



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



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			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



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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