

Rishi Laser Ltd.



The Manager,
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400 001

03.02.2016

Dear Sir,

Re: Company Code: 526861

Sub: Disclosure pertaining to voting results alongwith Scrutinizer Report for Postal Ballot

The resolution as contained in the notice of Postal Ballot has been approved by the shareholders with requisite majority.

Pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we enclose herewith the disclosure in the prescribed format, pertaining to combined voting results (I.e. of e-voting and physical Postal Ballots).

We are also enclosing herewith the Combined Report of Scrutiniser on voting results (I.e. of e-voting and physical Postal Ballots).

Kindly acknowledge and take the same on record.

For Rishi Laser Limited

Company Secretary

Rishi Laser Ltd.

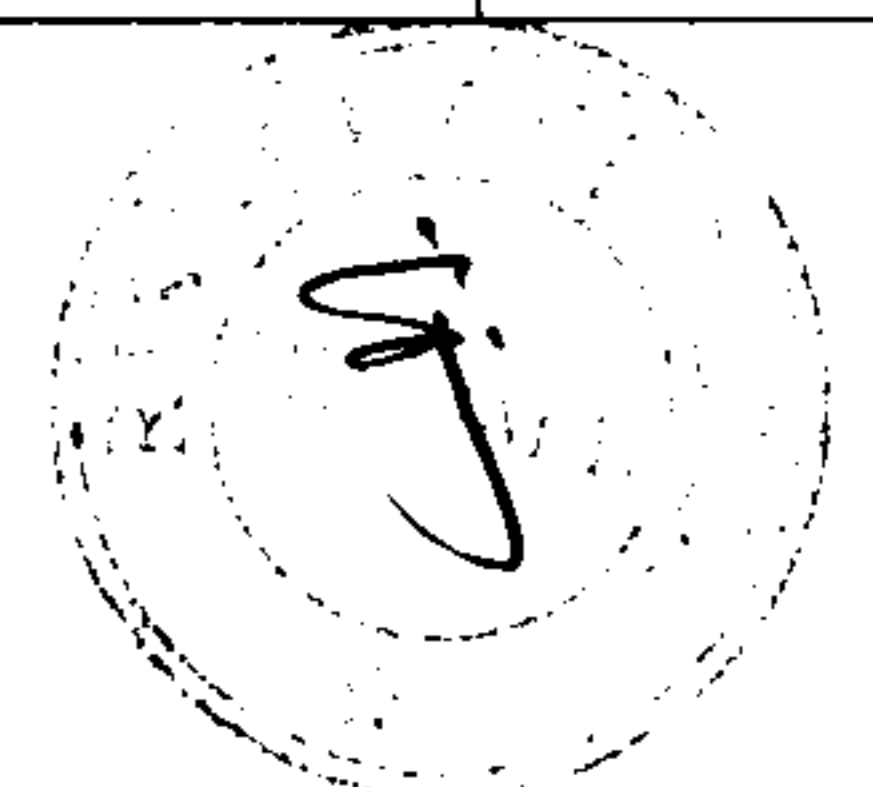
DISCLOSURE REGARDING VOTING RESULTS OF THE COMPANY AS PER CLAUSE 44 OF THE LISTING AGREEMENT

Date of the EGM /Declaration of Postal / E-Voting Results	February 3, 2016
Total number of shareholders on record date	4544
No. of shareholders casted their vote through postal Ballot/ E - voting (Only valid physical postal ballot forms are considered)	
Promoters and Promoter Group:	6
Public:	73
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public	0

The Mode of voting for the Resolution was Postal Ballot/ E- Voting conducted between January 2, 2016 to February 1, 2016

1. Agenda: SALE, TRANSFER OR DISPOSAL OF THE SHARES HELD BY THE COMPANY IN ITS SUBSIDIARY

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					In the capacity as Shareholder of the Company the Promoter & Promoter group are interested			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1135701	94.66	1135701	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	1199706	1135701	94.66	1135701	-	100	-
Public – Institutional holders	E-Voting		-	-	-	-	-	-
	Postal Ballot		11500	0.89	11500	-	100	-
	Total	1286932	11500	0.89	11500	-	100	-



612, Veena Killedar Ind. Est., 10-14, Pais Street, Byculla (W), Mumbai - 400 011.

