

# RISHI LASER LIMITED



Registered Office : 612, Veena Killekar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai - 400 011.  
Tel. : +91 22 2307 5677, 2307 4585, 2307 4897 Fax : +91 22 2308 0022  
Email : rcl.mumbai@rishilaser.com Website : www.rishilaser.com  
CIN : L99999MH1992PLC066412

28<sup>th</sup> November, 2020

The Manager  
Corporate Relationship Department  
Bombay Stock Exchange Ltd.  
26<sup>TH</sup> Floor, P.J. Towers, Dalal Street, Mumbai- 400 001

Dear Sir,

**Re: Company Code: 526861**

**Sub: Disclosure pertaining to voting results along with the Scrutinizer Report for Annual General Meeting (AGM)**

At the Annual General Meeting of the Members of the Company held on Friday, 27<sup>th</sup> November 2020 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), all the resolutions of items of business as contained in the notice of Annual General Meeting, were transacted and approved by the shareholders with requisite majority.

Pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we enclose herewith the disclosure in the prescribed format, pertaining to combined voting results (i.e. of remote e-voting and Venue E-voting conducted at the AGM).

We are also enclosing herewith the Consolidated Report of Scrutinizer on voting results (i.e. of remote e-voting and Venue E-Voting conducted at the AGM).

Kindly acknowledge and take the same on record.

For Rishi Laser Limited

  
Ganesh Agrawal  
CFO & Compliance Officer



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## DISCLOSURE REGARDING VOTING RESULTS OF THE 28<sup>th</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AS PER CLAUSE 44 OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT) REGULATIONS, 2015

Date of the AGM	November 27, 2020
Total number of shareholders on record date	3576
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:	3
Public	31

### ORDINARY BUSINESS:

- Agenda: To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2020 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 (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	1455803	1391798	95.6035	1391798	-	100	-
	Venue-e voting		-	-	-	-	-	-
	Total		1391798	95.6035	1391798	-	100	-
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Venue-e voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	7736797	132791	1.7164	132791	-	100	-
	Venue-e voting		25	0.0003	25	-	100	-
	Total		132816	1.7167	132816	-	100	-
Total		9192600	1524614	16.5852	1524614	-	100	-

Note: Excluding abstained votes



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2. Agenda: To appoint a Director in place of Mr. Vasant Goray (DIN 00176609), 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 Vote against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1455803	1391798	95.6035	1391798	-	100	-
	Venue-e voting		-	-	-	-	-	-
	Total		1391798	95.6035	1391798	-	100	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Venue-e voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	7736797	132791	1.7164	132791	-	100	-
	Venue-e voting		25	0.0003	25	-	100	-
	Total		132816	1.7167	132816	-	100	-
Total		9192600	1524614	16.5852	1524614	-	100	-

Note: Excluding abstained votes

## SPECIAL BUSINESS:

3. Agenda: To approve the remuneration of the Cost Auditors for financial year ending 31st March, 2021

Resolution required: (Ordinary/ Special)		Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?		No



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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 Vote against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1455803	1391798	95.6035	1391798	-	100	-
	Venue-e voting		-	-	-	-	-	-
	Total		1391798	95.6035	1391798	-	100	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Venue-e voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	7736797	132791	1.7164	132791	-	100	-
	Venue-e voting		25	0.0003	25	-	100	-
	Total		132816	1.7167	132816	-	100	-
Total		9192600	1524614	16.5852	1524614	-	100	-

Note: Excluding abstained votes

4. Agenda: 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 (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 Vote against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1455803	1391798	95.6035	1391798	-	100	-
	Venue-e voting		-	-	-	-	-	-
	Total		1391798	95.6035	1391798	-	100	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Venue-e voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-



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Public- Non Institutions	E-Voting		132791	1.7164	132791	-	100	-
	Venue-e voting		25	0.0003	25	-	100	-
	Total	7736797	132816	1.7167	132816	-	100	-
Total		9192600	1524614	16.5852	1524614	-	100	-

*Note: Excluding abstained votes*

For Rishi Laser Limited

  
Ganesh Agrawal  
CFO & Compliance Officer





### CONSOLIDATED REPORT OF SCRUTINIZER

To,  
The Chairman of 28<sup>th</sup> Annual General Meeting of  
the Members of Rishi Laser Limited, Mumbai

Ref: Passing of Members' Resolutions through remote e-voting, and poll process conducted at Annual General Meeting, held on Friday, November 27, 2020 – Scrutinizer's Consolidated Report thereon.

