



# RISHABH INSTRUMENTS LIMITED

(Formerly Rishabh Instruments Private Limited)

September 17, 2024

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G Block, Bandra-  
Kurla Complex, Bandra (East), Mumbai –  
400051  
NSE Symbol: RISHABH

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
21st Floor, Dalal Street,  
Mumbai – 400001  
BSE Scrip Code: 543977

Dear Sir/Madam,

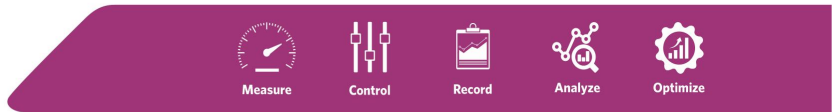
**Sub: Submission of Scrutinizer's Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find attached herewith the Scrutinizer's Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the 41<sup>st</sup> Annual General Meeting of the Company held on September 13, 2024 at 02:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and the meeting was concluded at 02:50 p.m.

Kindly take the same on your records.

**For Rishabh Instruments Limited**

**Ajinkya Joglekar**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: A57272**



### SCRUTINIZER'S CONSOLIDATED REPORT

To,  
Chairman / Company Secretary,  
Rishabh Instruments Limited,  
A-54, MIDC, Opp MIDC Bus Depot,  
Andheri (East), Mumbai City,  
Mumbai, Maharashtra,  
India, 400093

**41<sup>st</sup> Annual General Meeting of the Equity Shareholders of Rishabh Instruments Limited, held on Friday, 13<sup>th</sup> September 2024 at 02.00 p.m. through Video Conferencing (VC)/ other Audio Visual Means (OAVM).**

Dear Sir,

I, CS Hrishikesh Wagh, Designated Partner of M/s KANJ & Co. LLP, Practising Company Secretaries, Pune was appointed as the Scrutinizer for the following purposes:

1. The remote e-voting process was conducted for the below-mentioned resolutions, as per Section 108 of the Companies Act, 2013 between 10<sup>th</sup> September 2024 at 09:00 a.m. (IST) to 12<sup>th</sup> September 2024 at 5 p.m. (IST).
2. In addition, the e-voting process was conducted at the AGM held through VC/ OVAM for the below-mentioned resolutions, as per Section 109 of the Companies Act, 2013 at the Annual General Meeting of the Company.

I submit a consolidated report as under:

1. After the conclusion of the e-voting process at the Annual General Meeting held through VC/ OVAM, I first counted the votes cast by e-voting process done at the AGM venue by unblocking the e-votes cast at the AGM Venue in the presence of two witnesses who were not the employees of the Company. Thereafter I unblocked the votes cast through remote e-voting in the presence of two witnesses who were not employees of the Company.
2. A final report of both processes was generated by me by using the access and authorizations given to me by accessing the data available on the website of National Depository Services Limited (NDSL), i.e. <https://www.evoting.nsdl.com>. The final report was tabulated by me and the data regarding the final e-voting by remote e-voting and e-voting at the AGM Venue was diligently scrutinized and reconciled with the data available on the above-mentioned website.

3. The consolidated result of the e-voting process done at the AGM held through VC/ OVAM and the remote e-voting is as under:

**ORDINARY BUSINESS:**

**1. Resolution No- 1(a) - Ordinary Resolution**

the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon;

• **Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
134	3,19,76,148	99.99

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
8	2,430	0.01

Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

• **E-voting at the Meeting:**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
2	368	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

- **Consolidated Result: Resolution passed unanimously.**

	Voted in favour	Voted against	Invalid / Abstained
Total Votes	3,19,76,516	2,430	0
% of Total number of valid votes	99.99	0.01	0

**Resolution No- 1(b) - Ordinary Resolution**

the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.

- **Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
133	3,19,76,048	99.99

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
8	2,430	0.01

\*Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	100

\* 1 (one) member did not cast his vote for Resolution 1(b) of the AGM Notice and hence the same is considered as abstained from voting and for administrative purposes, the same has been categorized as 'Invalid Votes'.

• **E-voting at the Meeting:**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
2	368	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

• **Consolidated Result: Resolution passed with requisite majority.**

	Voted in favour	Voted against	Invalid / Abstained
Total Votes	3,19,76,416	2,430	100
% of Total number of valid votes	99.99	0.00969	0.00031

**2. Resolution No- 2 - Ordinary Resolution**

To appoint a Director in place of Mr. P. K. Ramakrishnan (DIN: 00304272) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

• **Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
130	3,19,73,781	99.98

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
11	4,697	0.02

\* Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	100

*\* 1 (one) member did not cast his vote for Resolution 2 of the AGM Notice and hence the same is considered as abstained from voting and for administrative purposes, the same has been categorized as 'Invalid Votes'.*

• **E-voting at the Meeting:**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
2	368	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

• **Consolidated Result: Resolution passed with requisite majority**

	Voted in favour	Voted against	Invalid / Abstained
Total Votes	3,19,74,149	4,697	100
% of Total number of valid votes	99.98	0.01969	0.00031

**3. Resolution No- 3 - Ordinary Resolution**

To appoint a Director in place of Mr. Narendra Goliya (DIN: 00315870) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

• **Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
129	3,17,97,788	99.43

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
12	1,80,690	0.57

\*Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	100

\* 1 (one) member did not cast his vote for Resolution 3 of the AGM Notice and hence the same is considered as abstained from voting and for administrative purposes, the same has been categorized as 'Invalid Votes'.

