

RISHI LASER LIMITED



Registered Office: 612, Veena Killedar Industrial Estate, 10-14 Pais Street, Byculla (w), Mumbai 400 011.

Tel.: +91 22 2307 5677, 4585, 2307 4897 Fax: +91 22 2308 0022

Email: rlcl.mumbai@rishilaser.com, **Website:** www.rishilaser.com

CIN: L99999MH1992PLC066412

30th August, 2024

RLL/44/2024-25

To,
The Manager
BSE Limited
Floor 25, P. J. Towers,
Dalal Street
Mumbai- 400 001

Script Code: 526861
ISIN: INE988D01012

Sub: Voting Results of the 32nd Annual General Meeting

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") and the Companies Act, 2013; please find enclosed herewith the following:-

1. Voting results as required under Regulation 44 of the Regulations; and
2. Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014.

Kindly take the above information on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully

For **Rishi Laser Limited**

VANDANA
JITESH
PATEL

Digitally signed by VANDANA JITESH PATEL
DN: cn=VANDANA JITESH PATEL, o=RISHI LASER LIMITED, ou=, email=vandana.jitesh.patel@rishilaser.com, serial=1, c=IN
c=IN, o=RISHI LASER LIMITED, ou=, email=vandana.jitesh.patel@rishilaser.com, serial=1, c=IN

Vandana Patel
Company Secretary

Enclosed a/a

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DISCLOSURE REGARDING VOTING RESULTS OF THE 32ND ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AS PER CLAUSE 44 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENT) REGULATIONS, 2015

Date of the AGM	30th August, 2024
Total number of shareholders on record date	5287
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	NA
Public:	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	4
Public	62

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ORDINARY BUSINESS:

- To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the report of the Board of Directors and Auditors thereon;

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1455803	1391798	95.60%	1391798	-	100.00%	-
	Venue-e voting		-	-	-	-	-	-
	Total		1391798	95.60%	1391798	-	100.00%	-
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Venue-e voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	7736797	389493	5.03%	370757	18736	95.19%	4.81%
	Venue-e voting		-	-	-	-	-	-
	Total		389493	5.03%	370757	18736	95.19%	4.81%
Total		9192600	1781291	19.38%	1762555	18736	98.95%	1.05%

Note: Excluding abstained votes

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CIN: L99999MH1992PLC066412

2. To appoint a director in place of Mr. Mahesh Solanki (DIN 09213491), who retires by rotation, and being eligible, offers himself for re-appointment

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1455803	1391798	95.60%	1391798	-	100.00%	-
	Venue-e voting		-	-	-	-	-	-
	Total		1391798	95.60%	1391798	-	100.00%	-
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Venue-e voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	7736797	389493	5.03%	370757	18736	95.19%	4.81%
	Venue-e voting		-	-	-	-	-	-
	Total		389493	5.03%	370757	18736	95.19%	4.81%
Total		9192600	1781291	19.38%	1762555	18736	98.95%	1.05%

Note: Excluding abstained votes

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3. Ratification by Members for payment of remuneration to the Cost Auditors.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1455803	1391798	95.60%	1391798	-	100.00%	-
	Venue-e voting		-	-	-	-	-	-
	Total		1391798	95.60%	1391798	-	100.00%	-
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Venue-e voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	7736797	389493	5.03%	370757	18736	95.19%	4.81%
	Venue-e voting		-	-	-	-	-	-
	Total		389493	5.03%	370757	18736	95.19%	4.81%
Total		9192600	1781291	19.38%	1762555	18736	98.95%	1.05%

Note: Excluding abstained votes

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CIN: L99999MH1992PLC066412

4. To re-appoint Mrs. Sheela Ayyar (DIN: 06656579) as an Independent Director for the second term.

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1455803	1391798	95.60%	1391798	-	100.00%	-
	Venue-e voting		-	-	-	-	-	-
	Total		1391798	95.60%	1391798	-	100.00%	-
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Venue-e voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	7736797	389493	5.03%	370498	18995	95.12%	4.88%
	Venue-e voting		-	-	-	-	-	-
	Total		389493	5.03%	370498	18995	95.12%	4.88%
Total		9192600	1781291	19.38%	1762296	18995	98.93%	1.07%

Note: Excluding abstained votes

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CIN: L99999MH1992PLC066412

5. To appoint Mr. Kirti Rathod (DIN: 00377056) as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1455803	1391798	95.60%	1391798	-	100.00%	-
	Venue-e voting		-	-	-	-	-	-
	Total		1391798	95.60%	1391798	-	100.00%	-
Public Institutional holders	E-Voting	-	-	-	-	-	-	-
	Venue-e voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	7736797	389493	5.03%	370757	18736	95.19%	4.81%
	Venue-e voting		-	-	-	-	-	-
	Total		389493	5.03%	370757	18736	95.19%	4.81%
Total		9192600	1781291	19.38%	1762555	18736	98.95%	1.05%

Note: Excluding abstained votes

For Rishi Laser Limited

VANDANA
JITESH
PATEL

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Vandana Patel
Company Secretary

CONSOLIDATED REPORT OF SCRUTINIZER

To,
The Chairman of 32nd Annual General Meeting of
the Members of Rishi Laser Limited.

