

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/19/2019-20

June 19, 2019

To, The Corporate Relationship Department BSE Ltd, P.J.Towers, Dalal Street, Fort, Mumbai - 400 001

Ref.: BSE Scrip Code No. 526492

## Sub: Newspaper Advertisement : Notice of Electronic Voting at AGM and Book Closure

Dear Sir,

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg. 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached scanned copy of the Notice published in the Business Standard (in English) and Mumbai Lakshdeep (in Marathi) regarding electronic voting at the Annual General Meeting to be held on July 18, 2019 and Notice for book closure.

Copy of the same is also uploaded on the website of our Company - www.rishiroop.in.

Kindly disseminate the above information on your website for the information of shareholders.

Thanking you,

Yours Sincerely,

For Rishiroop Limited

Agnelock. Fernandes Company Secretary



## MUMBAI | WEDNESDAY, 19 JUNE 2019 siness Standard

Trident Trading Private Limited (Transferor Company 7) and Clarion Solutions Private Limited (Transferor Company 97) and Clarion Solutions Private Limited (Transferor Company 97) and Creasent Shipping Agenroy (I) Limited (Transferor Company 107) and TuPL Shipping and Logistics Pri Ltd (Transferor Company 117) and Transcorp Finance Limited (Transferor Company 127) and Transcorp Finance Limited Holdings Private Limited (Transferor Company 57) and Sivaswany Holdings Private Limited (Transferor Company 57) and Sivaswany Transferor Company 5") and Transferor Company 6") and Private Limited orld Oil Pr

... Petitioner Company / Demerged Company Logistics Limited, der the provisions of and xe at 4" Floor, ovandi (E) Mumbai

**OTCE** THAT the Petition under Sections 230 to 232 and other applicable in posite Scheme of Arrangement between Transworld Shipping and Logistics ("Demerged Company") and Albatross Shipping Limited ("Transferor Company") and Albatross Shipping Limited ("Transferor Company") and Albatross Shipping Limited ("Transferor Company") and Teansworld Shipping and Logistics ("Demerged Company") and Albatross Shipping Limited ("Transferor Company") and Teansworld Shipping Agency Limited ("Transferor Company") and The Luned ("Transferor Company") and Tubu Logistics ("Demerged Company") and Albatross Shipping Limited ("Transferor Company") and Teansworld OI Private Limited ("Transferor Company 9") and Tubu Logistics Limited ("Transferor Company 9") and the Shipping and set Lula ("Transferor Company 1") and Clarino Solutions Private Limited ("Transferor Company 1") and Shipping Agency (1) Limited ("Transferor Company 1") and Transcord Company 9") and Transferor Company 9") and Tubu Limited ("Transferor Company 1") and Transcord Company 9") and the Shipping and set Lula ("Transferor Company 1") and Transcord Company 1") and transcord Company 1") and transcord Case Company 10") and the Chansing and set Lila ("Transferor Company 1") and transcord Case Case 1") and transcord Case 1" and transcord Case 2") and transferor Company 1") and transcord Case 2") and transferor Company 1") and transcord Case 2") and a NOTICE OF PETITION

so free Peatooner Company at their address mentioned hereunder, a notice of his age of the Peatooner Company at their address mentioned hereunder, a notice of his age of the Peatoon. Where he seeks to oppose the Peation, the grounds of opposition of the address is not the peaton, the grounds of opposition of the address to copposition to the Peaton, should be filed in lational Company Law Tribunal, Mumbal Bench at 8thfloor, Fountain Telecom attes of the Petitioner Company, not less than two days before the date for the attes of the Petitioner Company, not less than the days before the date fixed for attes of the Petitioner Company, not less than the days before the date fixed for to any person requiring the same on payment of the prescribed charges.

Sd-Mis. Ajit Singh Tawar & Co. Advocates for the Petitioner Company 14, Rajabahadur Building, Ambalal Doshi Marg. Opp. Bombay Mutual Chambers. For, Murthal – 400023

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH C.P.(CAA)754/MB/2019 IN C.A.(C.A.A.)780/MB/2018 In the matter of the Companies Act. 2013;

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013; AND

In the matter of Composite Scheme of Arrangement between Transworld Shipping and Logistics Limited (Transferr Company 1\*) and Relay Shipping Agency Limited (Transferro Company 2\*) and Transworld Annagement Consultancy Physite Limited (Transferor Company 4\*) and TuPi Logistics Physite Limited (Transferor Company 4\*) and Tejas Oil Physite Limited (Transferor Company 4\*) and

 Public Notice in Form XIII of MOFA (Rule 11(9)(e))

 Before the Competent Authority

 District Depusy Registrar.Co-operative Societies.Mumbai Uny (4)

 Bhandari Co-ope.Bank building, 2<sup>\*</sup> floor. PLAsh Genruj Marg. Dadar (Nect), Mumbai 400028,

 Bhandari Co-ope.Bank building, 2<sup>\*</sup> floor. PLAsh Genruj Marg. Dadar (Nect), Mumbai 400028,

 Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

 Anand Shraddha Co-operative Sale, Management and Transfer) Act, 1963

 Anand Shraddha Co-operative Bosing Society Limited.

