

# 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

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

**RLL/57/2024-25**

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

**Script Code: 526861**

**ISIN: INE988D01012**

**Sub: Proceedings of the Extraordinary General Meeting (EGM) of the members of the Company held on 25<sup>th</sup> October, 2024**

We wish to inform you that the Extraordinary General Meeting of the members of the Company was held on Friday, 25<sup>th</sup> October, 2024 at 11.00 a.m. at Indian Merchants' Chamber, Killachand Conference Room, 2nd Floor, IMC Marg, Churchgate, Mumbai 400 020. 41 Members were present in person.

We confirm that at the duly convened meeting the following item of business was transacted at the Extraordinary General Meeting of the Company.

<b>Resolution No.</b>	<b>Type of Resolution</b>	<b>Matter of Resolution</b>	<b>Mode for voting</b>
1.	Special	To create, offer, issue and allot convertible warrants on preferential basis	Remote voting period from 21.10.2024 (09.00 a.m.) till 24.10.2024 (05.00 p.m.) & voting through polling paper at the meeting

Mr. Harshad Patel, Managing Director of the Company chaired the meeting. Company Secretary introduced the Directors present in the meeting to the members. Mr. Kirti Rathod and Mrs. Sheela Ayyar were also present in the meeting. Leave of absence was granted to Mr. Mahesh Solanki – Director and Mr. Ganesh Agrawal – Chief Financial Officer of the Company were granted leave of absence.

Upon confirmation of presence of requisite quorum by the Company Secretary, Chairman called the meeting to order and began the proceeding of the Meeting.

With the consent of the members present, the notice of the EGM was taken as read. The Chairman invited the members to raise their queries relating to the item of business in the meeting, all the queries were raised and replied by the Chairman & Company Secretary with thanks to the members for taking keen interest in the business resolution.

Chairman informed the members that in respect of voting on the proposed resolution, remote e-voting facility was provided to the members to cast their votes electronically on the proposed resolution set forth in the Notice.

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Company Secretary then requested the members who had not cast their votes electronically were provided an opportunity to formally propose and second the resolutions contained in the EGM Notice through ballot forms.

Mr. Sudhanwa S. Kalamkar, Company Secretary in practice (ICSI Membership No. ACS 18795 COP 7692) was appointed as the Scrutinizer to scrutinize the e-voting and poll process (through ballot form) in a fair and transparent manner. He will submit the report on voting by poll and consolidated report within stipulated time. The meeting was concluded at 11:30 a.m.

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, voting results of Extraordinary General Meeting will be informed to the Stock Exchange separately and will also be uploaded on the company's website at [www.rishilaser.com](http://www.rishilaser.com).

Thanking you,

Yours Faithfully,

**For Rishi Laser Limited**

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