

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

Fax: + 91 22 28603565

Website: www.rcvp.in

September 27, 2017

To,
The Secretary
Bombay Stock Exchange Ltd.
Corporate Relation Department
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejebhoy Towers,
Mumbai 400 001.

Ref:-Scrip Code No.526 193

SUB:- Intimation of Proceedings of 33rd AGM of the Company held on 27th September, 2017

Dear Sir/ Madam,

In continuation of our letter dated 26th September, 2017 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 33rd Annual General Meeting of the Company was held on 26th September, 2017 at 2nd Floor, Conference Room, 60 CD, “SHLOK”, Govt. Industrial Estate, Charkop, Kandivali West, Mumbai- 400067.

The resolutions were passed unanimously/ with requisite majority through remote e-voting and voting by means of poll/ballot paper.

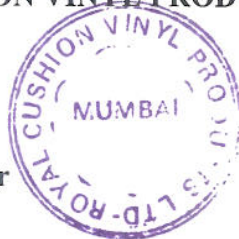
The Proceedings of the resolutions passed is enclosed herewith.

This is for your information please.

Thanking you,

For **ROYAL CUSHION VINYL PRODUCTS LTD.**


Vinod Shah
Whole Time Director
00054667



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Proceedings of the 33rd Annual General Meeting

Item No.	Agenda Item	Resolution(s)	Result
1.	Adopted the Audited Balance Sheet as on 31 st March, 2017, the Profit & Loss Account for the year ended on that date and the report of Director's & Auditors thereon.	Ordinary Resolution	Passed with requisite majority
2.	Reappointment of Mr. Arvind Motasha (Din :00228368), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	Passed with requisite majority
3.	Reappointment of Mr. Mukesh A. Motasha (Din :00059929), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	Passed with requisite majority
4.	Appointment of M/s. Bipin & Co, Chartered Accountants, as Statutory Auditors of the Company to hold office till the conclusion of the Annual General Meeting to be held in the calendar year 2022.	Ordinary Resolution	Passed with requisite majority
5.	Approval of borrowing money upto Rs. 500 Crores.	Special Resolution	Passed with requisite majority
6.	Approval of creation of charge/security over the assets of the Company in respect of borrowing.	Ordinary Resolution	Passed with requisite majority
7.	Approval for availing/ already availed financial assistance from the related parties.	Ordinary Resolution	Passed with requisite majority
8.	Approval to enter into a contract with related party under section 188 of the Companies Act, 2013.	Ordinary Resolution	Passed with requisite majority

Thanking you,

For **ROYAL CUSHION VINYL PRODUCTS LTD.**


Vinod Shah
Whole Time Director
00054667



Encl:- 1) Regulation 44A
2)Scrutinizer Report

Royal Cushion Vinyl Products Limited

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September 27, 2017

To,
The Secretary
Bombay Stock Exchange Ltd.
Corporate Relation Department
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Mumbai 400 001.

Ref:-Scrip Code No.526 193**Sub:- Compliance under Regulation 44 (3) of SEBI (Listing Obligations and Disclosures Requirements) regulation, 2015.**

Dear Sir/ Madam,

The 33rd Annual General Meeting of the Company was held on 26th September, 2017 at 2nd Floor, Conference Room, 60 CD, "SHLOK", Govt. Industrial Estate, Charkop, Kandivali West, Mumbai- 400067.

The Company had appointed Mr. Gaurang Shah, Practicing Company Secretary (C.P. No. 32581) as the Scrutinizer for conducting the remote e-voting ad for conducting the voting process at the Annual General Meeting. The Scrutinizer has submitted his report today i.e. September 27, 2017.

