

Royal Cushion Vinyl Products Limited

Cin no: L24110MH1983PLC031395

“Shlok” 60 – CD,

Govt. Industrial Estate, Charkop,

Kandivli (W), Mumbai – 400 067

Tel: + 91 22 28603514, 16

Fax: + 91 22 28603565

Website: www.rcvp.in

Date : 01.10.2019

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 526193

Dear Sir/Madam,

Sub: Proceeding of the 35th Annual General Meeting held on Monday 30th September, 2019.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the proceedings of the 35th Annual General Meeting held on Monday, September 30th, 2019 at 12.30 p.m. at 2nd Floor, Conference Room, SHLOK, Govt Industrial Estate, Charkop, Kandivali West, Mumbai – 400067.

Kindly acknowledge the receipt.

Thanking You

FOR ROYAL CUSHION VINYL PRODUCTS LIMITED


NIVEDITA JUVATKAR
COMPANY SECRETARY



PROCEEDING OF THE 35th ANNUAL GENERAL MEETING OF THE ROYAL CUSHION VINYL PRODUCTS LIMITED HELD ON MONDAY 30th SEPTEMBER, 2019.

1. The 35th Annual General Meeting was held at 60 CD, SHLOK, Govt. Industrial Estate, Charkop, Kandivali West Mumbai – 400067 at 12.30 p.m.

2. All the Directors except Mr. Mahesh S. Jadhav were present at the Meeting.

I. Mr. Mahesh S. Jadhav, Chairman of the Meeting.

II. Mr. Jyoti S. Jadhav, Vice-Chairman of the Meeting.

III. Mr. Jyoti S. Jadhav, Vice-Chairman of the Meeting.

IV. Mr. Jyoti S. Jadhav, Vice-Chairman of the Meeting.

V. Mr. Jyoti S. Jadhav, Vice-Chairman of the Meeting.

VI. Mr. Jyoti S. Jadhav, Vice-Chairman of the Meeting.

VII. Mr. Jyoti S. Jadhav, Vice-Chairman of the Meeting.

VIII. Mr. Jyoti S. Jadhav, Vice-Chairman of the Meeting.

IX. Mr. Jyoti S. Jadhav, Vice-Chairman of the Meeting.

X. Mr. Jyoti S. Jadhav, Vice-Chairman of the Meeting.

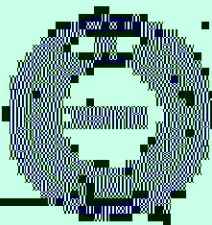
XI. Mr. Jyoti S. Jadhav, Vice-Chairman of the Meeting.

XII. Mr. Jyoti S. Jadhav, Vice-Chairman of the Meeting.

XIII. Mr. Jyoti S. Jadhav, Vice-Chairman of the Meeting.

XIV. Mr. Jyoti S. Jadhav, Vice-Chairman of the Meeting.

XV. Mr. Jyoti S. Jadhav, Vice-Chairman of the Meeting.



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10. It was informed that as required under the Companies Act, 2013

