

# 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

**27<sup>th</sup> October, 2024**

**RLL/58/2024-25**

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

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

## **Sub: Voting Results of the Extraordinary 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  
A JITESH  
PATEL

**Vandana Patel**  
**Company Secretary**

*Enclosed a/a*

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**DISCLOSURE REGARDING VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING (EGM) OF THE COMPANY AS PER CLAUSE 44 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

<b>Date of the EGM</b>	<b>25/10/2024</b>
<b>Total number of shareholders on record date</b>	<b>5500</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>4</b>
Promoters and Promoter Group:	
Public:	<b>37</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	<b>Na</b>
Public	<b>Na</b>

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## **SPECIAL BUSINESS:**

**To create, offer, issue and allot convertible warrants on preferential basis**

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	95.6035%	1391798	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1455803	1391798	95.6035%	1391798	-	100.00%	-
Public Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	7736797	401191	5.1855%	401156	35	99.9913%	0.0087%
	Poll		13	0.0002%	13	0	100.00%	-
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		401204	5.1855%	401169	35	99.991%	0.0087%
Total		9192600	1781291	19.5048%	1792967	35	99.998%	0.002%

*Note: Excluding abstained votes*



**CONSOLIDATED REPORT OF SCRUTINIZER**

To,  
The Chairman of Extra Ordinary General Meeting of  
the Members of Rishi Laser Limited, Mumbai

**Ref:** Passing of Members Resolution through Poll and remote e-voting process conducted at Extra-Ordinary General Meeting held on October 25, 2024, - Report of the Scrutinizer thereon.

Dear Sir,

1. I, Sudhanwa S. Kalamkar, Company Secretary in practice, have been appointed by the Board of Directors for Rishi Laser Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and physical voting process and ascertaining the requisite majority on remote e-voting and physical voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (Rules) on the resolutions contained in the notice of Extra-Ordinary General Meeting of the Members of the Company held on Friday, October 25, 2024, at Indian Merchant's Chamber, 2nd Floor, Killachand Conference Room, IMC Marg, Churchgate, Mumbai 400020.
2. 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 and physical means, on the resolutions contained in the notice of Annual General Meeting. My responsibility as a Scrutinizer for the remote e-voting and physical voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the analysis of remote e-voting report generated from the website of National Depository Services Limited (NDSL) and report prepared based on Poll process conducted at the venue of the Meeting.
3. The notice 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). The Company extended voting facility by physical ballot paper at the Extra-Ordinary General Meeting, for members who were physically present at the meeting or by proxy but have not voted electronically through remote e-voting process.
4. Further to the above, I submit my report as under:
  - (i) as confirmed by the Company, the remote e-voting remained open from Monday, October 21<sup>st</sup> 2024 at 09.00 A.M. and remained open till Thursday, October 24, 2024, till 5.00 P.M (both days inclusive);

- (ii) the members of the Company as on the “Cut-off Date” i.e. October 19th, 2024, were entitled to vote on the Resolution set in the notice to the Extra-Ordinary General Meeting.
- (iii) the votes cast through remote e-voting were unblocked on Friday, October 25, 2024, after the conclusion of the Extra-Ordinary General Meeting in the presence of 2 witnesses who are not the employees of the Company.
- (iv) thereafter, 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 National Securities Depository Limited (NSDL) and based on such report and report prepared based on Poll process conducted at the venue of the Meeting;
- (v) the combined result of the remote e-voting and voting by poll conducted at the venue of the Meeting is set in Annexure-I hereto.

Yours Faithfully,

**For Sudhanwa S. Kalamkar & Associates, For Rishi Laser Limited**

**Company Secretaries**

Sudhanwa Suresh  
Kalamkar  
Date: 2024.10.27  
17:23:50 +05'30'

**Sudhanwa S. Kalamkar**

**Proprietor**

**ACS: 18795 COP: 7692**

UDIN: A018795F001765641

Peer Review No: 2478/2022



VANDANA  
JITESH  
PATEL

Digitally signed by VANDANA  
JITESH PATEL, DN: cn=VANDANA, o=Sudhanwa S. Kalamkar and Associates, ou=Company Secretaries, email=vandana.jiteshp@skalamkar.com, c=IN

**Vandan Patel**

**Company Secretary**



Encl: a/a

Dated: 26-10-2024

Place: Mumbai



Annexure-I

Agenda Item as per Notice of Extra-Ordinary General Meeting	Votes in favour of the resolution		Votes against the resolution		No. of members whose vote(s) is/are invalid	Invalid votes		
	Valid votes in Nos.	% of votes cast in favour	Valid votes in Nos.	% of votes cast against				
							e-voting	Poll
<b>Special Business:</b>								
1) <b>Special Resolution:</b> To create, offer, issue and allot convertible warrants on preferential basis	1792954	13	99.99	35	NIL	0.001	1	1

Yours Faithfully,

**For Sudhanwa S. Kalamkar & Associates,**

**Company Secretaries**

Sudhanwa Suresh Kalamkar  
Digitally signed by Sudhanwa Suresh Kalamkar  
Date: 2024.10.27 17:24:44 +05'30'

**Sudhanwa S. Kalamkar**

**Proprietor**

**ACS: 18795 CoP: 7692**

UDIN: A018795F001765641

Peer Review No: 2478/2022



**For Rishi Laser Limited**

VANDAN A JITESH PATEL

Digitally signed by VANDAN A JITESH PATEL  
DN: cn=VANDAN A JITESH PATEL, o=RISHI LASER LIMITED, ou=INDIA, email=vandana.jiteshp@rishi-laser.com, c=IN  
Date: 2024.10.27 22:36:31 +05'30'

**Vandan Patel**

**Company Secretary**