 CTSN No. 1977A, NILippe Androni, Survey No. 2, Hista No. 3 (part), Anand Nagar.

 Mathuradas Road, Kandivali (West), Mumbai -400067.

Applicant.

## Competent Authority U/s 5A of the MOFA, 1963.

## **RISHIROOP LIMITED**

Regd. Office: W 75 (A) & W 76 (A), MIDC Industrial Area, Satpur, Nasik 422 007. CIN No.: L2

Email:investor @ rist/ircop.com;WebsIterwww.rist/ircop.in Tel.:+91-22-40952000, +91-0253-2350042; Fax: +91-22-22872796

NOTICE

Notice is hereby given that the 34"Anriual General Meeting (AGM) of the Company will be held on Thursday. 18"JUN, 2019 at 10.00 a.m. at Hotel IBIS Nashik, Piot No. 9, Nashik Triambakeshwar Road, Village Satpur (Near MIDC Office), Nasik 422 007 to transact the business as set out in the Notice of AGM.

Electronic copies of the Notice of AGM and Annual Report have been sent on 18"June. 2019 to all members whose email ids are registered with the Company/Depository Participants. Physical copies of the Notice of AGM and Annual Report have been posted on 18"June. 2019 to all other members at their registered address. Copy of the Notice of AGM and Annual Report is also available on the Company's website <u>-www.fishircop.in</u> and BSE website - www.bseindia.com.

E-Voting : Member's holding shares either in physical form or in dematerialized form, as on the cut-off date of 11\* July, 2019, may cast their vote electronically on items of Business as set out in the Notice of 34\*AGM through E-Voting Services provided by Central Depository Services (India) Limited (CDSL) from a place other than verue of AGM ("remote e-voting").

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All the members are informed that :

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voling shall commence on Sunday, 14<sup>th</sup> July, 2019 at 09.00 a.m. (IST) and ends on Wednesday, 17<sup>th</sup> July, 2019 at 05.00 p.m. (IST); the remote e-voting shall be disabled thereafter:
- the cut-off date for determining the eligibility to vote by electronic means at the AGM is 11\*UAV, 2019.
- One Bus and AND SOLO THORE BUS arry person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-oft date of 11<sup>th</sup> July, 2019 can view the Notice of 34<sup>th</sup>AGM and Annual Report on the Company's website at http://www.ifshiroop.in/investors/annual-reports, and on the te of Central Depository Services (India) Limited (CDSL) at <u>www.odslindia.com</u> members can exercise their voting rights through remote e-voting by following the dure as mentioned in the Notice of AGM;
  - The facility for voting through ballot paper shall be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voling shall be able to exercise their right at the meeting. The members who have already cast their vote by remote a voling point to the meeting, may also attend the meeting but shall not be entitled to cast their vote again at the AGM. A person whose name is recorded in the registion of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e voting as well as voting at the AGM through ballot paper.
    - In case of any quaries/grievances relating to voting by electronic means, the members may contact at the following address : Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Ltd., A Wing, 25th Floor, Marathon Futurex, Matatal Mill Compounds N.M. Joshi Marg, Lower Parel (E), Murnbal 400013. Contact No. 1900225533 Email hebdesk evolting@costindla.com. \*

**Book Closure** :Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Registrar of Members and Share Transfer Books of the Company will remain closed from 1/2\* July, 2019 to 16\* July, 2019 (both days inclusive), for the purpose of AGM and devidend.

