

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

Website: www.rcvp.in

THRU ONLINE FILING

30th September, 2023

BSE Ltd.

Corporate Relation Department
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Mumbai 400 001.

Dear Sir,

Re: Voting Results of the 39th Annual General Meeting held on 29th September, 2023 alongwith Scrutinizer's Report.

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the results of the voting on the proposed resolutions along with the Consolidated Report on the voting issued by Mrs. Padma Loya, Practicing Company Secretary, Scrutinizer of the 39th Annual General Meeting of the Company held on 29th September, 2023.

In this regard, kindly note that the five (5) resolutions placed before the shareholders as per the notice of the Annual General Meeting have been passed by requisite majority.

Thanking you,

For Royal Cushion Vinyl Products Limited



Deepti Parekh
Company Secretary
ACS60978



Encl: a/a

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Details of Voting Results

Date of the AGM:	39 th Annual General Meeting held on 29 th September, 2023
Total number of shareholders on record/cutoff date for e-voting	3794
No. of shareholder's present in the meeting either in person or through proxy:	0
Promoter and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through video conferencing	33
Promoter and Promoter Group:	13
Public	20



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Resolution 1:-		To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2023, together with the reports of the Board of Directors and Auditors thereon.						
Resolution required: (Ordinary/Special)		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)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	7983128	4954954	62.07	4954954	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
	Total	7983128	4954954	62.07	4954954	0	100.00	0.00
Public-Institutions	E-Voting	310530	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
	Total	310530	0	0.00	0	0	0.00	0.00
Public Others	E-Voting	3773554	501242	13.28	501242	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
	Total	3773554	501242	13.28	501242	0	100.00	0.00
Total		12067212	5456196	45.22	5456196	0	100.00	0.00



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Website: www.rcvp.in

Resolution 2:-		To appoint a Director in place of Mr. Jayesh Motasha (DIN 00054236) who retires by rotation and being eligible, offers himself for re- appointment.						
Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7983128	2671133	33.46	2671133	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
	Total	7983128	2671133	33.46	2671133	0	100.00	0.00
Public-Institutions	E-Voting	310530	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
	Total	310530	0	0.00	0	0	0.00	0.00
Public Others	E-Voting	3773554	501242	13.28	501242	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
	Total	3773554	501242	13.28	501242	0	100.00	0.00
Total		12067212	3172375	26.29	3172375	0	100.00	0.00



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Resolution 3:-		To approve Re-appointment of Smt. Avani Jolly Pandit (DIN:08386003), as an Independent Director of the Company for a second term of five consecutive years from 11th March, 2024 upto 10th March, 2029.						
Resolution required: (Ordinary/Special)		Special						
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 (3)=[(2)/(1)]*100	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7983128	4954954	62.07	4954954	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
	Total	7983128	4954954	62.07	4954954	0	100.00	0.00
Public-Institutions	E-Voting	310530	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
	Total	310530	0	0.00	0	0	0.00	0.00
Public Others	E-Voting	3773554	501242	13.28	501242	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
	Total	3773554	501242	13.28	501242	0	100.00	0.00
Total		12067212	5456196	54.34	5456196	0	100.00	0.00



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Resolution 4:-		To approve Re-appointment of Smt. Harsha Mukesh Shah (DIN:08386011), as an Independent Director of the Company for a second term of five consecutive years from 11th March, 2024 upto 10th March, 2029.						
Resolution required: (Ordinary/Special)		Special						
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 (3)=[(2)/(1)]*100	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7983128	4954954	62.07	4954954	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
	Total	7983128	4954954	62.07	4954954	0	100.00	0.00
Public-Institutions	E-Voting	310530	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
	Total	310530	0	0.00	0	0	0.00	0.00
Public Others	E-Voting	3773554	501242	13.28	501242	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
	Total	3773554	501242	13.28	501242	0	100.00	0.00
Total		12067212	5456196	45.22	5456196	0	100.00	0.00



