Practicing Company Secretaries

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, 2024

To.

The Chairman of

40th Annual General Meeting of the Shareholders of ROYAL CUSHION VINYL PRODUCTS LIMITED held on Monday, the 23rd day of September, 2024 at 03:30 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 40th Annual General Meeting of Shareholders of M/s. ROYAL CUSHION VINYL PRODUCTS LIMITED held on Monday, the 23rd day of September, 2024 at 03:30 P.M. through video conferencing (VC) / other audio-visual means ('OAVM').

On the basis of the votes exercised by 67 shareholders of ROYAL CUSHION VINYL PRODUCTS LIMITED through e-voting, I am now submitting herewith the consolidated report on results of Evoting and Venue Voting.

For and on behalf of LOYA & SHARIFF **Practicing Company Secretaries**

Padra Loya CS PADMA LOYA

Partner

M. No. 25349 COP. 14972 UDIN: A025349F001298390

PR No. 5823/2024

Place: Mumbai Date: 24.09.2024



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,

Consolidated Scrutinizer's Report on remote e-voting before the 40th Annual General Meeting ('AGM') of of Royal Cushion Vinyl Products Limited held on Monday, 23rd Sub: September, 2024 at 03.30 p.m. (1ST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting during the AGM, 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 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

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 40th Annual General Meeting of Equity Shareholders of M/s. ROYAL CUSHION VINYL PRODUCTS LIMITED held on Monday, the 23rd day of September, 2024 at 03:30 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 13th, 2024, 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 Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25,2023 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12,2020, December 9,2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023.

> Lova & Shariff Practicing Company Secretaries

Practicing Company Secretaries

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.

The voting period for remote e-voting commenced Friday, the 20th September, 2024 (9:00 A.M IST) to Sunday, the 22nd September, 2024 (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 Monday, the 16th day of September, 2024 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 would like to mention that the voting rights of Members were in proportion to their share of the paidup equity share capital of the Company as on the cut-off date i.e. Monday, the 16th September, 2024and as per the Register of Members of the Company.

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

Practicing Company Secretaries

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, 2024 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:

		Valid	votes			Invalid	Invalid votes		
V	Voted in Favour			oted 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		
58	9683996	100	9	2174	100	NIL	NIL		

2) Resolution No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Jayesh Motasha (DIN 00054236), Non-Executive Director of the Company, who is liable to retire by rotation and being eligible, offers himself for reappointment and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

		Valid	votes			Inva	Invalid votes	
V	oted in Favour		V	oted 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	
31	403253	100	8	2024	100	28	9280893	

3) Resolution No. 3 - Ordinary Resolution

To re-appoint M/s. Manek & Associates, Statutory Auditors of the Company for the term of five years from the 40th Annual General Meeting (Year 2024) till the conclusion of 45th Annual General Meeting (Year 2029), and to fix their remuneration and in this regard, members are requested to consider, and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

Loya & Shariff
Practicing Company Secretaries

Hyderabad Office: C1, 2nd Floor, Sumukhi Sahiti Orbit Apts., Madhapur, Hyderabad -500 081, Telangana

Mumbai Office: Shreeji Darshan Building, 1st Floor, 165, Seawoods West, Sector 44, Navi Mumbai 400706

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

Padma Loyandshariff@gmail.com

M.No. 25349 COP 14972 Firm No. P2021TL085300

Practicing Company Secretaries

		Valid v	votes			Invalid	votes
V	oted in Favour		V	oted 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 Castee
58	9683996	100	9	2174	100	NIL	NIL

4) Resolution No. 4 - Ordinary Resolution

To approve of Material Related Party Transactions pursuant to section 188 of the Companies Act, 2013 and as per SEBI LODR 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	Invalid votes	
V	oted in Favour		V	oted 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	
30	403103	100	9	2174	100	28	9280893	

5) Resolution No. 5 - Special Resolution

To approve power to borrow funds from related parties not exceeding INR 90.00 Crores, pursuant to the provisions of section 180(1)(c), Section 188 of the Companies Act, 2013 and in this regard, to consider and if thought fit, with or without modification, to pass following resolution as an Special Resolution:

		Valid v	otes			Inval	id votes
Ve	oted in Favour		Voted Agains	st			
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 Vote Casted
30	403103	100	9	2174	100	Loya &	9280893 Shariff

Hyderabad Office: C1, 2nd Floor, Sumukhi Sahiti Orbit Apts., Madhapur, Hyderabad -500 081, Telangana Mumbai Office: Shreeji Darshan Building, 1st Floor, 165, Seawoods West, Sector 44, Navi Mumbai 400 766

