RUSHIL DECOR LIMITED

Corporate Office:
Rushil House
Near Neelkanth Green Bungalow,
Off Sindhu Bhavan Road, Shilaj,
Ahmedabad-380058, Gujarat, INDIA.

Regd. Office:
S. No. 125, Near Kalyanpura Patia, Village ITLA,
Gandhinagar-Mansa Road, Ta. Kalol,
Dist. Gandhinagar-382845, Gujarat, INDIA.
CIN: L25209GJ1993PLC019532

+91-79-61400400 +91-79-61400401 info@rushil.com www.virlaminate.com

RDL/018/2018-19
Date: 06.07.2018

To,
The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir / Madam,

ISIN: INE573K01017,
NSE EQUITY SYMBOL: RUSHIL,
BSE SCRIPT CODE: 533470

SUB: DECLARATION OF VOTING RESULT OF POSTAL BALLOT (INCLUDING E-VOTING) PURSUANT TO REGULATION 44 OF THE SEBI (LODR) REGULATIONS, 2015

With reference to the above subject, we are enclosing herewith the result of postal ballot (including e-voting) along with the Scrutinizer's Report in respect of Special resolutions proposed in the postal Ballot Notice dated 29th May, 2018.

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

Thanking you

Yours Faithfully,

For, Rushil Decor Limited

RUSHIL DECOR LIMITED

Hasmukh K. Modi
Compliance Officer
Tele No.: (079) 61400400
Email: ipo@rushil.com / cs@virlaminate.com

Encl: as above

RUSHIL DECOR LIMITED

Corporate Office:
Rushil House
Near Neelkanth Green Bungalow,
Off Sindhu Bhavan Road, Shilaj,
Ahmedabad-380058, Gujarat, INDIA.

Regd. Office:
S. No. 125, Near Kalyanpura Patia, Village ITLA,
Gandhinagar-Mansa Road, Ta. Kalol,
Dist. Gandhinagar-382845, Gujarat, INDIA.
CIN: L25209GJ1993PLC019532

+91-79-61400400 +91-79-61400401 info@rushil.com www.virlaminate.com

Result of Postal Ballot (Including E-Voting)

As per the Provision of Section 110 and Section 108 of the Companies Act, 2013, Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company has provided the facility of Postal ballot Form and E-voting to the Shareholders to enable them to cast their vote physically and/or electronically on the special resolutions proposed in the postal Ballot Notice dated 29th May, 2018.

Mrs. Mihika S. Jain, Practicing Company Secretary, Ahmedabad carried out the scrutiny of all the postal ballot forms and electronic votes received upto the close of working hours on 5.00 p.m. on Thursday, July 05, 2018. She submitted her Report on Friday, July 06, 2018 and the Chairman accepted the said Report.

The following is the consolidated summary result** (postal ballot as well as E-voting) as per the Scrutinizer's Report:

Sr. No.	Particulars	% of Votes in Favour	% of Votes cast against
1	ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS	99.9998	0.0002
2	TO SELL, LEASE OR OTHERWISE DISPOSE OFF THE WHOLE OR SUBSTANTIALLY WHOLE OF THE UNDERTAKING OF THE COMPANY AS PER PROVISION OF SECTION 180(1)(A) OF THE COMPANIES ACT, 2013	97.6654	2.3346

** The detail result of voting is enclosed in the Annexure.

In light of the aforesaid voting, the Special Resolutions, as contained in the Postal Ballot Notice dated 29th May, 2018 are declared as "Passed" by the Members as Votes cast in favour are more than three times the votes cast against the said Special Resolutions. Accordingly, the above referred special resolutions have been passed by the requisite majority.