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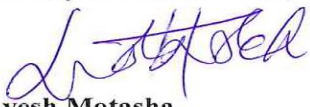
Kandivali (W), Mumbai – 400 067

Tel: + 91 22 32655828, 28603514, 16

Website: www.rcvp.in

Resolution 5:-		To approve power to borrow funds pursuant to the provisions of section 180(1)(c), Section 188 of the Companies Act, 2013, not exceeding Rs. 105 Crores.						
Resolution required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7983128	0	0.00	0	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
	Total	7983128	0	0.00	0	0	100.00	0.00
Public-Institutions	E-Voting	310530	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
	Total	310530	0	0.00	0	0	0.00	0.00
Public Others	E-Voting	3773554	501242	13.28	501242	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
	Total	3773554	501242	13.28	501242	0	100.00	0.00
Total		12067212	501242	4.15	501242	0	100.00	0.00

For Royal Cushion Vinyl Products Limited


Jayesh Motasha
Director
00054236



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 30th, 2023

To,
The Chairman of
39th Annual General Meeting of the Shareholders of **ROYAL CUSHION VINYL PRODUCTS LIMITED** held on Friday, the 29th day of September, 2023 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 39th Annual General Meeting of Shareholders of M/s. ROYAL CUSHION VINYL PRODUCTS LIMITED held on Friday, the 29th day of September, 2023 at 12:30 P.M. through video conferencing (VC) / other audio-visual means ('OAVM').

On the basis of the votes exercised by 61 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 & SHARIFF
Practicing Company Secretaries

Padma Loya
CS PADMA LOYA
Partner
M. No. 25349 COP. 14972
UDIN: A025349E001135667
PR No. 2033/2022



Place: Mumbai
Date: 30.09.2023

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 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 for the 39th Annual General Meeting of Royal Cushion Vinyl Products Limited held on Friday, 29th September, 2023 at 12.30 p.m. through video conferencing ('VC') /other audio visual means ('OA VM').

I, Padma Loya, Partner of M/s. Loya and Shariff, Practicing Company Secretaries, had been appointed as a Scrutinizer by the Board of Directors of Royal Cushion Vinyl Products Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 39th Annual General Meeting of Equity Shareholders of M/s. **ROYAL CUSHION VINYL PRODUCTS LIMITED** held on Friday, the 29th day of September, 2023 at 12:30 P.M. at IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated September 4th, 2023, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company /Depositories, in compliance with the MCA-circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021 and May 13, 2022.

The Company had availed the e-voting facility offered by National Securities Depository Limited's ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

Loya & Shariff
Practicing Company Secretaries

Vadodara Office: A-304, Shashwat Greens, Opp. GERI Compound, Gotri, Vadodara-390024, Gujarat.

Mumbai Office: Off No.4, 63/1, Nehru Road, 1st Floor, Opp. Saraswat Bank, Before Indus Bank,

Vile Parle East, Mumbai 400057 Email: pcscomply@gmail.com, Ph no. +919687157540/9866112085


CS Padma Loya
M.No. 25349 COP 14972
Firm No. P2021TL085300

The voting period for remote e-voting commenced Tuesday, the 26th September, 2023 (9:00 A.M IST) to Thursday, the 28th September, 2023 (5:00 P.M IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OA VM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date Friday, the 22nd day of September, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

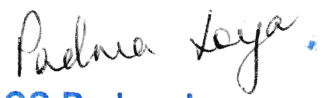
After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now 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.

