

Royal Cushion Vinyl Products Limited

Cin no: L24110MH1983PLC031395

"Shlok" 60 – CD,

Govt. Industrial Estate, Charkop,

Kandivali (W), Mumbai – 400 067

Tel: + 91 22 28603514, 16

Website: www.rcvp.in

THRU ONLINE FILING

26th September, 2022

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 38th Annual General Meeting held on 23rd September, 2022 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, from M/s. Loya & Shariff Practicing Company Secretaries, Scrutinizer of the 38th Annual General Meeting of the Company held on 23rd September, 2022.

In this regard, kindly note that the ten (10) 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:	38 th Annual General Meeting held on 23 rd September, 2022
Total number of shareholders on record/cutoff date for e-voting	3650
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	31
Promoter and Promoter Group:	8
Public	23



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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, 2022, 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?		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
(1)	(2)				(4)	(5)		
Promoter and Promoter Group	E-Voting	7983128	4883500	61.17	4883500	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	4883500	61.17	4883500	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	498774	13.22	498774	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	498774	13.22	498774	0	100.00	0.00
Total		12067212	5382274	44.60	5382274	0	100.00	0.00



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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	2710580	33.95	2710580	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	2710580	33.95	2710580	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	498774	13.22	498774	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	498774	13.22	498774	0	100.00	0.00
Total		12067212	3209354	26.60	3209354	0	100.00	0.00



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Resolution 3:-		Reappointment of the Statutory Auditors of the Company and fix their remuneration for a second and final term of five consecutive years.						
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	4883500	61.17	4883500	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	4883500	61.17	4883500	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	498774	13.22	498774	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	498774	13.22	498774	0	100.00	0.00
Total		12067212	5382274	44.60	5382274	0	100.00	0.00



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Resolution 4:-		Reappointment of Mr. Mahesh K. Shah (DIN: 00054351) as Chairman and Managing Director.						
Resolution required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% 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	2613670	32.74	2613670	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	2613670	32.74	2613670	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	498774	13.22	498774	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	498774	13.22	498774	0	100.00	0.00
Total		12067212	3112444	25.79	3112444	0	100.00	0.00



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Resolution 5:-		To approve Material Related Party Transactions to be entered into by the Company with Natroyal Industries Private Limited.						
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	2011320	25.19	2011320	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	2011320	25.19	2011320	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	498774	13.22	498774	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	498774	13.22	498774	0	100.00	0.00
Total		12067212	2510094	20.80	2510094	0	100.00	0.00



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Resolution 6:-		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. 90 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% 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	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	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	498774	13.22	498774	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	498774	13.22	498774	0	100.00	0.00
Total		12067212	498774	4.13	498774	0	100.00	0.00



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Resolution 7:-		Created/Create Charge on the Assets of the Company pursuant to the provisions of Section 180(1)(a) and Section 188 of the Companies Act, 2013 and SEBI LODR provisions.						
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	2011320	25.19	2011320	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	2011320	25.19	2011320	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	498774	13.22	498774	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	498774	13.22	498774	0	100.00	0.00
Total		12067212	2510094	20.80	2510094	0	100.00	0.00



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Resolution 8:-		To approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 300 Crores.						
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	4883500	61.17	4883500	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	4883500	61.17	4883500	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	498774	13.22	498774	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	498774	13.22	498774	0	100.00	0.00
Total		12067212	5382274	44.60	5382274	0	100.00	0.00



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Resolution 9:-		To take authorisation under Section 186 of the Companies Act, 2013.						
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	4883500	61.17	4883500	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	4883500	61.17	4883500	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	498774	13.22	498774	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	498774	13.22	498774	0	100.00	0.00
Total		12067212	5382274	44.60	5382274	0	100.00	0.00



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Resolution 10:-		To Sell / transfer / alter / mortgage / lease / dispose off land and Building of the company pursuant to section 180(1)(a), section 188 of the Companies Act, 2013 and as per SEBI LODR.						
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	2011320	25.19	2011320	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	2011320	25.19	2011320	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	498774	13.22	498774	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	498774	13.22	498774	0	100.00	0.00
Total		12067212	2510094	20.80	2510094	0	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 24th, 2022

To,
The Chairman of
38th Annual General Meeting of the Shareholders of **ROYAL CUSHION VINYL PRODUCTS LIMITED** held on Friday, the 23rd day of September, 2022 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 38th Annual General Meeting of Shareholders of M/s. ROYAL CUSHION VINYL PRODUCTS LIMITED held on Friday, the 23rd day of September, 2022 at 12:30 P.M. through video conferencing (VC) / other audio-visual means ('OAVM').