Tel. : +91 22 2307 4585, 2307 4897 Fax : +91 22 2308 0022

Email : rlcl.mumbai@rishilaser.com

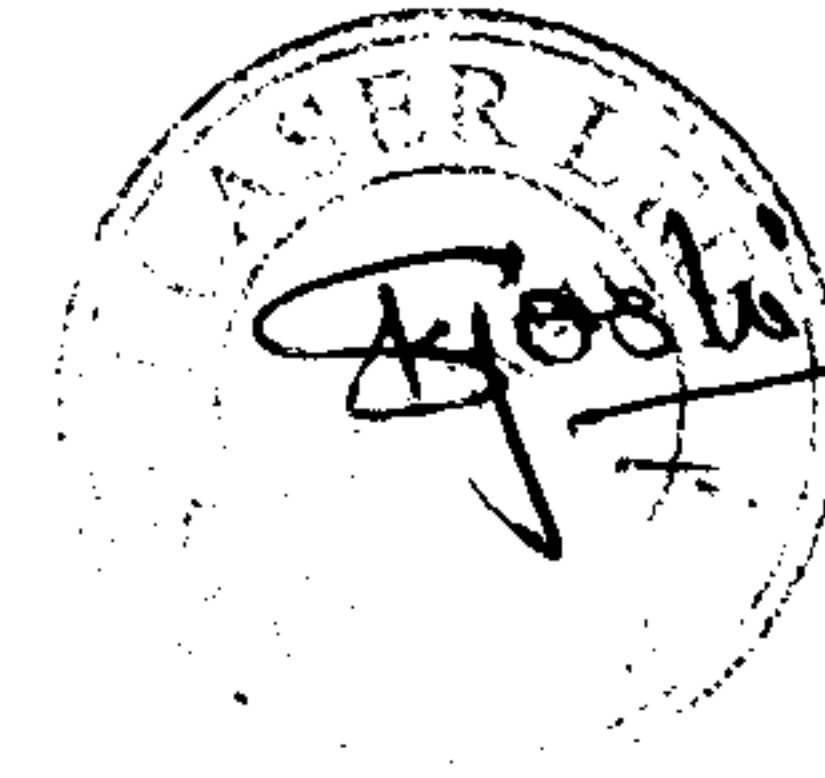
CIN : L99999MH1992PLC066412

Web.: www.rishilaser.com

Rishi Laser Ltd.



Public- Non Institutions	E-Voting		7674	0.11	7674	-	100	-
	Postal Ballot		112084	1367	112084	-	100	-
	Total	6705962	119758	1.78	119758	-	100	-
Total		9192600	1266959	13.78	1266959		100	



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REPORT OF SCRUTINIZER

To,
The Managing Director
Rishi Laser Limited, Mumbai

Ref: Passing of Members Resolution through Postal Ballot and e-voting process

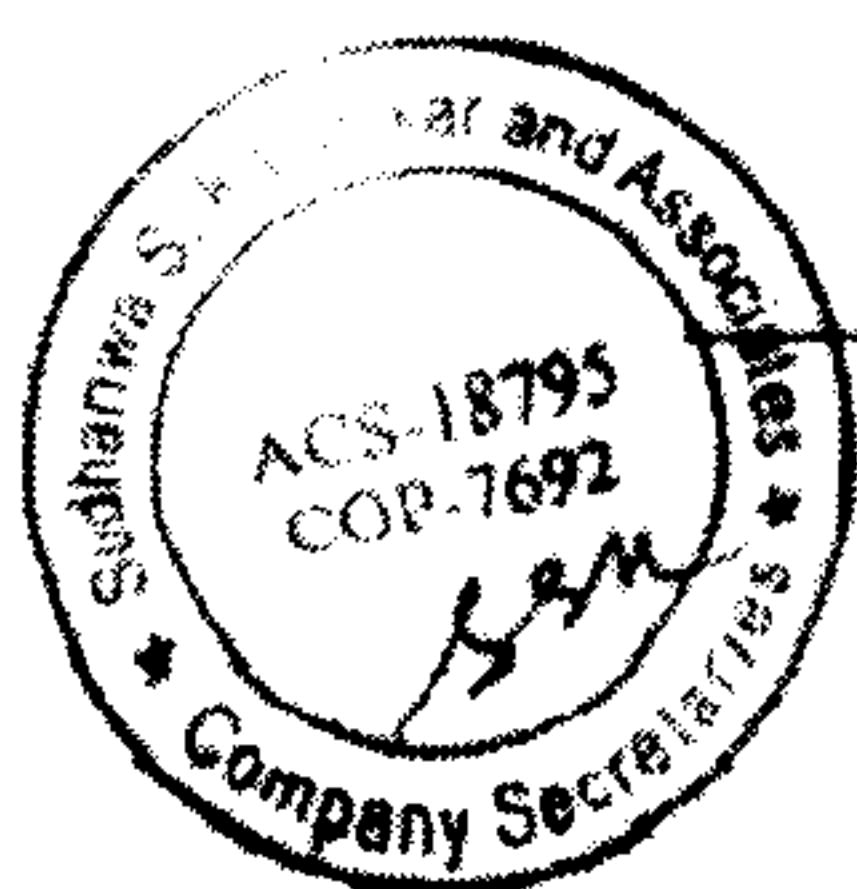
Dear Sir,

I, Sudhanwa S. Kalamkar, Company Secretary in practice, have been appointed as a Scrutinizer vide resolution of the Board dated December 24, 2015 to receive, process and scrutinize the postal ballot papers in respect of Special Resolution as circulated along with postal ballot notice dated December 24, 2015 for seeking consent of the members for sale, transfer or disposal of the Equity Shares held by the Company in its subsidiary Rishi Consfab Private Limited as mandated by Regulation 24 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which provides that

