

Royal Cushion Vinyl Products Limited**Registered office**60 CD, Shlok, Government Industrial Estate,
Charkop, Kandivali West, Mumbai 400067, INDIA

☎ +91 22 28603516 ☎ +9122 28603565

CIN: L24110MH1983PLC031395

🌐 www.rcvp.in

October 2, 2015

Fax No: 22723121

The Manager Listing,
Bombay Stock Exchange Ltd.,
 Corporate Relation Department
 1st Floor, New Trading Ring,
 Phiroze Jeejebhoy Towers, Dalal Street,
 Mumbai 400 001.

SUB:- DETAILS REGARDING VOTING RESULTS AND OUTCOME OF AGM**Ref:-Scrip Code No.526 193**

Dear Sir,

In accordance with Clause 35A, the details regarding the voting results of 31st Annual general Meeting is stated below:-

Date of Annual General Meeting		30 th September, 2015	
Book Closure		24 th September, 2015 to 30 th September, 2015	
Total number of Shareholders on Record date (i.e. 23 rd September – relevant date for evoting purpose)		3329 (Total issued shares 12067212)	
Number of Shareholders present in the meeting either in person or through Proxy			
Shareholders	Present in Person	Present through Proxy	Total
Promoter & Promoter Group	13	03	16
Public	03	--	03
Total	16	03	19
Number of Shareholders attended the meeting through Video Conferencing			NOT APPLICABLE

Outcome of the 31st Annual General Meeting of the Shareholders of the Company held on Wednesday the 30th September, 2015 at 12.30 p.m. at the Conference room, 2nd Floor, 60 CD “SHLOK” Govt. Industrial Estate, Charkop, Kandivali (West), Mumbai – 400 067. The Shareholders of the Company transacted the following business (es):

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Details of Agenda items:

1. Adoption of Financial Statements of the Company for 12 months period ended 31st March, 2015 together with the reports of Director's and Auditor's Report:

Resolution Required: (Ordinary/Special) – Ordinary

Mode of Voting: (Show of Hands/Poll/Postal Ballot/E-voting) – E-voting & Poll

2. To Appoint a Director in place of Mr. Mukesh Motasha (holding Din: 00059929) who retires by rotation and being eligible offers himself for re-appointment.

Resolution Required: (Ordinary/Special) – Ordinary

Mode of Voting: (Show of Hands/Poll/Postal Ballot/E-voting) – E-voting & Poll

3. To Appoint a Director in place of Mr. Arvind Motasha (holding Din: 000228368) who retires by rotation and being eligible offers himself for re-appointment.

Resolution Required: (Ordinary/Special) – Ordinary

Mode of Voting: (Show of Hands/Poll/Postal Ballot/E-voting) – E-voting & Poll

4. Appointment of M/s. Chandrakant & Sevantilal & J.K.Shah & Co, Chartered Accountants, (Firm Registration No:101676W) as Statutory Auditors of the Company:

Resolution Required: (Ordinary/Special) – Ordinary

Mode of Voting: (Show of Hands/Poll/Postal Ballot/E-voting) – E-voting & Poll

5. Approval to enter into a contract with related party:

Resolution Required: (Ordinary/Special) – Special

Mode of Voting: (Show of Hands/Poll/Postal Ballot/E-voting) – E-voting & Poll

6. Appointment of Mr. Kallol Bandyopadhyay as Cost Auditor :

Resolution Required: (Ordinary/Special) – Special

Mode of Voting: (Show of Hands/Poll/Postal Ballot/E-voting) – E-voting & Poll

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7. Appointment of Ms. Kavita Bachwani as a Director of the Company :

Resolution Required: (Ordinary/Special) – Special

Mode of Voting: (Show of Hands/Poll/Postal Ballot/E-voting) – E-voting & Poll

8. Appointment of Mr. Jayesh Motasha as an Executive Director & Chief Financial Officer :

Resolution Required: (Ordinary/Special) – Special

Mode of Voting: (Show of Hands/Poll/Postal Ballot/E-voting) – E-voting & Poll

9. Adoption of new set of Articles of Association in substitute & in place of the existing Articles of Association of the Company :

Resolution Required: (Ordinary/Special) – Special

Mode of Voting: (Show of Hands/Poll/Postal Ballot/E-voting) – E-voting

The Consolidated Report of Scrutinizer on e-voting and on poll conducted at AGM is enclosed herewith.

