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 29, 2018

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 34th AGM of the Company held on 28th September, 2018

Dear Sir/ Madam.

In continuation of our letter dated 28th September, 2018 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 34th Annual General Meeting of the Company was held on 28th September, 2018 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.

Deepak Motasha

Director 00060092

Cin no: L24110MH1983PLC031395

"Shlok" 60 - CD,

Govt. Industrial Estate, Charkop, Kandivali (W), Mumbai – 400 067 Tel: + 91 22 32655828, 28603514, 16

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Proceedings of the 34th Annual General Meeting

Item No.	Agenda Item	Resolution(s)	Result		
1.	Adopted the Audited Financial Statements of the Company for the financial year ended 31 st March, 2018 and the report of Director's & Auditors thereon.	Ordinary Resolution	Passed majority	with	requisite
2.	Reappointment of Ms. Kavita Bachwani (Din :07239417), who retires by rotation and being eligible, offers herself for reappointment.	Ordinary Resolution	Passed majority	with	requisite
3.	Reappointment of Mr. Deepak A. Motasha (Din :00060092), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	Passed majority	with	requisite
4.	Approval of the Special Resolution under Section 180(1)(a)	Special Resolution	Passed majority	with	requisite
5.	Approval for availing/ already availed financial assistance from the related parties.	Ordinary Resolution	Passed majority	with	requisite

Thanking you,

For ROYAL CUSHION VINYL PRODUCTS LTD.

Deepak Motasha

Director 00060092

Encl:- 1) Regulation 44A

2)Scrutinizer Report

Cin no: L24110MH1983PLC031395

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September 29, 2018

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:- Compliance under Regulation 44 (3) of SEBI (Listing Obligations and Disclosures Requirements) regulation, 2015.

Dear Sir/ Madam,

The 34th Annual General Meeting of the Company was held on 28th September, 2018 at 2nd Floor, Conference Room, 60 CD, "SHLOK", Govt. Industrial Estate, Charkop, Kandivali West, Mumbai- 400067.

The Company had appointed M/s. Loya & Associates., Practicing Company Secretary (C.P. No. 14972) 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 29, 2018.

On the basis of the report received from the scrutinizer, the Chairman of the meeting declared the following results today i.e. September 29, 2018

Item No.	Agenda Item	Resolution(s)	Result		
1.	Adopted the Audited Financial Statements of the Company for the financial year ended 31 st March, 2018 and the report of Director's & Auditors thereon.	Ordinary Resolution	Passed majority	with	requisite
2.	Reappointment of Ms. Kavita Bachwani (Din :07239417), who retires by rotation and being eligible, offers herself for reappointment.	Ordinary Resolution	Passed majority	with	requisite
3.	Reappointment of Mr. Deepak A. Motasha (Din :00060092), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	Passed majority	with	requisite
4.	Approval of the Special Resolution under Section 180(1)(a)	Special Resolution	Passed majority	with	requisite

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

		reconite. If it if it, ie	P.III	
5.	Approval for availing/ already availed financial assistance	e Ordinary	Passed with requis	ite
	from the related parties.	Resolution	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.

Deepak Motasha

Director 00060092

Encl: As above

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

Details of Voting Results

Date of the AGM:	34 th Annual General Meeting held on 28 th September, 2018
Total number of shareholders on record/cutoff date for e-voting	3314
No. of shareholder's present in the meeting either in person or through proxy:	34
Promoter and Promoter Group:	26
Public:	8
No. of Shareholders attended the meeting through video conferencing Promoter and Promoter Group: Public	Nil

For Royal Cushion Vinzi Products Ltd.