On the basis of the votes exercised by 59 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: A025349D001039221
PR No. 2033/2022



Place: Mumbai
Date: 24.09.2022

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 38th Annual General Meeting of Royal Cushion Vinyl Products Limited held on Friday, 23rd September, 2022 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 38th Annual General Meeting of Equity Shareholders of M/s. **ROYAL CUSHION VINYL PRODUCTS LIMITED** held on Friday, the 23rd day of September, 2022 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 August 23rd, 2022, 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.

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, Befor...
Vile Parle East, Mumbai 400057 Email: pcscomply@gmail.com, Ph no. +919687157540/9861128855

Loya & Shariff

Practicing Company Secretaries

Padma Loya

CS Padma Loya

M.No. 25349 COP 14972
Firm No. P2021TL085300

LOYA & SHARIFF
Practicing Company Secretaries

The voting period for remote e-voting commenced Tuesday, the 20th September, 2022 (9:00 A.M IST) to Thursday, the 22nd September, 2022 (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 16th day of September, 2022 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. 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, 2022 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>	
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
59	5382274	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>	
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
52	3209354	100	0	0	NIL	NIL	NIL

3) **Resolution No. 3 – Ordinary Resolution**

To re-appoint the Statutory Auditors of the Company and fix their remuneration for a second and final term of five consecutive years and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

<u>Valid votes</u>						<u>Invalid votes</u>	
Voted in Favour			Voted Against				
No. of members	No. of Votes Casted	% of valid	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes

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 Nariman Point
Vile Parle East, Mumbai 400057 Email: pcscomply@gmail.com, Ph no. +919687157540/9687120059

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		votes					Casted
59	5382274	100	0	0	NIL	NIL	NIL

4) Resolution No. 4 – Special Resolution

To re-appoint Mr. Mahesh K. Shah as Chairman and Managing Director and in this regard to consider and, if thought fit, pass, with or without modification(s), the following resolution as a Special Resolution:

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
47	3112444	100	0	0	NIL	NIL	NIL

5) Resolution No. 5 – Ordinary Resolution

Approval of Material Related Party Transactions to be entered into by the Company with Natroyal Industries Private Limited and in this regard, to consider and, if thought fit, to pass, the following resolution as an Ordinary Resolution:

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
49	2510094	100	0	0	NIL	NIL	NIL

Vadodara Office: A-304, Shashwat Greens, Opp. GERI Compound, Gotri, Vadodra-390015, Gujarat
Mumbai Office: Off No.4, 63/1, Nehru Road, 1st Floor, Opp. Saraswat Bank, Behind Indus Bank, Vile Parle East, Mumbai 400057 Email: pcscomply@gmail.com, Ph no. +919687157540/9866112085

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Practicing Company Secretaries

Padma Loya
CS Padma Loya
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Firm No. P2021TL085300

6) Resolution No. 6 – 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. 90 Crores and in this regard, to consider and if thought fit, with or without modification, to pass following resolution as an 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
37	498774	100	0	0	NIL	NIL	NIL

7) Resolution No. 7 – Special Resolution

Created/To be Create Charge on the Assets of the Company pursuant to the provisions of Section 180(1)(a) and Section 188 of the Companies Act, 2013 and SEBI LODR provisions and in this regard, to consider and if thought fit, with or without modification, to pass following resolution as an 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
49	2510094	100	0	0	NIL	NIL	NIL

8) Resolution No. 8 – Special Resolution

To approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 300 Crores and in this regard, to consider and if thought fit, with or without modification, to pass following resolution as a Special Resolution:

Vadodara Office: A-304, Shashwat Greens, Opp. GERI Compound, Gotri, Vadodara-390021, Gujarat
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<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
59	5382274	100	0	0	NIL	NIL	NIL

9) Resolution No. 9 – Special Resolution

Authorisation under Section 186 of the Companies Act, 2013 and in this regard to consider and if thought fit to pass, with or without modification, 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
59	5382274	100	0	0	NIL	NIL	NIL

10) Resolution No. 10 – Special Resolution

To sell / transfer / alter / mortgage / lease / dispose off land and Building of the company pursuant to section 180(1)(a), section 188 of the Companies Act, 2013 and as per SEBI LODR and in this regard to consider and if thought fit to pass the following resolution with or without modification 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
49	2510094	100	0	0	NIL	NIL	NIL

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Mumbai Office: Off No.4, 63/1, Nehru Road, 1st Floor, Opp. Saraswat Bank, Before Indus Bank,
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Padma Loya
CS Padma Loya
M.No. 25349 COP 14972
Firm No. P2021TL085300

LOYA & SHARIFF
Practicing Company Secretaries

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: A025349D001039221
PR No. 2033/2022



Place: Mumbai
Date: 24/09/2022