Royal Cushion Vinyl Products Limited

Cin no: L24110MH1983PLC031395

"Shlok" 60 - CD,

Govt. Industrial Estate, Charkop, Kandivali (W), Mumbai – 400 067

Tel: + 91 22 28603514, 16 Fax: + 91 22 28603565 Website: www.rcvp.in

Date: 01.10.2019

To, The Secretary BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

**Scrip Code: 526193** 

Dear Sir/Madam,

#### Sub: Proceeding of the 35th Annual General Meeting held on Monday 30th September, 2019.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the proceedings of the 35<sup>th</sup> Annual General Meeting held on Monday, September 30<sup>th</sup>, 2019 at 12.30 p.m. at 2<sup>nd</sup> Floor, Conference Room, SHLOK, Govt Industrial Estate, Charkop, Kandivali West, Mumbai – 400067.

Kindly acknowledge the receipt.

Thanking You

FOR ROYAL CUSHION VINYL PRODUCTS LIMITED

NIVEDITA JUVATKAR COMPANY SECRETARY TO S POLICY OF THE POLICY OF T

**Practicing Company Secretary** 

No. of shareholders present in the meeting either in person or through proxy:		Promoters and Promoter Group
	No. of shareholders present in the meeting either in person or through proxy:	No. of shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group  26

No. of shareholders present in the meeting through Video Conferencing

**Promoters and Promoter Group** 

N K

20

Resolution requ	Resolution required : (Ordinary)		Resolution the year end	Resolution No.1: Adopted the Audithe the year ended on that date and the	udited Balance SI	ted Balance Sheet as on 31st March, 201 report of Director's & Auditors thereon	Resolution No.1: Adopted the Audited Balance Sheet as on 31st March, 2019, the Profit & Loss Account for the year ended on that date and the report of Director's & Auditors thereon.	& Loss Account for
Whether promoter/ agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	sted in the	Yes		•		-	
Category	Mode of Voting	No. of	No. of	% of Votes	No. of Votes	No. of Votes	% of Votes in	% of Votes
		shares held	votes	Polled on	- In favour	- against	favour on votes	against on votes
			polled	outstanding			polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	7983128	0	0.00	0	0	0.00	0.00
Promoter	Poll		5103128	63.92	5103128	0	100.00	0.00
group	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	7983128	5103128	63.92	5103128	0	100.00	0.00
Public-	E-Voting	686419	0	0.00	0	0	0.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	686419	0	0.00	0	0	0.00	0.00
Public- Non	E-Voting	3397665	116	0.00	116	0	100.00	0.00
Institutions	Poll		1055467	31.06	1055467	0	100.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	3397665	1055583	31.07	1055583	0	100.00	0.00
Total		12067212	6158711	51.04	6158711	0	100.00	0.00

Vile Parle East, Mumbai 400057 Email: <a href="mailto:pcscomply@gmail.com">pcscomply@gmail.com</a>, Ph no. +919687157540/9866112085 Mumbai Office: Off No.4, 63/1, Nehru Road, 1st Floor, Opp. Saraswat Bank, Before Indus Bank, Vadodara Office: A-304, Shashwat Greens, Opp. GERI Compound, Gotri, Vadodara-390021, Gujarat,

**Practicing Company Secretary** 

No. of shareholders present in the meeting through Video Conferencing  Promoters and Promoter Group	Promoters and Promoter Group  Public	No. of shareholders present in the meeting either in person or through proxy:	Total number of shareholders on record date	Date of the AGM/EGM	ROYAL CUSHION VINYL PRODUCTS LIMITED - 35th ANNUAL GENERAL MEETING (AGM) VOTING RESULT
NIL	26	o o ser	3312	30-09-2019	ENERAL MEETING (AGM) VOTING RESULT

Public

Z

Total			ווואמונמנוסווא	Public- Non			III STITUTION S	Public-		Group	Promoter	Promoter					Category	agenda/resolution?	Whether prop	Resolution re
	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting					Mode of Voting	ution?	Whether promoter/promoter group are interested in the	Resolution required : (Ordinary)
12067212	3397665			3397665	686419			686419	7983128			7983128	(1)			shares held	No. of	and in the	rested in the	
1411868	1055583		1055467	116	0		0	0	356285		356285	0	(2)		polled	votes	No. of	-	VES	Resolution N eligible for re
11.70	31.07	0.00	31.06	0.01	0.00	0.00	0.00	0.00	4.46	0.00	4.46	0.00	(3)=[(2)/(1)]*100	shares	outstanding	Polled on	% of Votes			Resolution No.2: Re-appointment of Mieligible for re-appointment as Director:
1411868	1055583		1055467	116	0		0	0	356285		356285	0	(4)			- In favour	No. of Votes			t of Mr. Jayesh M ector:
0	0		0	0	0		0	0	0		0	0	(5)			- against	No. of Votes			otasha (DIN 000:
100.00	100.00	0.00	100.00	100.00	0.00	0.00	0.00	0.00	100.00	0.00	100.00	0.00	(6)=[(4)/(2)]*100		polled	favour on votes	% of Votes in			Resolution No.2: Re-appointment of Mr. Jayesh Motasha (DIN 00054236), who retires by rotation and is eligible for re-appointment as Director:
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(7)=[(5)/(2)]*100		polled	against on votes	% of Votes			y rotation and is

