

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, Website: www.rishilaser.com

CIN: L99999MH1992PLC066412

26th July, 2023

RLL/38/2023-24

To,
Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street
Mumbai- 400 001

Ref: SCRIIP-526861
ISIN: INE988D01012

Sub: Outcome of Board Meeting

Pursuant to the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. 26th July, 2023 inter alia, has taken the following decisions:-

1. The 31st Annual General Meeting of the Company is scheduled to be held on Friday, 8th September, 2023 at 11.00 a.m. IST through Video Conferencing or Other Audio Visual Means('VC/OAVM').
2. The Register of Members and Share Transfer Books of the Company will remain closed from 2nd September, 2023 to 8th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.
3. Approved the Board's Report of the Company.
4. Appointment of M/s. Sudhanwa S Kalamkar & Associates - Practicing Company Secretary as Scrutinizer for the E-voting facility to be provided to the Shareholders pursuant to the ensuing 31st Annual General Meeting.
5. Re-appointment of M/s. Sudhanwa S Kalamkar & Associates - Practicing Company Secretary (ACS 18795, COP No. 7692) to conduct Secretarial Audit for the Financial Year 2023-24. Brief profile is enclosed as Annexure A.
6. Re-appointment of M/s. Shah Mehta and Bakshi, Chartered Accountants (Firm Reg. No. 103824W), for a period of five years as Statutory Auditors of the Company. Brief profile is enclosed as Annexure B.
7. Re-appointment of M/s P. K. Chatterjee & Associates, Cost Accountants (Firm Reg. No. 101833) as Cost Auditor for the Financial Year 2023-24 and ratification of remuneration thereon subject to approval of shareholders. Brief profile is enclosed as Annexure C.
8. The Board has deferred the agenda item of appointment of internal auditor to the next board meeting.

Board Meeting commenced at 03.00 p.m. and concluded at 4.15 p.m.

For Rishi Laser Limited

VANDANA
JITESH PATEL

Digitally signed by
VANDANA JITESH
PATEL
Date: 2023.07.26
16:17:39 +05'30'

Vandana Patel
Company Secretary

Enclosed a/a

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Annexure A

Brief profile of Secretarial Auditor

Name and Details of Auditor	M/s. Sudhanwa S. Kalamkar and Associates Practicing Company Secretary ACS: 18795 COP: 7692 Peer Review Certificate no.: 2478/2022
Email id	askus@kalamkarassociates.net
Contact no.:	9324848136/ 8779014266
Address	Office No 203 Flying Colors, Pandit Deendayal Upadhyay Marg, Mulund West, Mumbai, MH 400 080
Brief profile	M/s. Sudhanwa S. Kalamkar and Associates, Practicing Company Secretary, Proprietorship Firm is established in 2007 and is associated with several listed/unlisted Companies. The area of practice includes Company Law, Stamp Act, FEMA, and Trust Act. Has an experience in handling NCLT, FEMA, RBI related matters including Adjudication and Compounding Matters under the provisions of the Cos Act, FEMA, and Stamp Act. The firm is also into handling Mergers, Stock Exchange related matters etc.

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Annexure B

Brief profile of Statutory Auditor

Name and Details of Auditor	M/s. Shah Mehta and Bakshi, Chartered Accountants FRN: 103824W Peer Review No. 014422
Email id	himesh@smb-ca.com
Website	smb-ca.com
Contact no.:	+91 (0265) 359 9941 Mob +(91) 9173202343
Address	2nd Floor, Prasanna House, Associated Society, Akota Stadium, Akota Vadodara - 390 020
Brief profile	M/s. Shah Mehta and Bakshi (SMB) is a chartered accountant firm, set up in the year 1986, under the name of Jagdish Dinesh Shah and Co. (Partners: Jagdish Shah and Dinesh Shah) based in Vadodara, the firm has a wide clientele from all over the globe. It is registered with Western India regional Council of the Institute of Chartered Accountants of India. (Registration No 103824W).

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Annexure C

Brief profile of Cost Auditor

Name and Details of Auditor	M/s. P.K.CHATTERJEE & ASSOCIATES Cost Accountants FRN: 101833
Email id	Chatterjee_pkc@rediffmail.com
Contact no.:	9879613570
Address	115, RADHEY NAGAR HOUSING SOCIETY, OPP. SARGAM SHOPPING CENTRE, PARLE POINT, SURAT-395007
Brief profile	M/s. P.K.CHATTERJEE & ASSOCIATES, Practicing Cost Accountant is into profession since 2010. It is a proprietorship firm. Mr. Pranab Chatterjee is the proprietor of the firm having membership no. 023674. He has professional wide sphere experience in the area of specialization in Cost Audit, Internal Audit, Indirect tax (Service tax, Central Excise & GST matters).