The Report is also uploaded on the Company's website for the information of investor's.

Kindly take the above information on record in compliance of the Listing Agreement executed with the esteemed Bombay Stock Exchange

Thanking you,

Yours faithfully,

For **Royal Cushion Vinyl Products Limited**


Mahesh Shah
Managing Director
00054431



GMS & CO.

Practicing Company Secretaries

Office: 302-A-wing, Rushabh Enclave, Near Ambemata Temple, Bhayander(w), Thane-401101.

CONSOLIDATED RESULT

**Consolidated Result of voting through E voting and Poll as on 30th September, 2015 OF
ROYAL CUSHION VINYL PRODUCTS LIMITED
(CIN NO: L24110MH1983PLC031395)**

Resol ution No.	Heading of the resolution	Types of resolution	Types of voting	Valid vote						Invalid vote	
				Voting in favour(Assent)			Voting in favour(Dissent)				
				No. of Member s voting	No. of Vote Casted	(%) valid votes	No. of Members voting	No. of Vote Casted	(%) valid votes	No. of Member s voting	No. of Vote Casted
1.	Adoption of the Audited financial Statements for the financial year ended March 31, 2015 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Business	E-Voting	1	1	100%	Nil	Nil	Nil	Nil	Nil
			Poll	19	19	100%	Nil	Nil	Nil	Nil	Nil
			Total	20	20	100%	Nil	Nil	Nil	Nil	Nil
2.	Re-appointment of Mr. Mukesh Motasha, who retires by rotation.	Ordinary Business	E-Voting	1	1	100%	Nil	Nil	Nil	Nil	Nil
			Poll	19	19	100%	Nil	Nil	Nil	Nil	Nil
			Total	20	20	100%	Nil	Nil	Nil	Nil	Nil
3.	Re-appointment of Mr. Arvind Motasha, who retires by rotation.	Ordinary Business	E-Voting	1	1	100%	Nil	Nil	Nil	Nil	Nil
			Poll	19	19	100%	Nil	Nil	Nil	Nil	Nil
			Total	20	20	100%	Nil	Nil	Nil	Nil	Nil
4.	Re-appointment of Auditors and fixing their remuneration.	Ordinary Business	E-Voting	1	1	100%	Nil	Nil	Nil	Nil	Nil
			Poll	19	19	100%	Nil	Nil	Nil	Nil	Nil



GMS & CO.

Practicing Company Secretaries

Office: 302-A-wing, Rushabh Enclave, Near Ambemata Temple, Bhayander(w), Thane-401101.

			Total	20	20	100%	Nil	Nil	Nil	Nil	Nil
5.	Approval to enter into a contract with related party under section 188 of the Companies Act, 2013.	Special Business	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Poll	19	19	100%	Nil	Nil	Nil	Nil	Nil
			Total	19	19	100%	Nil	Nil	Nil	Nil	Nil
6.	Appointment of Mr. KallolBandyopadhyay as Cost Auditor.	Special Business	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Poll	Nil	Nil	Nil	19	19	100%	Nil	Nil
			Total	Nil	Nil	Nil	19	19	100%	Nil	Nil
7.	Appointment of Ms. Kavita Bachwani as a Director of the Company, as she was appointed Additional Director w.e.f. 30 th June, 2015.	Special Business	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Poll	19	19	100%	Nil	Nil	Nil	Nil	Nil
			Total	19	19	100%	Nil	Nil	Nil	Nil	Nil
8.	Appointment of Mr. Jayesh Motasha as an Executive Director and Chief Financial Officer of the Company.	Special Business	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Poll	19	19	100%	Nil	Nil	Nil	Nil	Nil
			Total	19	19	100%	Nil	Nil	Nil	Nil	Nil
9.	Adoption of new set of Articles of Association in substitution and in place	Special Business	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
			Poll	19	19	100%	Nil	Nil	Nil	Nil	Nil



GMS & CO.

Practicing Company Secretaries

Office: 302-A-wing, Rushabh Enclave, Near Ambemata Temple, Bhayander(w), Thane-401101.

of the existing Articles of Association of the Company.		Total	19	19	100%	Nil	Nil	Nil	Nil	Nil
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For GMS & Co.,

Gaurang M. Shah

Mr. Gaurang Shah



Practising Company Secretary

Date: 01.10.2015