"No company shall dispose of shares in its material subsidiary which would reduce its shareholding (either on its own or together with other subsidiaries) to less than 50% or cease to exercise of control over the subsidiary without passing a special resolution in its General Meeting, except in cases where such divestment is made under a scheme of arrangement duly approved by a Court/ National Company Law Tribunal'.

Accordingly the Company vide notice dated December 24, 2015, circulated to the Members resolution to be passed by postal ballot, for seeking approval of members' for sale, transfer or disposal of the Equity Shares held by the Company in its subsidiary Rishi Consfab Private Limited.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to the e-voting and postal ballot. My responsibility as a Scrutinizer for the voting process through postal ballot and e-voting is restricted to issuing Scrutinizer Report on the basis of scrutiny of postal ballot



Office: B-1/12 Vijay Wadi Nivas CHS Ltd, Lokmanya Tilak Road, Mulund East, Mumbai 400 081

Contact: 022-25633027/2563 3047 email id: askus@kalamkarassociates.net



Sudhanwa S. Kalamkar & Associates
Company Secretaries

papers and analysis of e-voting results to determine votes cast by the Members of the Company with respect to proposed resolution.

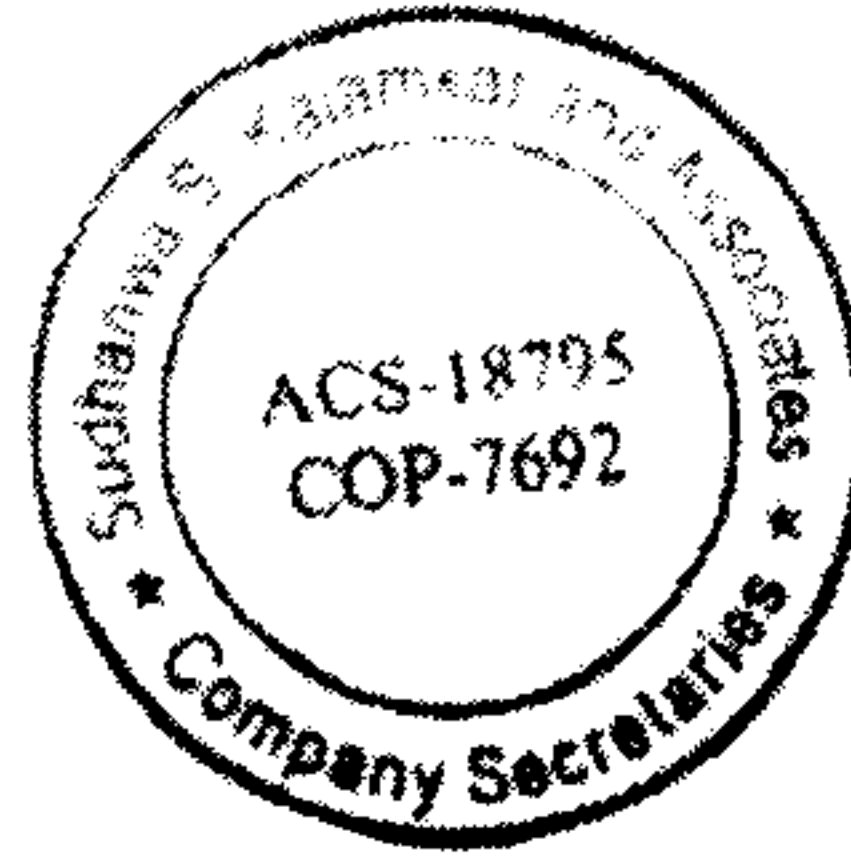
The Combined Report on the results of e-voting and postal ballot is as contained in tabular format as enclosed in Annexure-I. You are requested to take this Report on record and submit the same to the Exchange as required by the provisions of Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Yours Faithfully,

For Sudhanwa S. Kalamkar & Associates,
Company Secretaries

Sudhanwa S. Kalamkar
Proprietor

ACS: 18795 COP: 7692



Encl: a/a

Dated: 03-02-2016
Place: Mumbai

Office: B-1/12 Vijay Wadi Nivas CHS Ltd, Lokmanya Tilak Road, Mulund East, Mumbai 400 091

