

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

August 23, 2022

The DCS-CRD

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: 38th Annual General Meeting and Closure of Share Transfer Books under Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

We wish to inform you that the 38th Annual General Meeting (AGM) of the Company will be held on Friday, 23rd September, 2022 at 12.30 p.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business as set out in the notice convening the said Annual General Meeting which is e-mailed to the shareholders of the Company.

The Notice of the 38th AGM and the Annual Report for the financial year 2021-22 will be sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular. The Notice of the 38th AGM which is a part of the Company's Annual Report 2021-22 is also uploaded on the website of the Company at www.rcvp.in. We request you to also upload the same on your website www.bseindia.com.

The Annual Report for the financial year 2021-22, of which the notice of the 38th AGM is a part, is also available on the Company's website www.rcvp.in. Members who have not received the Annual Report may download it from the Company's website or may request for an electronic copy of the same by writing to the Company at legalho83@gmail.com.

We further wish to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive) for the purpose of AGM.

Further we also wish to intimate that the Board of Directors of the Company inter alia have approved the following :-

- 1) Notice of AGM
- 2) Director's Report for the financial year 2021-2022.
- 3) To appoint Secretarial Auditor for 2022-2023.
- 4) Appointed M/s. Loya and Shariff, Practising Company Secretaries as Scrutinizer for conducting e-voting process in the ensuing Annual General Meeting.
- 5) To approve Secretarial Audit Report

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- 6) To re-appoint M/s. Bipin & Co., Statutory Auditors of the Company and fix their remuneration for a second and final term of five consecutive years.
- 7) To re-appoint Mr. Mahesh K. Shah as Chairman and Managing Director.
- 8) Approval of Material Related Party Transactions to be entered into by the Company with Natroyal Industries Private Limited.
- 9) To approve power to borrow funds pursuant to the provisions of section 180(1)(c), Section 188 of the Companies Act, 2013, not exceeding Rs. 90 Crores.
- 10) Created/To be Created Charge on the Assets of the Company pursuant to the provisions of Section 180(1)(a) and Section 188 of the Companies Act, 2013 and SEBI LODR provisions.
- 11) To approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 300 Crores.
- 12) Authorisation under Section 186 of the Companies Act, 2013.
- 13) To sell / transfer / alter / mortgage / lease / dispose off land and Building of the company pursuant to section 180(1)(a), section 188 of the Companies Act, 2013 and as per SEBI LODR.
- 14) To approve the CSR policy.
- 15) Any other business with the permission of Chairman and with the consent of majority of the Directors present in the meeting, which should include at least one Independent Director.

The Register of members and the Share Transfer books of the Company shall remain closed from Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive). For the purpose of 38th Annual General Meeting of the Company.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is pleased to provide Members, the facility to exercise their right to vote on Resolutions set forth in the Notice of the AGM, by electronic means i.e., Remote e-Voting. The facility of casting votes by Members using an electronic voting system from a place other than the venue of the AGM (Remote e-voting) will be provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

1. The business may be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting: Tuesday, 20th September, 2022 (9.00 a.m.).
3. Date and time of end of remote e-voting: Thursday, 22nd September, 2022 (5.00 p.m.).
4. Cut-off Date: Friday, 16th September, 2022.
5. Any person, who acquire shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 16th September, 2022 may obtain the login ID and password by sending an e-mail to toevoting@nsdl.co.in by mentioning his Folio No. DP ID and Client ID No. However, if any shareholder is already registered with NSDL for remote e-voting, then he can use his existing User ID and password for casting his vote. If any shareholder forgets his password, he can reset his password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or contact NSDL at the following Toll Free No: 1800222 990.

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6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 22nd September, 2022.

7. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again.

8. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 16th September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.

9. The Company is also providing remote e-voting facility to its members in respect of the business to be transacted during the 38th AGM. Members may follow the same procedure for e-Voting during the 38th AGM as mentioned above for remote e-Voting. Only those Members, who will be present in the 38th AGM through VCDAVM Facility and have not cast their vote on the Resolutions through remote e-Voting shall be eligible to vote through e-Voting system in the 38th AGM.

10. The Annual Report for the financial year 2021-22 of which the Notice of the 38th AGM is a part is also available on the Company's website www.rcvp.in and on the website of National Securities Depository Ltd. (NSDL) www.evoting.nsdl.com.

11. The shareholders may contact the undersigned for any grievances connected with electronic voting:
Mrs. Deepti Parekh, Company Secretary,
Royal Cushion Vinyl Products Limited
60 CD, SHLOK, Govt. Industrial Estate, Charkop, Kandivali West, Mumbai - 400067 E-mail:
legalho83@gmail.com Tel: (022) 28603514.

Kindly take this information on record.

The meeting of the Board of Directors held today commenced at 3.30 pm and concluded at 4.30 pm.

Thanking you,

Yours Faithfully,

For Royal Cushion Vinyl Products Limited


Jayesh Motasha
Director
00054351