• **E-voting at the Meeting:**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
2	368	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

• **Consolidated Result: Resolution passed with requisite majority.**

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	3,17,98,156	1,80,690	100
% of Total number of valid votes	99.43	0.56969	0.00031



**SPECIAL BUSINESS:**

**4. Resolution No- 4 - Special Resolution**

To approve the continuation of the Directorship of Mr. P. K. Ramakrishnan (DIN: 00304272) as Non- Executive Director beyond the age of 75 years:

• **Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
127	3,19,73,704	99.98

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
14	4,774	0.02

\*Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	100

*\* 1 (one) member did not cast his vote for Resolution 4 of the AGM Notice and hence the same is considered as abstained from voting and for administrative purposes, the same has been categorized as 'Invalid Votes'.*

• **E-voting at the Meeting:**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
2	368	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

- **Consolidated Result: Resolution passed with requisite majority.**

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	3,19,74,072	4,774	100
% of Total number of valid votes	99.98	0.01969	0.00031

#### 5. Resolution No- 5 - Special Resolution

To approve the continuation of the Directorship of Mr. Rathin Banerjee (DIN: 02101072) as Non- Executive Independent Director beyond the age of 75 years:

- **Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
122	3,01,84,321	93.86

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
19	19,74,157	6.14

\*Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	100

\* 1 (one) member did not cast his vote for Resolution 5 of the AGM Notice and hence the same is considered as abstained from voting and for administrative purposes, the same has been categorized as 'Invalid Votes'.

• **E-voting at the Meeting:**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
2	368	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

• **Consolidated Result: Resolution passed with requisite majority.**

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	3,01,84,689	17,94,157	100
% of Total number of valid votes	94.38	5.61969	0.00031

**6. Resolution No- 6 - Special Resolution**

To approve Amendment in ESOP Plan 2022 Scheme A:

• **Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
117	2,69,28,115	84.21

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
24	50,50,363	15.79

\*Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	100

*\* 1 (one) member did not cast his vote for Resolution 6 of the AGM Notice and hence the same is considered as abstained from voting and for administrative purposes, the same has been categorized as 'Invalid Votes'.*

• **E-voting at the Meeting:**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
2	368	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

*28/11*  
 FCS-7993  
 CP-9023  
 Company Secretaries

- **Consolidated Result: Resolution passed with requisite majority.**

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	2,69,28,483	50,50,363	100
% of Total number of valid votes	84.20	15.79969	0.00031

## 7. Resolution No- 7 - Special Resolution

To approve Options Granted to the Employee of Subsidiary Company under ESOP Plan 2022 Scheme A (Mr. Dineshkumar Musalekar, President Lumel SA and Lumel Alucast):

- **Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
115	2,69,23,203	84.20

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
26	50,55,275	15.80

\*Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	100

*\* 1 (one) member did not cast his vote for Resolution 7 of the AGM Notice and hence the same is considered as abstained from voting and for administrative purposes, the same has been categorized as 'Invalid Votes'.*

- **E-voting at the Meeting:**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
2	368	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

- **Consolidated Result: Resolution passed with requisite majority.**

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	2,69,23,571	50,55,275	100
% of Total number of valid votes	84.19	15.80969	0.00031

#### 8. Resolution No- 8 - Special Resolution

To approve options granted to the employees of Subsidiary Company under ESOP Plan 2022 Scheme A exceeding 1% (up to 2%) of the Issued Capital of the Company (Mr. Dineshkumar Musalekar, President Lumel SA and Lumel Alucast):

- **Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
112	2,69,24,736	84.20

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
28	50,53,152	15.80

\*Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
2	690

\* 2 (two) Members did not cast their votes for Resolution 8 of the AGM notice and hence the same is considered as abstained from voting and for administrative purposes, the same has been categorized as 'Invalid Votes'.

• **E-voting at the Meeting:**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
2	368	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

• **Consolidated Result: Resolution passed with requisite majority.**

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	2,69,25,104	50,53,152	690
% of Total number of valid votes	84.19	15.8078	0.0022

**9. Resolution No- 9 - Special Resolution**

To change the designation of Mr. Dineshkumar Musalekar (DIN: 02039938) from Group Chief Executive Officer to Whole Time Director of the Company.

