Regulations or other provisions of law including the CompaniesAct, 2013 as may be prevailing at the time.

RESOLVED FURTHER THAT in case of an issuance of Securities to Qualified Institutional Buyers (QIB), whether or not such investors are existing members of the Company, through a Qualified Institutions Placement (QIP) under Chapter VIII of the SEBI (ICDR) Regulations, the Securities shall be allotted as fully paid up within 12 months of the date of this resolution and the price inclusive of premium of the equity shares so issued shall not be less than the price determined in accordance with the provisions of Chapter VIII of the SEBI (ICDR) Regulations and approved by the Board, in consultation with the lead manager(s) and/or merchant banker(s) and/or advisor(s) to the Issue and/or such other person(s) in accordance with applicable laws, rules, regulations and guidelines prevailing in this regard.

RESOLVED FURTHER THAT in addition to all applicable Indian laws, the Securities shall also be governed by all applicable laws and regulations of any jurisdiction outside India where they are listed or that may in any other manner apply to such Securities or provided in the terms of their issue.

RESOLVED FURTHER THAT such of Securities as are not subscribed may be disposed of by the Board in its absolute discretion in a manner, that the Board may deem fit and as permissible by applicable law, including the Act.

RESOLVED FURTHER THAT in case of an issuance of Securities to Qualified Institutional Buyers (QIB), whether or not such investors are existing members of the Company, through a Qualified Institutions Placement (QIP) under Chapter VIII of the SEBI (ICDR) Regulations, the relevant date for the determination of the issue price of the Securities offered shall be the date of the meeting in which the Board decides to open the proposed Issue, and the price of the Securities shall be determined in accordance with the relevant provisions of Chapter VIII of the SEBI (ICDR) Regulations and applicable provisions, if any, of the Companies Act, 2013 and any other applicable laws, rules, regulations and guidelines.

RESOLVED FURTHER THAT in case of an issuance of Foreign Currency Convertible Bonds/American Depository Receipts/Global Depository Receipts pursuant to the provisions of the Foreign Currency Convertible Bonds and Ordinary Shares (Through Depository Receipt Mechanism) Scheme 1993 and other applicable pricing provisions issued by the Ministry of Finance, Government of India, the relevant date for the determination of the issue price of the Securities offered, shall be the date of the meeting in which the Board decides to open the Issue after the date of this resolution.

RESOLVED FURTHER THAT without prejudice to the generality of the above, the aforesaid Securities may have such features and attributes or any terms or combination of terms in accordance with international practices to provide for the tradability and free transferability thereof as per the prevailing practices and regulations in the capital markets including but not limited to the terms and conditions in relation to payment of dividend, issue of additional Equity Shares, variation of the conversion price of the Securities or period of conversion of Securities into Equity Shares during the duration of the Securities.

RESOLVED FURTHER THAT the Board be and is hereby authorized to create, issue, offer and allot such number of Equity Shares as may be required to be issued and allotted, including issue and allotment of Equity Shares upon conversion of any depository receipts or other Securities referred to above or as may be necessary in accordance with the terms of their issue, all such Equity Shares shall rank pari-passu inter se and with the existing Equity Shares of the Company in all respects.

RESOLVED FURTHER THAT the common seal of the Company, if required to be affixed in India on any agreement, undertaking, deed or other document, the same be affixed in the presence of any two directors of the Company or any one director and any other person as maybe authorized by the Board or any committee thereof in accordance with the Articles of Association of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to any offer, issue or allotment of Securities as described above, the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion, deem necessary or desirable for such purpose, including without limitation, the determination of terms and conditions for issuance of Securities including the number of Securities that may be offered in domestic and international markets and proportion thereof, timing for issuance of such Securities and shall be entitled to vary, modify or alter any of the terms and conditions as it may deem expedient, entering into

and executing arrangements for managing, underwriting, marketing, listing, trading and providing legal advice as well as acting as depository, custodian, registrar, stabilizing agent, paying and conversion agent, trustee, escrow agent and executing other agreements, including any amendments or supplements thereto, as necessary or appropriate, finalize and approve the offering circular or registration statement or placement document or offer document or private placement offer letter or term sheets or agreements or deeds or otherwise in respect of the proposed issue of the Securities and to authorize any director or directors of the Company or any other officer or officers of the Company to sign the above documents for and behalf of the Company together with the authority to amend, vary or modify the same as such authorized persons may consider necessary, desirable or expedient and for the purpose aforesaid to give such declarations, affidavits, certificates, consents and/or authorities as may, in the opinion of such authorized person, be required from time to time, and to arrange for the submission of the offering circular or registration statement or placement document or private placement offer letter or term sheets or agreements or deeds or otherwise (in draft or final form), and any amendments and supplements thereto, with any applicable Stock Exchanges, Government and Regulatory Authorities, institutions or bodies, as may be required, and sign all deeds, documents and writings and to pay any fees, commissions, remuneration, expenses relating thereto and with power on behalf of the Company, settle all questions, difficulties or doubts that may arise in regard to the issue, offer or allotment of Securities and take all steps which are incidental and ancillary in this connection, including in relation to utilization of the Issue proceeds, as it may in its absolute discretion deem fit without being required to seek further consent or approval of the members of the Company or otherwise to the end and intent that the members of the Company shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT for the purpose of giving effect to the above, Mr. Krupesh G. Thakkar, Mr. Ghanshyambhai A. Thakkar or any other director of the Company or any duly constituted committee of the Board be and is hereby authorized to take all actions and do all such acts, deeds, matters and things as may be, jointly or severally deemed necessary, desirable, incidental or expedient to the issue or allotment of the aforesaid Securities and to resolve and settle all questions and difficulties that may arise in relation to the proposed issue, offer and allotment of any of the Securities, the utilization of the issue proceeds and to do all acts, deeds and things in connection therewith and incidental thereto.

