

RISHI LASER LIMITED



Registered Office : 612, Veena Killekar 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

Promoter and Promoter Group	E-Voting	-	1391798	95.6035	1391798	-	100	-
	Postal	-	-	-	-	-	-	-
	Total	1455803	1391798	95.6035	1391798	-	100	-
Public Institutional holders	E-Voting	-	-	-	-	-	-	-
	Postal	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	-	64644	0.8355	64641	3	99.9954	0.0046
	Postal	-	26742	0.3456	26491	251	99.0614	0.9386
	Total	7736797	91386	1.1812	91132	254	99.7221	0.2779
Total	9192600	1483184	16.1345	1482930	254	99.9829	0.0171	

(Excluding abstained votes)

For Rishi Laser Limited.

Mr. Harshad Patel
Managing Director
DIN: 00164228



REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Managing Director of Rishi Laser Limited.
Mumbai

Subject: Scrutinizer Report on Postal Ballot

Dear Sir,

I, Sudhanwa S. Kalamkar, Company Secretary in Practice (ACS 18795), having my office at B-1/12, Vijay Wadi Niwas CHS Ltd, Lokmanya Tilak Road, Mulund East, Mumbai, MH- 400 081, have been appointed as a Scrutinizer, by the Board of Rishi Laser Limited (hereinafter referred to as "the Company") vide resolution of the Board dated November 14, 2019, to scrutinize the voting by the shareholders through the Postal Ballot (including voting by electronic means i.e. e-voting) in respect of special resolution mentioned in the Notice of Postal Ballot dated November 14, 2019, issued under Section 110 of the Companies Act, 2013 (the "ACT") read with Companies (Management and Administration), Rules, 2014, as amended from time to time.

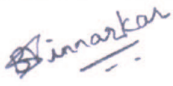

The Compliance with the provisions of Section 110 of the Companies Act, 2013 and the Rules made thereunder relating to Postal Ballot on the resolution proposed in the Notice of Postal Ballot, is the responsibility of the Management. My responsibility as a Scrutinizer is to submit Scrutinizer's Report of the total votes cast in favor or against the resolution.

In this regard, I submit my report as under:

1. The Notice of Postal Ballot along with statement setting out material facts under section 102 of the Act were sent/dispatched to the shareholders whose name appeared on the Register of Members/list of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the cut-off date i.e. November 15, 2019;
2. The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting by the shareholders of the Company. The voting period for remote e-voting commenced on Wednesday, November 27, 2019 at 9.00 a.m. (IST) and ended on Thursday, December 26, 2019 at 5.00 p.m. (IST) and the CDSL e-voting platform was closed thereafter;



3. The Postal Ballot Forms were kept under safe custody at Adroit Corporate Services Private Limited., the Registrar & Transfer Agent (RTA) of the Company, before commencing the scrutiny of such Postal Ballot Forms; thereafter, the Postal Ballot forms were scrutinized and signatures of the Members verified with their specimen signatures registered with RTA as provided by the Depositories, with the support of RTA;
4. The votes cast under remote e-voting facility were unblocked in presence of Ms. Bhakti Sinnarkar and Mrs. Smita Kanse who are not employees of the Company, and who have signed below as witness to the process of unblocking of the votes;

Name	Signature
Bhakti Sinnarkar	
Smita Kanse	

e-voting summary statement was downloaded from e-voting website of CDSL (<https://www.evotingindia.com>)]

5. Votes cast through postal Ballot forms and remote e-voting upto Thursday, December 26, 2019 at 5.00 p.m. (IST) were considered. No envelope containing Postal Ballot Form was received after 5.00 p.m. (IST) on Thursday, December 26, 2019 up to the date of this report as confirmed by RTA. No invalid physical ballot papers were found and thereafter the summary results were prepared.
6. My report on the result of e-voting is based on the data downloaded from the CDSL e-voting system and the postal ballot forms received from the shareholders of the company at RTA. I have maintained a register in which necessary entries have been made regarding voting done by the shareholders on the business transacted by means of Postal Ballot, in accordance with the Companies (Management and Administration) Rules, 2014, as amended from time to time.
7. After the scrutiny of Postal Ballot Forms and taking into account the remote e-voting result, I report that, the Special Resolution as stated in the Notice of Postal Ballot has been passed with requisite majority.



UDIN issued by the ICSI A018795A000505600

The results of the postal ballot and e-voting for Special Resolution as under

Subject Matter of Special Resolution	Votes in favour of the resolution		Votes against the resolution		Abstain Votes		% of Votes
	Valid votes in Nos.		Valid votes in Nos.		Valid Votes in Nos.		
	Postal Ballot	e-voting	Postal Ballot	e-voting	Postal Ballot	e-voting	
1) <u>Special Resolution</u> : Transfer by way of Sale of leasehold land and building of the Company situated at Plot No. 733-735, Manjusr GIDC, Village Manjusr, Taluka Savli, District Vadodara, Gujarat -391745	26491	1456439	251	3	600	NIL	0.040

I state that, the Register of Postal Ballot and all other relevant records of voting process given/provided/maintained in electronic mode and the postal ballots (physical) will remain in my custody till the Board considers, approves the minutes of the postal ballot and the same shall be handed over thereafter to the Chairman of the Board /person authorized by him for keeping in safe custody.

counter Signed By :

FOR RISHI LASER LIMITED

Yours faithfully,

For Sudhanwa S. Kalamkar and Associates,

Company Secretaries



Sudhanwa S. Kalamkar
Proprietor

ACS: 18795 CoP: 7692

Date: 27-12-2019
Place: Mumbai

MANAGING DIRECTOR

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