

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

26th September, 2022

RLL/30/2022-23

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 30th 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 dated 24th September, 2022 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**

VANDANABEN
JITESH MACHHI
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VANDANABEN JITESH
MACHHI
Date: 2022.09.26 13:12:14
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Vandana Machhi
Company Secretary

Enclosed a/a

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DISCLOSURE REGARDING VOTING RESULTS OF THE 30TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AS PER CLAUSE 44 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENT) REGULATIONS, 2015

Date of the AGM	23rd September, 2022
Total number of shareholders on record date	3899
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	4
Promoters and Promoter Group:	
Public	

ORDINARY BUSINESS:

- To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2022 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	169259	2.19%	168793	466	99.72%	0.28%

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	Venue-e voting		50	0.00%	50	-	100.00%	-
	Total		169309	2.19%	168843	466	99.72%	0.28%
Total		9192600	1561107	16.81%	1560641	466	99.97%	0.03%

Note: Excluding abstained votes

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	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	168859	2.18%	168403	456	99.73%	0.27%
	Venue-e voting		50	0.00%	50	-	100.00%	-
	Total		168909	2.18%	168453	456	99.73%	0.27%
Total		9192600	1560707	16.98%	1560251	456	99.97%	0.03%

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SPECIAL BUSINESS:

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	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	168859	2.18%	168393	466	99.72%	0.28%
	Venue-e voting		50	0.00%	50	-	100.00%	-
	Total		168909	2.18%	168443	466	99.72%	0.28%
Total		9192600	1560707	16.98%	1560241	466	99.97%	0.03%

Note: Excluding abstained votes

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4. To approve re-appointment and remuneration of Mr. Harshad Patel (DIN: 00164228) as Managing 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	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	168859	2.18%%	168403	456	99.73%	0.27%
	Venue-e voting		50	0.00%	50	-	100.00%	-
	Total		168909	2.18%	168453	456	99.73%	0.27%
Total		9192600	1560707	16.98%	1560251	456	99.97%	0.03%

Note: Excluding abstained votes

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CIN: L99999MH1992PLC066412

5. To approve sale of undertaking 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	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	168859	2.18%	168393	466	99.72%	0.28%
	Venue-e voting		50	0.00%	-	50	-	100.00%
	Total		168909	2.18%	168393	516	99.69%	0.31%
Total		9192600	1560707	16.98%	1560191	516	99.97%	0.03%

Note: Excluding abstained votes

For Rishi Laser Limited

VANDANABEN
JITESH MACHHI

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VANDANABEN JITESH
MACHHI
Date: 2022.09.26 13:12:38
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Vandana Machhi
Company Secretary



CONSOLIDATED REPORT OF SCRUTINIZER

To,
The Chairman of 30th Annual General Meeting of
the Members of Rishi Laser Limited, Mumbai

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, September 23, 2022 – 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 30th Annual General Meeting (AGM) of the Members of the Company, held on Friday, September 23, 2022.
2. As part of continuing precautionary measures to limit the spread of covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") its' circular 05 May 2022 read together with circulars 05 May 2020, 13 January 2021 (collectively referred to as "MCA Circulars") and Securities Exchange Board of India ("SEBI") vide its Circular No. SEBI/HQ/CFD/CMD2/CIRP/P/2022/62 dated 13 May, 2022 and other applicable notifications in this regard have permitted convening 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 31st December 2022. 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.
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 30th 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., September 16, 2022, were entitled to vote on the Resolutions (agenda item no 1 to 5 as set out in the notice of 30th Annual General Meeting of the Company).
 - (ii) as confirmed by the Company, the remote e-voting remained open from Tuesday, September 20, 2022, at 09.00 A.M. till Thursday, September 22, 2022, upto 5.00 P.M (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, September 23, 2022 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,
Company Secretaries**

**SUDHANWA
S KALAMKAR**

**Sudhanwa S. Kalamkar
Proprietor**

ACS: 18795 COP: 7692

encl: a/a



For Rishi Laser Limited

VANDANA Digitally signed
by VANDANABEN
BEN JITESH JITESH MACHHI
MACHHI Date: 2022.09.26
13:13:27 +05'30'

**Vandana Machhi
Company Secretary**



UDIN issued by the ICSI: A018795D001038660

Peer Review No issued by the ICSI: 2478/2022

Agenda Item as per 30 th AGM Notice	Votes in favour of the resolution			Votes against the resolution			Members remained 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 receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the Financial Year ended 31 st March 2022 and the Report of the Board of Directors and Auditors thereon.	1560591	50	99.97	466	NIL	0.03	7	NIL
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.	1560201	50	99.97	456	NIL	0.03	7	NIL
Special Business:								
1. <u>Ordinary Resolution</u> : Ratification by Members for payment of remuneration to the Cost Auditors for financial year ending 31 st March 2023.	1560191	50	99.97	466	NIL	0.03	7	NIL
2. <u>Special Resolution</u> : To approve re-appointment and remuneration of Mr. Harshad Patel (DIN: 00164228) as Managing Director of the Company.	1560201	50	99.97	456	NIL	0.03	7	NIL
3. <u>Special Resolution</u> : To approve sale of undertaking of the Company	1560191	NIL	99.96	466	50	0.04	7	NIL

For Sudhanwa S. Kalamkar & Associates, Company Secretaries

SUDHANWA
S KALAMKAR

Sudhanwa S. Kalamkar
Proprietor

UDIN issued by the ICSI: A018795D001038660
Peer Review No issued by the ICSI: 2478/2022



For Rishi Laser Limited

VANDANA
BEN JITESH
MACHHI
Vandana Machhi

Company Secretary