RESOLVED FURTHER THAT for the purpose of giving effect to any offer, issue or allotment of Equity Shares or Securities or instruments representing the same, as described above, the Board be and is hereby authorized on behalf of the Company to seek listing of any or all of such Securities on one or more Stock Exchanges in India or abroad and the listing of Equity Shares underlying the depository receipts on Stock Exchanges in India.

RESOLVED FURTHER THAT Board be and is hereby authorized to delegate all or any of the powers conferred by this resolution on it, to any committee of Directors, any other Director(s) or officer(s) of the Company to negotiate, approve, sign, execute, modify and amend necessary documents and other agreements that may be required and to take any action and execute any instrument that may be deemed necessary or advisable and do all such acts, deeds, matters and things for and on behalf of the Company including executing such other agreements, deeds, contracts, undertakings, letters, documents, forms, authority letters, power of attorneys, disclosure letters, regulatory filings and intimations with any regulator whether in India or abroad and such other documents which may be required to be entered into by the Company in connection with the proposed issuance of Securities."

By Order of the Board,
For, **Rushil Décor Limited**

Hasmukh K. Modi
Company Secretary

Date : 12th November, 2016
Place : Ahmedabad
Registered Office:
S. No. 125, Nr. Kalyanpura Patia,
Vill. Itla, Gandhinagar Mansa Road,
Tal. Kalol, Dist. Gandhinagar - 382845.
Corporate Identification Number: L25209GJ1993PLC019532
E-mail: cs@virlaminate.com and ipo@rushil.com
Website: www.virlaminate.com

NOTES

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") in respect of the businesses set out at Item Nos. 1 and 2 above is annexed hereto.

2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA ORDINARY GENERAL MEETING (EGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/ HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

   The instrument appointing a proxy, in order to be valid and effective, must be deposited with the Company at its Registered Office or Corporate Office not later than 48 hours before the commencement of the Meeting.

   A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying Voting Rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other member.

3. Members/Proxies should bring the enclosed Attendance Slip, duly filled in, for attending the EGM.

4. The Notice is being sent to all the Members, whose names appeared in the Register of Members of the Company as on the close of business hours on November 14, 2016 ("Record Date").

5. To support the "Green Initiative", Members who have not registered their email addresses are requested to register the same with the Company's Share Registrars and Transfer Agents / their Depository Participants, in respect of shares held in physical / electronic mode, respectively.

6. The Notice of the EGM is being sent by electronic mode to all the Members, whose e-mail addresses are registered with the Depositories. For Members who have not registered their e-mail addresses with the Depositories, physical copies are being sent by the permitted modes. The Notice of the EGM is also posted on the website of the Company, www.virlaminate.com and that of Central Depository Services (India) Limited ("CDSL"), www.evotingindia.com.

7. Process and manner for Members opting for voting through Electronic means:

   i. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer the facility of voting through electronic means and the business set out in the Notice above may be transacted through such electronic voting. The facility of voting through electronic means is provided through the e-voting platform of Central Depository Services (India) Limited ("remote e-voting").

   ii. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut Off Date of December 08, 2016, shall be entitled to avail the facility of remote e-voting as well as voting at the EGM. Any recipient of the Notice who has no voting rights as on the Cut Off Date, shall treat this Notice as intimation only.

   iii. A person who has acquired the shares and has become a Member of the Company after the despatch of the Notice of the EGM and prior to the Cut Off Date i.e. December 08, 2016, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or through Poll at the EGM by following the procedure mentioned in this part.

   iv. The remote e-voting will commence on Monday, December 12, 2016 at 9.00 a.m. and will end on Wednesday, December 14, 2016 at 5.00 p.m. During this period, the Members of the Company holding shares either in physical form or in demat form as on the Cut Off Date i.e. December 08, 2016, may cast their vote electronically. The Members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by CDSL thereafter.

   v. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

vi. The facility for voting through Poll would be made available at the EGM and the Members attending the Meeting who have not already cast their votes by remote e-voting shall be able to exercise their right at the Meeting through Poll. The Members who have already cast their vote by remote e-voting prior to the Meeting, may also attend the Meeting, but shall not be entitled to cast their vote again.

vii. The voting rights of the Members shall be in proportion to their share in the paid up equity share capital of the Company as on the Cut Off Date of December 08, 2016.

viii. The Company has appointed CS Chirag G. Shah Proprietor of Chirag G. Shah & Co., Practicing Company Secretary (FCS Membership No: 6572 & CP No.: 11827), to act as the Scrutinizer for conducting the remote e-voting process as well as the voting through Poll at the EGM, in a fair and transparent manner.

ix. The procedure and instructions for remote e-voting are, as follows:

(a) Open your web browser during the voting period and log on to the e-voting website www.evotingindia.com.

(b) Now click on "Shareholders" to cast your votes.

(c) Now, fill up the following details in the appropriate boxes:

User - ID	For CDSL: 16 digits Beneficiary ID For NSDL: 8 Character DP ID followed by 8 Digits Client ID Members holding shares in physical form should enter the Folio Number registered with the Company

(d) Next, enter the Image Verification as displayed and click on Login.

