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 Jeejebhoy 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

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

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

## **Details of Voting Results**

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



Cin no: L24110MH1983PLC031395

"Shlok" 60 - CD,

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

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		Ordinary										
(Ordinary/												
	romoter/ promoter nterested in the olution?	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				
Promoter	Poll		0	0.00	0	0	0.00	0.00				
Group	Postal Ballot (if applicable)			0.00			0.00	0.00				
	Total	7983128	4954954	62.07	4954954	0	100.00	0.00				
Public-	E-Voting	310530	0	0.00	0	0	0.00	0.00				
Institutio ns	Poll		0	0.00	0	0	0.00	0.00				
115	Postal Ballot (if applicable)			0.00			0.00	0.00				
	Total	310530	0	0.00	0	0	0.00	0.00				
Public	E-Voting	3773554	501242	13.28	501242	0	100.00	0.00				
Others	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				



Cin no: L24110MH1983PLC031395

"Shlok" 60 – CD,

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

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										
(Ordinary/	· /											
	romoter/ promoter nterested in the olution?	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 - again st	% of Votes in favour on votes polled	% of Votes against on votes polled				
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]* 100				
Promoter	E-Voting	7983128	2671133	33.46	2671133	0	100.00	0.00				
and Promoter	Poll		0	0.00	0	0	0.00	0.00				
Group	Postal Ballot (if applicable)			0.00			0.00	0.00				
	Total	7983128	2671133	33.46	2671133	0	100.00	0.00				
Public-	E-Voting	310530	0	0.00	0	0	0.00	0.00				
Institutio ns	Poll		0	0.00	0	0	0.00	0.00				
ns ns	Postal Ballot (if applicable)			0.00			0.00	0.00				
	Total	310530	0	0.00	0	0	0.00	0.00				
Public	E-Voting	3773554	501242	13.28	501242	0	100.00	0.00				
Others	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				



Cin no: L24110MH1983PLC031395

"Shlok" 60 - CD,

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

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												
(Ordinary/	•	Special										
	romoter/ promoter nterested in the olution?	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 - again st	% of Votes in favour on votes polled	% of Votes against on votes polled				
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]* 100				
Promoter	E-Voting	7983128	4954954	62.07	4954954	0	100.00	0.00				
and Promoter	Poll		0	0.00	0	0	0.00	0.00				
Group	Postal Ballot (if applicable)			0.00			0.00	0.00				
	Total	7983128	4954954	62.07	4954954	0	100.00	0.00				
Public-	E-Voting	310530	0	0.00	0	0	0.00	0.00				
Institutio ns	Poll		0	0.00	0	0	0.00	0.00				
115	Postal Ballot (if applicable)			0.00			0.00	0.00				
	Total	310530	0	0.00	0	0	0.00	0.00				
Public	E-Voting	3773554	501242	13.28	501242	0	100.00	0.00				
Others	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				



Cin no: L24110MH1983PLC031395

"Shlok" 60 - CD,

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

Resolution 4:-  To approve Re-appointment of Smt. Harsha Mukesh Shah (DIN:08386011), as Director of the Company for a second term of five consecutive years from 11th M 10th March, 2029.												
Resolution												
(Ordinary/	•	Special										
	romoter/ promoter	No										
group are i agenda/res	nterested in the olution?											
Category	Mode of Voting	No. of shares	No. of	% of Votes	No. of	No.	% of Votes in	% of Votes				
		held	votes	Polled on	Votes - In	of	favour on votes	against on				
			polled	outstanding	favour	Votes	polled	votes polled				
				shares		-						
						again						
				(3)=[(2)/(1)]		st	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*				
		(1)	(2)	*100	(4)	(5)	(0)=[(4)/(2)] · 10	100				
Promoter	E-Voting	7983128	4954954	62.07	4954954	0	100.00	0.00				
and Promoter	Poll		0	0.00	0	0	0.00	0.00				
Group	Postal Ballot (if applicable)			0.00			0.00	0.00				
	Total	7983128	4954954	62.07	4954954	0	100.00	0.00				
Public-	E-Voting	310530	0	0.00	0	0	0.00	0.00				
Institutio ns	Poll		0	0.00	0	0	0.00	0.00				
113	Postal Ballot (if applicable)			0.00			0.00	0.00				
	Total	310530	0	0.00	0	0	0.00	0.00				
Public	E-Voting	3773554	501242	13.28	501242	0	100.00	0.00				
Others	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				



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

Resolution	5:-	To approve por the Companies				visions o	f section 180(1)(c)	, Section 188 of
Resolution (Ordinary/		Special						
	romoter/ promoter nterested in the olution?	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 - again st	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]* 100
Promoter	E-Voting	7983128	0	0.00	0	0	100.00	0.00
and Promoter	Poll		0	0.00	0	0	0.00	0.00
Group	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	7983128	0	0.00	0	0	100.00	0.00
Public-	E-Voting	310530	0	0.00	0	0	0.00	0.00
Institutio ns	Poll		0	0.00	0	0	0.00	0.00
113	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	310530	0	0.00	0	0	0.00	0.00
Public	E-Voting	3773554	501242	13.28	501242	0	100.00	0.00
Others	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

