

# 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](mailto:rlcl.mumbai@rishilaser.com), **Website:** [www.rishilaser.com](http://www.rishilaser.com)

**CIN:** L99999MH1992PLC066412

**9<sup>th</sup> September, 2023**

**RLL/52/2023-24**

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

**Script Code: 526861**  
**ISIN: INE988D01012**

**Script Code: 526861**  
**ISIN: INE988D01012**

## **Sub: Voting Results of the 31<sup>st</sup> 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 8<sup>th</sup> September, 2023 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

**Vandana Patel**

**Company Secretary**

*Enclosed a/a*

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**DISCLOSURE REGARDING VOTING RESULTS OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AS PER CLAUSE 44 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

<b>Date of the AGM</b>	<b>8<sup>th</sup> September, 2023</b>
<b>Total number of shareholders on record date</b>	<b>4091</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	<b>4</b> <b>45</b>

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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, 2023 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	310240	4.01%	310225	15	99.99%	0.01%
	Venue-e voting		-	-	-	-	-	-
	Total		310240	4.01%	310225	15	99.99%	0.01%
Total		9192600	1702038	18.52%	172023	15	99.99%	0.01%

*Note: Excluding abstained votes*

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2. To consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2023, and the report of the 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
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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	310240	4.01%	310225	15	99.99%	0.01%
	Venue-e voting		-	-	-	-	-	-
	Total		310240	4.01%	310225	15	99.99%	0.01%
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3. 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	310240	4.01%	310225	15	99.99%	0.01%
	Venue-e voting		-	-	-	-	-	-
	Total		310240	4.01%	310225	15	99.99%	0.01%
Total		9192600	1702038	18.52%	172023	15	99.99%	0.01%

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4. To re-appoint M/s. Shah Mehta and Bakshi, Chartered Accountants, as Statutory Auditors of the Company.

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	310240	4.01%	310225	15	99.99%	0.01%
	Venue-e voting		-	-	-	-	-	-
	Total		310240	4.01%	310225	15	99.99%	0.01%
Total		9192600	1702038	18.52%	172023	15	99.99%	0.01%

Note: Excluding abstained votes

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## SPECIAL BUSINESS:

### 5. 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	310240	4.01%	310225	15	99.99%	0.01%
	Venue-e voting		-	-	-	-	-	-
	Total		310240	4.01%	310225	15	99.99%	0.01%
Total		9192600	1702038	18.52%	172023	15	99.99%	0.01%

Note: Excluding abstained votes

For Rishi Laser Limited

VANDANA  
JITESH PATEL

Handwritten signature of Vandana Patel  
Digitally signed by Vandana Patel, DN: cn=Vandana Patel, o=Rishi Laser Limited, email=vandana@rishilaser.com, c=IN  
Date: 2023.08.15 11:12:45 +05'30'

Vandana Patel

Company Secretary

## CONSOLIDATED REPORT OF SCRUTINIZER

To,  
The Chairman of 31<sup>st</sup> 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, September 08, 2023, 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 31<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company, held on Friday, September 08, 2023 at 11:00 a.m..
2. As part of continuing precautionary measures to limit the spread of Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") its' latest circular No.10/2022 dated December 28, 2022, read along with previous circular dated 05 May 2022, 13 January 2021, 05 May 2020 (collectively referred to as "MCA Circulars") and Securities Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, 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





Agenda Item as per 31 <sup>st</sup> 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				
<b>Ordinary Business:</b>									
1. <u>Ordinary Resolution:</u> To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended <b>31st March 2023</b> and the report of the Board of Directors and Auditors thereon.	1702023	0	99.99	15	0	0.01	10	NIL	
2. <u>Ordinary Resolution:</u> To consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended <b>31st March 2023</b> , and the report of the auditors thereon	1702023	0	99.99	15	0	0.01	10	NIL	
3. <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.	1702023	0	99.99	15	0	0.01	10	NIL	
4. <u>Ordinary Resolution:</u> To re-appoint M/s. Shah Mehta and Bakshi, Chartered Accountants, as Statutory Auditors of the Company.	1702023	0	99.99	15	0	0.01	10	NIL	
<b>Special Business:</b>									
5. <u>Ordinary Resolution:</u> To consider and ratify remuneration of Cost Auditor payable for the financial year 2023-24.	1702023	0	99.99	15	0	0.01	10	NIL	

For Sudhanwa S. Kalamkar & Associates, Company Secretaries



**Sudhanwa S. Kalamkar**  
Proprietor

UDIN issued by the ICSI: A018795E000973201

Peer Review No issued by the ICSI: 2478/2022



For Rishi Laser Limited

VANDANA  
A JITESH  
PATEL

**Vandana Patel**  
Company Secretary