Email: loyaandshariff@gmail.com, Ph no.+919687157540/9866112085 Padma Loya
M.No. 25349 COP 14972
Firm No. P2021TL085300

6) Resolution No. 6 - Special Resolution

To approve power to borrow funds from persons other than related parties not exceeding Rs. 50 Crores, pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, and in this regard, to consider and if thought fit, with or without modification, to pass following resolution as a Special Resolution:

		Valid v	otes			Inval	Invalid votes		
V	oted in Favour			Voted Agains					
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 Vote Casted		
58	9683996	100	9	2174	100	NIL	NIL		

7) Resolution No. 7 - Special Resolution

Approval for investment of funds of the Company not exceeding INR 50.00 Crores, as may be determined by the Board of Directors of the Company from time to time, pursuant to provision of 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:

		Valid v	otes			Inval	id votes		
V	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 Vote Casted		
58	9683996	100	9	2174	100	NIL	NIL		

Loya & Shariff
Practicing Company Secretaries

Firm No. P2J21TL085300

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

Pordura Loya CS PADMA LOYA

Partner

M. No. 25349 COP. 14972 UDIN: A025349F001298390

PR No. 5823/2024

Place: Mumbai Date: 24/09/2024



Practicing Company Secretaries

						-		
ame of the Co	mnany:	ROYAL CUSHIO	N VINYL PRO	DUCTS LIMITED)			
ame of the Co	mpany.							
ate of the AGN	A/FGM				23-09-2024			
- t - 1 b - c - c	charabolders on record date				4672			
otal number o	ders present in the meeting e	ither in person	or through p	гоху:	0			
U. UI SHATEHOI	Promoters and Promoter Grou	р			0			
	Public				0			
f -harahal	ders present in the meeting t	hrough Video C	onferencing		27			
lo. or snareno	Promoters and Promoter Grou	D			10			
					17		1 100 b 24-0	2024 together
	Public To receive, consider and adop	the Audited F	inancial State	ements of the Co	ompany for the	e financial year	ended March 3151	, 2024 together
lesolution 1 - 1	o receive, consider and adop is of the Board of Directors an	d Auditors the	reon and in t	his regard, to co	onsider and it t	hought fit, to pa	ass, with or withou	it modification(s
with the report	is of the Board of Directors an	d Additions and	Ordinary					
Resolution req	uired : (Ordinary)	rested in the	No					
	oter/ promoter group are inte	resteu iii tiic						
agenda/resolu	tion?			% of Votes	No. of Votes -	No. of Votes -	% of Votes in	% of Votes
Category	Mode of Voting	No. of shares	140.01	70 01 40103	In favour	against	favour on votes	against on votes
		held	40103	outstanding	III IUVOU		polled	polled
			polled	shares				
		100	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	
		(1)	-	CONTROL OF THE PARTY OF THE PAR	9280893	3 0	100.00	0.00
Promoter and	E-Voting	14604376	9280893		1	-	0.00	0.00
Promoter	Poll	-				0 0	0.00	0.00
Group	Postal Ballot (if applicable)	0			928089	3 0	100.00	0.00
	Total	14604378				0 0	0.00	0.00
Public-	E-Voting	2064948				0 0	0.00	0.00
Institutions	Poll					0 0	0.00	0.00
	Postal Ballot (if applicable)) (0 0		0.00
	Total	2064948			40310	0		0.54
Public- Non	E-Voting	19919136		The second second second		9	0.00	0.00
Institutions	Poll			0.00		0	0.00	0.00
	Postal Ballot (if applicable)		9	0.00	40310	0		0.54
	Total	1991913		AND DESCRIPTION OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TWIND TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN	968399			0.02
		3658846	2 968617	0 26.47	908395	211	-	_