(e) If you are a first time user, follow the steps given below:

	For Members holding shares in demat form and physical form:
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department. Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name in CAPITAL followed by the last 8 digits of their Demat account number/ Folio No., as the case may be, in the PAN field. In case the Folio No. is less than 8 digits, enter the applicable number of 0s before the number after the first two characters of the name in CAPITAL letters e.g. If your name is Ramesh Kumar and Folio No. is 1, then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth ("DOB")	Enter the Dividend Bank Details or DOB in dd/mm/yyyy as recorded in your demat account or the Company records for the said folio. If the details are not recorded with the Depository or Company, please enter the number of Shares held by you in the bank account column.

(f) After entering these details appropriately, click on "SUBMIT" tab.

(g) Members holding shares in physical form will then directly reach the Company selection screen. However, Members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(h) For Members holding shares in physical form, the details can be used only for remote e-voting on the resolutions contained in this Notice.

(i) Now, select the Electronic Voting Sequence Number ("EVSN") along with "RUSHIL DECOR LIMITED" from the drop down menu and click on "SUBMIT".

(j) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(k) Click on the RESOLUTION FILE LINK if you wish to view the entire Resolution details..

(l) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(m) Once you ''CONFIRM'' your vote on the resolution, you will not be allowed to modify your vote.

(n) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(o) Note for Non – Individual Members and Custodians:

- Non-Individual Members (i.e. other than Individuals, HUF, NRI, etc.) and Custodians are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details, a compliance user should be created using the admin login and password. The compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts, they would be able to cast their vote.
- A scan copy of the Board Resolution and Power of Attorney ("POA") which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the Scrutinizer to verify the same.

x. The Chairman shall, at the EGM, at the end of the discussion on the resolutions on which voting is to be held, allow voting, with the assistance of the Scrutinizer, by use of Poll for all those Members who are present at the EGM but have not cast their votes by availing the remote e-voting facility.

xi. The Scrutinizer shall immediately after the conclusion of voting at the EGM, first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall not later than three days of conclusion of the meeting, issue a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing who shall countersign the same. The Chairman or a person authorised by him in writing shall declare the Result of the voting forthwith.

xii. The Results declared, along with the Scrutinizer's Report, will be posted immediately, after the declaration of the same by the Chairman on the Company's website, www.virlaminate.com and also on the website of CDSL, www.evotingindia.com.

xiii. In case you have any queries or issues regarding remote e-voting, please contact helpdesk.evoting@cdslindia.com or Mr. Hasmukh K. Modi, Company Secretary at ipo@rushil.com or Tel. No. 079-26622323. Members can also refer to the Frequently Asked Questions available under the 'HELP' section at www.evotingindia.com.

EXPLANATORY STATEMENT:

The following Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 sets out all material facts relating to the businesses mentioned under Item Nos. 1 and 2 of the accompanying Notice dated November12, 2016.

Item No. 1

The company proposes to issue and allot upto **3,17,460** Warrants on a preferential basis carrying an option / entitlement to subscribe to equivalent number of Equity Shares of Rs. 10 each at a future date, not exceeding 18 (eighteen) months from the date of issue of such warrants at such price as may be determined as per the provisions of Regulation 76 of SEBI (ICDR) Regulations, 2009.

The disclosures in accordance with the Companies Act, 2013, and the other disclosures as per the SEBI (ICDR) Regulations, 2009 and the other applicable provisions of law, in relation to the Special Resolution set out in the Item no. 1 of the accompanying Notice are as follows:

1. **Objects of the Preferential Issue:**

   The object of raising the equity share capital by issuing warrants is (i) to mobilize funds to meet the long term financial requirements including funding for new projects; and (ii) other general corporate purposes. This will also improve the Company's debt equity ratio.

2. **Proposal of the promoters / directors or key management personnel to subscribe to the offer:**

   None of the Promoter& Promoter Group/Directors/Key Managerial personnel of the Company intend to subscribe to the Warrants under the Preferential Issue.

3. **The Shareholding pattern before and after the Preferential Issue is given below:**

PARTICULARS	**PRE PREFERENTIAL ISSUE**		**^POST PREFERENTIAL ISSUE**	
Category of Shareholder	No. of Shares	% of Equity	No. of Shares	% of Equity
Promoters and Promoter's Group	7891684	54.80	7891684	53.62
Public	6508316	45.20	6825776	46.38
Total	**14400000**	**100.00**	**14717460**	**100.00**

^Assuming all the Warrants are converted in to equity shares of the Company.

4. **Proposed time within which the Preferential Issue shall be completed:**

   The allotment of Warrants shall be completed within a period of 15 days from the date of passing of the resolution by the shareholders, provided that where the allotment is pending on account of pendency of any approval from any regulatory authority / body, the allotment shall be completed by the Company within a period of 15 days from the date of receipt of such approvals. The issue and allotment of equity shares upon conversion of said warrants shall be made within 18 months from the date of issue of said warrants.

5. **Relevant date and pricing of the issue:**

   In accordance with the provisions of SEBI (ICDR) Regulations, 2009 the "Relevant Date" for the purpose of calculating the price of equity shares shall be November 15, 2016**,** being the date 30 days prior to the date of the Extraordinary General Meeting to be held on December 15, 2016**.** Pursuant to regulation 76 of the ICDR Regulations, Issue Price of each Warrant is fixed at Rs. 630/- (Rupees Six Hundred Thirty only).