Loya & Shariff
Practicing Company Secretaries

CS Padma Loya
M.No. 25349 COP 14972
Firm No. P2021TL085300

1) **Resolution No. 1 – Ordinary Resolution**

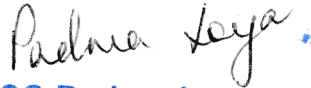
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2023 together with the reports of the Board of Directors and Auditors thereon and in this regard, to consider and it thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

<u>Valid votes</u>						<u>Invalid votes</u>	
<u>Voted in Favour</u>			<u>Voted Against</u>				
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
61	5456196	100	0	0	NIL	NIL	NIL

2) **Resolution No. 2 – Ordinary Resolution**

To appoint a Director in place of Mr. Jayesh Motasha (DIN 00054236) who retires by rotation and being eligible, offers himself for re- appointment and in this regard, to consider and it thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

<u>Valid votes</u>						<u>Invalid votes</u>	
<u>Voted in Favour</u>			<u>Voted Against</u>				
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
45	3172375	100	0	0	NIL	16	2283831

Loya & Shariff
Practicing Company Secretaries

CS Padma Loya
M.No. 25349 COP 14972
Firm No. P2021TL085300

3) Resolution No. 3 – Special Resolution

To approve Re-appointment of Smt. Avani Jolly Pandit (DIN:08386003), as an Independent Director of the Company for a second term of five consecutive years from 11th March, 2024 upto 10th March, 2029 and in this regard to consider and if thought fit, to pass, the following resolution as a Special Resolution:

<u>Valid votes</u>						<u>Invalid votes</u>	
<u>Voted in Favour</u>			<u>Voted Against</u>				
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
61	5456196	100	0	0	NIL	NIL	NIL

4) Resolution No. 4 – Special Resolution

To approve Re-appointment of Smt. Harsha Mukesh Shah (DIN:08386011), as an Independent Director of the Company for a second term of five consecutive years from 11th March, 2024 upto 10th March, 2029 and in this regard to consider and if thought fit, to pass, the following resolution as a Special Resolution:

<u>Valid votes</u>						<u>Invalid votes</u>	
<u>Voted in Favour</u>			<u>Voted Against</u>				
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
61	5456196	100	0	0	NIL	NIL	NIL

5) Resolution No. 5 – Special Resolution

To approve power to borrow funds pursuant to the provisions of section 180(1)(c), Section 188 of the Companies Act, 2013, not exceeding Rs. 105 Crores and in this regard, to consider and if thought fit, with or without modification, to pass following resolution as an Special Resolution:

Loya & Shariff
Practicing Company Secretaries

<u>Valid votes</u>						<u>Invalid votes</u>	
<u>Voted in Favour</u>			<u>Voted Against</u>				
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
35	501242	100	0	0	NIL	26	4954954

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 & SHARIFF

Practicing Company Secretaries

Padma Loya

CS PADMA LOYA

Partner

M. No. 25349 COP. 14972

UDIN: A025349E001135667

PR No. 2033/2022



Place: Mumbai

Date: 30/09/2023

LOYA & SHARIFF

Practicing Company Secretaries

Name of the Company :		ROYAL CUSHION VINYL PRODUCTS LIMITED						
Date of the AGM/EGM					29-09-2023			
Total number of shareholders on record date					3794			
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					33			
	Promoters and Promoter Group				13			
	Public				20			
Resolution 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2023, together with the reports of the Board of Directors and Auditors thereon.								
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)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	7983128	4954954	62.07	4954954	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Promoter Group	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	7983128	4954954	62.07	4954954	0	100.00	0.00
Public- Institutions	E-Voting	310530	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	310530	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	3773554	501242	13.28	501242	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	3773554	5,01,242	13.28	501242	0	100.00	0.00
Total		12067212	5456196	45.22	5456196	0	100.00	0.00

Loya & Shariff

Practicing Company Secretaries

Padma Loya

CS Padma Loya

M.No. 25349 COP 14972

Firm No. P2021TL085300

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: pcscomply@gmail.com, Ph no. +919687157540/9866112085

