

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

01st October, 2021

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 37th Annual General Meeting held on 30th September, 2021 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 37th Annual General Meeting of the Company held on 30th September, 2021.

In this regard, kindly note that the two (2) 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

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

Details of Voting Results

Date of the AGM:	37 th Annual General Meeting held on 30 th September, 2021
Total number of shareholders on record/cutoff date for e-voting	3308
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	32
Promoter and Promoter Group:	27
Public	5



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

Resolution 1:-		To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2021, 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	4493517	56.29	4493517	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	4493517	56.29	4493517	0	100.00
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
	Total		424930	0	0.00	0	0.00	0.00
Public Others	E-Voting	3659154	1460746	39.92	1460744	2	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		3659154	1460746	39.92	1460744	2	100.00
Total			12067212	5954263	49.34	5954261	2	100.00



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

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?		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	4493517	56.29	4493517	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	4493517	56.29	4493517	0	100.00	0.00
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
	Total	424930	0	0.00	0	0	0.00	0.00
Public Others	E-Voting	3659154	1460746	39.92	1460744	2	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	3659154	1460746	39.92	1460744	2	100.00	0.00
Total		12067212	5954263	49.33	5954261	2	100.00	0.00



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, 2021

To,
The Chairman of
37th Annual General Meeting of the Shareholders of **ROYAL CUSHION VINYL PRODUCTS LIMITED** held on Wednesday, the 30th day of September, 2021 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 37th Annual General Meeting of Shareholders of M/s. ROYAL CUSHION VINYL PRODUCTS LIMITED held on Thursday, September 30th, 2021 at 12:30 P.M. through video conferencing (VC) / other audio visual means ('OAVM').

On the basis of the votes exercised by 75 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



Place: Mumbai
Date: 30-09-2021

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 37th Annual General Meeting of Royal Cushion Vinyl Products Limited held on Thursday, 30th September, 2021 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 37th Annual General Meeting of Equity Shareholders of M/s. **ROYAL CUSHION VINYL PRODUCTS LIMITED** held on Thursday, the 30th day of September, 2021 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 03, 2021, 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 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.

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.

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: pcscscomply@gmail.com, Ph no. +919687157540/9886112085

Loya & Shariff

Practicing Company Secretaries

CS Padma Loya

M.No. 25349 COP 14972
Firm No. P2021TL085300

LOYA & SHARIFF
Practicing Company Secretaries

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, 2021 and Reports of the Board of Directors and Auditors thereon.

<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
75	59,54,261	100	1	2	NIL	NIL	NIL

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

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

<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
75	59,54,261	100	1	2	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 & SHARIFF
Practicing Company Secretaries

Padma Loya

CS PADMA LOYA
Partner
M. No. 25349 COP. 14972
UDIN: A025349C001056051



Place: Mumbai
Date: 30-09-2021

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

The voting period for remote e-voting commenced Monday, the 27th September, 2021 (9:00 A.M IST) to Wednesday, the 29th September, 2021 (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 Thursday, the 23rd day of September, 2021 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

Padma Loya

CS Padma Loya
M.No. 25349 COP 14972
Firm No. P2021TI 085300

LOYA & SHARIFF
Practicing Company Secretaries

Name of the Company :	ROYAL CUSHION VINYL PRODUCTS LIMITED		
Date of the AGM/EGM		30-09-2021	
Total number of shareholders on record date		3308	
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		32	
Promoters and Promoter Group		27	
Public		5	

Resolution 1 - Adpotion of Audited Financial Statement, Report of the Board of Directors and Auditors for the year ended 31st March, 2021.

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	4493517	56.29	4493517	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	4493517	56.29	4493517	0	100.00	0.00
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
	Total	424930	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	3659154	1460746	39.92	1460744	2	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	3659154	1460746	39.92	1460744	2	100.00	0.00
Total		12067212	5954263	49.34	5954261	2	100.00	0.00

Loya & Shariff
Practicing Company Secretaries

Padma Loya

CS Padma Loya
M.No. 25349 COP 14972
Firm No. P2021TI 085300

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: pcscscomply@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		30-09-2021						
Total number of shareholders on record date		3308						
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		32						
	Promoters and Promoter Group	27						
	Public	5						
Resolution No 2: Reappointment of Mr. Jayesh Motasha		(DIN: 00054236) as Director liable 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)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7983128	4493517	56.29	4493517	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	4493517	56.29	4493517	0	100.00	0.00
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
	Total	424930	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	3659154	1460746	39.92	1460744	2	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	3659154	1460746	39.92	1460744	2	100.00	0.00
Total		12067212	5954263	49.34	5954261	2	100.00	0.00

Loya & Shariff
Practicing Company Secretaries

Padma Loya
CS Padma Loya
M.No. 25349 COP 14972
Firm No. P2021TI 085300

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