RUSHIL
DECOR LIMITED
WE'LL MAKE IT

RDL/046/2026-27
Date: 28.09.2026

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

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

ISIN: INE573K01025

Dear Sir/Madam,

Ref.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub.: Submission of voting results along with Scrutinizer's report for 32nd Annual General Meeting ("AGM")

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details regarding the consolidated voting results on the businesses transacted at the 32nd AGM of the Company held on Monday, 28th September, 2026 at 10:30 A.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM), in the prescribed format along with the consolidated report of the Scrutinizer, Mr. Ashish C. Doshi, partner of SPANJ & Associates, Practicing Company Secretary on remote e-voting and e-voting at the AGM.

The above information will also be available on the website of the Company: www.rushil.com.

Please take the same on your records.

Thanking You,

Yours Faithfully,
For, Rushil Décor Limited

MODI HASMUKH KANUBHAI
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Date: 2026.09.28 19:54:42 +05'30'

Hasmukh K. Modi
Company Secretary

Encl.: as above

Details regarding the voting Results of 32nd Annual General Meeting

Sr. No.	Particulars	Details
1.	Date of AGM ~~/ EGM~~	28th September, 2026
2.	Total number of shareholders on record date	50025 (As on Cut-off date i.e. 21st September, 2026)
3.	No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
	Promoters and Promoter Group:	
	Public:	
4.	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and promoter Groups:	4
	Public	52

Rushil Decor Limited, Rushil House, Near Neelkanth Green Bungalow, Off. Sindhu Bhavan Road, Shilaj, Ahmedabad - 380059, Gujarat, India.
Regd. Office: S. No. 149, Near Kalyanpura Patia, Village Itla, Gandhinagar Mansa Road, Tal. Mansa, Dist. Gandhinagar - 382845, Gujarat, India. | CIN: L25209GJ1993PLC019532
Ph.: +91-79-61400400 | E: info@rushil.com | www.rushil.com

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon

Category	Mode of voting	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 Group	**E-Voting**	161674280	161674280	100.0000	161674280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	161674280	161674280	100.0000	161674280	0	100.0000	0.0000
Public- Institutions	**E-Voting**	3223761	60848	1.8875	60848	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3223761	60848	1.8875	60848	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	128518779	2120775	1.6502	2050722	70053	96.6968	3.3032
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	128518779	2120775	1.6502	2050722	70053	96.6968	3.3032
Total		293416820	163855903	55.8441	163785850	70053	99.9572	0.0428
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1228943

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Report of the Auditors thereon.

Category	Mode of voting	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 Group	E-Voting	161674280	161674280	100.0000	161674280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	161674280	161674280	100.0000	161674280	0	100.0000	0.0000
Public- Institutions	E-Voting	3223761	60848	1.8875	60848	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3223761	60848	1.8875	60848	0	100.0000	0.0000
Public- Non Institutions	E-Voting	128518779	2120775	1.6502	2081712	39063	98.1581	1.8419
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	128518779	2120775	1.6502	2081712	39063	98.1581	1.8419
Total		293416820	163855903	55.8441	163816840	39063	99.9762	0.0238
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1228943

KRUPESH GHANSHYAMBHAI THAKKAR

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a final dividend of ₹ 0.05 (Five Paisa) per equity share of face value of ₹ 1 each, for the financial year ended 31st March, 2026

Category	Mode of voting	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 Group	E-Voting	161674280	161674280	100.0000	161674280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	161674280	161674280	100.0000	161674280	0	100.0000	0.0000
Public- Institutions	E-Voting	3223761	60848	1.8875	60848	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3223761	60848	1.8875	60848	0	100.0000	0.0000
Public- Non Institutions	E-Voting	128518779	2120775	1.6502	2050558	70217	96.6891	3.3109
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	128518779	2120775	1.6502	2050558	70217	96.6891	3.3109
Total		293416820	163855903	55.8441	163785686	70217	99.9571	0.0429
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1228943