On the basis of the report received from the scrutinizer, the Chairman of the meeting declared the following results today i.e. September 27, 2017

Item No.	Agenda Item	Resolution(s)	Result
1.	Adopted the Audited Balance Sheet as on 31 st March, 2017, the Profit & Loss Account for the year ended on that date and the report of Director's & Auditors thereon.	Ordinary Resolution	Passed with requisite majority
2.	Reappointment of Mr. Arvind Motasha (Din :00228368), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	Passed with requisite majority
3.	Reappointment of Mr. Mukesh A. Motasha (Din :00059929), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	Passed with requisite majority
4.	Appointment of M/s. Bipin & Co, Chartered Accountants, as Statutory Auditors of the Company to hold office till the conclusion of the Annual General Meeting to be held in the calendar year 2022.	Ordinary Resolution	Passed with requisite majority

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5.	Approval of borrowing money upto Rs. 500 Crores.	Special Resolution	Passed with requisite majority
6.	Approval of creation of charge/security over the assets of the Company in respect of borrowing.	Ordinary Resolution	Passed with requisite majority
7.	Approval for availing/ already availed financial assistance from the related parties.	Ordinary Resolution	Passed with requisite majority
8.	Approval to enter into a contract with related party under section 188 of the Companies Act, 2013.	Ordinary Resolution	Passed with requisite majority

Although the Company provided the facility for casting votes by means of poll/ballot paper at the venue of AGM, shareholders availed the said facility.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, please find enclosed the details regarding the consolidated voting results of the Resolution(s) passed at the Annual General Meeting in the prescribed format.

The Scrutinizers Report is also enclosed for your records.

Yours Faithfully,

For **ROYAL CUSHION VINYL PRODUCTS LTD.**


Vinod Shah
Whole Time Director
00054667



Encl: As above

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Details of Voting Results

Date of the AGM:	33 rd Annual General Meeting held on 26 th September, 2017
Total number of shareholders on record/cutoff date for e-voting	3353
No. of shareholder's present in the meeting either in person or through proxy:	33
Promoter and Promoter Group:	29
Public:	4
No. of Shareholders attended the meeting through video conferencing Promoter and Promoter Group: Public	Not Provided

*For Royal Cushion Vinyl Products Ltd.**Authorized Signatory / Director*

Resolution required: Ordinary		1. Adopted the Audited Balance Sheet as on 31st March, 2017, the Profit & Loss Account for the year ended on that date and the report of Director's & Auditors thereon.						
Whether Promoter/Promoter Group are interested in the agenda//resolution?		Yes						
Category	Mode of voting	No. of shares	No. of Votes polled	% of votes polled on	No. of votes	No. of Votes	% of votes in favour	% of votes
		Held		outstanding shares	In favour	against	On votes polled	Against votes polled
		1.	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter Group	E-voting	-	-	-	-	-	-	-
	Poll	4526612	4526612	100	4526612	-	100	-
	Total	4526612	4526612	100	4526612	-	100	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Non Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	3950	3950	100	3950	-	100	-
	Total	3950	3950	100	3950	-	100	-
Grand Total		4530562	4530562	100	4530562	-	100	-

Resolution required: Ordinary		2. Reappointment of Mr. Arvind V. Motasha (Din :00228368), who retires by rotation and being eligible, offers himself for reappointment.						
Whether Promoter/Promoter Group are interested in the agenda//resolution?		Yes						
Category	Mode of voting	No. of shares	No. of Votes polled	% of votes polled on	No. of votes	No. of Votes	% of votes in favour	% of votes
		Held		outstanding shares	In favour	against	On votes polled	Against votes polled
		1.	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter Group	E-voting	-	-	-	-	-	-	-
	Poll	4526612	4526612	100	4526612	-	100	-
	Total	4526612	4526612	100	4526612	-	100	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Non Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	3950	3950	100	3950	-	100	-
	Total	3950	3950	100	3950	-	100	-
Grand Total		4530562	4530562	100	4530562	-	100	-

For Royal Cushion Vinyl Products Ltd.