6. **Auditors' Certificate:**

   A copy of certificate from the Statutory Auditors of the Company certifying that the above Issue of the Warrants is being made in accordance with the SEBI (ICDR) Regulations, shall be placed before the shareholders of the Company at the Extraordinary General Meeting and will also be open for inspection by the Members.

7. Identity of the proposed Allottee and percentage of post Preferential Issue capital that may be held by them and change in control, if any, in the Company, consequent to the Preferential Issue:

Sr. No.	Name of the proposed Allottee	Category	Pre issue shareholding		Number of Warrants proposed to be allotted	^ Shareholding post conversion of Warrants	
			No. of shares	%		No. of shares	%
1.	Suryakant Hiralal Parikh representing to Family Fund, a Partnership Firm	Public	—	—	3,17,460	3,17,460	2.16
	Total		**—**	**—**	**3,17,460**	**3,17,460**	**2.16**

^ Assuming full conversion of Warrants

- The proposed allottee is "Suryakant Hiralal Parikh" representing to "Family Fund", a Partnership Firm. The beneficial Owner who ultimately control to the proposed allottee of the warrant proposed to be allotted are their partners. The name of the partners who ultimately control to the proposed allottee including representing to the Partnership Firm are (1) Suryakant Hiralal Parikh, (2) Bhavik Suryakant Parikh, (3) Bhavin Suryakant Parikh, (4) Sharda Suryakant Parikh, (5) Purvi Bhavin Parikh, (6) Suryakant Hiralal Parikh – HUF, (7) Bhavik Suryakant Parikh–HUF, (8) Bhavin Suryakant Parikh– HUF, (9) Mitesh Jayantilal Adani, (10) Asha Mitesh Adani, (11) Yash Mitesh Adani, (12) Mitesh Jayantilal Adani – HUF, (13) Shailesh Chunilal Shah, (14) Urmila Shailesh Shah, and (15) Shailesh Chunilal Shah – HUF.
- There will be no change in management control of the Company pursuant to the proposed Issue.

8. Lock-in:

i) The equity shares allotted pursuant to exercise of entitlement attached to Warrants shall be subject to 'lock-in' as per the SEBI (ICDR) Regulations.

ii) The entire pre-preferential allotment shareholding of the above Allottee, if any shall be locked-in from the Relevant Date up to a period of six months from the date of trading approval as per Regulation 78(6) of the ICDR Regulations.

The proposed allottee as stated herein above, do not hold any equity share in the Company and hence question of lock-in of pre-preferential allotment shareholding of the proposed allottee do not arise.

9. General:

i) An amount equivalent to atleast 25 per cent of the Issue Price of the equity shares shall be payable at the time of subscription of Warrants.

ii) The Allottee will be entitled to apply for and be allotted, in one or more tranches, 1 (one) equity share of Rs. 10 each of the Company per Warrant.

iii) Upon exercise of the right to subscribe for equity shares, the Allottee shall be liable to make the payment of balance sum, being 75 per cent of the Issue Price, towards subscription to each equity share, as may be applied.

iv) In the event of entitlement attached to Warrants to subscribe for equity shares is not exercised within the period as mentioned above, the same shall lapse and the amount paid on the Warrants shall stand forfeited.

v) Upon receipt of the payment as above, the Board (or a Committee thereof) shall allot one equity share per warrant by appropriating Rs. 10 towards equity share capital and the balance amount paid against each warrant, towards the securities premium.

vi) The Allottee shall also be entitled to any future issue of bonus / rights, if any, of equity shares or warrants convertible into Equity Shares or such other securities by the Company, in the same proportion and manner as any other shareholders of the Company for the time being and the Company shall reserve proportion of such entitlement for the Allottee.

vii) The warrant by itself does not give to the holder(s) thereof any rights of the shareholders of the Company.

viii) The equity shares to be issued and allotted by the Company on exercise of the Warrants in the manner aforesaid shall be in dematerialised form and subject to the Memorandum and Articles of Association of the Company and shall rank pari-passu in all respects including dividend, with the existing equity shares of the Company and be listed on stock exchanges where the equity shares of the Company are listed.

10. Undertaking by the Company:

The Company undertakes that if required, the price shall be recomputed in terms of the provision of the SEBI (ICDR) Regulations. If the amount payable upon the re-computation is not paid within the stipulated time as mentioned in the SEBI (ICDR) Regulations, the specified securities shall continue to be locked in till such amount is paid by the allottee.

The Board at its meeting held on November 12, 2016, has approved the issue and allotment of Warrants on preferential basis in the manner stated hereinabove.

Pursuant to the provisions of Sections42 and 62 of the Companies Act, 2013 read with Rules frame thereunder and Regulation 72(1)(a) of the SEBI (ICDR) Regulations, the above Preferential Issue requires approval of its shareholders by way of a Special Resolution. The Board, therefore, recommends the above mentioned resolution to be passed as a Special Resolution.

None of the Directors, Key Managerial Persons (KMPs) of the Company or any relatives of such Director or KMPs, are in any way concerned or interested financially or otherwise in the proposed Resolution.

Item No. 2

The resolution contained in the Notice relates to a proposal by the Company to create, offer, issue and allot Securities through further public offerings, Rights basis, Qualified Institutions Placements, issuance of global depository receipts, American Depository Receipts and such other Securities in such manner as stated in the resolution. The Company intends to issue Securities for a value of up to Rs.150 Crores [including premium].

