



RISHIROOP

Rishiroop Ltd.

(Formerly Puneet Resins Ltd)
84, Atlanta, Nariman Point
Mumbai 400 021, India
Tel: +91-22-4095 2000
Fax: +91-22-2287 2796
CIN: L25200MH1984PLC034093
www.rishiroop.in

RL/MUM/AF/AGM/2017-18

September 26, 2017

BSE Limited
P.J.Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sirs,

**Sub : Regulation 30 of SEBI (LODR) Regulations, 2015 -
Summary of proceedings of 32nd Annual General Meeting held on September 25, 2017**

The 32nd Annual General Meeting (AGM) of the Members of Rishiroop Limited ('Company') was held on Monday, 25th September, 2017 at 10.00 a.m. at Hotel IBIS Nashik, Plot No. 9, Nashik Triambakeshwar Road, Village Satpur (Near MIDC Office), Nasik 422 007.

Total of 19 Members were present in person, and 1 member holding 142,400 equity shares was present through proxy as per the record of attendance.

Mr. Arvind M. Kapoor, Chairman of the Company occupied the Chair. The requisite quorum being present, the Chairman called the meeting in order. He informed that the requisite Statutory Registers were available for inspection by the Members.

The Chairman then delivered his speech to the members.

With the permission of the Members, the Notice of the Meeting, Directors' Report and Corporate Governance Report were taken as read. Company Secretary proceeded to read the Auditors' Report. Chairman informed that there was no qualification, observation or comments in the Auditors' Report on the financial transactions or matters which have any adverse effect on the functioning of the Company.

Thereafter, Chairman invited the members to offer their views on resolutions before the meeting, and also to ask any question that they may have. The members thereafter asked questions on business before the meeting, and also on the operation of the Company which were appropriately replied to by the Chairman.

Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Reg. 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote e-voting facility to the Members of the Company in respect of the business to be transacted at the AGM. The remote e-voting period commenced at 9.00 A.M. on Thursday, September 21, 2017 and concluded at 5.00 P.M. on Sunday, September 24, 2017.





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Chairman also informed that the Company had arranged a Poll on all the resolutions proposed to be passed at the AGM, and those Members had not already cast their vote electronically through the remote e-voting facility could cast their votes in the Poll.

It was also mentioned that the combined results of the e-voting and Poll would be announced within a day upon receipt of the report from the Scrutinizer, Mr. Shreyans Jain of M/s. Shreyans Jain & Company, Practicing Company Secretary. The results would be intimated to the Stock Exchange, and also posted on the website of the Company - www.Rishiroop.in.

The members present thereafter voted on the following items on agenda through ballot :

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss for the year ended on that date, and the Reports of the Directors' and Auditors' thereon;
2. To declare the payment of dividend on Equity Shares for the Financial Year 2016-17;
3. To appoint a Director in place of Mr. Atul Rameshchandra Shah (DIN : 00004528), who retires by rotation, and being eligible offers himself for re-appointment;
4. To appoint M/s. Jayesh Dadia & Associates LLP as Statutory Auditors of the Company for a period of five years.

After completion of the Poll, Chairman thanked the Members present and declared the meeting as closed. The meeting concluded at 10.33 a.m.

Kindly note that result of the voting is being informed separately to the Exchange.

Thanking you,

Yours Sincerely,

For RISHIROOP LIMITED
(formerly known as PUNEET RESINS LIMITED)


AGNELO A. FERNANDES
COMPANY SECRETARY

