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RDL/NSE/046/2014-15
Date: 28.08.2014

To,
Dept. of Corporate Communications,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

NSE SYMBOL : RUSHIL
SERIES : EQ

Dear Sir,

Sub: Intimation about Process of E-Voting

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, We are pleased to inform that Company will provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set forth in the Notice of AGM. The Company has availed the e-voting services as provided by **Central Depository Services Limited (CDSL)**.

Other information:

- (a) Date and time of commencement of voting through electronic means: Monday, 22nd day of September, 2014 at 9:00 a.m.
- (b) Date and time of end of voting through electronic means: Wednesday, 24th day of September, 2014 at 6.00 p.m.
- (c) The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date i.e. 22nd day of August, 2014.

Please take the same in your record and do the needful.

Thanking you,

Your's faithfully,
For, Rushil Décor Limited,


(Ghanshyambhai A. Thakkar)
Director



Rushil Decor Ltd.

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