Vile Parle East, Mumbai 400057 Email: <a href="mailto:pcscomply@gmail.com">pcscomply@gmail.com</a>, Ph no. +919687157540/9866112085 Mumbai Office: Off No.4, 63/1, Nehru Road, 1st Floor, Opp. Saraswat Bank, Before Indus Bank, Vadodara Office: A-304, Shashwat Greens, Opp. GERI Compound, Gotri, Vadodara-390021, Gujarat,

**Practicing Company Secretary** 

	177
	õ
	ROYAL
	0
	S
	X
	S
	<
	Z
	L
	R
	O
	5
	AL CUSHION VINYL PRODUCTS LIMITED - 35th ANNUAL GENERAL MEE
	≤
	MITED
	0-
	i
	5
	A
	Ž
1	UA
١	10
1	ğ
	南
	Ã
	2
1	Œ
	NG
	A
	GN
	3
	G (AGM) VOTING RE
	G
	RE
	JS
ľ	ľ

Date of the AGM/EGM  Total number of shareholders on record date  No. of shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group  Public  No. of shareholders present in the meeting through Video Conferencing  Promoters and Promoter Group  Promoters and Promoter Group  Promoters and Promoter Group  Promoters and Promoter Group
--

Resolution re	Resolution required : (Special)		Resolution No.:	Resolution No.3: Approval under section 180 $(1)$ (a) &188 of the Companies Act, 2013, for sale and transfer of the property	section 180 (1)(a	&188 of the Con	npanies Act, 2013, for	r sale and transfer
Whether promoter, agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	ested in the	Yes					
Category	Mode of Voting	No. of	No. of	% of Votes	No. of Votes	No. of Votes	% of Votes in	% of Votes
		shares held	votes	Polled on outstanding	- In favour	- against	favour on votes polled	against on votes polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	7983128	0	0.00	0	0	0.00	0.00
and	Poll		5103128	63.92	5103128	0	100.00	0.00
Group	Postal Ballot (if applicable)	4-		0.00			0.00	0.00
020	Total	7983128	5103128	63.92	5103128	0	100.00	0.00
Public-	E-Voting	686419	0	0.00	0	0	0.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Table 1		0.00	1		0.00	0.00
	Total	686419	0	0.00	0	0	0.00	0.00
Public- Non	E-Voting	3397665	116	0.01	116	0	100.00	0.00
Institutions	Poll	,,,	1055467	31.06	1055467	0	100.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00 & ASSC
	Total	3397665	1055583	31.07	1055583	0	100.00	0.00
TO+>-		2000	1					

Vile Parle East, Mumbai 400057 Email: <a href="mailto:pcscomply@gmail.com">pcscomply@gmail.com</a>, Ph no. +919687157540/9866112085 Mumbai Office: Off No.4, 63/1, Nehru Road, 1st Floor, Opp. Saraswat Bank, Before Indus Bank, Vadodara Office: A-304, Shashwat Greens, Opp. GERI Compound, Gotri, Vadodara-390021, Gujarat, Total

12067212

6158711

51.04

6158711 1055583

0 0

100.00 100.00

**Practicing Company Secretary** 

	I
	KOYA
	-<
	1
	1
	10
ı	Ĭ
Ì	=
	2
	_
į	<
1	7
1	=
į	-
	7
١	2
1	1
I	1
I	0
1	-
١	S
	2
1	=
1	=
1	Ö
	1
	1.
	35
1	-
1	7
	5
1	=
1	0
1	D
1	-
1	9
1	m
1	Z
I	Ш
	~
I	-
1	7
	$\geq$
	1
	-
	=
۱	0
	1
	A
	9
	7
1	<
اا	0
	-
ا	Z
اا	0
اا	T
	m
	S
I	=
I	-
ľ	SYAL CUSHION VINYL PRODUCTS LIMITED — 35 <sup>th</sup> ANNUAL GENERAL MEETING (AGM) VOTING RESULT

Date of the AGM/EGM	30-09-2019
Total number of shareholders on record date	3312
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	26
Public	20
No. of shareholders present in the meeting through Video Conferencing	
Promoters and Promoter Group	NIL
Public	NIL.