For, Rushil Décor Limited

Mr. Ghanshyambhai A. Thakkar
Chairman

Place: Ahmedabad
Date: 06.07.2018

Encl: a/a

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Equity Shares on Preferential basis to non-promoters				
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	7891684	7891684	100.0000	7891684	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7891684	7891684	100.0000	7891684	0	100.0000	0.0000
Public- Institutions	E-Voting	2174343	229017	10.5327	229017	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2174343	229017	10.5327	229017	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4841805	321611	6.6424	321591	20	99.9938	0.0062
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		41	0.0008	41	0	100.0000	0.0000
	Total	4841805	321652	6.6432	321632	20	99.9938	0.0062
Total		14907832	8442353	56.6303	8442333	20	99.9998	0.0002
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	0



Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To sell,lease or otherwise dispose off the whole or substantially whole of the undertaking of the company per provisions of section 180(1)(a)of the Companies Act,2013

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	7891684	7891684	100.0000	7891684	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7891684	7891684	100.0000	7891684	0	100.0000	0.0000
Public- Institutions	E-Voting	2174343	229017	10.5327	31940	197077	13.9466	86.0534
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2174343	229017	10.5327	31940	197077	13.9466	86.0534
Public- Non Institutions	E-Voting	4841805	321611	6.6424	321591	20	99.9938	0.0062
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		41	0.0008	41	0	100.0000	0.0000
	Total	4841805	321652	6.6432	321632	20	99.9938	0.0062
Total		14907832	8442353	56.6303	8245256	197097	97.6654	2.3346
						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	0



Mihika S Jain
Practicing Company Secretary
307, Aakar Complex, Near IOC Petrol Pump,
Darpan Five Roads, Navrangpura, Ahmedabad - 380014.
Mob : 9428361464, Email : mihika_cs@yahoo.com

Scrutinizer's Report

[Pursuant to sections 108 and 110 of the Companies Act, 2013 and rule 20 & 22 of the companies (Management and administration) Rules, 2014]

To,
The Chairman
Rushil Decor Limited
Ahmedabad.

Dear Sir,

Sub: Scrutiny Report on e-voting and postal ballot for passing of resolutions pursuant to sections 108 and 110 of the Companies act, 2013 and rule 20 & 22 of the companies (Management and administration) Rules, 2014, I, Mihika S. Jain, Practicing Company Secretary, appointed as Scrutinizer to conduct the Postal Ballot Process in fair and transparent manner in respect of the following resolutions: -

Resolution Number	Type of Resolution	Subject matter of Resolution
1	Special Resolution	Issue Of Equity Shares on Preferential basis to Non-Promoters
2	Special Resolution	To sell, lease or otherwise dispose off The whole Or substantially whole of the undertaking of the company as per provisions of section 180(1)(a) of the Companies Act, 2013

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means and postal ballot on the resolutions mentioned above. My responsibility as a Scrutinizer is restricted to ensure that the e-voting process and postal ballot process is conducted in a fair and transparent manner and make the Scrutinizer report of the votes cast "in favour" or "against" the resolution stated above, based on the postal ballots received by me on behalf of the Company & reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorised agency to provide e-voting facilities, engaged by the Company.



Mihika S Jain

Practicing Company Secretary

307, Aakar Complex, Near IOC Petrol Pump,
Darpan Five Roads, Navrangpura, Ahmedabad - 380014.
Mob : 9428361464, Email : mihika_cs@yahoo.com

I submit my report as under:

1. The Company completed dispatch of postal ballot notice(s), forms/or electronic ballot and postage prepaid business reply envelope on Tuesday , 5th June, 2018 to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from NSDL/CDSL as on Wednesday,30th May , 2018.

2. The shareholders of the Company had an option to vote either through the postal ballot forms or through the e-voting facility.

3. The Company has entered into an agreement with CDSL for facilitating e-voting to the Shareholders who wish to cast their votes electronically. Shareholders opting for e-voting facility, casted their votes on the designated website www.evotingindia.com via Central Depository Services Limited (CDSL).

4. I have monitored the process of electronic voting through the Scrutinizer's secured link provided by CDSL on the designated website.

5. The particulars of all postal ballot forms received from the Shareholders in physical form(s) and electronic ballot report generated from CDSL (the Authorised Agency for e-voting) have been entered in a separate Register maintained for the purpose.