Authorizad Signatury (Director

Resolution required: Ordinary	Ordinary	 Adopted t date and t 	he Audited Bal he report of Di	Adopted the Audited Balance Sheet as on 31st March, date and the report of Director's & Auditors thereon.	"March, 2018, thereon.	the Profit & Loss	 Adopted the Audited Balance Sheet as on 31st March, 2018, the Profit & Loss Account for the year ended on that date and the report of Director's & Auditors thereon. 	r ended on that
Whether Promoter/Promoter Group are interested in the agenda//resolution?	romoter Group are nda//resolution?	Yes						
Category	Mode of voting	No. of shares	No. of Votes	% 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
		-	2	(3)=[(2)/(1)]*100	4	2	(6)=[(4)/(2)]*100	(7=[(5)/(2)]*100
Promoter and	E-voting	t	Ē	,	ı	•		
promoter Group	Poll	5101228	5101228	100	5101228	·	100	•
	Total	5101228	5101228	100	5101228	•	100	•
Public Institutions	E-voting	•	1	-	-	1	-	
	Poll	1	1	-		•	•	1
	Total	1	-	-	-	-	-	1
Non Public	E-voting	41	41	100	41		100	
Institutions	Poll	3890	3890	100	3890	•	100	1
	Total	3931	3931	100	3931	ı	100	•
Grand Total		5105159	5105159	100	5105159	ı	100	•

Resolution required: Ordinary	ired: Ordinary	2. Re-Appoi	ntment of Ms. K	2. Re-Appointment of Ms. Kavita Bachwani (DIN: 07239417), Director retiring by rotation.	1: 07239417),	Director retirin	g by rotation.	
Whether Promo	Whether Promoter/Promoter Group are	Yes						
interested in the	interested in the agenda//resolution?							
Category	Mode of voting	No. of	No. of Votes	% of votes polled	No. of	No. of Votes	No. of Votes % of votes in	% of votes
		shares	polled	on	votes		favour	
		Held		outstanding shares	In favour	against	On votes polled	Against votes polled
	manufacture only or experience of the second	_	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7=[(5)/(2)]*100
Promoter and	E-voting	-	100	1	ı	-	1	•
promoter	Poll	5101228	5101228	100	5101228	ı	100	
Group								
	Total	5101228	5101228	100	5101228	ı	100	ı
Public	E-voting	L.	-		•			•
Institutions	Poll	1	ı			•	-	
	Total			1	ı		•	•

For Royal Cashin Viny Products Ltd.

Com 1 1 h sho

Authorised Signatory / Director

	Institutions	Non Public
Total	Poll	E-voting
3931	3890	41
3931	3890	41
100	100	100
3931	3890	41
	ı	
100	100	100
1		•
	3931 3931 100	Poll 3890 3890 100 3890 Total 3931 3931 100 3931

Resolution required: Ordinary	ed: Ordinary	3. Re-Appointr	nent of Mr. Deep	3. Re-Appointment of Mr. Deepak A Motasha (DIN: 00060092), Director retiring by rotation.	00060092), Dire	ector retiring by 1	otation.	
Whether Promoter/Promoter	er/Promoter		(2)					
Group are interested in the	ted in the	Yes						
agenda//resolution?	n?							
Category	Mode of	No. of shares	No. of Votes	% of votes polled	No. of votes	No. of Votes	% of votes in	% of votes
,	voting		polled	on			favour	
		Held		outstanding	In favour	against	On votes polled	Against votes
				shares				polled
	0	-	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7=[(5)/(2)]*100
Promoter and	E-voting			1		•	•	•
promoter Group	Poll	5074527	5074527	100	5074527	-	100	
	Total	5074527	5074527	100	5074527	•	100	
Public	E-voting	L	I de	•	•		•	
Institutions	Poll	1	•	•		•	•	
	Total	1		•	,		•	•
Non Public	E-voting	41	41	100	41		100	
Institutions	Poll	3890	3890	100	3890	•	100	•
	Total	3931	3931	100	3931	•	100	•
Grand Total		5078458	5078458	100	5078458	•	100	