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a Director in place of Mr. Rushil Krupesh Thakkar (DIN: 06432117), who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of voting	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 Group	E-Voting	161674280	161674280	100.0000	161674280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	161674280	161674280	100.0000	161674280	0	100.0000	0.0000
Public- Institutions	E-Voting	3223761	60848	1.8875	60848	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3223761	60848	1.8875	60848	0	100.0000	0.0000
Public- Non Institutions	E-Voting	128518779	2120775	1.6502	2050050	70725	96.6651	3.3349
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	128518779	2120775	1.6502	2050050	70725	96.6651	3.3349
Total		293416820	163855903	55.8441	163785178	70725	99.9568	0.0432
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1228943

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/s. Parikh & Majmudar, Chartered Accountants, Ahmedabad as the Statutory Auditors of the Company

Category	Mode of voting	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 Group	E-Voting	161674280	161674280	100.0000	161674280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	161674280	161674280	100.0000	161674280	0	100.0000	0.0000
Public- Institutions	E-Voting	3223761	60848	1.8875	60848	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3223761	60848	1.8875	60848	0	100.0000	0.0000
Public- Non Institutions	E-Voting	128518779	2120775	1.6502	2050224	70551	96.6733	3.3267
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	128518779	2120775	1.6502	2050224	70551	96.6733	3.3267
Total		293416820	163855903	55.8441	163785352	70551	99.9569	0.0431
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1228943

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Reappointment of Mr. Rushil Krupesh Thakkar (DIN: 06432117) as Managing Director of the Company, liable to retire by rotation

Category	Mode of voting	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 Group	E-Voting	161674280	161674280	100.0000	161674280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	161674280	161674280	100.0000	161674280	0	100.0000	0.0000
Public- Institutions	E-Voting	3223761	60848	1.8875	60848	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3223761	60848	1.8875	60848	0	100.0000	0.0000
Public- Non Institutions	E-Voting	128518779	2120775	1.6502	2048740	72035	96.6034	3.3966
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	128518779	2120775	1.6502	2048740	72035	96.6034	3.3966
Total		293416820	163855903	55.8441	163783868	72035	99.9560	0.0440
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1228943

KRUPESH GHANSHYAMBHAI THAKKAR

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SPANJ
& ASSOCIATES
Company Secretaries
Peer reviewed firm

CONSOLIDATED REPORT OF SCRUTINIZER
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
32nd Annual General Meeting of the
Equity Shareholders of RUSHIL DECOR LIMITED,
Held on September 28, 2026 at 10.30 a.m.
through Video Conferencing/Other Audio Visual Means

Dear Sir,

1. I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3rd Floor, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009, have been appointed as Scrutinizer by the Board of Directors of Rushil Decor Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated August 08, 2026 ("Notice") issued in accordance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, as extended from time to time and last extended vide General Circular No. 03/2025 dated September 22, 2025, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circular"), Government of India, calling the 32nd Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Monday, September 28, 2026 at 10:30 a.m. (IST) through VC / OAVM.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
   (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
   (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

3. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under, MCA Circulars and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting and e-voting at AGM) the resolutions proposed in the Notice of the 32nd Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as a Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and documents furnished to me electronically by the Company and/or NSDL for my verification.

Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail : csdoshiac@gmail.comM : 098250 64740

SPANJ & ASSOCIATES ★ COMPANY SECRETARIES ★

4. In accordance with the Notice of 32nd Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Thursday, September 24, 2026 at 9:00 a.m. (IST) and ends on Sunday, September 27, 2026 at 5:00 p.m. (IST).

5. The Equity Shareholders holding shares as on the "cut off" date i.e. Monday, September 21, 2026 were entitled to vote on the proposed resolutions (Item no. 01 to 06 as set out in the Notice of the 32nd Annual General Meeting of the Equity Shareholders of Rushil Decor Limited) the Company.

6. The votes cast were unblocked on Monday, September 28, 2026 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Madhavi Radadiya and Mr. Krutarth Raval who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Madhavi Radadiya	K.D. Raval Name: Krutarth Raval

7. Thereafter, the details containing *inter- alia*, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e – Voting website of National Securities Depository Limited (https://www.evoting.nsdl.com/). Based on report generated by NSDL and relied upon by us, data regarding the remote e-voting was scrutinized on test check basis.

8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL on test check basis. The e-votes cast were unblocked on Monday, September 28, 2026 after the conclusion of the AGM.