Authorized Signatory / Director

Resolution required: Ordinary		3. Reappointment of Mr. Mukesh A. Motasha (Din :00059929), who retires by rotation and being eligible, offers himself for reappointment.						
Whether Promoter/Promoter Group are interested in the agenda/resolution?		Yes						
Category	Mode of voting	No. of shares	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 votes polled
		Held						
		1.	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter Group	E-voting	-	-	-	-	-	-	-
	Poll	4526612	4526612	100	4526612	-	100	-
	Total	4526612	4526612	100	4526612	-	100	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Non Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	3950	3950	100	3950	-	100	-
	Total	3950	3950	100	3950	-	100	-
Grand Total		4530562	4530562	100	4530562	-	100	-

Resolution required: Ordinary		4. Appointment of M/s. Bipin & Co., Chartered Accountants, as Statutory Auditors of the Company to hold office till the conclusion of the Annual General Meeting to be held in the calendar year 2022						
Whether Promoter/Promoter Group are interested in the agenda/resolution?		Yes						
Category	Mode of voting	No. of shares	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 votes polled
		Held						
		1.	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter Group	E-voting	-	-	-	-	-	-	-
	Poll	4526612	4526612	100	4526612	-	100	-
	Total	4526612	4526612	100	4526612	-	100	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Non Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	3950	3950	100	3950	-	100	-
	Total	3950	3950	100	3950	-	100	-
Grand Total		4530562	4530562	100	4530562	-	100	-

For Royal Cushion Vinyl Products Ltd.


Authorized Signatory / Director

Resolution required: Special		5. Approval of borrowing money upto Rs. 500 crores						
Whether Promoter/Promoter Group are interested in the agenda//resolution?		Yes						
Category	Mode of voting	No. of shares	No. of Votes polled	% of votes polled on	No. of votes	No. of Votes	% of votes in favour	% of votes
		Held		outstanding shares	In favour	against	On votes polled	Against votes polled
		1.	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter Group	E-voting	-	-	-	-	-	-	-
	Poll	4526612	4526612	100	4526612	-	100	-
	Total	4526612	4526612	100	4526612	-	100	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Non Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	3950	3950	100	3950	-	100	-
	Total	3950	3950	100	3950	-	100	-
Grand Total		4530562	4530562	100	4530562	-	100	-

Resolution required: Ordinary		6. Approval of creation of charge/security over the assets of the Company in respect of outstanding.						
Whether Promoter/Promoter Group are interested in the agenda//resolution?		Yes						
Category	Mode of voting	No. of shares	No. of Votes polled	% of votes polled on	No. of votes	No. of Votes	% of votes in favour	% of votes
		Held		outstanding shares	In favour	against	On votes polled	Against votes polled
		1.	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter Group	E-voting	-	-	-	-	-	-	-
	Poll	4526612	4526612	100	4526612	-	100	-
	Total	4526612	4526612	100	4526612	-	100	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Non Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	3950	3950	100	3950	-	100	-
	Total	3950	3950	100	3950	-	100	-
Grand Total		4530562	4530562	100	4530562	-	100	-

For Royal Cushion Vinyl Products Ltd.

Authorized Signatory / Director

Resolution required: Ordinary		7. Approval for availing/ already availed financial assistance from the related parties.						
Whether Promoter/Promoter Group are interested in the agenda//resolution?		Yes						
Category	Mode of voting	No. of shares	No. of Votes polled	% of votes polled on	No. of votes	No. of Votes	% of votes in favour	% of votes
		Held		outstanding shares	In favour	against	On votes polled	Against votes polled
		1.	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter Group	E-voting	-	-	-	-	-	-	-
	Poll	4526612	4526612	100	4526612	-	100	-
	Total	4526612	4526612	100	4526612	-	100	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Non Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	3950	3950	100	3950	-	100	-
	Total	3950	3950	100	3950	-	100	-
Grand Total		4530562	4530562	100	4530562	-	100	-

Resolution required: Ordinary		8. Approval to enter into a contract with related party under section 188 of the Companies Act, 2013.						
Whether Promoter/Promoter Group are interested in the agenda//resolution?		Yes						
Category	Mode of voting	No. of shares	No. of Votes polled	% of votes polled on	No. of votes	No. of Votes	% of votes in favour	% of votes
		Held		outstanding shares	In favour	against	On votes polled	Against votes polled
		1.	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter Group	E-voting	-	-	-	-	-	-	-
	Poll	4526612	4526612	100	4526612	-	100	-
	Total	4526612	4526612	100	4526612	-	100	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Non Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	3950	3950	100	3950	-	100	-

For Royal Cushion Vinyl Products Ltd.