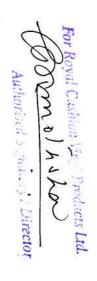
Resolution required: Ordinary	4. Appro	oval under section ompany with Nat	Approval under section 180 (1)(a) & 188 of the Companies Act, 2013, for entering into related the Company with Natroyal Industries Private Limited for sale and transfer of the Undertaking.	f the Companies vate Limited for	Act, 2013, for er sale and transfer	of the Undertaking.	4. Approval under section 180 (1)(a) & 188 of the Companies Act, 2013, for entering into related party transactions by the Company with Natroyal Industries Private Limited for sale and transfer of the Undertaking.
Whether Promoter/Promoter Group are interested in the agenda//resolution?	Yes						
Category Mode of voting	No. of	No. of Votes	% of votes polled No. of votes	No. of votes	No. of Votes	% of votes in	% of votes
	Held		outstanding	In favour	against	On votes polled	Against votes

For Reval Cushion Visy! Smoducts Ltd.

Authorized Signway A Director

Grand Total		Institutions F	72			Public		promoter Group P	Promoter and E	
	Total	Poll	3-voting	Total	Poll	E-voting	Total	Poll	E-voting	
4704981	3931	3890	41		1		4701050	4701050	•	_
4704981	3931	3890	41	h	1		4701050	4701050		2
100	100	100	100	1	1		100	100	•	(3)=[(2)/(1)]*100
4704956	3906	3890	16	1	1		4701050	4701050	1	4
25	25		25	1		1	•		1	5
99.36	99.36	100	39.02			150	100	100	1	(6)=[(4)/(2)]*100
0.64	0.64		60.98					1	•	(7=[(5)/(2)]*100

Resolution required: Ordinary	ed: Ordinary	5. Approva	l for availing / alı	Approval for availing / already availed financial assistance from the related parties.	al assistance fror	n the related part	ies.	
Whether Promote	Whether Promoter/Promoter Group are							
interested in the a	interested in the agenda//resolution?	Yes						
Category	Mode of voting	No. of	No. of Votes	% of votes polled	No. of votes	No. of Votes	% of votes in	% of votes
		shares	polled	on			favour	
		Held		outstanding	In favour	against	On votes polled	Against votes
				shares				polled
		_	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7=[(5)/(2)]*100
Promoter and	E-voting	-	•	1	ı	•		•
promoter Group	Poll	4701050	4701050	100	4701050		100	•
	Total	4701050	4701050	100	4701050	•	100	
Public	E-voting	7	1	•				,
Institutions	Poll			•		,	1	1
	Total	1		•			•	1
Non Public	E-voting	41	41	100	16	25	39.02	60.98
Institutions	Poll	3890	3890	100	3890	•	100	1
	Total	3931	3931	100	3906	25	99.36	0.64
Grand Total		4704981	4704981	100	4704956	25	99.36	0.64



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]

September 28th, 2018

To,
The Chairman of
34th Annual General Meeting of the Shareholders of ROYAL CUSHION VINYL PRODUCTS
LIMITED held on Friday, the 28th day of September, 2018 at 12:30 p.m. at Conference
Room, 2nd Floor, 60 CD "SHLOK", Govt. Industrial Estate, Charkop, Kandivali (West),
Mumbai 400 067.

Dear Sir.

I, Padma Loya, Practicing Company Secretary, being appointed as scrutinizer by 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 34th Annual General Meeting of Shareholders of M/s. ROYAL CUSHION VINYL PRODUCTS LIMITED held on Friday, September 28th, 2018 at 12:30 P.M. at the Conference Room, 2nd Floor, 60 CD "SHLOK", Govt. Industrial Estate, Charkop, Kandivali (West), Mumbai 400 067.

A. On the basis of the votes exercised by **34 (Thirty Four)** shareholders of ROYAL CUSHION VINYL PRODUCTS LIMITED through e-voting and Poll. I am now submitting herewith with combined report on results of E-voting together with the results of Poll.

