

Rishi Laser Ltd.



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

29th September 2018

Dear Sir,

Re: Company Code: 526861

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

At the Annual General Meeting of the Members of the Company held on Friday, 28th September 2018 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 28, 2018
Total number of shareholders on record date	3884
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	28
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public	NA

ORDINARY BUSINESS:

1. Agenda: To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March 2018 and the Report of the Board of Directors and Auditors thereon.

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		1163797	14.56	1163787	10	99.9991	0.0009
	Poll		118530	1.48	118530	-	100	-
	Total	7992894	1282327	16.04	1282317	10	99.9992	0.0008
Total		9192600	2418028	26.30	2418018	10	99.9996	0.0004

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 Web. : www.rishilaser.com

CIN : L99999MH1992PLC066412



Rishi Laser Ltd.



2. Agenda: To appoint a Director in place of Mrs. Sheela Mohan 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 (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		1163797	14.56	1163787	10	99.9991	0.0009
	Poll		118530	1.48	118530	-	100	-
	Total	7992894	1282327	16.04	1282317	10	99.9992	0.0008
Total		9192600	2418028	26.30	2418018	10	99.9996	0.0004

SPECIAL BUSINESS:

3. Agenda: To approve the appointment of M/S Shah Mehta and Bakshi Statutory Auditors appointed by the Board of Directors to fill the casual vacancy.

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

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CIN : L99999MH1992PLC066412



Rishi Laser Ltd.



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		1163797	14.56	1163787	10	99.9991	0.0009
	Poll		118530	1.48	118530	-	100	-
	Total	7992894	1282327	16.04	1282317	10	99.9992	0.0008
Total		9192600	2418028	26.30	2418018	10	99.9996	0.0004

4. Agenda: To approve the remuneration of the Cost Auditors for the financial year ending 31st March 2019.

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		1163797	14.56	1163787	10	99.9991	0.0009
	Poll		118530	1.48	118530	-	100	-
	Total	7992894	1282327	16.04	1282317	10	99.9992	0.0008
Total		9192600	2418028	26.30	2418018	10	99.9996	0.0004



Rishi Laser Ltd.



ORDINARY BUSINESS:

5. Agenda: To approve appointment of M/s. Shah Mehta and Bakshi, Chartered Accountant, as Statutory Auditors of the Company and fix 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 (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		1163797	14.56	1163787	10	99.9991	0.0009
	Poll		118530	1.48	118530	-	100	-
	Total	7992894	1282327	16.04	1282317	10	99.9992	0.0008
Total		9192600	2418028	26.30	2418018	10	99.9996	0.0004

For Rishi Laser Ltd.


Company Secretary



REPORT OF SCRUTINIZER

To,

The Chairman of 26th 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 28th September 2018

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 26th Annual General Meeting (AGM) of the Members of the Company held on Friday, September 28, 2018, 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:



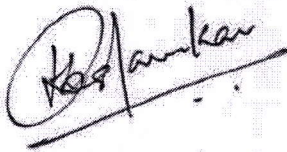
Office: B-1/12 Vijay Wadi Nivas CHS Ltd, Lokmanya Tilak Road, Mulund East, Mumbai 400 081

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

- (i) as confirmed by the Company, the remote e-voting remained open from Tuesday, September 25th 2018 at 09.00 A.M. and remained open till Thursday, September 27th 2018 up till 5.00 P.M (both days inclusive);
- (ii) the members of the Company as on the "Record Date" i.e. September 21st, 2018 were entitled to vote on the Resolutions (agenda item no 1 to 5 as set out in the notice of 26th Annual General Meeting of the Company);
- (iii) the votes cast through remote e-voting were unblocked on Friday, September 28, 2018 after the conclusion of the Annual General Meeting in the presence of 2 witnesses, Ms. Nikita Tiwari and Ms. Bhakti Sinnerkar, 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: 29-09-2018
Place: Mumbai

For Rishi Laser Ltd.

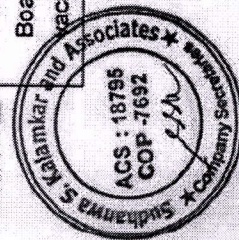


Company Secretary

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Annexure-I

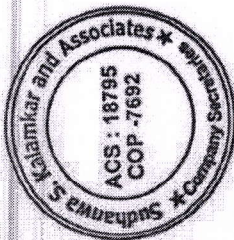
Agenda Item as per Notice of 26 th Annual General Meeting	Votes in favour of the resolution			Votes against the resolution		No. of members whose vote(s) is/are invalid	Invalid votes
	Valid votes in Nos.		% of votes cast in favour	Valid votes in Nos.	% of votes cast against		
	e-voting	Poll		e-voting			
	Ordinary Business						
1) <u>Ordinary Resolution:</u> Receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2018 and the Report of the Board of Directors and Auditors thereon.	2299488	118530	99.9996	10	0.0004	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:	2299488	118530	99.9996	10	0.0004	NIL	NIL
Special Business							
3) <u>Ordinary Resolution:</u> Approve the appointment of M/s. Shah Mehta and Bakshi Chartered Accountants (FRN:103824W), Vadodara, Gujarat as the Statutory Auditors appointed by the Board of Directors to fill the casual vacancy	2299488	118530	99.9996	10	0.0004	NIL	NIL



Office: B-1/12 Vijay Wadi Nivas CHS Ltd, Lokmanya Tilak Road, Mulund East, Mumbai 400 081
Contact: 022-2563302/72563 3047 email id: askus@kalamkarassociates.net

4) Ordinary Resolution: Approve the remuneration of the Cost Auditors for the financial year ending March 31, 2019	2299488	118530	99.9996	10	0.0004	NIL	NIL
Ordinary Business:							
5) Ordinary Resolution: Appoint M/s. Shah Mehta and Bakshi Chartered Accountants (FRN:103824W), Vadodara, Gujarat as a Statutory Auditors of the Company	2299488	118530	99.9996	10	0.0004	NIL	NIL

Yours Faithfully,
For Sudhanwa S. Kalamkar & Associates,
Company Secretaries



[Signature]

Sudhanwa S. Kalamkar
Proprietor
ACS: 18795 COP: 7692

Dated: 29-09-2018
Place: Mumbai

For Rishi Laser Ltd.

[Signature]
Company Secretary

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