• **Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
126	3,01,88,986	94.40

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
15	17,89,492	5.6

\*Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	100

*\* 1 (one) member did not cast his vote for Resolution 9 of the AGM Notice and hence the same is considered as abstained from voting and for administrative purposes, the same has been categorized as 'Invalid Votes'.*

• **E-voting at the Meeting:**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
2	368	100



Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

- **Consolidated Result: Resolution passed with requisite majority.**

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	3,01,89,354	17,89,492	100
% of Total number of valid votes	94.40	5.59969	0.00031

#### 10. Resolution No- 10 - Special Resolution

To approve variation in the terms of the contract or objects of the Issue:

- **Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
129	3,17,97,764	99.43

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
12	1,80,714	0.57

Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	100

\* 1 (one) member did not cast his vote for Resolution 10 of the AGM Notice and hence the same is considered as abstained from voting and for administrative purposes, the same has been categorized as 'Invalid Votes'.

• **E-voting at the Meeting:**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
2	368	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

• **Consolidated Result: Resolution passed with requisite majority.**

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	3,17,98,132	1,80,714	100
% of Total number of valid votes	99.43	0.56969	0.00031

**11. Resolution No- 11 - Ordinary Resolution**

To consider and fix remuneration of the Cost Auditor for 2024-25:

• **Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
131	3,19,75,969	99.99

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
10	2,509	0.01

\*Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	100

*\* 1 (one) member did not cast his vote for Resolution 11 of the AGM Notice and hence the same is considered as abstained from voting and for administrative purposes, the same has been categorized as 'Invalid Votes'.*

• **E-voting at the Meeting:**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
2	368	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

• **Consolidated Result: Resolution passed with requisite majority.**

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	3,19,76,337	2,509	100
% of Total number of valid votes	99.99	0.00969	0.00031

**12. Resolution No- 12 - Special Resolution**

To approve the grant of options to employees of the Company under the Employee Stock Option Plan 2022 – Scheme B:

• **Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
117	2,69,28,115	84.21

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
24	50,50,363	15.79

\*Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	100

*\* 1 (one) member did not cast his vote for Resolution 12 of the AGM Notice and hence the same is considered as abstained from voting and for administrative purposes, the same has been categorized as 'Invalid Votes'.*

• **E-voting at the Meeting:**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
2	368	100

*2024*



Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

- **Consolidated Result: Resolution passed with requisite majority.**

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	2,69,28,483	50,50,363	100
% of Total number of valid votes	84.20	15.79969	0.00031

### 13. Resolution No- 13 - Special Resolution

To approve grant of options to the employees of subsidiaries of the Company under the Employee Stock Option Plan 2022, Scheme B:

- **Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
116	2,69,28,110	84.21

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
25	50,50,368	15.79

*22/11/22*



Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	100

*\* 1 (one) member did not cast his vote for Resolution 13 of the AGM Notice and hence the same is considered as abstained from voting and for administrative purposes, the same has been categorized as 'Invalid Votes'.*

• **E-voting at the Meeting:**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
2	368	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

• **Consolidated Result: Resolution passed with requisite majority.**

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	2,69,28,478	50,50,368	100
% of Total number of valid votes	84.20	15.79969	0.00031

**14. Resolution No- 14 - Special Resolution**

To adopt a new set of Memorandum of Association as per the Companies Act, 2013:

- **Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
132	3,19,76,014	99.99

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
9	2,464	0.01

\*Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	100

*\* 1 (one) member did not cast his vote for Resolution 14 of the AGM Notice and hence the same is considered as abstained from voting and for administrative purposes, the same has been categorized as 'Invalid Votes'.*

- **E-voting at the Meeting:**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
2	368	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

*28/11*



Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

- **Consolidated Result: Resolution passed with requisite majority.**

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	3,19,76,382	2,464	100
% of Total number of valid votes	99.99	0.00969	0.00031

#### 15. Resolution No- 15 - Ordinary Resolution

To approve the extension of the time limit for the utilisation of funds raised in the Initial Public Offer (IPO):

- **Remote E-voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
126	3,01,89,116	94.40

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
15	17,89,362	5.60

\*Invalid Votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
1	0

\* 1 (one) member did not cast his vote for Resolution 15 of the AGM Notice and hence the same is considered as abstained from voting and for administrative



*purposes, the same has been categorized as 'Invalid Votes'.*

- E-voting at the Meeting:**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
2	368	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

- Consolidated Result: Resolution passed with requisite majority.**

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	3,01,89,484	17,89,362	100
% of Total number of valid votes	94.40	5.59969	0.00031

- A Compact Disc (CD)/data in electronic form containing exhaustive details of the voting patterns of each of the aforementioned resolutions for the e-voting processes have been handed over to the Company Secretary of the Company.

5. The percentage has been rounded off.

Thanking You,  
Yours faithfully,

For KANJ & Co. LLP  
Company Secretaries,



CS Hrishikesh Wagh  
Partner

FCS No. 7993  
C.P No. 9023  
UDIN: F007993F001223196  
Peer Review No.: PR 1331/2021

Place: Pune  
Date: 16/09/2024

For Rishabh Instruments Limited

CS Ajinkya Joglekar  
Company Secretary

Membership No.: A57272