Loya & Shariff
Practicing Company Secretaries

Practicing Company Secretaries

ame of the Comp	any:	ROYAL CUSHIC	N VINYL PI	RODUCTS LIMITED)			
ante of the comp					22 00 2024			
ate of the AGM/E	GM				23-09-2024			
I has of ch	archolders on record	date			0			
o. of shareholde	rs present in the meet	ting either in per	rson or thre	ough proxy:	0			
	Promoters and Promo	ter Group			0			
	Public				27			
o, of shareholde	rs present in the mee	ting through Vid	leo Confere	encing	10			
	Promoters and Promo	oter Group			17			
	Public To appoint a Director				17	ot Disease	tor of the Compa	ny who is liable
vithout modifica Resolution requir			Ordinary					
Resolution requir	ed : (Ordinary)	a interested in	Yes					
Whether promote	er/ promoter group are	e interested in						
the agenda/resol	Mode of Voting	No. of	No. of	% of Votes Polled	No. of Votes		% of Votes in	% of Votes
Category	Mode of voting	shares held		on outstanding shares	- In favour		favour on votes polled	against on vote
		- 111	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
		(1)	-		0	-	The same of the sa	0.00
Promoter and	E-Voting	14604378	0		0	0	0.00	0.00
Promoter Group	Poll	-	- 0	0.00				
	Postal Ballot (if		0	0.00	0	0	0.00	0.00
	applicable)	14604378	-		0	0	0.00	0.00
	Total	2064948	-		0	0	0.00	0.00
Public-	E-Voting	2004940	, ,		C	0	0.00	0.00
Institutions	Poll		-					
	Postal Ballot (if		0	0.00) (0.00	0.00
	applicable)	206494			() (0.00	0.00
	Total	1991913			40325	3 2024	99.50	0.50
Public- Non	E-Voting	1991913	-	0.00		_	0.00	0.00
Institutions	Poll		-					
	Postal Ballot (if applicable)		0	0.00		9	0.00	0.00
	applicable							
	Total	1991913	6 40527	7 2.03	40325	-		0.50

Loya & Shariff
Practicing Company Secretaries

Padma Loya

Practicing Company Secretaries

		ROYAL CUSHION	I VINVI DD	ODLICTS LIMITED				
ame of the Company	/:	ROYAL CUSHION	VINTERN	ODOCTO LIMIT				
					23-09-2024			
ate of the AGM/EG	M	111	-		4672			
otal number of sha	reholders on reco	rd date	orcon or th	rough proxy:	0			
otal number of sha o. of shareholders	present in the me	eeting eitner in p	erson or tr	lloadii bi enij.	0			
	Promoters and Pro	omoter Group			0			
	Public			rencing	27			
o. of shareholders	present in the m	eeting through V	ideo Conte	rencing	10			
	Promoters and Pro	omoter Group			17			
	Public				1,	1817		
1	Annual General N remuneration an modification(s)		Ordinary					
Resolution required	1: (Ordinary)		No					
Whether promoter in the agenda/reso	/ promoter group lution?	are interested						% of Votes against o
Category	Mode of Voting	No. of shares held	votes	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	votes polled
			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	9280893	63.55	9280893		STATE OF THE PARTY	0.00
						1		The same of the sa
Promoter and	E-Voting	14604378			0	0	0.00	0.00
	Poll	14604378	9280893		0	0	0.00	0.00
Promoter and Promoter Group	Poll Postal Ballot (if		0	0.00	0			0.00
	Poll Postal Ballot (if applicable)		0	0.00		0	0.00	
Promoter Group	Poll Postal Ballot (if applicable) Total	14604378	0 0 9280893	0.00 0.00 63.55	9280893	0	0.00	0.00
	Poll Postal Ballot (if applicable) Total E-Voting		0 0 0 8 9280893	0.00 0.00 63.55 0.00	9280893	0 0	0.00	0.00
Promoter Group	Poll Postal Ballot (if applicable) Total E-Voting Poll	14604378	0 0 9280893	0.00 0.00 63.55 0.00	9280893	0 0	0.00 100.00 0.00 0.00	0.00 0.00 0.00 0.00
Promoter Group	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	14604378 2064948	0 0 0 8 9280893	0.00 0.00 63.55 0.00 0.00	9280893	0 0 0	0.00 100.00 0.00 0.00	0.00 0.00 0.00 0.00
Promoter Group	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	14604378 2064948	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 63.55 0.00 0.00	9280893	0 0 0	0.00 100.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00
Promoter Group Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	14604378 2064948	0 0 3 9280893 3 0 0 0	0.00 0.00 63.55 0.00 0.00 0.00 0.00	9280893	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 100.00 0.00 0.00 0.00 0.00 0.00 0.	0.00 0.00 0.00 0.00 0.00 0.00 0.54
Public- Institutions Public- Non	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	14604378 2064948 206494	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 63.55 0.00 0.00 0.00 0.00	9280893	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 100.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00
Promoter Group Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	2064948 2064948 2064948 1991913	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 63.55 0.00 0.00 0.00 0.00 0.00 7 2.03	9280893	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 100.00 0.00 0.00 0.00 0.00 0.00 0.	0.00 0.00 0.00 0.00 0.00 0.00 0.54 0.00
Public- Institutions Public- Non	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Potal Ballot (if applicable) Total E-Voting Poll	2064948 2064948 2064948 1991913	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 63.55 0.00 0.00 0.00 0.00 7 2.03 0 0.00 0 0.00	9280893	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 100.00 0.00 0.00 0.00 0.00 0.00 4 99.46 0 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.54 0.00