Ref: Passing of Members' Resolutions through remote e-voting, and venue e-voting process conducted electronically in respect of Annual General Meeting, held on Friday, August 30, 2024, at 11:00 a.m. – Scrutinizer's Consolidated Report thereon.

Dear Sir,

1. I, Sudhanwa S. Kalamkar, Proprietor of Sudhanwa S. Kalamkar and Associates, Company Secretaries, was appointed pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (Rules) by the Board of Directors for **Rishi Laser Limited** (CIN: L99999MH1992PLC066412), (the Company) as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority on remote e-voting carried out on the resolutions contained in the notice of 31st Annual General Meeting (AGM) of the Members of the Company, held on Friday, September 08, 2023 at 11:00 a.m..
2. Based on the Circular No 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167, dated October 07, 2023 read along with all previous circulars mentioned therein respectively and other applicable notifications in this regard, by which Companies were permitted to convene the Annual General Meeting ("AGM"/ "Meeting") through Video Conferencing("VC") or Other Audio-Visual Means ("OAVM"), without physical presence of the members at a common venue till 30th September 2024, in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, Annual General Meeting was accordingly held through VC / OAVM on August 30, 2024 at 11.00 a.m..
3. As a part of VC/OAVM, electronic infrastructure, National Securities Depository Limited (NDSL) also provided facility of e-voting at the virtual venue of the Meeting, wherein Members participating in the Meeting through VC/OAVM can vote electronically during the proceedings of the Meeting, as per time provided therefore.(referred to as the "venue e-voting") I was appointed to scrutinize the votes cast through e-voting process and venue e-voting process, and to submit combined report.
4. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice of Annual General Meeting. My responsibility as a Scrutinizer for the remote e-voting and venue e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" the

resolutions, based on the analysis of combined report on remote e-voting and venue e-voting, generated from the website of National Securities Depository Limited (NDSL).

5. The notice of the 32nd AGM contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules 2014 (Rules).

6. Further to the above, I submit my report as under:

(i) the Members of the Company as on the "Cut-off Date" i.e., August 23, 2024, were entitled to vote on the Resolutions (agenda item no 1 to 5 as set out in the notice of 32nd Annual General Meeting of the Company).

(ii) as confirmed by the Company, the remote e-voting remained open from Sunday, 25th August 2024 at 9.00 a.m. IST and ends on Thursday, 29th August 2024 at 5.00 p.m. IST. (both days inclusive).

(iii) the votes cast through remote e-voting and venue e-voting were unblocked electronically from the website of NDSL, on Friday, August 30, 2024 after the conclusion of the Annual General Meeting and the details containing inter alia, list of Members holding equity shares who voted "for" / "against" each of the resolutions that were put to vote were generated from <https://www.evoting.nsdl.com> the website of National Depository Services Limited and based on such report; the combined result of the remote e-voting and venue e-voting is set in Annexure-I hereto.

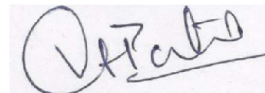
Yours Faithfully,

For Sudhanwa S. Kalamkar & Associates, For Rishi Laser Limited
Company Secretaries



Sudhanwa S. Kalamkar
Proprietor
ACS: 18795 COP: 7692

encl: a/a



Vandana Patel
Company Secretary



UDIN issued by the ICSI: A018795F001088853
Peer Review No issued by the ICSI: 2478/2022

Agenda Item as per 32 nd AGM Notice	Votes in favour of the resolution			Votes against the resolution			Members abstained.	Invalid votes
	Valid votes in Nos:		% of votes cast in favour	Valid votes in Nos.:		% of votes cast against		
	e-voting	Venue-e voting		e-voting	Venue-e voting			
Ordinary Business:								
1. <u>Ordinary Resolution:</u> To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2024 and the Report of the Board of Directors and Auditors thereon	1754555	8000	98.95	18736	0	1.05	23	0
2. <u>Ordinary Resolution:</u> To appoint a director in place of Mr. Mahesh Solanki (DIN 09213491), who retires by rotation, and being eligible, offers himself for re-appointment.	1754555	8000	98.95	18736	0	1.05	23	0
Special Business:								
3. <u>Special Resolution:</u> To re-appoint Mrs. Sheela Ayyar (DIN: 06656579) as an Independent Director for the second term.	1754555	8000	98.95	18736	0	1.05	23	0
4. <u>Special Resolution:</u> To appoint Mr. Kirti Rathod (DIN: 00377056) as an Independent Director of the Company	1754296	8000	98.93	18995	0	1.07	23	0
5. <u>Ordinary Resolution:</u> To consider and ratify remuneration of Cost Auditor payable for the financial year ending March 31, 2025.	1754555	8000	98.95	18736	0	1.05	23	0

For Sudhanwa S. Kalamkar & Associates, Company Secretaries



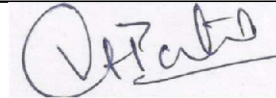
Sudhanwa S. Kalamkar
Proprietor

UDIN issued by the ICSI: A018795F001088853

Peer Review No issued by the ICSI: 2478/2022



For Rishi Laser Limited



Vandana Patel
Company Secretary

