

Royal Cushion Vinyl Products Limited

Cin no: L24110MH1983PLC031395

“Shlok” 60 – CD,

Govt. Industrial Estate, Charkop,

Kandivali (W), Mumbai – 400 067

Tel: + 91 22 32655828, 28603514, 16



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ROYAL CUSHION VINYL PRODUCTS LIMITED – 35th ANNUAL GENERAL MEETING

Date of the AGM/EGM

Total number of shareholders on record date

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group
Public

No. of shareholders present in the meeting through Video Conferencing

Promoters and Promoter Group
Public

Resolution required : (Special)

Resolution No.4: Re-appointment of Directors for the period

Whether promoter/ promoter group are interested in the agenda/resolution?

YES

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Vote Polled or outstanding shares
		(1)	(2)	(3)=(2)/(1)
Promoter and Promoter Group	E-Voting	7983128	0	0.0
	Poll		342518	4.2
	Postal Ballot (if applicable)			0.0
Public-Institutions	Total	7983128	342518	4.2
	E-Voting	686419	0	0.0
	Poll		0	0.0
Public- Non Institutions	Postal Ballot (if applicable)			0.0
	Total	686419	0	0.0
	E-Voting	3397665	116	0.0
Public- Non Institutions	Poll		1055467	31.0
	Postal Ballot (if applicable)			0.0
	Total	3397665	1055583	31.0
Total		12067212	1398101	11.5

Vadodara Office: A-304, Shashwat Greens, Opp.

Mumbai Office: Off No.4, 63/1, Nehru Road, 1st Floor

Vile Parle East, Mumbai 400057 Email: pcscorp@royal-cushion.com

		Date of the AGM
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Category	M	
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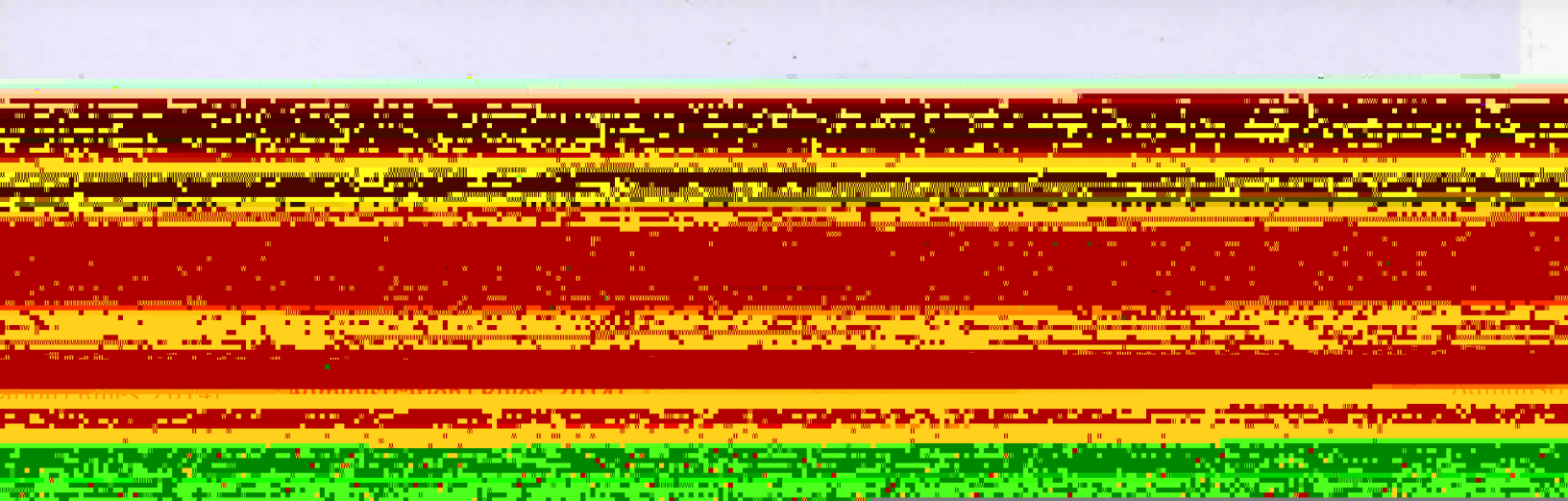
LOYA & ASSOCIATES

Practicing Company Secretary

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 30th, 2019



LOYA & ASSOCIATES

Practicing Company Secretary

1) Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements including Balance Sheet, Statement of Profit and Loss for the Financial Year ended on March 31, 2019 and Reports of the Board of Directors and Auditors thereon.

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
4	116	100	NIL	NIL	NIL	NIL	NIL

2) Resolution No. 2 – Ordinary Resolution

Re-appointment of Mr. Laxman K. Reddy as Director of the Company for the period from 1st April 2020 to 31st March 2021.

LOYA & ASSOCIATES

Practicing Company Secretary

4) Resolution No. 4 – Special Resolution