LOYA & SHARIFF

Practicing Company Secretaries

Name of the Company :		ROYAL CUSHION VINYL PRODUCTS LIMITED						
Date of the AGM/EGM		29-09-2023						
Total number of shareholders on record date		3794						
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		33						
Promoters and Promoter Group		13						
Public		20						
Resolution No 2: To appoint a Director in place of Mr. Jayesh Motasha (DIN 00054236) who retires by rotation and being eligible, offers himself for re-appointment and in this regard, to consider and it thought fit, to pass, with or without modification(s).								
Resolution required : (Ordinary)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	2671133	33.46	2671133	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	7983128	2671133	33.46	2671133	0	100.00	0.00
Public- Institutions	E-Voting	310530	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	310530	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	3773554	501242	13.28	501242	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	3773554	501242	13.28	501242	0	100.00	0.00
Total		12067212	3172375	26.29	3172375	0	100.00	0.00

Loya & Shariff
 Practicing Company Secretaries

CS Padma Loya
 M.No. 25349 COP 14972
 Firm No. P2021TL085300

LOYA & SHARIFF

Practicing Company Secretaries

Name of the Company :		ROYAL CUSHION VINYL PRODUCTS LIMITED						
Date of the AGM/EGM						29-09-2023		
Total number of shareholders on record date						3794		
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						33		
Promoters and Promoter Group						13		
Public						20		
Resolution No 3:		To approve Re-appointment of Smt. Avani Jolly Pandit (DIN:08386003), as an Independent Director of the Company for a second term of five consecutive years from 11th March 2024 upto 10th March 2029						
Resolution required : (Special)				Special				
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	4954954	62.07	4954954	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applica	0	0	0.00	0	0	0.00	0.00
	Total	7983128	4954954	62.07	4954954	0	100.00	0.00
Public- Institutions	E-Voting	310530	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applica	0	0	0.00	0	0	0.00	0.00
	Total	310530	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	3773554	501242	13.28	501242	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applica	0	0	0.00	0	0	0.00	0.00
	Total	3773554	501242	13.28	501242	0	100.00	0.00
Total		12067212	5456196	45.22	5456196	0	100.00	0.00

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Name of the Company :		ROYAL CUSHION VINYL PRODUCTS LIMITED						
Date of the AGM/EGM					29-09-2023			
Total number of shareholders on record date					3794			
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					33			
Promoters and Promoter Group					13			
Public					20			
Resolution No 4 - To approve Re-appointment of Smt. Harsha Mukesh Shah (DIN:08386011), as an Independent Director of the Company for a second term of five consecutive years from 11th March 2024 upto 10th March 2029								
Resolution required : (Special)				Special				
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	4954954	62.07	4954954	0	100.00	0.00
	Poll			0.00		0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	7983128	4954954	62.07	4954954	0	100.00	0.00
Public- Institutions	E-Voting	310530	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	310530	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	3773554	501242	13.28	501242	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	3773554	501242	13.28	501242	0	0.00	0.00
Total		12067212	5456196	45.22	5456196	0	100.00	0.00

Loya & Shariff
Practicing Company Secretaries

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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: pcscomply@gmail.com, Ph no. +919687157540/9866112085

Name of the Company :			ROYAL CUSHION VINYL PRODUCTS LIMITED						
Date of the AGM/EGM						29-09-2023			
Total number of shareholders on record date						3794			
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						33			
Promoters and Promoter Group						13			
Public						20			
Resolution No. 5		To approve power to borrow funds pursuant to the provisions of section 180(1)(c), Section 188 of the Companies Act, 2013, not exceeding Rs. 105 Crores.							
Resolution required : (Special)			Special						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total	7983128	0	0.00	0	0	0.00	0.00	
Public- Institutions	E-Voting	310530	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total	310530	0	0.00	0	0	0.00	0.00	
Public- Non Institutions	E-Voting	3773554	501242	13.28	501242	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total	3773554	501242	13.28	501242	0	100.00	0.00	
Total		12067212	501242	4.15	501242	0	100.00	0.00	

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