

Royal Cushion Vinyl Products Limited

Cin no: L24110MH1983PLC031395

“Shlok” 60 – CD,

Govt. Industrial Estate, Charkop,

Kandivali (W), Mumbai – 400 067

Tel: + 91 22 32655828, 28603514, 16

Website: www.rcvp.in

September 30, 2021

BSE Ltd.

Corporate Relation Department

1st Floor, New Trading Ring,

Rotunda Building, Phiroze Jeebhoy Towers,

Mumbai 400 001.

Kind Attn: Mr. Rakesh Parekh

Scrip Code No. 526 193

Dear Sir,

Sub: Proceedings of the 37th Annual General Meeting of the Company held on 30th September 2021.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the 37th Annual General Meeting of the Company held on 30th September 2021.

Kindly take the same on record.

Thanking you,

For Royal Cushion Vinyl Products Limited



**Deepti Parekh
Company Secretary
ACS60978**



Encl: a/a

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PROCEEDINGS OF THE 37th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30th SEPTEMBER, 2021.

1. The 37th Annual General Meeting of M/s. Royal Cushion Vinyl Products Limited (Scrip Code 526913) was held through Video Conferencing/Other Audio Visual Means (VC/OAVM) on Thursday, 30th September, 2021 at 12.30 p.m.
2. All the Directors, and the Company Secretary were present at the Meeting thru video conference.
3. The representatives of the Statutory Auditors and Secretarial Auditors and Scrutinizer were also present at the meeting through video conference.
4. The Chairman of the Company, Shri Mahesh Shah was not available today, hence Mr. Jayesh Motasha was proposed by other Directors to occupy the chair and preside the annual general meeting thru VC. He informed that the quorum for the meeting is present in the meeting thru VC.
5. After introducing the other Directors present in the meeting thru VC, the Chairman informed the members that the required Statutory Registers and other documents relating to the Agendas of the meeting are available on the website of the Company for inspection by the members.
6. The notice convening the 37th Annual General Meeting was taken as read.
7. The Statutory Auditors M/s. Bipin & Co. as well as Secretarial Auditors M/s. Loya and Shariff has expressed their opinion in the respective reports for the year 2020-2021, the same were not read.
8. The Chairman then read the Chairman's speech.
9. The Chairman informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has provided electronic voting facility to the Members entitled to cast their vote at the 37th Annual General Meeting. The e-voting process was carried out by the Company between 27th September, 2021 to 29th September, 2021 with cut-off date for determining shareholders entitled to vote being 23rd September, 2021.



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10. The Chairman then informed that the facility will be given to the shareholders present at the meeting thru VC and who have not earlier voted by electronic process to cast their vote during the meeting.
11. He then informed that Mrs. Padma Loya of M/s. Loya & Shariff, Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting process and that she is present at the meeting through video conference.
12. He informed that the results of the voting will be declared after the report of the scrutinizer is received and shall be posted on the website of the Company and shall be displayed on the notice board of the Company at its registered office.
13. The Chairman thereafter informed the members that the following items on the agenda as stated in the notice of this Annual General Meeting requires the approval of the members thru e-voting.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon - Ordinary Resolution.

Now, for the agenda item no. 2. Mrs. Avani Pandit was appointed as a chairperson, as Mr. Jayesh Motasha was interested in Agenda Item no. 2.

2. To re-appoint Mr. Jayesh Motasha (DIN 00054236), who retires by rotation, as a Director – Ordinary Resolution.

14. . The Chairman then requested the members to raise their queries/questions, if any.
15. Thereafter, the Chairman informed that the e-voting module is available for e-voting to the members attending the Meeting and who have not cast their votes earlier for the next the 15 minutes and thereafter, this Annual General meeting will be deemed to be closed with a vote of thanks.
16. The e voting module was then kept open for next 15 minutes and thereafter, the meeting ended at 1.20 p.m.