Subject to applicable laws and regulations, the Company intends to use the net proceeds of the Issue primarily for to meet the long term financial requirements including funding for new projects, working capital requirements and general corporate purpose.

The Special Resolution also seeks to empower the board of directors to undertake further issue of securities either by way of Private Placement, Qualified Institutions Placements, Rights Issue or Public Issue to all eligible domestic/ foreign investors, NRIs, Companies, Corporate Bodies, Insurance Companies, pension funds, AIFs, Financial Institutions, QIBs, whether existing members or not subject to compliance with SEBI (ICDR) Regulations. In case of an issuance of Securities to qualified institutional buyers, whether or not such investors are existing members of the Company, through a qualified institutions placement under Chapter VIII of the SEBI (ICDR) Regulations, the final price at which the Securities will be offered will be subject to investor response and prevailing market conditions, and computed in accordance with the relevant provisions of Chapter VIII of the SEBI (ICDR) Regulations.

The detailed terms and conditions of the issue as and when made will be determined by the Board of Directors in consultation with the merchant bankers, lead managers, advisors and other experts in accordance with the applicable provisions of law.

The Special Resolution seeks to give the Board powers to issue Securities in one or more tranche or tranches, at such time or times, at such price or prices and to such person(s) including institutions, incorporated bodies or otherwise as the Board in its absolute discretion deem fit.

The consent of the Shareholders is being sought pursuant to the provisions of Section 62 and Section 42 of the Companies Act, 2013 and 'The Companies (Share Capital and Debentures) Rules, 2014', and in terms of the provisions of the listing agreements executed by the Company with the Stock Exchanges where the Equity Shares of the Company are listed i.e. Bombay Stock Exchange Limited and National Stock Exchange of India Limited.

Section 62 of the Companies Act, 2013 provides, inter-alia, that when it is proposed to increase the issued capital of the Company by allotment of further shares; such further shares shall be offered to the existing shareholders of the Company in accordance with the provisions of the Act unless the shareholders in the general meeting decide otherwise. The special resolution seeks the consent and authorization of the members to the Board to make the proposed issue of Securities and in the event it is decided to issue Securities convertible into Equity Shares, to issue to the holders of such convertible Securities in such manner and such number of Equity Shares on conversion as may be required to be issued in accordance with the terms of the issue.

The Board of Directors believe that the issue of Securities to investors who are/ are not Shareholders of the Company is in the interest of the Company and therefore recommends the resolution for your approval.

None of the Directors, Key Managerial Persons (KMPs) of the Company or any relatives of such Director or KMPs, are in any way concerned or interested financially or otherwise in the proposed Resolution.

By Order of the Board,
For, **Rushil Décor Limited**

Hasmukh K. Modi
Company Secretary

Date : 12th November, 2016
Place : Ahmedabad
Registered Office:
S. No. 125, Nr. Kalyanpura Patia,
Vill. Itla, Gandhinagar Mansa Road,
Tal. Kalol, Dist. Gandhinagar - 382845.
Corporate Identification Number: L25209GJ1993PLC019532
E-mail: cs@virlaminate.com and ipo@rushil.com
Website: www.virlaminate.com

RUSHIL DECOR LIMITED

Corporate Identification No.: L25209GJ1993PLC019532
Regd. Office: S. No.125, Near Kalyanpura Patia, Gandhinagar – Mansa Road,
Village Itla, Tal: Kalol, Dist. Gandhinagar – 382845, Gujarat.
Tel.: (079) 26651346, 26622323 Fax: (079) 26640969
Email ID: cs@virlaminate.com Website: www.virlaminate.com

FORM NO. MGT – 11
PROXY FORM

*[**Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the** Companies (Management and Administration) Rules, 2014]*

Name of the member (s) : _____

Registered address : _____

E-mail Id : _____

Folio No/ Client Id : _____ DP Id : _____

I/We, being the member(s) of _____ shares of the **RUSHIL DÉCOR LIMITED**, hereby appoint:

1. Name : _____ Email Id : _____
   Address : _____
   Signature : _____, or failing him
2. Name : _____ Email Id : _____
   Address : _____
   Signature : _____, or failing him
3. Name : _____ Email Id : _____
   Address : _____
   Signature : _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company, to be held on Thursday, the 15th day of December, 2016 at 3:00 p.m. at S. No. 125, Near Kalyanpura Patia, Gandhinagar Mansa Road, Village Itla, Tal. Kalol, Dist. Gandhinagar – 382845, Gujarat and at any adjournment thereof, in respect of such resolutions as are indicated behind this page:

[PTO]

RUSHIL DECOR LIMITED

Corporate Identification No.: L25209GJ1993PLC019532
Regd. Office: S. No.125, Near Kalyanpura Patia, Gandhinagar – Mansa Road,
Village Itla, Tal: Kalol, Dist. Gandhinagar – 382845, Gujarat.
Tel.: (079) 26651346, 26622323 Fax: (079) 26640969
Email ID: cs@virlaminate.com Website: www.virlaminate.com

ATTENDANCE SLIP

(To be presented at the entrance)

DP ID* : _____ Folio No. : _____

Client ID* : _____ No. of Share : _____

I/We hereby record my/our presence at the **Extra Ordinary General Meeting** of the Company held on Thursday, the 15th day of December, 2016 at 3:00 p.m. at S. No. 125, Near Kalyanpura Patia, Gandhinagar Mansa Road, Village Itla, Tal. Kalol, Dist. Gandhinagar – 382845, Gujarat.