Authorized Signatory / Director

	Total	3950	3950	100	3950	-	100	-
Grand Total		4530562	4530562	100	4530562	-	100	-

For Royal Cushion Vinyl Products Ltd.


Authorized Signatory / Director



GMS & CO.

Practicing Company Secretaries

Office: 302/ A -Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (W), Thane-401101.

Report of Scrutinizer on E-voting and Poll

To,
Chairman
ROYAL CUSHION VINYL PRODUCTS LIMITED

Of 33rd Annual General Meeting of shareholders of ROYAL CUSHION VINYL PRODUCTS on 26th September, 2017 at its registered office.

Dear Sir,

I, Gaurang Shah, Practicing Company Secretary, being appointed as scrutinizer by the Board of Directors of the Company to conduct e-voting process and poll process under the provisions of Companies Act, 2013 in relation to the items transacted at the 33rd Annual General Meeting held on 26th September, 2017.

- A. On the basis of the votes exercised by the 33 (Thirty Three) shareholders of ROYAL CUSHION VINYL PRODUCTS LIMITED through E-voting & poll. As requested by the management, I am now submitting herewith the combined report on results of E-voting together with the results of poll:

For GMS & Co.,

Gaurang Shah
Mr. Gaurang Shah



Date: 27/09/2017

Place: Mumbai

(Practicing Company Secretary)

Mem. No: 32581, COP No: 11953



GMS & CO.

Practicing Company Secretaries

Office: 302/ A- Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (W), Thane-401101.

CONSOLIDATED RESULT

Consolidated Result of voting through E voting and Poll as on 26 th September, 2017 of ROYAL CUSHION VINYL PRODUCTS LTD (CIN NO:L24110MH1983PLC031395)												
Resol ution No.	Heading of the resolution	Types of resoluti on	Category	Types of voting	Valid vote						Invalid vote	
					Voting in favour(Assent)			Voting in favour(Dissent)				
					No. Of shares held	No. of Vote Casted	(%) valid votes	No. of Member s voting	No. of Vot e Cas ted	(%) valid votes	No. of Member s voting	No. of Vote Casted
1.	Adoption of the Audited financial Statements for the financial year ended March 31, 2017 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution										
				E-Voting								
			Promoter and Promoter's Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil



GMS & CO.

Practicing Company Secretaries

Office: 302/ A- Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (W), Thane-401101.

			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
				Poll								
			Promoter and Promoter's Group		4526612	4526612	4526612	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		3950	3950	3950	Nil	Nil	Nil	Nil	Nil
				Total	4530562	4530562	100%	Nil	Nil	Nil	Nil	Nil
2.	Re-appointment of Mr. Arvind V. Motasha (DIN: 00228368), Director retiring by rotation.	Ordinary Resolution		E-Voting								
			Promoter and Promoter's Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
				Poll								
			Promoter and Promoter's Group		4526612	4526612	4526612	Nil	Nil	Nil	Nil	Nil

Contact Number: 09967810333, Email id:16gmsandco@gmail.com



GMS & CO.

Practicing Company Secretaries

Office: 302/ A- Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (W), Thane-401101.

			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		3950	3950	3950	Nil	Nil	Nil	Nil
			Total		4530562	4530562	100%	Nil	Nil	Nil	Nil
			E-Voting								
3.	Re-appointment of Ms. Mukesh A. Motasha (DIN: 00059929), Director retiring by rotation.	Ordinary Resolution	Promoter and Promoter's Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Poll								
			Promoter and Promoter's Group		4526612	4526612	4526612	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		3950	3950	3950	Nil	Nil	Nil	Nil
			Total		4530562	4530562	100%	Nil	Nil	Nil	Nil
			E-Voting								
4.	Appointment of M/s. Bipin & Co., Chartered Accountants (F R No. :	Ordinary Resolution	Promoter		Nil	Nil	Nil	Nil	Nil	Nil	Nil



GMS & CO.

