

October 01, 2020

To,  
The Secretary  
**BSE Ltd.**  
Corporate Relation Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Mumbai 400 001.

**Ref:-Scrip Code No.526 193**

Sub.: Scrutinizer’s Report and Voting Results of the 36<sup>th</sup> (Thirty Sixth) Annual General Meeting (AGM) held on September 30, 2020.

Dear Sir,

Further to our letter dated September 30, 2020, in respect of the proceedings of the 36<sup>th</sup> (Thirty Sixth) Annual General Meeting (“AGM”) of Royal Cushion Vinyl Products Limited (“the Company”) held on Wednesday September 30, 2020 at 12.30 p.m. (IST) through video conferencing, please find enclosed herewith the following:


(a) Report of Scrutinizer dated September 30, 2020 pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014; and

(b) Results of Voting pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It may also please be noted that as per the Report of the Scrutinizer dated September 30, 2020 issued by Mrs Padma Loya from M/s. Loya and Associates, Practicing Company Secretary, all the 2 (Two) Resolutions as per Notice of AGM dated September 03, 2020 stand passed with requisite majority.

We request you to take the above on your records.

Thanking you,  
Yours sincerely  
For **ROYAL CUSHION VINYL PRODUCTS LTD.**

  
**Jayesh Motasha**  
Director  
00054236



## Details of Voting Results

## Annexure

Date of the AGM:	36 <sup>th</sup> Annual General Meeting held on 30 <sup>th</sup> September, 2020	
Total number of shareholders on record/cutoff date for e-voting	3303	
No. of shareholder's present in the meeting either in person or through proxy:		
Promoter and Promoter Group:	0	
Public:	0	
No. of Shareholders attended the meeting through video conferencing		
Promoter and Promoter Group:	39	
Public	11	

*For Royal Cushion Vinyl Products Ltd.*

  
Authorized Signatory / Director

**LOYA & ASSOCIATES**  
Practicing Company Secretary

**REPORT OF SCRUTINIZER ON E-VOTING AND POLL**

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

October 1<sup>st</sup>, 2020

To,  
The Chairman of  
36<sup>th</sup> Annual General Meeting of the Shareholders of **ROYAL CUSHION VINYL PRODUCTS LIMITED** held on Wednesday, the 30<sup>th</sup> day of September, 2020 at 12:30 p.m. through video conferencing (VC) / other audio visual means ('OAVM').

Dear Sir,

I, Padma Loya, Practicing Company Secretary, being appointed as scrutinizer by Board of Directors of the Company to conduct e-voting process online under the provisions of Companies Act, 2013 in relation to the items transacted at the 36<sup>th</sup> Annual General Meeting of Shareholders of M/s. **ROYAL CUSHION VINYL PRODUCTS LIMITED** held on Wednesday, September 30<sup>th</sup>, 2020 at 12:30 P.M. through video conferencing (VC) / other audio visual means ('OAVM').

On the basis of the votes exercised by 62 shareholders of **ROYAL CUSHION VINYL PRODUCTS LIMITED** through e-voting, I am now submitting herewith the consolidated report on results of E-voting and Venue Voting.

For and on behalf of  
**LOYA & ASSOCIATES**  
Practicing Company Secretary

*Padma Loya*

CS PADMA LOYA  
Proprietor  
M. No. 25349 COP. 14972



Place: Mumbai  
Date: 01-10-2020

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: [pcscmplly@gmail.com](mailto:pcscmplly@gmail.com), Ph no. +919687157540/9866112085

**LOYA & ASSOCIATES**  
Practicing Company Secretary  
*Padma Loya*  
CS PADMA LOYA  
PROPRIETOR  
M N 25349 COP.14972

**LOYA & ASSOCIATES**  
Practicing Company Secretary

Form No. MGT-13

**Report of Scrutinizer**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
**ROYAL CUSHION VINYL PRODUCTS LIMITED**

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting before the 36<sup>th</sup> Annual General Meeting (AGM) of ROYAL CUSHION VINYL PRODUCTS LIMITED held on Wednesday, September 30, 2020 at 12.30 p.m. (IST) through video conferencing (VC) / other audio visual means ('OAVM') and remote e-voting during the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations)**

I, Padma Loya, Practicing Company Secretary, was appointed by the Board of Directors as Scrutinizer for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 36<sup>th</sup> Annual General Meeting of Equity Shareholders of M/s. **ROYAL CUSHION VINYL PRODUCTS LIMITED** held on Wednesday, the 30<sup>th</sup> day of September, 2020 at 12:30 P.M. at IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), which does not require physical presence of members at a common venue.

The Management of the Company is responsible to ensure the Compliance with the requirement of the Companies Act, 2013 and rules relating to e-voting on the resolutions contained in the notice of 36<sup>th</sup> Annual General Meeting of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in Favour" or "Against" the resolution, based on the report generated from e-voting system provided by NSDL.