**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 30<sup>th</sup>, 2023

To,

The Chairman of

**39**<sup>th</sup> **Annual General Meeting** of the Shareholders of **ROYAL CUSHION VINYL PRODUCTS LIMITED** held on Friday, the 29<sup>th</sup> 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 39<sup>th</sup> Annual General Meeting of Shareholders of M/s. ROYAL CUSHION VINYL PRODUCTS LIMITED held on Friday, the 29<sup>th</sup> 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 Voj 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**

#### **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 39<sup>th</sup> Annual General Meeting of Royal Cushion Vinyl Products Limited held on Friday, 29<sup>th</sup> 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 39<sup>th</sup> Annual General Meeting of Equity Shareholders of M/s. **ROYAL CUSHION VINYL PRODUCTS LIMITED** held on Friday, the 29<sup>th</sup> 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 4<sup>th</sup>, 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 390121, Grijarat, 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. +919687157540/986411085 14972

Firm No. P2021TL085300

# **LOYA & SHARIFF**

#### **Practicing Company Secretaries**

The voting period for remote e-voting commenced Tuesday, the 26<sup>th</sup> September, 2023 (9:00 A.M IST) to Thursday, the 28<sup>th</sup> 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 22<sup>nd</sup> 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

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</u>	<u>votes</u>			Invalid	
Voted in Favour Voted Against						<u>Invalid votes</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:

		Inv	alid votos					
Vo	ted in Favour		Vo	ted Against	<u>Invalid votes</u>			
No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes % of vali Casted votes				No. of Votes Casted
45	3172375	100	0	0	NIL	16	2283831	

Loya & Shariff
Practicing Company Secretaries

#### **Practicing Company Secretaries**

### 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</u>	<u>votes</u>			Invalid	watas
Vo	<u>Invalid votes</u>						
No. of members				No. of No. of Votes % of valid works  No. of Votes votes			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</u>	<u>votes</u>			Involid	votos.
Vo	<u>Invalid votes</u>						
No. of No. of Votes % of members Casted valid votes			No. of No. of Votes % of variety works			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 & Snariff
Practicing Company Secretaries

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,

# **LOYA & SHARIFF**

## **Practicing Company Secretaries**

			Image	id water				
Vo	ted in Favour		Voted Again	<u>Invalid votes</u>				
No. of No. of Votes % of members Casted valid votes			No. of No. of Votes % of valid wotes			d No. of No. of Votes Casted		
35	501242	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



Name of th	e Company :	ROYAL CUSH	ION VINYL PE	RODUCTS LIMITED				
realine or th	Company .	NOTAL COST						
Date of the	AGM/EGM				29-09-2023			
Total numb	per of shareholders on record da	ate			3794			
No. of share	eholders present in the meetir	ng either in per	son or throu	gh proxy:	0			
	Promoters and Promoter Grou	ıp			0			
	Public				0			
No. of share	eholders present in the meetir	ng through Vid	eo Conferen	cing	33			
	Promoters and Promoter Grou	ıp			13			
	Public				20			
Resolution	1 - To receive, consider and ad	opt the Audite	d Financial S	tatements of the (	Company for th	e financial yea	r ended March 31s	t, 2023, together
with the re	ports of the Board of Directors	and Auditors	thereon.					
Resolution	required : (Ordinary)		Ordinary					
Whether pr	romoter/ promoter group are ir	nterested in	No					
the agenda,	/resolution?							
Category	Mode of Voting	No. of shares	No. of	% of Votes Polled	No. of Votes -	No. of Votes -	% of Votes in	% of Votes
Category		held	votes	on outstanding	In favour	against	favour on votes	against on votes
			polled	shares			polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	7983128	4954954	62.07	4954954	0	100.00	0.00
and	Poll		0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
Group	Total	7983128	4954954	62.07	4954954	0	100.00	0.00
Public-	E-Voting	310530	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	0	0.00	0	0	0.00	0.00
	Total	310530	0	0.00	0	0	0.00	0.00
Public- Non	E-Voting	3773554	501242	13.28	501242	0	100.00	0.00
Institutions	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
							100.00	0.00