Practicing Company Secretaries

Office: 302/ A- Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (W), Thane-401101.

	101509W) as Statutory Auditors of the Company.		and Promoter's Group								
			Public institution	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Poll								
			Promoter and Promoter's Group	4526612	4526612	4526612	Nil	Nil	Nil	Nil	Nil
			Public institution	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution	3950	3950	3950	Nil	Nil	Nil	Nil	Nil
			Total	4530562	4530562	100%	Nil	Nil	Nil	Nil	Nil
5.	Approval of borrowing money upto Rs.500 Crores (including the money already borrowed by the company) or the aggregate of the paid-up capital & free reserves of the company, whichever is higher.	Special Resolution	E-Voting								
			Promoter and Promoter's Group	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Poll								
			Promoter	4526612	4526612	4526612	Nil	Nil	Nil	Nil	Nil

Contact Number: 09967810333, Email id:16gmsandco@gmail.com



GMS & CO.

Practicing Company Secretaries

Office: 302/ A- Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (W), Thane-401101.

			and Promoter's Group								
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		3950	3950	3950	Nil	Nil	Nil	Nil
			Total		4530562	4530562	100%	Nil	Nil	Nil	Nil
6.	As per Clause 23 of listing agreement and provisions of section 188 of the Companies Act, 2013, the consent of Company be and is hereby accorded for entering into related party transactions by the Company with Natroyal Industries Private Limited effect from 1st April, 2017.	Ordinary Resolution	E-Voting								
			Promoter and Promoter's Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Poll								
			Promoter and Promoter's Group		4526612	4526612	4526612	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		3950	3950	3950	Nil	Nil	Nil	Nil



GMS & CO.

Practicing Company Secretaries

Office: 302/ A- Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (W), Thane-401101.

				Total	4530562	4530562	100%	Nil	Nil	Nil	Nil	Nil
7.	As per Clause 23 of listing agreement and provisions of section 188 of the Companies Act, 2013, the consent of Company be and is hereby accorded for availing/ already availed financial assistance from the related parties	Ordinary Resolution		E-Voting								
			Promoter and Promoter's Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
				Poll								
			Promoter and Promoter's Group		4526612	4526612	4526612	Nil	Nil	Nil	Nil	Nil
			Public institution		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public Non Institution		3950	3950	3950	Nil	Nil	Nil	Nil	Nil
				Total	4530562	4530562	100%	Nil	Nil	Nil	Nil	Nil
8.	As per Clause 23 of listing agreement and provisions of section 188 of the Companies Act, 2013, the consent of	Ordinary Resolution		E-Voting								
			Promoter and Promoter's Group		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Public		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Contact Number: 09967810333, Email id:16gmsandco@gmail.com



GMS & CO.

Practicing Company Secretaries

Office: 302/ A- Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (W), Thane-401101.

Company be and is hereby accorded for availing or rendering services; purchase or sale of goods or materials or taking or giving the property on lease, up to INR 110 Crores per annum w.e.f. 1 st April, 2017 from/ to Natroyal Industries Private Limited, a 'Related Party' as defined under section 2(76) of the Act and regulation 2 (zb) of the LODR Regulations.	institution								
	Public Non Institution	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll								
	Promoter and Promoter's Group	4526612	4526612	4526612	Nil	Nil	Nil	Nil	Nil
	Public institution	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Public Non Institution	3950	3950	3950	Nil	Nil	Nil	Nil	Nil
	Total	4530562	4530562	100%	Nil	Nil	Nil	Nil	Nil

For GMS & Co.,

Mr. Gaurang Shah



Practising Company Secretary

Date: 27.09.2017

Contact Number: 09967810333, Email id:16gmsandco@gmail.com