The e-voting period remained open from Sunday, the 27<sup>th</sup> September, 2020 (9:00 A.M IST) to Tuesday, the 29<sup>th</sup> September, 2020 (5:00 P.M IST). The Cutoff date for the purpose of Rule 20 (4) (vii) of Companies (Management & Administration) Rules, 2014 as amended, to determine the entitlement of voting rights of members for e-voting was fixed as Wednesday, the 23<sup>rd</sup> day of September, 2020.

The e-voting data was scrutinized by me for verification of votes cast in "Favour" of or "Against" the resolutions. I hereby submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

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: [pscscmply@gmail.com](mailto:pscscmply@gmail.com), Ph no. +919687157540/9866112085

**LOYA & ASSOCIATES**  
Practicing Company Secretary  
*Padma Loya*  
GS PADMA LOYA  
PROPRIETOR  
M.No.26349 COP.14972

**LOYA & ASSOCIATES**  
Practicing Company Secretary

1) **Resolution No. 1 - Ordinary Resolution**

To consider and adopt the Audited Financial Statements including Balance Sheet, Statement of Profit and Loss for the Financial Year ended on March 31, 2020 and Reports of the Board of Directors and Auditors thereon.

Valid votes						Invalid votes	
Voted in Favour			Voted Against				
No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted
62	5512267	100	NIL	NIL	NIL	NIL	NIL

2) **Resolution No. 2 - Ordinary Resolution**

Reappointment of Mr. Jayesh Motasha (DIN: 00054236) as Director liable to Retire by Rotation:

Valid votes						Invalid votes	
Voted in Favour			Voted Against				
No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted
62	5512267	100	NIL	NIL	NIL	NIL	NIL

Results of the above e-voting may accordingly be declared by the Chairman of the Company.

Thanking you

Yours Sincerely,  
For and on behalf of  
LOYA & ASSOCIATES  
Practicing Company Secretary

*Padma Loya*  
CS PADMA LOYA  
Proprietor  
M. No. 25349 COP. 14972  
UDIN: A025349B000833893



Place: Mumbai  
Date: 01-10-2020

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: [pscocomply@gmail.com](mailto:pscocomply@gmail.com), Ph no. +919687157540/9866112085

**LOYA & ASSOCIATES**  
Practicing Company Secretary  
*Padma Loya*  
CS PADMA LOYA  
PROPRIETOR  
M.No.25349 COP.14972

**LOYA & ASSOCIATES**  
Practicing Company Secretary

**FORMAT OF VOTING RESULTS**

Name of the Company:	ROYAL CUSHION VINYL PRODUCTS LIMITED
Date of the AGM/EOM	30-09-2020
Total number of shareholders on record date	3303
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and Promoter Group	0
Public	0
No. of shareholders present in the meeting through Video Conferencing	41
Promoters and Promoter Group	30
Public	11

**Resolution 1 - Adoption of Audited Financial Statement, Report of the Board of Directors and Auditors for the year ended 31st March, 2020.**

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	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 on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7983128	5103128	63.92	5103128	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	<b>Total</b>	<b>7983128</b>	<b>5103128</b>	<b>63.92</b>	<b>5103128</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	424930	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	<b>Total</b>	<b>424930</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	3659154	409139	11.18	409139	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	<b>Total</b>	<b>3659154</b>	<b>409139</b>	<b>11.18</b>	<b>409139</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>12067212</b>	<b>5512267</b>	<b>45.68</b>	<b>5512267</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**LOYA & ASSOCIATES**  
Practicing Company Secretary  
*Padma Loya*  
**CS PADMA LOYA**  
PROPRIETOR  
M.No.25349 COP.14972

**Vadodara Office:** A-304, Shashwat Greens, Opp. GERI Compound, Gotri, Vadodara-390021, Gujarat,  
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**LOYA & ASSOCIATES**  
Practicing Company Secretary

Name of the Company :	ROYAL CUSHION VINYL PRODUCTS LIMITED
Date of the AGM/EGM	30-09-2020
Total number of shareholders on record date	3303
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and Promoter Group	0
Public	0
No. of shareholders present in the meeting through Video Conferencing	41
Promoters and Promoter Group	30
Public	11

**Resolution No 2: Reappointment of Mr. Jayesh Motasha (DIN: 00054236) as Director (able to Retire by Rotation).**

Resolution required : (Ordinary)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	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 on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	=[(4)/(2)]*	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7983128	5103128	63.92	5103128	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	<b>Total</b>	<b>7983128</b>	<b>5103128</b>	<b>63.92</b>	<b>5103128</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	424930	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	<b>Total</b>	<b>424930</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	3659154	409139	11.18	409139	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	<b>Total</b>	<b>3659154</b>	<b>409139</b>	<b>11.18</b>	<b>409139</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>12067212</b>	<b>5512267</b>	<b>45.68</b>	<b>5512267</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**LOYA & ASSOCIATES**  
Practicing Company Secretary  
*Padma Loya*  
GS PADMA LOYA  
PROPRIETOR  
M.No 24349 COP 14872

Vadodara Office: A-304, Shashwat Greens, Opp. GERI Compound, Gotri, Vadodara-390021, Gujarat,  
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