Name of the Company :		ROYAL CUSH	ION VINYL	PRODUCTS LIMITE				
Date of the AGM	/FGM				29-09-2023			
-	shareholders on record date				3794	-		
	ers present in the meeting either	in norson or t	hrough pr	1				
No. or snarenou	Promoters and Promoter Group	in person or t	in ough pro	JAY.	0			
	Public				0			
No of sharehold	ers present in the meeting throug	th Vidoo Conf	oroncina		33			
No. or snarenoid	Promoters and Promoter Group	gii video com	erencing		13			
	Public				20			
Pasalutian Na 2.	To appoint a Director in place of	Mr. Joyceb M.	otocho (DII	1 000E4336\bo =			oing oligible offer	s himself for re
		•	•	•	•	uon anu b	eing eilgible, offer	s nimsell for re-
	d in this regard, to consider and it	thought fit, to	Ordinary	n or without modil	ication(s).			
Resolution requir	· ''	l ! 4l						
	er/ promoter group are interested	in the	Yes					
agenda/resolutio	Mode of Voting	No. of	No. of	% of Votes Polled	No of Votos	No of	% of Votes in	% of Votes
Category	liviode of voting			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			,	1, 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
		shares held	votes	on outstanding	- In favour	Votes -	favour on votes	against on votes
		(1)	polled	shares	(4)	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	7983128			2671133		200.00	0.00
Promoter Group	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0			0	0		0.00
	Total	7983128			2671133			0.00
Public-	E-Voting	310530			0	0		0.00
Institutions	Poll		0		0			0.00
	Postal Ballot (if applicable)	0		0.00	0			0.00
	Total	310530	0	0.00	0	0	0.00	0.00
Public- Non	E-Voting	3773554	501242	13.28	501242	0	100.00	0.00
Institutions	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

CS Padma Loya M:No. 25349 COP 14972

Firm No. P2021TL085300

## **Practicing Company Secretaries**

Name of the Company :		ROYAL CUSHI	PRODUCTS LIMIT	ED				
Date of the AGM/E	EGM				29-09-2023			
Total number of shareholders on record date					3794			
No. of shareholders present in the meeting either in pe			rson or th	rough proxy:	0			
	Promoters and Promo	oter Group			0			
	Public				0			
No. of shareholde	rs present in the meet	ing through Vic	deo Confe	rencing	33			
	Promoters and Promo	oter Group			13			
	Public				20			
Resolution No 3:	To approve Re-appoi					•	ndent Director of	the Company for a
Resolution require		,	Special					
Whether promote	r/ promoter group are	interested in	No					
the agenda/resolu	tion?							
Category	Mode of Voting	No. of shares	No. of	% of Votes Polled	No. of Votes -	No. of	% of Votes in	% of Votes against or
		held	votes	on outstanding	In favour	Votes -	favour on votes	votes polled
			polled	shares		against	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
Promoter Group	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	E-Voting	3773554	501242	13.28	501242	0	100.00	0.00
Institutions	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

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 shareholde	rs present in the meeting	either in pe	rson or t	hrough proxv:	0			
Promoters and Promoter Group					0			
	Public				0			
No. of shareholde	rs present in the meeting	through Vi	deo Confe	erencing	33			
	Promoters and Promoter				13			
	Public				20			
for a second term	To approve Re-appointme of five consecutive years		March 202	•		s an Inde	pendent Director	of the Company
Resolution require			Special					
	r/ promoter group are inte	rested in	No					
the agenda/resolu								
Category	Mode of Voting	No. of	No. of	% of Votes Polled			% of Votes in	% of Votes against
		shares	votes	on outstanding	In favour	Votes -	favour on votes	on votes polled
		held	polled	shares		against	polled	
		(1)	(2)	(3)=[(2)/(1)]*100		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	7983128	4954954		4954954	0		0.00
Promoter Group	Poll			0.00		0		0.00
	Postal Ballot (if applicable)	0	-		0			0.00
	Total	7983128			4954954	0	200.00	0.00
Public- Institutions	E-Voting	310530			0	0		0.00
	Poll		0		0			0.00
	Postal Ballot (if applicable)	0			0			0.00
	Total	310530	-	171777	0			0.00
Public- Non	E-Voting	3773554			501242	0		0.00
Institutions	Poll		0		0			0.00
	Postal Ballot (if applicable)	0	_		0			0.00
	Total	3773554			501242	0		0.00
Total		12067212	5456196	45.22	5456196	0	100.00	0.00

Name of the Company :		ROYAL C	JSHION V	INYL PRODUCTS LIN	<b>VITED</b>					
Date of the AGM/	FGM				29-09-2023					
Total number of shareholders on record date					3794					
	s present in the meeting eithe	r in person	or throug	h proxv:	0					
	Promoters and Promoter G	•			0					
	Public				0					
No. of shareholders	s present in the meeting throu	igh Video (	onferenci	1g	33					
	Promoters and Promoter G	_		-6	13					
	Public	Лоир			20					
Resolution No. 5	To approve power to borr not exceeding Rs. 105 Cro		pursuant	to the provisions o	f section 180	1)(c), Sect	ion 188 of the Con	npanies Act, 2013,		
Resolution require	ed : (Special)		Special							
Whether promoter/ promoter group are interested in			Yes							
the agenda/resolu	ıtion?									
Category	Mode of Voting	No. of	No. of	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes		
		shares	votes	on outstanding	Votes - In	Votes -	favour on votes	against on votes		
		held	polled	shares	favour	against	polled	polled		
		(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 Group	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		0.00	0	0	0.00	0.00		
Public- Non	E-Voting	3773554	501242	13.28	501242	0		0.00		
Institutions	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	0		0.00	0	0		0.00		
	Total	3773554		13.28	501242	0		0.00		
Total		12067212	501242	4.15	501242	0	100.00	0.00		