

Rishi Laser Ltd.



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

22.09.2017

Dear Sir,

Re: Company Code: 526861

Sub: Disclosure pertaining to voting results alongwith Scrutinizer Report for Annual General Meeting (AGM)

At the Annual General Meeting of the Members of the Company held on Wednesday, 20th September 2017 at Killachand Conference Room, 2nd Floor, Indian Merchant's Chamber, IMC Marg, Churchgate, Mumbai- 400020, all the resolutions of items of business as contained in the notice of Annual General Meeting, were transacted and 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 remote e-voting and poll conducted at the AGM).

We are also enclosing herewith the Combined Report of Scrutiniser on voting results (I.e. of remote e-voting and poll conducted at the AGM).

Kindly acknowledge and take the same on record.

For Rishi Laser Limited

**Supriya Joshi
Company Secretary**

Rishi Laser Ltd.



DISCLOSURE REGARDING VOTING RESULTS OF THE ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AS PER CLAUSE 44 OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT) REGULATIONS, 2015

Date of the AGM	September 20, 2017
Total number of shareholders on record date	4099
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	35
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public	0

1. Agenda: Adoption of Audited Financial Statements and Report of the Board of Directors and Auditors thereon for the financial year ended March 31st 2017.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1135701	94.66	1135701	-	100	-
	Poll	-	-	-	-	-	-	-
	Total	1199706	1135701	94.66	1135701	-	100	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting		1114917	13.94	1114917	-	100	-
	Poll		67	0.00*	67	-	100	-
	Total	7992894	1114984	13.94	1114984	-	100	-
Total		9192600	2250685	24.48	2250685	-	100	-

*Rounded off to two digits .The actual % of votes polled is 0.0008%.

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Rishi Laser Ltd.



2. Agenda: Appointment of Director in place of Mrs. Sheela Ayyar (DIN: 06656579), who retires by rotation and being eligible offers herself for re-appointment.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	-
	Poll	-	-	-	-	-	-	-
	Total	1199706	1135701	94.66	1135701	-	100	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting		1114917	13.94	1114917	-	100	-
	Poll		67	0.00*	67	-	100	-
	Total	7992894	1114984	13.94	1114984	-	100	-
Total		9192600	2250685	24.48	2250685	-	100	-

*Rounded off to two digits .The actual % of votes polled is 0.0008%.

3. Agenda: Appointment of M/s. B. D. Jokhakar & Co., Chartered Accountant, as Statutory Auditors of the Company and fixing their remuneration.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	-
	Poll	-	-	-	-	-	-	-
	Total	1199706	1135701	94.66	1135701	-	100	-

Rishi Laser Ltd.



Public Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting		1114917	13.94	1114917	-	100	-
	Poll		67	0.00*	67	-	100	-
	Total	7992894	1114984	13.94	1114984	-	100	-
Total		9192600	2250685	24.48	2250685	-	100	-

*Rounded off to two digits .The actual % of votes polled is 0.0008%.

4. Agenda: Re-appointment & Remuneration of Mr. Harshad Patel (DIN: 00164228 as Managing Director of the Company.

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1135701	94.66	1135701	-	100	-
	Poll	-	-	-	-	-	-	-
	Total	1199706	1135701	94.66	1135701	-	100	-
Public Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting		1114917	13.94	1114917	-	100	-
	Poll		67	0.00*	67	-	100	-
	Total	7992894	1114984	13.94	1114984	-	100	-
Total		9192600	2250685	24.48	2250685	-	100	-

*Rounded off to two digits .The actual % of votes polled is 0.0008%.



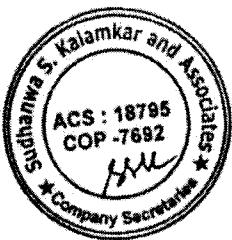
REPORT OF SCRUTINIZER

To,
The Chairman of 25th Annual General Meeting of the Members of Rishi Laser Limited.
Mumbai

Ref: Passing of Members Resolution through Poll and remote E-voting process conducted at Annual General Meeting held on 20th September, 2017

