

**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  
 1<sup>st</sup> 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 31<sup>st</sup> Annual general Meeting is stated below:-

Date of Annual General Meeting		30 <sup>th</sup> September, 2015	
Book Closure		24 <sup>th</sup> September, 2015 to 30 <sup>th</sup> September, 2015	
Total number of Shareholders on Record date (i.e. 23 <sup>rd</sup> 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 31<sup>st</sup> Annual General Meeting of the Shareholders of the Company held on Wednesday the 30<sup>th</sup> September, 2015 at 12.30 p.m. at the Conference room, 2<sup>nd</sup> 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 31<sup>st</sup> 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**