Resolution re	Resolution required : (Special)		Resolution No Company for	Resolution No.4: Re-appointment of Company for the period of 3 years.	of Mr. Mahesh Si	hah (DIN 000543	Resolution No.4: Re-appointment of Mr. Mahesh Shah (DIN 00054351) as Managing Director of the Company for the period of 3 years.	ctor of the
Whether promoter/ agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	ested in the	YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	V	<u>(1)</u>	(2)	shares (3)=[(2)/(1)]*100	(4)	(f)	(6)-(1/1/17)1*100	(7)-[(5)/(2)]*100
Promoter	E-Voting	7983128	0	0.00	0	0	0.00	0.00
and	Poll		342518	4.29	342518	0	100.00	0.00
Promoter	Postal Ballot (if applicable)			0.00			0.00	0.00
Group	Total	7983128	342518	4.29	342518	0	100.00	0.00
Public-	E-Voting	686419	0	0.00	0	0	0.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	686419	0	0.00	0	0	0.00	0.00
Public- Non	E-Voting	3397665	116	0.01	116	0	100.00	0.00
Institutions	Poll		1055467	31.06	1055467	0	100.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	-
	Total	3397665	1055583	31.07	1055583	0	100.00	0.00
Total		12067212	1398101	11.59	1398101	0	100.00	0.00 ( * ( MIU

Vadodara Office: A-304, Shashwat Greens, Opp. GERI Compound, Gotri, Vadodara-390021, Gujarat, Mumbai Office: Off No.4, 63/1, Nehru Road, 1st Floor, Opp. Saraswat Bank, Before Indus Bank,

Vile Parle East, Mumbai 400057 Email: <a href="mailto:pcscomply@gmail.com">pcscomply@gmail.com</a>, Ph no. +919687157540/9866112085

**Practicing Company Secretary** 

	ROYAL CUSHION VINYL PRODUCTS LIMITED - 35th ANNUAL GENERAL MEETING (AGM) VOTING RE
	RC
	×
	1
	2
	HS
	0
	2
	Z
	1
	PR
	90
	UC
	SI
	$\leq$
	H
	1
	CE.
	5
	B
	2
1	A
	9
	Z
	R
	1
-	≦ E
ĺ	E
ı	Z
	3 (
	AG
	3
	<
	ITC
	NG
	R
	SE
	11
ľ	1
1	

Date of the AGM/EGM	30-09-2019
Total number of shareholders on record date	3312
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	26
Public	20
No. of shareholders present in the meeting through Video Conferencing	
Promoters and Promoter Group	NIL .
Public	NIE

Publ Non Insti	Put	Put	Pu				ins	Pul	1	37.0	and	Pro			Car	age W	Re
		ווואנונענוטווא	1	Public-			Institutions	Public-	7	Group	2	Promoter			Category	Whether promoter/ agenda/resolution?	solution r
	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting			Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required : (Special)
	3397665			3397665	686419			686419	7983128			7983128	(1)	shares held	No. of	rested in the	
	1055583		1055467	116	0		0	0	5103128		5103128	0	(2)	polled	No. of	Yes	Resolution No the Company:
	31 07	0.00	31.06	0.01	0.00	0.00	0.00	0.00	63.92	0.00	63.92	0.00	(3)=[(2)/(1)]*100	Polled on outstanding shares	% of Votes		o.5: Appointment of
LUUUUU	1055593		1055467	116	0		0	0	5103128		5103128	0	(4)	- In favour	No. of Votes		Mrs. Harsha Mul
	0		0	0	0		0	0	0		0	0	(5)	- against	No. of Votes		kesh Shah (DIN 08
TO0.00	100.00	0.00	100.00	100.00	0.00	0.00	0.00	0.00	100.00	0.00	100.00	0.00	(6)=[(4)/(2)]*100	favour on votes polled	% of Votes in		Resolution No.5: Appointment of Mrs. Harsha Mukesh Shah (DIN 08386011) as an Independent Director of the Company:
	O OO A B ASS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(7)=[(5)/(2)]*100	against on votes polled	% of Votes		endent Director of

Vadodara Office: A-304, Shashwat Greens, Opp. GERI Compound, Gotri, Vadodara-390021, Gujarat, Mumbai Office: Off No.4, 63/1, Nehru Road, 1st Floor, Opp. Saraswat Bank, Before Indus Bank,