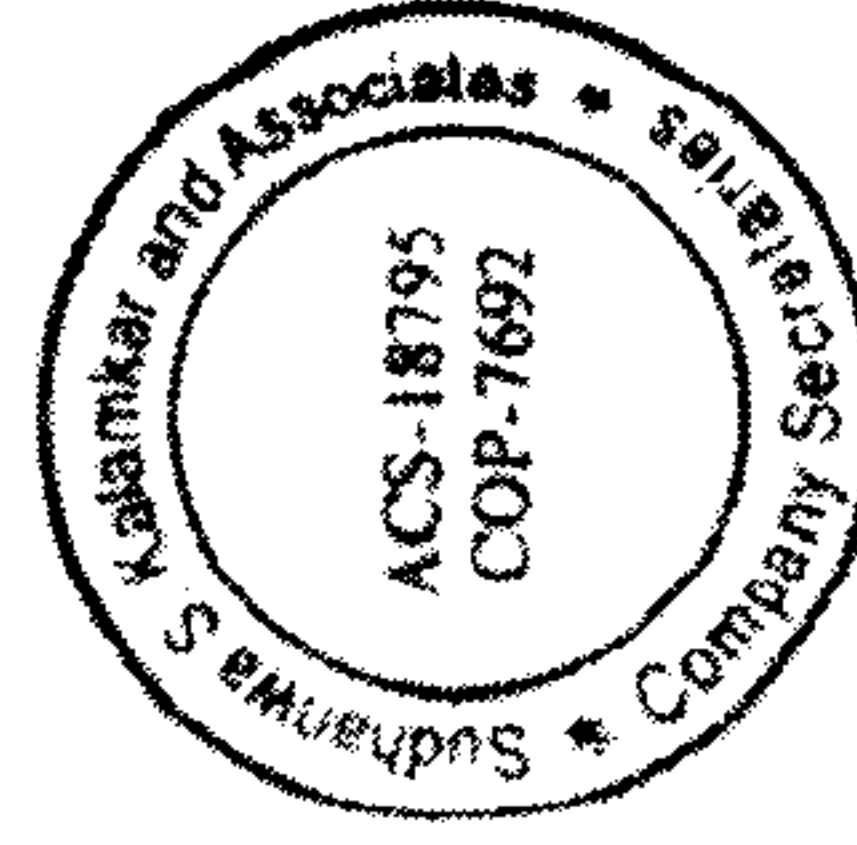
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Details of Proposed Resolution	Votes in favour of the resolution		Votes against the resolution		Invalid Votes			
	No. of Folios	Valid votes in Nos	% of votes cast in favour	No of Folios	Valid votes in Nos	% of votes cast against	No. of folios whose vote(s) is/are invalid	Invalid votes
Special Business:								
1) Special Resolution: Sale, Transfer or disposal of the Equity Shares held by the Company in its subsidiary Rishi Conslab Private Limited	79	1266959	100%	NIL	NIL	NIL	3	650

For Sudhanwa S. Kalamkar and Associates,
Company Secretaries

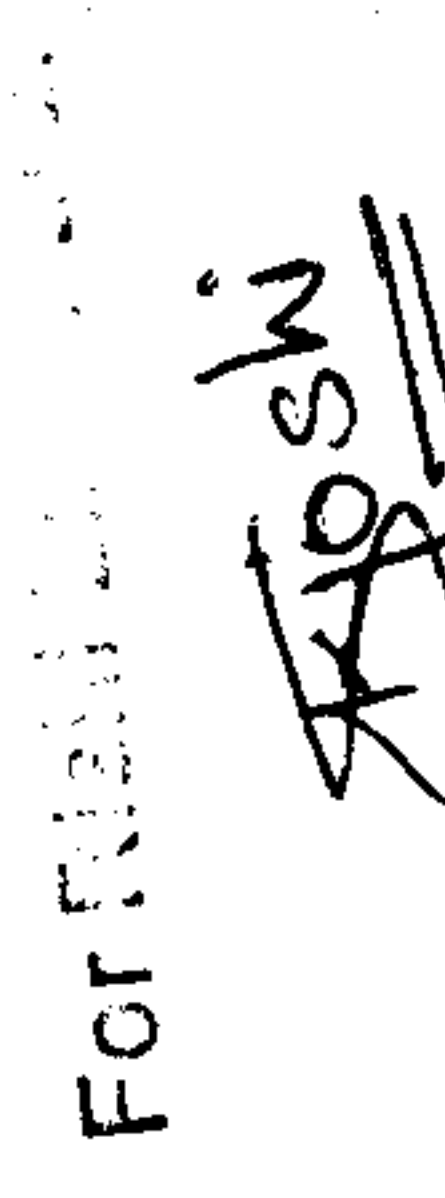


Sudhanwa S. Kalamkar
Proprietor
ACS: 18795 CoP: 7692



Dated 03-02-2016
Place: Mumbai



For Rishi Conslab Private Limited,

Company Secretary
Supriya Joshi

Sum total of Votes cast by members through postal ballot and e-voting process