_____ _____

Name of the Member /Proxy holder Signature of the Member / Proxy holder

* Applicable for investors holding shares in electronic form.

Please complete this attendance slip and hand it over at the entrance of the meeting hall.

Resolution No.	Resolutions	**Optional (X)	
		For	Against
1	Allotment of warrants, convertible into equity shares to non-promoter shareholders of the company on preferential basis		
2	To raise further capital through various other modes		

Signed this _____ day of _____ 2016

Affix Revenue Stamp

_____ Signature of shareholder

_____ Signature of Proxy holder(s)

Note:

(1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office or Corporate Office of the Company not less than 48 hours before the commencement of the meeting. A Proxy need not be a member of the Company.

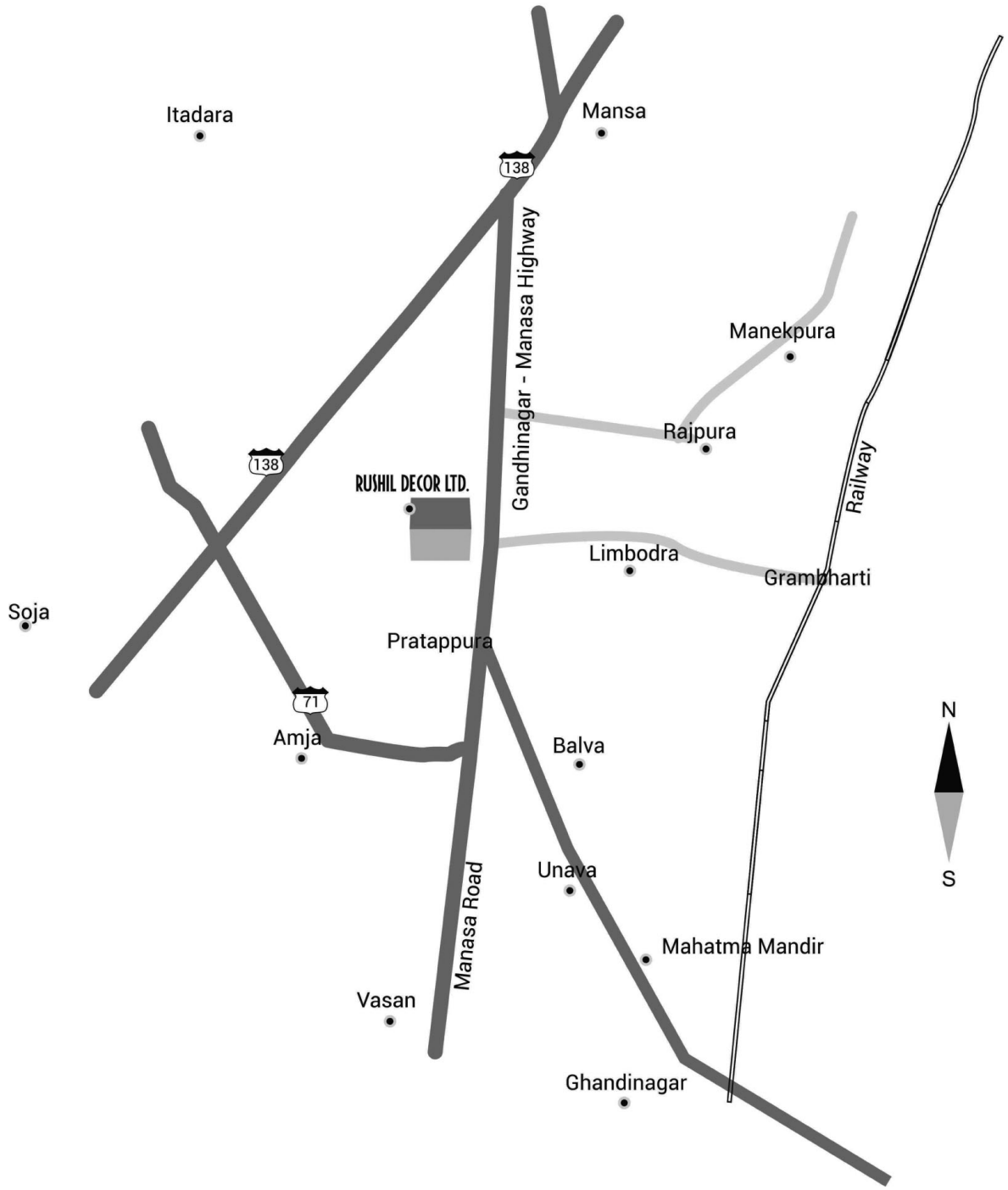
**(2) This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

(3) In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

ROUTE MAP TO THE VENUE OF THE EGM:

Prominent Land Mark near Venue of EGM for Easy Location:
Kalyanpura Village Bus Stand on the Gandhinagar Mansa Road which is Next to Balva Cross Road and six kilometer before the Mansa Bus stand.

LOCATION MAP



To,

If undelivered please return to :

RUSHIL DECOR LIMITED

Corporate Identification No.: L25209GJ1993PLC019532

Corporate Office: 1, Krinkal Appartment, Opp. Mahalaxmi Temple,
Mahalaxmi Society, Mahalaxmi Cross Road,
Paldi, Ahmedabad-380007, Gujarat.

Tel.: (079) 26651346, 26622323 Fax: (079) 26640969

Email ID: cs@virlaminate.com Website: www.virlaminate.com

side a farmer's field in the French village of Giverny. The work offered Wednesday night was one of a few still in private hands.

