

RISHI LASER LIMITED



Registered Office : 612, Veena Killedar 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

18th September, 2021
RLL/24/2021-22

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

Script Code: 526861
ISIN: INE988D01012

Sub: Voting Results of the 29th Annual 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 dated 18th September, 2021 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 Machhi
Company Secretary

Enclosed a/a



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DISCLOSURE REGARDING VOTING RESULTS OF THE 29TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AS PER CLAUSE 44 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENT) REGULATIONS, 2015

Date of the AGM	17 th September, 2021
Total number of shareholders on record date	3439
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	6 45



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ORDINARY BUSINESS:

- To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2021 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	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1455803	1391798	95.60%	1391798	-	100.00%	-
	Venue-e voting		-	-	-	-	-	-
	Total		1391798	95.60%	1391798	-	100.00%	-
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Venue-e voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	7736797	153702	1.99%	153702	-	100.00%	-
	Venue-e voting		-	-	-	-	-	-
	Total		153702	1.99%	153702	-	100.00%	-
Total		9192600	1545500	16.81%	1545500	-	100.00%	-

Note: Excluding abstained votes



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SPECIAL BUSINESS:

2. Ratification by Members for payment of remuneration to the Cost Auditors

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	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1455803	1391798	95.60%	1391798	-	100.00%	-
	Venue-e voting		-	-	-	-	-	-
	Total		1391798	95.60%	1391798	-	100.00%	-
Public - Institutional holders	E-Voting	-	-	-	-	-	-	-
	Venue-e voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	7736797	153702	1.99%	153702	-	100.00%	-
	Venue-e voting		-	-	-	-	-	-
	Total		153702	1.99%	153702	-	100.00%	-
Total		9192600	1545500	16.81%	1545500	-	100.00%	-

Note: Excluding abstained votes



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3. To appoint Mr. Mahesh Solanki (DIN: 09213491) as a Director of the Company. **CIN: L26201MH1992PLC066412**

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	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1455803	1391798	95.60%	1391798	-	100.00%	-
	Venue-e voting		-	-	-	-	-	-
	Total		1391798	95.60%	1391798	-	100.00%	-
Public Institutional holders	E-Voting	-	-	-	-	-	-	-
	Venue-e voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	7736797	153302	1.98%	153302	-	100.00%	-
	Venue-e voting		-	-	-	-	-	-
	Total		153302	1.98%	153302	-	100.00%	-
Total		9192600	1545100	16.81%	1545100	-	100.00%	-

Note: Excluding abstained votes

For Rishi Laser Limited

Vandana Machhi
Company Secretary

