



## RISHI LASER LIMITED

CIN: L99999MH1992PLC066412

**Registered Office:** 612, Veena Killedar Industrial Estate, 10-14 Pais Street,  
Byculla (West), Mumbai - 400 011.

Tel: 022-23075677/23074585 Fax: 022-23080022

Email: rlcl.mumbai@rishilaser.com ; investors@rishilaser.com, Website : www.rishilaser.com

### POSTAL BALLOT FORM

**(Please read the instructions printed overleaf carefully before completing this form)**

- (1) Name of Sole / First Named Member :
- (2) Registered Address of the Member :
- (3) Name of Joint Holder If Any :
- (4) Registered Folio No./ DP ID / Client ID :
- (5) No. of Shares held :

I/We hereby exercise my /our vote in respect of the Special Resolution to be passed through Postal Ballot for the business stated in the Notice of the Company by sending my/our assent (for) or dissent to the said Special Resolution by placing the tick mark (√) at the appropriate column below:

Description of the Resolution	No. of Shares for which votes cast	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
To transfer by way of a sale Leasehold Land and Building of the Company situated at Plot No.733-735, Manjusar, GIDC, Village Manjusar, Taluka Savli, District Vadodara, Gujarat -391745			

**Place:**

**Date:**

Signature of the Member or Authorised Signatory

### Electronic Voting Particulars

Electronic Voting Event Number (EVEN)	User ID	Password
191119005		

- Note:** 1. For e-voting, please refer the instructions under note no.14 of the Notice attached herewith.  
2. Please carefully read the instructions printed overleaf before exercising your vote.  
3. Last date for Receipt of Postal Ballot Form by the Scrutinizer: Thursday, 26<sup>th</sup> December, 2019, 5.00 P.M.

## **INSTRUCTIONS**

1. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed self-addressed postage pre-paid envelope. Envelope containing Postal Ballot, if deposited in person or sent by courier at the expense of the Member will also be accepted.
2. This Form should be completed and signed by the Member (as per the specimen signature registered with the Company/ Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Member and in his absence, by the next named Member.
3. In case of shares held by Companies, Trusts, Societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/Authorisation. Where the form has been signed by a representative of the President of India or of the Governor of a State, a certified copy of the nomination should accompany the Postal Ballot Form.
4. The consent must be accorded by recording the assent in the Column 'FOR' and dissent in the column 'AGAINST' by placing a tick mark (√) in the appropriate column.
5. Unsigned, incomplete, improper, incorrect or defective Postal Ballot Forms are liable to be rejected. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final and binding.
6. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the 5.00 P.M. on Thursday, 26<sup>th</sup> December, 2019. All Postal Ballot Forms received after this date will be treated as if reply from such Member has not been received.
7. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filed in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified at item No.6 above.
8. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed postage pre-paid self-addressed envelope.
9. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the Members on the cut-off date i.e. 15<sup>th</sup> November 2019.
10. The result of the voting by Postal Ballot including voting by electronic means ("remote e-voting") will be announced on or before Saturday, 28<sup>th</sup> December, 2019 by 5.00 p.m. at the Registered Office of the Company at 612, Veena Killedar industrial Estate, 10-14 Pais Street, Byculla (West), Mumbai- 400011 and will also be intimated to the BSE Limited and hosted on the website of the Company and on the website of CDSL.
11. VOTING BY ELECTRONIC MEANS (remote e-voting) : in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereto, the Company is pleased to provide remote e-voting facility (through e-voting platform of CDSL) as an alternate which would enable the Members to cast votes electronically, instead of sending Physical Ballot Form. Please note that e- voting is optional. In case a Member has voted through E-voting facility, he/she is not required to send the Physical Ballot Form. In case Member(s) cast their votes via both modes i.e., Physical Ballot as well as e-voting, then voting done through e-voting shall prevail and Physical Voting of that member shall be treated as invalid. Members are requested to refer to the Notice and notes there to, for detailed instructions with respect to remote e-voting.
12. Votes will be considered invalid inter alia, on the following grounds:
  - (a) A Postal Ballot Form other than one issued by the Company has been used.
  - (b) If the Postal Ballot Form is unsigned.
  - (c) Signature on the postal ballot form doesn't math the specimen signatures with the Depositories/ Registrar/ Company.
  - (d) It is not possible to determine without any doubt the assent or dissent of the Member.
  - (e) If the Member has marked all shares both in favour and also against the Resolution.
  - (f) If neither assent nor dissent is mentioned.
  - (g) Any competent authority has given directions in writing to the company to freeze the Voting Rights of the Member.
  - (h) The envelope containing the postal ballot form is received after the last date prescribed.
  - (i) The postal ballot form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority.
  - (j) It is defaced or mutilated in such a way that its identity as a genuine form cannot be established.
  - (k) Member has made any amendment to the Resolution or imposed any condition while exercising his/her vote.