9. Based from reports generated from the e-voting website of National Securities Depository Limited (https://www.evoting.nsdl.com/), the Consolidated results of the remote e-voting and e-voting at AGM are as under :

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a) **Resolution No. 1 –To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	110	163713175	99.96
E-voting at AGM conducted through VC/OAVM	3	72675	100.00
Total	**113**	**163785850**	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	11	70053	0.04
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**11**	**70053**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	1	1228943
E-voting at AGM conducted through VC/OAVM	0	0
Total	**1**	**1228943**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

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SPANJ & ASSOCIATES ★ COMPANY SECRETARIES ★

b) **Resolution No. 2 – To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Report of the Auditors thereon**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	110	163744165	99.98
E-voting at AGM conducted through VC/OAVM	3	72675	100.00
Total	**113**	**163816840**	**-**

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	11	39063	0.02
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**11**	**39063**	**-**

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	1	1228943
E-voting at AGM conducted through VC/OAVM	0	0
Total	**1**	**1228943**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

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SPANJ & ASSOCIATES ★ COMPANY SECRETARIES ★

c) **Resolution No. 3 – To declare a final dividend of Rs. 0.05 (Five Paisa) per equity share of face value of Rs. 1 each, for the financial year ended 31st March, 2026.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	109	163713011	99.96
E-voting at AGM conducted through VC/OAVM	3	72675	100.00
Total	**112**	**163785686**	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	12	70217	0.04
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**12**	**70217**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	1	1228943
E-voting at AGM conducted through VC/OAVM	0	0
Total	**1**	**1228943**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

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d) **Resolution No. 4 – To appoint a Director in place of Mr. Rushil Krupesh Thakkar (DIN: 06432117), who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	106	163712503	99.96
E-voting at AGM conducted through VC/OAVM	3	72675	100.00
Total	**109**	**163785178**	**-**

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	15	70725	0.04
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**15**	**70725**	**-**

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	1	1228943
E-voting at AGM conducted through VC/OAVM	0	0
Total	**1**	**1228943**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

COMPANY SECRETARIES ★ SPANJ & ASSOCIATES ★

Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail : csdoshiac@gmail.com M : 098250 64240

e) Resolution No. 5 – Appointment of Ms. Parikh and Majmudar, Chartered Accountants, Ahmedabad as the Statutory Auditors of the Company

(i) Voted **in favour** of the resolution:

Type of Voting	**Number of members present and voted**	**Number of Votes cast**	**% of total number of valid votes cast**
Remote E-voting	108	163712677	99.96
E-voting at AGM conducted through VC/OAVM	3	72675	100.00
Total	**111**	**163785352**	**-**

(ii) Voted **against** of the resolution:

Type of Voting	**Number of members present and voted**	**Number of Votes cast**	**% of total number of valid votes cast**
Remote E-voting	13	70551	0.04
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**13**	**70551**	**-**

(iii) Invalid Votes:

Type of Voting	**Total Number of members whose votes were declared invalid**	**Total Number of Votes**
Remote E-voting	1	1228943
E-voting at AGM conducted through VC/OAVM	0	0
Total	**1**	**1228943**

(iv) Abstained from Voting:

Type of Voting	**Total Number of members who abstained from voting**	**Total Number of Votes**
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

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f) Resolution No. 6 – Reappointment of Mr. Rushil Krupesh Thakkar (DIN: 06432117) as Managing Director of the Company, liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	104	163711193	99.96
E-voting at AGM conducted through VC/OAVM	3	72675	100.00
Total	**107**	**163783868**	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	17	72035	0.04
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	**17**	**72035**	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	1	1228943
E-voting at AGM conducted through VC/OAVM	0	0
Total	**1**	**1228943**

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	**0**	**0**

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10. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.

11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing .

Thanking You,

Yours Faithfully,

SPANJ & ASSOCIATES ★ COMPANY SECRETARIES ★

Date: 28th September, 2026

Place : Ahmedabad

ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 6467/2025
UDIN: F003544H001632919

Countersigned:
For RUSHIL DECOR LIMITED

KRUPESH GHANSHYAMBHAI THAKKAR

Digitally signed by KRUPESH GHANSHYAMBHAI THAKKAR
Date: 2026.09.28 19:53:50 +05'30'

KRUPESH THAKKAR
CHAIRMAN

Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail : csdoshiac@gmail.com M : 098250 64740