Dear Sir,

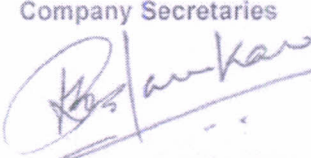
1. I, Sudhanwa S. Kalamkar, Proprietor of Sudhanwa S. Kalamkar and Associates, Company Secretaries, was appointed pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (Rules) by the Board of Directors for Rishi Laser Limited (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 28<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, held on Friday, November 27, 2020.
2. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated 5 May, 2020 read with previous circulars dated 8 April, 2020 and 13 April, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing (VC)/Other Audio-Visual Means (OAVM); without the physical presence of the Members at a common venue. 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.  
  
Further the Registrar of Companies, Maharashtra, Mumbai vide Order dated 08-09-2020, granted common extension under the proviso to section 96 of the Companies Act 2013 to hold the Annual General Meeting for the financial year ended March 31, 2020 beyond September 30, 2020.
3. As a part of VC/OAVM, electronic infrastructure, Central Depository Services (India) Ltd (CDSL) 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 therefor (referred to as the "venue e-voting" ) I was also appointed to scrutinize the votes cast through such 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 remote e-voting and venue e-voting report generated from the website of Central Depository Services Limited (CDSL).
5. The notice of the 28th 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. November 20, 2020 were entitled to vote on the Resolutions (agenda item no 1 to 4 as set out in the notice of 28<sup>th</sup> Annual General Meeting of the Company);
- (ii) as confirmed by the Company, the remote e-voting remained open from Monday, November 23, 2020 at 09.00 A.M. till Thursday, November 26, 2020 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 CDSL, on Friday, November 27, 2020 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 www.evotingindia.com, the website of Central 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  
Proprietor  
ACS: 18795 COP: 7692  
Encl: a/a



UDIN issued by the ICSI: A018795B001337882

For Rishi Laser Limited

  
Ganesh Agrawal  
CFO and Compliance Officer



## Annexure-I

Agenda Item as per 28 <sup>th</sup> AGM Notice	Votes in favour of the resolution			Votes against the resolution			Members who have remained abstained from voting but were present at the meeting	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 receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2020 and the Report of the Board of Directors and Auditors thereon.	1524589	25	100	NIL	NIL	NIL	6	NIL
2. <u>Ordinary Resolution:</u> To appoint a Director in place of Mr. Vasant Goray (DIN 00176609), who retires by rotation and being eligible offers himself for re-appointment.	1524589	25	100	NIL	NIL	NIL	6	NIL



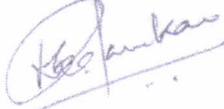
Office: B-1/12 Vjay Wadi Nives CHS Ltd, Lokmanya Tilak Road, Malund East, Mumbai 400 081  
 Contact: 022-25633027-2563 3047 / email id: aakus@kolamkarassociates.net



**Special Business:**

3. <u>Ordinary Resolution</u> : To approve the remuneration of the Cost Auditors for financial year ending 31st March, 2021 and in this regard to consider and if thought fit, to pass with or without modifications the following Resolution as an Ordinary Resolution:	1524589	25	100	NIL	NIL	NIL	6	NIL
4. <u>Special Resolution</u> : To approve re-appointment and remuneration of Mr. Harshad Patel (DIN: 00164228) as Managing Director of the Company	1524589	25	100	NIL	NIL	NIL	6	NIL

For Sudhanwa S. Kalamkar & Associates,  
Company Secretaries



Sudhanwa S. Kalamkar  
Proprietor  
ACS: 18795 COP: 7692  
Encl: a/a



For Rishi Laser Limited



Ganesh Agrawal  
CFO and Compliance Officer



UDIN issued by the ICSI A0187956001337862



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Contact: 922-2563202, 2563 3047 email: [askas@kalamkarassociates.com](mailto:askas@kalamkarassociates.com)