

# RISHI LASER LIMITED

CIN: L99999MH1992PLC066412

Registered office: - 612, Veena Killedar Ind.Est.,10-14, Pais Street, Byculla (W), Mumbai-400011

Email ID: rcl.mumbai@rishilaser.com Website : www.rishilaser.com

## NOTICE TO THE MEMBERS

Notice is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modifications thereof for the time being in force, the Company has completed dispatch of the Notices of Postal Ballot along with the Explanatory Statement and Postal Ballot Form on January 02, 2016 for seeking the approval of members by means of postal ballot i.e. voting by post or voting by electronic means as the case may be for sale or transfer or dispose of the entire shares held by the Company in its material subsidiary pursuant to Regulation 24 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

As required under the Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 and Rule 22 of Companies (Management and Administration) Rules, 2014, the Company has engaged services of Central Depository Services (India) Limited (CDSL) to provide electronic voting facility to the members of the Company.

The Members have an option to vote either electronically or by way of physical ballot form. The voting both by physical or electronic mode, has commenced on January 02, 2016 (from 10.00 am) and ends on February 01, 2016 (at 5.00 p.m.). The e-voting module shall be disabled by CDSL for voting thereafter. Shareholders voting by post may note that the Postal Ballot Forms, after indicating their assent/dissent to the Resolution, should reach the Scrutinizer on or before February 01, 2016 (upto 5.00 p.m.). The physical Postal Ballot Forms received thereafter will not be valid and voting whether by post or by electronic mode shall not be allowed beyond the said date and time. The members who have not received the Postal Ballot Forms may apply to the Company for Duplicate Postal Ballot Form or else can download the same from the website of the Company.

The voting rights of the members shall be reckoned as on December 24, 2015 and the Notice alongwith the Postal Ballot Forms have been sent to all the members whose names appear in the Register of Members/Record of Depositories on that date.

The result of the Postal Ballot alongwith the scrutinizer report will be declared on or before February 04, 2016 and will be published in the newspapers and will also be posted on the website of the Company www.rishilaser.com for the information of the Members and shall be simultaneously forwarded to BSE Limited.

In case Members have any queries regarding Postal Ballot voting process whether voting by post or voting by electronic means, they may address the queries to Mrs. Supriya Joshi, Company Secretary of the Company at investors@rishilaser.com or contact at 022-23075677/23074585.

By order of the Board  
Sd/-

Supriya Joshi  
Company Secretary

Date: January 02, 2016  
Place: Mumbai