Loya & Shariff
Practicing Company Secretaries

Practicing Company Secretaries

		POVAL CUS	HON VIN	L PRODUCTS LIN	VITED			
ame of the Compa	ny:	ROTALCOS						
6.1 4614/56	114				23-09-2024			
ate of the AGM/EG	iVI	cord date			4672			
otal number of sha	renolders on rec	masting sith	r in ners	on or through pr	0			
o. of shareholders	present in the	meeting eith	n m perse	in or among. P	0			
	Promoters and P	romoter Grot	ıp .		0			
1	Public		uch Vidos	Conferencing	27			
lo. of shareholder	present in the	meeting thro	ugn video	Conterencing	10			
	Promoters and P				17			
Resolution No 4 - T	Public	4			nt to section	88 of the	Companies Act,	2013 and as per
tesolution No 4 - T EBI (LODR) to be e hought fit, with or	without modifi	cation	Ordinary					
Resolution require	d: (Ordinary)		Yes					
Whether promoter	/ promoter grou	Pare	res					
nterested in the a	Mode of Voting	No. of	No. of	% of Votes Polled	No. of Votes -	No. of	70 01 1000	% of Votes agains
Category	Mode of voting	shares	votes	on outstanding shares	In favour	Votes -	favour on votes polled	on votes polled
		neid (1)	(2)	(3)=[(2)/(1)]*100	_	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
	- 11 - 11	14604378		0.00	0	0	0.00	0.00
Promoter and	E-Voting Poll	14004376		0.00		0	0.00	0.00
Promoter Group	Postal Ballot (if		0	0.00	0	0	0.00	0.00
	applicable)	14604378		0.00	0		0.00	0.00
	Total	14004370			0	0	0.00	0.00
		2004046	0	CLINI			The second secon	0.00
Public- Institutions	E-Voting	2064948			0	C	0.00	0100
Public- Institutions	Poll	2064948	0			C	0.00	
Public- Institutions	Poll Postal Ballot (if		0	0.00				0.00
Public- Institutions	Poll Postal Ballot (if applicable)		0	0.00	C) (0.00	
	Poll Postal Ballot (if applicable) Total	206494	0 0	0.00	() (0.00	0.00
Public- Non	Poll Postal Ballot (if applicable) Total E-Voting		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 0.00 2.03	0	2174	0.00 0.00 0.00 99.46	0.00
	Poll Postal Ballot (if applicable) Total E-Voting Poll	206494	0 0	0.00 0.00 0.00 2.03	403103	2174	0.00	0.00 0.00 0.54
Public- Non	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	2064944 1991913	0 0 3 6 405277	0.00 0.00 0.00 2.03 0.00	40310	2174	0.00	0.00 0.00 0.54
Public- Non	Poll Postal Ballot (if applicable) Total E-Voting Poll	2064944 1991913	0 3 6 405277	0.00 0.00 0.00 2.03 0.00	40310) (0 3 2174 0 (0	0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.54 0.00

Loya & Shariff
Practicing Company Secretaries
Padra Laya

Practicing Company Secretaries

of the Compan	w.	ROYAL CUSHI	ON VINYL	PRODUCTS LIMITE	D			
ame of the Compan	y.							
ate of the AGM/EG	SM				23-09-2024			
otal number of sha	areholders on re	cord date			4672			
o. of shareholders	present in the me	eting either in	person or	through proxy:	0			
o. or snarenouers	Promoters and P	romoter Gro	up		0			
	Public				0			
lo. of shareholders		eting through	Video Con	ferencing	27			
io. of shareholders	Promoters and F	Promoter Gro	up		10			
	Public				17			
				m related parties				
	or without mod	lification	Special	Companies Act, 20				
Resolution require	d:(Special)							
Whether promote interested in the a	r/ promoter grou genda/resolutio	ip are n?	Yes					04 514-4
Category	Mode of Voting	No. of shares held	votes	% of Votes Polled on outstanding shares	No. of Votes - In favour	Votes -	% of Votes in favour on votes polled	% of Votes against on votes polled
		(4)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
		(1) 14604378	1		(-)			0.00
Promoter and	E-Voting	14604378	0				0.00	0.00
Promoter Group	Poll Postal Ballot (if		0	0.00				
	applicable)		0	0.00		0	0.00	0.00
	Total	14604378	-	-		0 0	0.00	0.00
Public- Institutions		2064948		0.00		0 0	0.00	0.00
Public- Ilistitutions	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	206494	8 0	0.00		0 0		0.00
	- Contraction	1991913	6 405277	2.03	40310			0.54
Public- Non	E-VOURE	The state of the s	(0.00		0 0	0.00	0.00
Public- Non	E-Voting Poll			Control of the last of the las				
Public- Non Institutions	Poll Postal Ballot (if	334	0 (0.00		0 (0.00
	Poll	334		The state of the s	40310	3 2174	99.46	0.00 0.54 0.54

Loya & Shariff
Practicing Company Secretaries

Padma doya.