Total

12067212

6158711

51.04

6158711

0

Vile Parle East, Mumbai 400057 Email: <a href="mailto:pcscomply@gmail.com">pcscomply@gmail.com</a>, Ph no. +919687157540/9866112085

**Practicing Company Secretary** 

# ROYAL CUSHION VINYL PRODUCTS LIMITED - 35th ANNUAL GENERAL MEETING (AGM) VOTING RESULT

Resolution re	Resolution required : (Special)		Resolution N Company:	o.6: Appointment of	Mrs. Avani Jolly	Pandit (DIN 0838)	Resolution No.6: Appointment of Mrs. Avani Jolly Pandit (DIN 08386003) as an Independent Director of the Company:	ent Director of the
Whether promoter/	Whether promoter/ promoter group are interested in the agenda/resolution?	erested in the	Yes					
Category	Mode of Voting	No. of	No. of	% of Votes	No. of Votes	No. of Votes	% of Votes in	% of Votes
		shares held	votes	Polled on outstanding	- In favour	- against	favour on votes polled	against on votes polled
	2	3	(2)	shares		(E)	(0)-[(4)((1)+4)(0)	71-17-17-17-17-17-17-17-17-17-17-17-17-1
Promoter	E-Voting	7983128	0	0.00	0	0	0.00	0.00
and	Poll		5103128	63.92	5103128	0	100.00	0.00
Promoter	Postal Ballot (if applicable)			0.00			0.00	0.00
group	Total	7983128	5103128	63.92	5103128	0	100.00	0.00
Public-	E-Voting	686419	0	0.00	0	0	0.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	686419	0	0.00	0	0	0.00	0.00
Public-	E-Voting	3397665	116	0.01	116	0	100.00	0.00
Non	Poll		1055467	31.06	1055467	0	100.00	0.00
Institutions	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	3397665	1055583	31.07	1055583	0	100.00	0.00
Total		12067212	6158711	51.04	6158711	0	100.00	0.00

Vadodara Office: A-304, Shashwat Greens, Opp. GERI Compound, Gotri, Vadodara-390021, Gujarat, Mumbai Office: Off No.4, 63/1, Nehru Road, 1st Floor, Opp. Saraswat Bank, Before Indus Bank,

Vile Parle East, Mumbai 400057 Email: <a href="mailto:pcscomply@gmail.com">pcscomply@gmail.com</a>, Ph no. +919687157540/9866112085

## LOYA & ASSOCIATES Practicing Company Secretary

١,	1-
	2
	1
	7
	1
	1
	0
	12
	-
	S
í	IT
	=
	0
	=
	1
	-
	<
	1
	-<
	U
	N
	0
	0
۱	
1	=
1	_
ø	1
	10
1	0,
J	
1	=
ø	1
ø	=
ø	_
ı	
ı	U
ø	1
ø	
ı	(1)
Į.	2
ø	U
J	5
ı	-
J	D
1	7
J	=
J	-
ı	C
1	=
I	D
ı	-
J	0
1	(1)
1	П
1	7
1	=
1	
1	N
1	D
1	-
1	1
1	7
1	-
1	П
1	
1	
	_
1	7
	0
	(1)
1	-
I	D
	5
J	
ı	(1)
	3
	ME
	SM)
	3M) \
	3M) V
	3M) VO
	TOV (ME
	ITOV (ME
	3M) VOTIN
	3M) VOTING
	<b>3M) VOTING</b>
	3M) VOTING F
	3M) VOTING R
	3M) VOTING RE
	<b>GM) VOTING RES</b>
	GM) VOTING RESU
	<b>GM) VOTING RESUL</b>
	GM) VOTING RESULT
	ROYAL CUSHION VINYL PRODUCTS LIMITED - 35th ANNUAL GENERAL MEETING (AGM) VOTING RESULT

Date of the AGM	30-09-2019
Total number of shareholders on record date	3312
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	26
Public	20
No. of shareholders present in the meeting through Video Conferencing	
Promoters and Promoter Group	NIL
Public	NII.