Among other highlights at Wednesday's auction was a painting by Wassily Kandinsky that had not been on the market in more than 50 years.

It sold for $23.3 million, a new record for the Russian artist. The previous record for his work was $23 million set in 2012. "Rigid and Curved" was first owned by the Solomon R Guggenheim Museum, which acquired it directly from the artist in 1936, a year after it was completed, according to Christie's.

A lively, colorful piece of geometric and organic shapes, it's been in the same private collection since 1964. *AP*

CLASSIFIEDS

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BUSINESS OFFERS

For Sale Moringa (Drumstick) Dry Seeds, PKM-1 etc, Ready stocks available with Chennai-based firm, No advance but cash and carry, your valuable time and Money saved. Genuine Buyers Contact knrmoringaexports@gmail.com

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RUSHIL DECOR LIMITED

RUSHIL DECOR LIMITED

CIN: L25209GJ1993PLC019532

Regd. Office: S. No. 125, Near Kalyanpura Patia, Vill. Itla, Gandhinagar Mansa Road, Tal. Kalol, Dist. Gandhinagar-382845, Gujarat, India
Corporate Office: 1, Krinkal Apartment, Opp. Mahalaxmi Temple, Mahalaxmi Society, Paldi, Ahmedabad-380007, Gujarat, India.
Ph.: 079-26651346, 26622323 Fax: 079-26640669 E-Mail: cs@virlaminate.com Website: www.virlaminate.com

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NOTICE OF EXTRA ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the **Extra Ordinary General Meeting ('EOGM')** of the members of Rushil Décor Limited (CIN:L25209GJ1993PLC019532) will be held 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, India on Thursday, **15th day of December, 2016** at 3.00 P.M to transact the Special Business, as set out in the Notice of EOGM. The Notice of the EOGM along with remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository Participants and physical copies of the same have been sent to all other members individually at their registered addresses in prescribed mode. These documents are also available on Company's website **www.virlaminate.com** as well as the website of CDSL for download by the members and also kept at the Registered Office and Corporate office of the Company for inspection by Members. Further, the shareholders desiring the said documents in physical form will be provided the same free of cost, upon specific request to the Company. The date of completion of dispatch of the notices to the shareholders is Thursday, 17th day of November, 2016.

Further, Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 that the Company has offered remote e-voting facility for transacting all the businesses, as set out in the Notice of EOGM, through Central Depository Services (India) Limited ("CDSL") through their portal www.evotingindia.com to enable the members to cast their votes electronically.

The remote e-voting period shall commence on Monday, 12th day of December, 2016 (09:00 am) and ends on Wednesday, 14th day of December, 2016 (05:00 pm). No e-voting shall be allowed beyond the said date and time. Further, the remote e-voting module shall be disabled by CDSL for voting thereafter. Once the votes are casted by the members the same cannot be changed by them. During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of, 8th day of December, 2016, may cast their vote by remote e-voting. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories/RTA as on the cut-off date shall only be entitled to avail facility of either remote e-voting or voting at the EOGM through polling papers. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 8th day of December, 2016, will be provided the notice through mail or by post on request to the Company and can do remote e-voting by obtaining login ID and password by sending a request to the email id helpdesk.evoting@cdslindia.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The facility for voting through ballot paper shall be made available at the EOGM and the members who have cast their vote by remote e-voting prior to the EOGM may also attend the EOGM but shall not be entitled to cast their vote again.

The Company has appointed CS Chirag G. Shah Proprietor of Chirag G. Shah & Co., Practicing Company Secretary (FCS Membership No: 6572 & CP No.: 11827), to act as the Scrutinizer for conducting the remote e-voting process as well as the voting through Poll at the EOGM, in a fair and transparent manner. The detailed procedure for remote e-voting is contained in the Notice of the EOGM.

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

Company has also authorised Mr. Hasmukh K. Modi, Company Secretary of the Company in this regard who may be contacted at the above mentioned company contact details in case of any grievances relating to e-voting.

For and on behalf of Rushil Décor Limited
Sd/-
H.K. Modi
Company Secretary

Place : Ahmedabad
Date : 17.11.2016

દીપક ફર્ટિલાઇઝર્સનો ચોખ્ખો નફો ૪.૭૬% ગગડીને રૂ.૨૬ કરોડ

પીટીઆઇ

નવી દિલ્હી, તા.૧૭

દીપક ફર્ટીલાઇઝર્સ અને પેટ્રોકેમિકલ્સ કોર્પોરેશને(ડીએફપીસીએલ) આજે તા.૩૦મી સપ્ટેમ્બર, ૨૦૧૬ના રોજ પૂરા થયેલા બીજા ક્વાર્ટર માટે તેનો પ્રોફીટ આફટર ટેક્સ(પીએટી) ૪.૭૬ ટકાના ઘટાડા સાથે રૂ ૧.૨૬.૯૬ કરોડ નોંધાવ્યો છે. કંપનીનું પીએટી ગયા વર્ષના સમાન સમયગાળા દરમિયાન રૂ.૨૮.૩૧ કરોડ રહ્યો હતો, એમ કંપનીએ અહિં એક પ્રકાશનમાં જણાવ્યું હતું.

સમીક્ષા હેઠળના સમયગાળા દરમિયાન કંપનીની કામગીરીની કુલ આવક અગાઉના વર્ષના સમાન સમયગાળાના રૂ ૧.૧,૦૯૫.૦૩ કરોડથી ૧૪.૩૨ ટકા ઘટીને રૂ ૧.૯૩૮.૨૧ કરોડ થઇ છે.

