

RDL/NSE/076/2016-17

Date: 16.12.2016

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,

REF.: REGULATION 30 READ WITH PARA A OF PART A OF SCHEDULE III OF THE SEBI (LODR) REGULATIONS, 2015**SUB.:** PROCEEDING OF THE EXTRA ORDINARY GENERAL MEETING OF COMPANY HELD ON THURSDAY, 15TH DAY OF DECEMBER, 2016

In Compliance with the provision of the Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, the proceeding of the Extra Ordinary General Meeting of Company held on Thursday, the 15th day of December 2016 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 is as follow:

1. Shri Ghanshyambhai A. Thakkar, Chairman, Shri Krupeshbhai G. Thakkar, Managing Director, Shri Rohitbhai B. Thakkar, Independent director and representative of Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company were present in the Meeting.
2. Mr. Keyur M. Gajjar, Chief Executive officer (CEO), Mr. Vipul S. Vora, Chief Financial Officer (CFO), Mr. Hasmukh K. Modi, Company Secretary & Compliance Officer and CS Chirag G. Shah, Proprietor of M/s. Chirag G. Shah & Co., Secretarial Auditor, were also present in the meeting.
3. In aggregate, 22 Members representing 7436665 equity shares were present in the meeting in person.
4. Shri Ghanshyambhai A. Thakkar, Chairman of the Company took the chair and welcomed the members present in the meeting and informed that the requisite quorum for meeting is present, the Chairman called the meeting to order. The quorum was present throughout the meeting.



Rushil Decor Ltd.

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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, Paldi, Ahmedabad-380007, Gujarat, India.
Ph. : 079-26651346, 26622323 Fax : 079-26640969 E-mail : info@rushil.com Web site : www.virlaminate.com



5. It was further informed to the members present in the Meeting that, in compliance with provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 including amendment thereof and applicable provisions of SEBI (LODR) Regulations, 2015, the Company provided the facility to its members to cast their vote by electronic means, through the Remote e-voting services by using the platform of CDSL. Then, it was stated that the facility of e-voting commenced on 12th December, 2016 at 9.00 AM and concluded on 14th December, 2016 at 5.00 PM.
6. It was informed that Members who have not casted their vote by remote e-voting, they may cast the same through the Ballot Paper available in the meeting and the members who have casted their vote by remote e-voting, they were not entitled to cast their vote again by ballot papers. Also informed that CS Chirag G. Shah Proprietor of Chirag G. Shah & Co., Practicing Company Secretary (FCS Membership No: 6572 & CP No.: 11827) appointed, as the Scrutinizer to scrutinize the e-voting and poll process in a fair and transparent manner.
7. The Notice of the Extra Ordinary General Meeting together with the Explanatory statement was taken as read with the consent of the members present at the meeting. Then after, the businesses as mentioned below and also mentioned in detail in the notice of EGM were deliberated and processed. The brief detail of businesses deliberated are as under:

BUSINESS 1: SPECIAL BUSINESS:

Allotment upto 3,17,460 Warrants, Convertible into Equity Shares, on Preferential Basis to "Suryakant Hiralal Parikh representing to Family Fund, a Partnership Firm" at a price of Rs. 630/- per warrant.

BUSINESS 2: SPECIAL BUSINESS:

To offer, issue and allot in one or more tranche(s) 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 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 up to an amount of Rs.150 crores.

8. Then, it was requested to the Shareholders to deposit the Ballot paper in the Ballot box placed in the Meeting hall to give effect to the votes cast by them.



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9. In terms of the Scrutinizer's report on the consolidated voting result, both the Special Resolutions as mentioned in the Notice of the Extra Ordinary General Meeting are declared by the Chairman as passed.

The meeting was concluded by thanks to all the members and persons present in the meeting for attending and participating at the Meeting.

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

Thanking you,

For Rushil Décor Limited

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Hasmukh K. Modi
Company Secretary