6. The postal ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms. The electronic ballots were maintained by CDSL in electronic registry.

7. The ballot boxes containing the physical postal ballot were opened in due course of the scrutiny thereof. I have also downloaded e-voting report from the CDSL website for the Shareholders who have voted through e-voting.

8. The postal ballot forms were matched with the Register of Members of the Company as on Wednesday, 30th May, 2018.

9. All postal ballot forms and e-votes received up to 5.00 p.m. on Thursday, July 5, 2018, the last date and time fixed by the Company for receipt of the forms were considered and none of the envelopes containing postal ballot forms received after aforesaid time were considered for the purpose of this report.

10. I did not find any defaced or mutilated ballot paper.

11. The shareholders exercised their voting either by electronic or physical mode. None of the shareholders who opted for both the facilities.



Mihika S Jain
Practicing Company Secretary
307, Aakar Complex, Near IOC Petrol Pump,
Darpan Five Roads, Navrangpura, Ahmedabad - 380014.
Mob : 9428361464, Email : mihika_cs@yahoo.com

12. A summary of the postal ballots through physical and e-voting is given below:

Resolution No 1:

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted through electronics voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	27	84,42,292	99.9998%
Physical	4	41	100%
Total	31	84,42,333	99.9998%

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted through electronics voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	1	20	0.0002%
Physical	0	0	0
Total	1	20	0.0002%

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast (shares)
E-Voting	0	0
Physical	0	0
Total	0	0

Result: Resolution No. 1

Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of equity shares voted (Rs. 10/- each)
Total Votes received	32	84,42,353	8,44,23,530/-
Less: Invalid Votes	0	0	0

Mihika S Jain
Practicing Company Secretary
307, Aakar Complex, Near IOC Petrol Pump,
Darpan Five Roads, Navrangpura, Ahmedabad - 380014.
Mob : 9428361464, Email : mihika_cs@yahoo.com

Net Valid Votes casted	32	84,42,353	8,44,23,530/-
Votes in favour of the Resolution (as a percentage of net valid votes casted)	31	84,42,333	8,44,23,330/-
Votes against the Resolution (as a percentage of net valid votes casted)	1	20	200/-

Resolution No. 2

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted through electronics voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	23	82,45,215	97.6654%
Physical	4	41	100%
Total	27	82,45,256	97.6654%

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted through electronics voting system and physical mode	Number of votes cast (shares)	% of total number of valid votes cast
E-Voting	5	1,97,097	2.33%
Physical	0	0	0
Total	5	1,97,097	2.33%

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast (shares)
E-Voting	0	0
Physical	0	0
Total	0	0



Mihika S Jain
Practicing Company Secretary
307, Aakar Complex, Near IOC Petrol Pump,
Darpan Five Roads, Navrangpura, Ahmedabad - 380014.
Mob : 9428361464, Email : mihika_cs@yahoo.com

Result: Resolution No. 2

Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of equity shares voted (Rs. 10/- each)
Total Votes received	32	84,42,353	8,44,23,530/-
Less: Invalid Votes	0	0	0
Net Valid Votes casted	32	84,42,353	8,44,23,530/-
Votes in favour of the Resolution (as a percentage of net valid votes casted)	27	82,45,256	8,24,52,560/-
Votes against the Resolution (as a percentage of net valid votes casted)	5	1,97,097	19,70,970/-

13. I have, on reckoning of the voting rights of the shareholders on the basis of paid up value of shares registered in their names, found that the total percentage in favour of the Resolutions are as under:

Resolution No.	Total Valid Votes (A)	Votes in Favour (B)	Percentage (B/A*100)
1	84,42,353	84,42,333	99.9998%
2	84,42,353	82,45,256	97.6654%

Accordingly, both the resolution have been passed as the Special Resolution with requisite majority.

14. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

Yours faithfully,

Mihika S Jain
Practicing Company Secretary
Mem. No. 35308
COP : 13304

Place: Ahmedabad
Date : 06.07.2018