

CONSOLIDATED REPORT OF SCRUTINIZER

To,
The Chairman of 29th Annual General Meeting of
the Members of Rishi Laser Limited, Mumbai

Ref: Passing of Members' Resolutions through remote e-voting, and venue e-voting process conducted electronically in respect of Annual General Meeting, held on Friday, September 17, 2021 – Scrutinizer's Consolidated Report thereon.

Dear Sir,

1. I, Sudhanwa S. Kalamkar, Proprietor of Sudhanwa S. Kalamkar and Associates, Company Secretaries, was appointed pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (Rules) by the Board of Directors for Rishi Laser Limited (CIN: L99999MH1992PLC066412), (the Company) as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority on remote e-voting carried out on the resolutions contained in the notice of 29th Annual General Meeting (AGM) of the Members of the Company, held on Friday, September 17, 2021.
2. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated 05 May 2020 read with previous circulars dated 08 April, 2020 and 13 April, 2020, read with General Circular No.02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, Annual General Meeting was accordingly held through VC / OAVM.
3. As a part of VC/OAVM, electronic infrastructure, National Securities Depository Limited (NDSL) also provided facility of e-voting at the virtual venue of the Meeting, wherein Members participating in the Meeting through VC/OAVM can vote electronically during the proceedings of the Meeting, as per time provided therefore. (referred to as the "venue e-voting") I was appointed to scrutinize the votes cast through e-voting process and venue e-voting process, and to submit combined report.
4. 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 means on the resolutions contained in the notice of Annual General Meeting. My responsibility as a Scrutinizer for the remote e-voting and venue e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" the



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resolutions, based on the analysis of combined report on remote e-voting and venue e-voting, generated from the website of National Securities Depository Limited (NDSL).

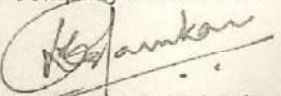
5. The notice of the 29th AGM contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules 2014 (Rules).

6. Further to the above, I submit my report as under:

- (i) the Members of the Company as on the "Cut-off Date" i.e., September 10, 2021, were entitled to vote on the Resolutions (agenda item no 1 to 3 as set out in the notice of 29th Annual General Meeting of the Company).
- (ii) as confirmed by the Company, the remote e-voting remained open from Monday, September 13, 2021, at 09.00 A.M. till Thursday, September 16, 2021, upto 5.00 P.M (both days inclusive).
- (iii) the votes cast through remote e-voting and venue e-voting were unblocked electronically from the website of NDSL, on Friday, September 17, 2021 after the conclusion of the Annual General Meeting and 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 <https://www.evoting.nsdl.com> the website of National Depository Services Limited and based on such report; the combined result of the remote e-voting and venue e-voting is set in Annexure-I hereto.

Yours Faithfully,

For Sudhanwa S. Kalamkar & Associates,
Company Secretaries

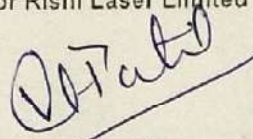

Sudhanwa S. Kalamkar
Proprietor
ACS: 18795 COP: 7692

encl: a/a

UDIN issued by the ICSI: A018795C000967457



For Rishi Laser Limited


Vandana Machhi
Company Secretary



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Annexure-I

Agenda Item as per 29 th AGM Notice	Votes in favour of the resolution			Votes against the resolution			Members who have remained from voting but were present at the meeting	Invalid votes
	Valid votes in Nos:	% of votes cast in favour	% of votes cast against	Valid votes in Nos.:	% of votes cast against	Valid votes in Nos.:		
	e-voting	Venue-e voting		e-voting	Venue-e voting			
Ordinary Business:								
1. <u>Ordinary Resolution:</u> 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.	1545500	0	100	NIL	NIL	NIL	2	
Special Business:								
1. <u>Ordinary Resolution:</u> Ratification by Members for payment of remuneration to the Cost Auditors for financial year ending 31 st March 2022.	1545500	0	100	NIL	NIL	NIL	2	
2. <u>Ordinary Resolution:</u> To appoint Mr. Mahesh Solanki (DIN: 09213491) as a Director.	1545100	0	100	NIL	NIL	NIL	2	

For Sudhanwa S. Kalamkar & Associates, Company Secretaries

Sudhanwa S. Kalamkar
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Proprietor

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For Rishi Laser Limited

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