



RISHI LASER LIMITED

CIN : L99999MH1992PLC066412

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

Tel. No. (022) 23075677 / 23074585, Fax No. (022) 23080022

Email : rlcl.mumbai@rishilaser.com; investors@rishilaser.com

Website : www.rishilaser.com

NOTICE TO THE MEMBERS

Notice is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modifications thereof for the time being in force, the Company is seeking approval of its Members by way of a Postal Ballot including Voting by Electronic Means ("remote e-voting") by way of a Special Resolution for the business to be transacted as mentioned in the Notice of Postal Ballot dated 14th November, 2019.

The Company has completed the dispatch of Postal Ballot Notice alongwith the Postal Ballot Form and self-addressed postage prepaid envelope on 26th November, 2019 to all the Members of the Company, whose names appear in the Register of Members / List of Beneficial Owners as on 15th November, 2019 ("cut-off date").

As required under the Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 and Rule 22 of Companies (Management and Administration) Rules, 2014, the Company has engaged services of Central Depository Services (India) Limited ("CDSL") to provide electronic voting facility to the members of the Company and appointed Mr. Sudhanwa S. Kalamkar Proprietor of M/s. Sudhanwa S. Kalamkar & Associates, Practicing Company Secretaries (Membership No. 18795, COP No. 7692) as the Scrutinizer for conducting Postal Ballot and voting by electronic means process in a fair and transparent manner.

The Postal Ballot Notice and Postal Ballot Form are available on the website of the Company www.rishilaser.com and the said Postal Ballot Notice is also available on the website of CDSL, www.evotingindia.com.

The Members whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-off date mentioned above have an option to either cast their vote by way of physical Postal Ballot Form or by way of remote e-voting. The Members can opt only one mode of voting i.e. either by physical Postal Ballot or remote e-voting. If the Member is opting for e-voting, then he/she should not vote by physical Postal Ballot and vice versa. However if the Members cast their vote by physical postal ballot as well as e-voting then voting done through e-voting shall prevail and voting done through valid physical Postal Ballot will be treated as invalid. The Members are requested to refer the instructions given overleaf of the Postal Ballot Form for Voting through Physical Postal Ballot and the Notes to the Postal Ballot Notice for Voting through electronic means.

The voting both by physical or electronic mode, shall commence on **Wednesday, 27th November 2019 (9.00 a. m.) and will end on Thursday, 26th December 2019 (5.00 p. m.)**. The e-voting module shall be disabled by CDSL for voting thereafter. Shareholders voting by post may note that the Postal Ballot Forms, after indicating their assent/dissent to the Resolution, should reach the Scrutinizer on or before **Thursday, 26th December 2019 (upto 5.00 p. m.)**. The physical Postal Ballot Forms received thereafter will not be valid and voting whether by post or by electronic mode shall not be allowed beyond the said date and time. The members who have not received the Postal Ballot Forms may apply to the Company for Duplicate Postal Ballot Form or else can download the same from the website of the Company.

The result of the Postal Ballot including voting by electronic means will be declared on or before **Saturday, 28th December 2019 by 5.00 p. m.** at the Registered Office of the Company. The Result of the Postal Ballot alongwith the Scrutinizer's Report will be informed to the BSE Limited, Stock Exchange where the shares of the Company are listed and also be posted on the website of the Company www.rishilaser.com and CDSL www.cdslindia.com.

In case Members have any queries regarding Postal Ballot voting process whether voting by post or voting by electronic means, they may address the queries to Mr. Sandeep Shinde / Mr. N. Surreash, the representatives of Registrar and Share Transfer Agents of the Company at info@adroitcorporate.com or contact them at 022-42270400 / 42270423 or address the queries to Mr. Ganesh Agrawal, Chief Financial Officer of the Company at rlcl.mumbai@rishilaser.com or at investors@rishilaser.com or contact at the Registered Office of the Company. Alternatively, for queries connected to remote e-voting, Members may refer the Frequently Asked Questions (FAQs) or remote e-voting manual available at www.evotingindia.com or write an email to Mr. Rakesh Dalvi, Manager at : helpdesk.evoting@cdslindia.com or contact at 1800225533.

BY ORDER OF THE BOARD
For RISHI LASER LIMITED

sd/-

Supriya Joshi
Company Secretary

Date : 26th November 2019
Place : Mumbai

Rameshwar Media

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