કંપનીએ કેમિકલ બિઝનેસમાં નજીવી વૃધ્ધિ જોવા મળી હતી, જોકે, વિલંબ અને વિસ્તૃત ચોમાસા સાથે મોસમી મંદીને કારણે ઉચ્ચ કેરીઓવર એમોનિયા નાઇટ્રેટને તુલનાત્મક ઘટેલા વોલ્યુમ દેશમાં શેરોમાં અને ખાતર શાંત કામગીરી રેકોર્ડ છે, એમ કંપનીએ એક નિવેદનમાં જણાવ્યું હતું. ખાતર ક્ષેત્રે વિલંબ ચોમાસા, ઇન્વેન્ટરી અગાઉ ક્વાર્ટર અને અચાનક ભાવ કટ્સ બિલ્ડ અપ

BC
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Regd Office
Room No-70

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1. Total income f
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3. Net Profit/(Los (after extraord
4. Paid-up equity of Re.1 (Rs. 10
5. Earnings Per S Items)(of Re.1 Basic: Diluted:
6. Earnings Per S items)(of Re.1 Basic: Diluted:

NOTES:
The above is Financial Resu (Listing Obliga format of the C Stock Exchan www.birdhicha

Place : Kolkata
Dated : 14.11.201

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એલ એન્ડ ટી ફાઇનાન્સ લિ
જે તેની રજિસ્ટર્ડ ઓફિસ
એલ એન્ડ ટી હાઉસ, બલ
બ્રાન્ચ ઓફિસ નીચેના સર
105 અને 106, અભિશ્રી
એસબીઆઈ ઓફિસ પાસે,
આંબાવાડી, અમદાવાદ.
વિરુદ્ધ
નિસાન કોપર લિમીટેડ
નીચેના સરનામે રજિસ્ટર્ડ
રોડ નં. જે-20, જીઆઈડી
તેમજ કોર્પોરેટ ઓફિસ
1002, રાહેજા સેન્ટર, નરી
એલ એન્ડ ટી ફાઈ
લિમીટેડને બંધ કરી દે

RUSHIL DECOR LIMITED

RUSHIL DECOR LIMITED

CIN: L25209GJ1993PLC019532

Regd. Office: S. No. 125, Near Kalyanpura Patia, Vill. Itla, Gandhinagar Mansa Road, Tal. Kalol, Dist. Gandhinagar-382845, Gujarat, India
Corporate Office: 1, Krinkal Apartment, Opp. Mahalaxmi Temple, Mahalaxmi Society, Paldi, Ahmedabad-380007, Gujarat, India.
Ph.: 079-26651346, 26622323 Fax: 079-26640999 E-Mail: cs@virlaminate.com Website: www.virlaminate.com

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NOTICE OF EXTRA ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the **Extra Ordinary General Meeting ('EOGM')** of the members of Rushil Décor Limited (CIN:L25209GJ1993PLC019532) will be held 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, India on Thursday, **15th day of December, 2016** at 3.00 P.M to transact the Special Business, as set out in the Notice of EOGM. The Notice of the EOGM along with remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository Participants and physical copies of the same have been sent to all other members individually at their registered addresses in prescribed mode. These documents are also available on Company's website **www.virlaminate.com** as well as the website of CDSL for download by the members and also kept at the Registered Office and Corporate office of the Company for inspection by Members. Further, the shareholders desiring the said documents in physical form will be provided the same free of cost, upon specific request to the Company. The date of completion of dispatch of the notices to the shareholders is Thursday, 17th day of November, 2016.

Further, Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 that the Company has offered remote e-voting facility for transacting all the businesses, as set out in the Notice of EOGM, through Central Depository Services (India) Limited ("CDSL") through their portal www.evotingindia.com to enable the members to cast their votes electronically.

The remote e-voting period shall commence on Monday, 12th day of December, 2016 (09:00 am) and ends on Wednesday, 14th day of December, 2016 (05:00 pm). No e-voting shall be allowed beyond the said date and time. Further, the remote e-voting module shall be disabled by CDSL for voting thereafter. Once the votes are casted by the members the same cannot be changed by them. During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of, 8th day of December, 2016, may cast their vote by remote e-voting. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories/RTA as on the cut-off date shall only be entitled to avail facility of either remote e-voting or voting at the EOGM through polling papers. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 8th day of December, 2016, will be provided the notice through mail or by post on request to the Company and can do remote e-voting by obtaining login ID and password by sending a request to the email id helpdesk.evoting@cdslindia.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The facility for voting through ballot paper shall be made available at the EOGM and the members who have cast their vote by remote e-voting prior to the EOGM may also attend the EOGM but shall not be entitled to cast their vote again.

The Company has appointed CS Chirag G. Shah Proprietor of Chirag G. Shah & Co., Practicing Company Secretary (FCS Membership No: 6572 & CP No.: 11827), to act as the Scrutinizer for conducting the remote e-voting process as well as the voting through Poll at the EOGM, in a fair and transparent manner. The detailed procedure for remote e-voting is contained in the Notice of the EOGM.

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

Company has also authorised Mr. Hasmukh K. Modi, Company Secretary of the Company in this regard who may be contacted at the above mentioned company contact details in case of any grievances relating to e-voting.

For and on behalf of Rushil Décor Limited
Sd/-
H.K. Modi
Company Secretary

Place : Ahmedabad
Date : 17.11.2016