Practicing Company Secretaries

		ROYAL CUSHI	ON VINYL PR	ODUCTS LIMITE	D					
ame of the Compan	у:	NO INTEREST								
S.I. ACNAIS	*M				23-09-2024					
ate of the AGM/EC	anhalders on ress	ord date			4672					
otal number of sha	renolders on reco	ting either in ner	son or throug	h proxy:	0					
o. of shareholders present in the meeting either in per Promoters and Promoter Group			3011 01 1111 0		0					
		officier droup			0					
	Public		oo Conferenci	ng	27					
o. of shareholders	present in the mee	eo comerenci	"Б	10						
	Promoters and Pro	omoter Group			17					
	Public									
	To approve powe to the provisions with or without r	modification.	Special							
Resolution required : (Special) Whether promoter/ promoter group are			No							
Whether promoter	/ promoter group	, u.c								
nterested in the a		No. of votes	No. of Votes -	o. of Votes -No. of	% of Votes in	% of Votes agains				
Category	Mode of Voting	No. of shares held	polled	Polled on outstanding shares	In favour	Votes - against	favour on votes polled	on votes polled		
		(1)		(3)=[(2)/(1)]*100	(4)	(5)	6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10		
	5 M-No.5	14604378		63.55	9280893	0	100.00	0.00		
Promoter and	E-Voting	14604376	0		0	0	0.00	0.00		
Promoter Group	Poll Postal Ballot (if	-								
	0.53		0	0.00	0	0	0.00	0.00		
	applicable) Total	14604378	-	63.55	9280893	0	100.00	0.00		
	-	2064948	-	0.00	0	0	0.00	0.00		
Public- Institutions	Poll		0	0.00	(0.00	0.00		
	Postal Ballot (if		0 0	0.00			0.00	0.00		
	applicable)	206494	-		() (0.00	0.00		
	Total	1991913			403103	2174	99.46	0.54		
		1991913	403277			0	0.00	0.00		
Public- Non	E-Voting									
Public- Non Institutions	Poll Postal Ballot (if		0	0.00		0	0.00	0.00		
	Poll	1991913	0		40310			0.00 0.54 0.02		

Loya & Shariff
Practicing Company Secretaries
Padma Loya

Practicing Company Secretaries

ame of the Compan	y:	ROYAL CUSH	ION VINYL	PRODUCTS LIMI	TED				
					22.00.2024				
ate of the AGM/EGM					23-09-2024 4672				
atal number of sha	reholders on rec	ord date			0				
lo. of shareholders present in the meeting either in			erson or th	rough proxy:					
Promoters and Promoter Grou			р		0				
	Public				0				
o. of shareholders	present in the me	Video Confe	rencing	27	_				
o. or siture ito de la	romoter Grou	p		10					
	Public				17				
		f Al	- Compan	y from time to t	ime, bursuan	f fo bioai	ores, as may be sion of Section 1 ith or without m		
Resolution require			Special						
Whether promoter	/ promoter grou	p are	No						
nterested in the ag	renda/resolution	1?							
Category	Mode of Voting	No. of shares held	110.0.	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	[7]=[(5)/(2)]*1	
	- 11 17	14604378		63.55	9280893	0	100.00	0.00	
Promoter and Promoter Group	E-Voting Poll	14004376	0		0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0			0.00	
	Total	14604378	9280893	63.55	9280893		The second secon	0.00	
Public- Institutions		2064948		0.00	0	-		0.00	
Public- Illistications	Poll		(0.00	C) (0.00	0.00	
	Postal Ballot (if applicable)			0.00		-	0.00	0.00	
	Total	206494	8 (0.00		-	0.00	0.00	
	E-Voting	19919136	6 40527	7 2.03	403103	1		0.54	
Public- Non				0.00	(0	0.00	0.00	
Public- Non	Poll								
Public- Non Institutions	Poll Postal Ballot (if		0	0.00		_	0.00	0.00	
C. M. G. S.	-	1991913	-		40310	-	99.46	0.00 0.54 0.02	

Loya & Shariff
Practicing Company Secretaries