For and on behalf of LOYA & ASSOCIATES Practicing Company Secretary

fadma Loya CS PADMA LOYA

Proprietor M. No. 25349 COP. 14972

Place: Mumbai Date: 28-09-2018 Hino: 25340 Pk

|--|--|

		Ç.		J
	• Fromoters and Promoter Group	No. of shareholders present in the meeting either in person or through proxy	i number of shareholders on record date	
.,	••	••	**	
80	26	34	3314	500

3314

A.	
No. of Shareholders attended the meeting through Video Conferenci	• Public
T.	

Properties and Promoter Group

Z

· Public

CONSOLIDATED RESULT

	Conso	Consolidated Result of voting though E voting and Poll as on 28th September ROYAL CUSHION VINYL PRODUCTS LTD	of voting the	ushion vii	f voting though E voting and Poll as on 2 ROYAL CUSHION VINYL PRODUCTS LTD	as on 28 TSLTD	" September	, 2018 of	Annual Committee of the	0000	
	The state of the s		CINN	D: 1.24110M	(CIN NO: L24110MH1983PLC031395)	395)					
Reso	Heading of the	Tonce	Parameter	**************************************		Note that the control of the control	AND COMMENT OF STREET STREET, STREET STREET, S	According to the second second	The state of the s		
Intio	resolution	Types of resolution	Types of voting	Valid vote					The state of the s	invalid vote	vote
n No.			S. Creation	Voting in fa	Voting in favour(Assent)	The second second second	Voting in favour(Dissent	your(Disse	3	rudod	
hunk T		Ordinary Resolution	And the second s	No. Of Shares	No. of Vote Casted	valid	No. of Members	Vote	(%) valid	No of	No. of Vote
	March 31, 2016		4 4 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	Ē	de como como posicione de como como como como como como como com	votes	Sting	Casted		ers vo ting	Casted
	reports of the Board of		Suttons	a partie	41	00%	Marie Marie Marie Marie	2	***	22	S
	Directors and Auditors		Poll	2105118	2102118	100%	3	2	Z	Z	Z
			Total	5105159	5105159	100%	2	2	Z	2	Z





LOYA & ASSOCIATES

Practicing Company Secretary

		LIA!	<u>ڊ</u> ~			***			şn.				
Kavita Bachwani (DIN:	·		Deepak A Motasha	Director retiring by	JULARES.	Approval under section 180 (11fa) & 188 of the	Companies Act, 2013,	to coccur mu leisted	the Company with Natroyal Industries Private Limited for sale and transfer of the Undertaking.	Approval for	availing/already	availed financial	related parties:
Resolution	***************************************	2	Ordinary Resolution			Special	HOBBIGGON			Special	Resolution		Microsova von Addala proprint in man de special de deserva
	Pall	Total	E-Voting	70	Total	E-Voting	Poll	Total	Marie de la constante de la co	E-Votuno	Samo	Poll	Total
, <u> </u>	811150115	5105159		5078417	5078458	16	4704940	430200	7/04 6	7	* 0	4704940	4704056
»&	3115015	5105159	**	5078417	5078458	16	4704940		47(14956	K	1.0	4704940	4704956
100%	100%	28.8	94001	100%	100%	39.02			99,36%	30.02	39.02	96001	99.36%
2	Z	2	3	E	Z	just	€		pack.		/www.d	Z	
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Z.	3	2	Z	Z	Z	60.98%	¥2.9	- A - A - A	0.64%		60.98%	Z	0.64%
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Vadodara Office: A-304, Shashwat Greens, Opp. GERI Compound, Gotrì, 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: https://doi.org/10.1009/10.000987157540/9866112085

Practicing company Secretary (adjust Copy)

PROPRIETOR

M.No. Scale COP 14977

LOYA & ASSOCIATES

Practicing Company Secretary

Based on the above, Resolutions mentioned at serial no. 1 to 5 have been passed with requisite majority,

Results of the above polling may accordingly be declared by the Chairman of the Company.

For and on behalf of LOYA & ASSOCIATES
Practicing Company Secretary

Thanking you,

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

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Place: Mumbai Date: 28-09-2018