Total		ווואנונשנוטווא	Non	Public-			Institutions	Public-	1	Group	and	Promoter					Category	agenda/resolution?	Whether pro	Resolution
	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	4				Mode of Voting	olution?	Whether promoter/promoter group are interested in the	Resolution required : (Special)
12067212	3397665			3397665	686419			686419	7983128			7983128	(1)			shares held	No. of		erested in the	
1252777	1055582		1055467	115	0		0	0	197195		197195	0	(2)		polled	votes	No. of		YES	Resolution N transactions
10.38	31.07	0.00	31.06	0.01	0.00	0.00	0.00	0.00	2.47	0.00	2.47	0.00	(3)=[(2)/(1)]*100	shares	outstanding	Polled on	% of Votes			Resolution No.7: Approval under section transactions by the Company with Natro
1252777	1055582		1055467	115	0		0	0	197195		197195	0	(4)			- In favour	No. of Votes			section 188 of the h Natroyal Indust
1	1		0	1	0		0	0	0		0	0	(5)			- against	No. of Votes			e Companies Act, ries Pvt Ltd for sa
100.00	100.00	0.00	100.00	100.00	0.00	0.00	0.00	0.00	100.00	0.00	100.00	0.00	(6)=[(4)/(2)]*100		polled	favour on votes	% of Votes in			Resolution No.7: Approval under section 188 of the Companies Act, 2013, for entering into related party transactions by the Company with Natroyal Industries Pvt Ltd for sale and transfer of the Undertaking.
0.00	0.00	0.00	0.00	0.87	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(7)=[(5)/(2)]*100		polled	against on votes	% of Votes			to related party Undertaking.

Vile Parle East, Mumbai 400057 Email: <a href="mailto:pcscomply@gmail.com">pcscomply@gmail.com</a>, Ph no. +919687157540/9866112085 Mumbai Office: Off No.4, 63/1, Nehru Road, 1st Floor, Opp. Saraswat Bank, Before Indus Bank, Vadodara Office: A-304, Shashwat Greens, Opp. GERI Compound, Gotri, Vadodara-390021, Gujarat,

Royal Cushion Vinyl Products Limited

Cin no: L24110MH1983PLC031395

"Shlok" 60 - CD,

Govt. Industrial Estate, Charkop, Kandivali (W), Mumbai – 400 067

Tel: + 91 22 28603514, 16 Fax: + 91 22 28603565 Website: www.rcvp.in

#### PROCEEDING OF THE 35<sup>th</sup> ANNUAL GENERAL MEETING OF THE ROYAL CUSHION VINYL PRODUCTS LIMITED HELD ON MONDAY 30<sup>th</sup> SEPTEMBER, 2019.

- The 35<sup>th</sup> Annual General Meeting was held at 60 CD, SHLOK, Govt. Industrial Estate, Charkop, Kandivali West Mumbai – 400067 at 12.30 p.m.
- 2. All the Directors except Mr. Mahesh Shah were present at the Meeting.
- 3. The Scrutinizer was present at the Meeting.
- 4. Mr. Jayesh Motasha presided over the meeting as the Chairperson.
- 5. The requisite quorum being present, the Chairman called the meeting to order.
- 6. The Chairman informed the members that the Statutory Registers were available at the meeting venue for inspection of members.
- 7. The Chairman of the Meeting delivered speech on the overview of Company's Performance to the members.
- 8. The following business as set out in Notice were put up for Shareholders approval at Annual General Meeting:
  - i. Adoption of the Audited Financial Statements for the year ended on 31<sup>st</sup> March, 2019, Reports of the Board of Directors and Report of the Auditors thereon.
  - ii. Re- Appointment of Mr. Jayesh Motasha, who retires by rotation.
  - iii. Approval of the Special Resolution under Section 180(1)(a).
  - iv. Re-appointment of Mr. Mahesh Shah as Managing Director of the Company for the period of 3 years.
  - v. Appointment of Mrs. Harsha Mukesh Shah as an Independent Director of the Company.
  - vi. Appointment of Mrs. Avani Jolly Pandit as an Independent Director of the Company.
  - vii. Approval to enter into the contract with related party under Section 188 of the Companies Act, 2013.
- 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 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company had provided electronic voting facility to the Members entitled to cast their vote.

#### **Royal Cushion Vinyl Products Limited**

Cin no: L24110MH1983PLC031395

"Shlok" 60 - CD,

Govt. Industrial Estate, Charkop, Kandivali (W), Mumbai – 400 067

Tel: + 91 22 28603514, 16 Fax: + 91 22 28603565 Website: www.rcvp.in

- 10. It was informed that as required under the Companies Act, 2013 facility was given to the shareholders present and who has not voted by electronic process to cast their vote in the Ballot Box kept in the meeting hall.
- 11. It informed that the voting results shall be declared along with report of the Scrutinizer by posting on the website of the Company and BSE Limited within 48 hours of the conclusion of Annual General Meeting.
- 12. Members were requested if any queries or questions, there were no question raised.
- 13. The meeting concluded at 03.00 p.m. with a vote of thanks to the Chair.