Dear Sir,

1. I, Sudhanwa S. Kalamkar, Company Secretary in practice, have been appointed by the Board of Directors for Rishi Laser Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and physical voting process and ascertaining the requisite majority on remote e-voting and physical voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (Rules) on the resolutions contained in the notice of 25th Annual General Meeting (AGM) of the Members of the Company held on Wednesday, September 20, 2017, at Indian Merchants' Chamber, Kilachand Conference Room, 2nd Floor, IMC Marg, Churchgate, Mumbai-400 020.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic and physical means on the resolutions contained in the notice of Annual General Meeting. My responsibility as a Scrutinizer for the remote e-voting and physical voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the analysis of remote e-voting report generated from the website of Central Depository Services Limited (CDSL) and report prepared based on Poll process conducted at the venue of the Meeting.
3. The notice contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules 2014 (Rules). The Company extended voting facility by physical ballot paper at the Annual General Meeting, for members who were physically present at the meeting or by proxy but have not voted electronically through remote e-voting process.
4. Further to the above, I submit my report as under:
 - (i) as confirmed by the Company, the remote e-voting remained open from Saturday, September 16, 2017 (10.00 a.m.) to Tuesday, September 19, 2017 (5.00 p.m.) (both days inclusive);



Office: B-1/12 Vjay Wadi Nivas CHS Ltd, Lokmanya Tilak Road, Mulund East, Mumbai 400 081
Contact: 022-25633027/2563 3047 email id: askus@kalamkarassociates.net

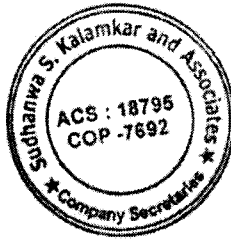


- (ii) the members of the Company as on the "Record Date" i.e. September 13, 2017 were entitled to vote on the Resolutions (agenda item no 1 to 4 as set out in the notice of 25th Annual General Meeting of the Company);
- (iii) the votes cast through remote e-voting were unblocked on Wednesday, September 20, 2017 after the conclusion of the Annual General Meeting in the presence of 2 witnesses, CS Samiksha Mahadik & CA Devaki Kalamkar who are not the employees of the Company.
- (iv) thereafter, the details containing *inter alia*, list of Members holding equity shares who voted "for" / "against" each of the resolutions that were put to vote were generated from www.evotingindia.com, the website of Central Depository Services Limited and based on such report and report prepared based on Poll process conducted at the venue of the Meeting;
- (v) the combined result of the remote e-voting and voting by poll conducted at the venue of the Meeting is set in Annexure-I hereto

Yours Faithfully,

For Sudhanwa S. Kalamkar & Associates,
Company Secretaries

Sudhanwa S. Kalamkar
Proprietor
ACS: 18795 COP: 7692



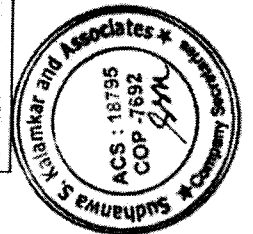
Encl: a/a

Dated: 21-09-2017
Place: Mumbai


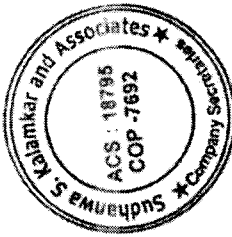

Annexure-I

Agenda Item as per Notice of 25 th Annual General Meeting	Votes in favour of the resolution			Votes against the resolution		No. of members whose votes/are invalid	Invalid votes
	% of votes cast in favour		Valid votes in Nos.	% of votes cast against	Valid votes in Nos.		
	Valid votes in Nos.	Poll					
	e-voting						
Ordinary Business:							
1) <u>Ordinary Resolution:</u> Receive, consider & adopt audited financial statements for the year ended 31 st March, 2017 & the Directors Report & Auditors Report thereon	2250618	67	100%	NIL	NIL	NIL	NIL
2) <u>Ordinary Resolution:</u> Appoint a Director in place of Mrs. Sheela Mohan Ayyar (DIN: 06656579) who retires by rotation and being eligible offers herself for re-appointment.	2250618	67	100%	NIL	NIL	NIL	NIL
3) <u>Ordinary Resolution:</u> To appoint M/s. B. D. Jakhkar & Co. Chartered Accountants (FRN:104345W) as Auditors in place of M/s. Alladi Krishnan & Kumar, Chartered Accountants (FRN:100282W) and to fix their remuneration.	2250618	67	100%	NIL	NIL	NIL	NIL
Special Business:							
4) <u>Special Resolution:</u> To approve re-appointment and remuneration of Mr. Harshad Patel	2250618	67	100%	NIL	NIL	NIL	NIL

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



(DIN:00164228) as Managing Director of the
Company:

<p>Yours Faithfully, For Sudhanwa S. Kalamkar & Associates, Company Secretaries</p>	<p>Counter-signed by Rishi Laser Limited</p>
<p> Sudhanwa S. Kalamkar Proprietor ACS: 18795 COP: 7692 Dated: 21-09-2017 Place: Mumbai</p> 	<p> Supriya Joshi Company Secretary Dated: 21-09-2017 Place: Mumbai</p>