



formerly Samsons Group

Royal Cushion Vinyl Products Limited

Registered Office

60 CD, Shlok, Government Industrial Estate,
Charkop, Kandivali West, Mumbai 400 067, INDIA

+91 22 28603516 +91 22 28603565

CIN: L24110MH1983PLC031395

www.natroyalgroup.com

October 1, 2014

Fax No: 22723121

The Manager Listing,
Bombay Stock Exchange Ltd.,
Corporate Relation Department
1st Floor, New Trading Ring,
Phiroze Jeebhoy Towers, Dalal Street,
Mumbai 400 001.

SUB:- DETAILS REGARDING VOTING RESULTS AND OUTCOME OF AGM

Ref:-Scrip Code No.526 193

Dear Sir,

In accordance with Clause 35A, the details regarding the voting results of 30th Annual general Meeting is stated below:-

| | | | |
|--|-------------------|--|----------------|
| Date of Annual General Meeting | | 30 th September, 2014 | |
| Book Closure | | 24 th September, 2014 to 26 th September, 2014 | |
| Total number of Shareholders on Record date (i.e. 29 th August, 2014 – relevant date for evoting purpose) | | 3449 (Total issued shares 12067212) | |
| Number of Shareholders present in the meeting either in person or through Proxy | | | |
| Shareholders | Present in Person | Present through Proxy | Total |
| Promoter & Promoter Group | 14 | 15 | 29 |
| Public | 04 | -- | 4 |
| Total | 18 | 15 | 33 |
| Number of Shareholders attended the meeting through Video Conferencing | | | NOT APPLICABLE |

Outcome of the 30th Annual General Meeting of the Shareholders of the Company was held on Tuesday the 30th September, 2014 at 3.00 p.m. at the Conference room, 2nd Floor, 60 CD "SHLOK" Govt. Industrial Estate, Charkop, Kandivali (West), Mumbai – 400 067. The Shareholders of the Company transacted the following business (es):

Factory Address Plot 55, Village Garadhia, Taluka Savli, Vadodara, Gujarat 391 520, INDIA +91 8156004820 / 21



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Details of Agenda items:

1. Adoption of Financial Statements of the Company for 12 months period ended 31st March, 2014 together with the reports of Director's and Auditor's Report:

Resolution Required: (Ordinary/Special) – Ordinary

Mode of Voting: (Show of Hands/Poll/Postal Ballot/E-voting) – E-voting & Poll

2. To Appoint a Director in place of Mr. Deepak Motasha (holding Din: 00060092) who retires by rotation and being eligible offers himself for re-appointment.

Resolution Required: (Ordinary/Special) – Ordinary

Mode of Voting: (Show of Hands/Poll/Postal Ballot/E-voting) – E-voting & Poll

3. To Appoint a Director in place of Mr. Jayesh Motasha (holding Din: 00054236) who retires by rotation and being eligible offers himself for re-appointment.

Resolution Required: (Ordinary/Special) – Ordinary

Mode of Voting: (Show of Hands/Poll/Postal Ballot/E-voting) – E-voting & Poll

4. Appointment of M/s. Chandrakant & Sevantilal & J.K.Shah & Co, Chartered Accountants, (Firm Registration No:101676W) as Statutory Auditors of the Company:

Resolution Required: (Ordinary/Special) – Ordinary

Mode of Voting: (Show of Hands/Poll/Postal Ballot/E-voting) – E-voting & Poll

5. To re-appoint Mr. Mahesh Shah as Managing Director of the Company:

Resolution Required: (Ordinary/Special) – Special

Mode of Voting: (Show of Hands/Poll/Postal Ballot/E-voting) – E-voting & Poll

6. To re-appoint Mr. Vinod Shah as Whole Time Director of the Company:

Resolution Required: (Ordinary/Special) – Special

Mode of Voting: (Show of Hands/Poll/Postal Ballot/E-voting) – E-voting & Poll

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7. To enhance the Borrowing Limits of the Company:

Resolution Required: (Ordinary/Special) – Special

Mode of Voting: (Show of Hands/Poll/Postal Ballot/E-voting) – E-voting & Poll

8. To approve creation of charge/security over the assets of the Company in respect of borrowings:

Resolution Required: (Ordinary/Special) – Special

Mode of Voting: (Show of Hands/Poll/Postal Ballot/E-voting) – E-voting & Poll

9. Approval to enter into a contract with related party:

Resolution Required: (Ordinary/Special) – Special

Mode of Voting: (Show of Hands/Poll/Postal Ballot/E-voting) – E-voting & Poll

10. Approval to invest/acquire the securities upto Rs. 5 crores.:

Resolution Required: (Ordinary/Special) – Special

Mode of Voting: (Show of Hands/Poll/Postal Ballot/E-voting) – E-voting

The Consolidated Report of Scrutinizer on e-voting and on poll conducted at AGM is enclosed herewith.


The Report is also uploaded on the Company's website for the information of investor's.

Kindly take the above information on record in compliance of the Listing Agreement executed with the esteemed Bombay Stock Exchange

Thanking you,

Yours faithfully,

For **Royal Cushion Vinyl Products Limited**


Vinod Shah
Whole Time Director
00054667



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