Place: Mumbai Date : 19-06-2019

Agnelo A. Fernandes Company Secretary

for Rishiroop Limited Sd/-

AND

Aumbai 3" day of June, 2019

-			and the second se																
(NSOL) for the purpose of providing e-voting facility to all its Members. Members are requested to note the voting facility to all its Members. Members are	(EMERGE) of National Stock Excision of the Computed of the Computed Stock Stoc	Miloration of Listing/ Trading of Equity Shares of the company from SME electrom	Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has on <b>Tuesday, 18th June, 2019</b> completed the dispatch of the Postal Ballot Notce, along with, the Postal Ballot Forms through physical and electronic mode, along with a postage prepaid self-addressed envelope to the Members. The Company seeks approval of the strateholders of the Company by Postal Ballot, including voting by approval of the strateholders.	SUMIT WOODS LIMITED CIN: L36101/MH1997PLC152192 Registered Office: B-1101, Express Zone, Diagonally Opp. to Oberoi Mall, W. E. Highway, Malad (E), Mumbal - 400097. Tel. : +91 022 2874 9966 / 77 • Fax: +91 022 2874 3377 Email : cs@sumitwoods.com • Website : www.sumitwoods.com	विताकः १९.०६.२०१९ कंपनी सचिव	ा २० जुरा, १२२२ (२०२० वनसायट) परत एआएन ानमत बद उवण्यात अताल. रित्रीक्तप लिमिटेडकरीता दिकाणः मुंबई अंग्रेलो ए. फ्नॉडिस	उत्पत्न वर मारह करना प्राप्त प्राप्त १८२ वर्ग छरना ११ आपना स्वय (सानस्य) आहित्यात्मस्य अबद हिस्मतीज सिकायपॉरस) रेयुलेशन्स, २०१५ ज्या निया ४२ अन्वये सुनिना हेप्यात देत आहे की, एसीएम व लाभाश उदेशाकरिता कंपनिथे सदस्य नेंद पुस्तक व भागहस्तांतरण पुस्तक १२ चुले, २०११ ते १८ जर्म २०१७ (जेनले जिस्स प्राप्तिक) प्राप्तेन सरीला स्तित्व के उत्पत्न रेतेन	বনক বাগপক, বা, গেকা ব্যক্তা, প্ৰকৃৎবাপক, শন্দন ভাগায়েংগে ধাৰাজ্ঞ ( রাজ্যা) নোমানই, ৭৭বা মকলো, ए বিগ, দৌৰাঁৰ কিতন্ত্ৰবৃদ্ধ, মক্কলোৰ মিল কথান্তৱন্ধ, বা.ম.ত্রায়া মার্গা, লাখন গতে ( पुर्वे ), যুঁৰাই - ४০০০१३, संपर्क क.: १८০০२२५५३३, ई - मेल: helpdesk.evoting@codsindia.com	असल त्यानाच सिमोट ३-वॉटिंग तसेच एवीएममध्ये बॅलेट पेसने मतदानाची मुचिया उसलक्ष करून देण्याचा अधिकार असेल. ६) विद्युत मतदानासंदर्भात काही प्रस्न/तकारी असल्याम सदस्यांनी कृपया खालील विकाणी मार्गर मामाना की गर्भच जन्मी जन्मात्रा के बिन्दी के दिने के दिने के बिन्दी कि प्रि	५) एजीएमच्या ठिकाणी बेलेट पेपाने सारदानाची मुविधा उत्तराव्य करून दिली वाईत. ज्या सट्ट्यांकी त्यांचे मत एवीएम पूर्वी गिलेट इं-कोटिएने दिलेले असेल त्यांना एवीएममध्ये उपस्थित गहता बेहेल पांतु पुन्हा मत देता चेपार नाही. ज्या व्यक्तिने नाव निम्चित तास्वेला सदस्य नॉद पुस्तकात नॉट असेल किंवा डिसॉडिटरीट्रोर तथार करण्यात आलेल्या लामाची मालकांच्या नॉट पुस्तकात नगुर	<ul> <li>- स्वनः व कंपनीचा वार्षिक अहवाल क्रम्नीच्या WWW.nShinoop.in/investors/annual- reports/ वेबसाईटवर पहवा आणि सेन्द्रल डिपॉक्टरी सर्विसर्म (इंडिया) लिप्टिंड (संडीएसएल) च्या WWW.odslindia.com वेसाईटवर पहावा. एडीएमच्या सूचनेत नमूट प्रक्रियेचे पालन कहन अणा सदस्यांनी गिर्माट ई-वॉटिंगने त्यांचे मत डावे.</li> </ul>	<ol> <li>प्रशासमभय बिद्धुत स्वरुपन या द्रण्यास पाठत स्वरुवतासाठ गढ़ देवाक ११ बुझे, २०१९ आहे.</li> <li>कोणा व्यक्तीने एवंगिसच्या सूचनेतत कंपनीचे सममाग प्राप्त केले असतील आणि कंपनीचा सदस्य प्रातेला असेल आणि ११ बुलै, २०१९ रोवी भागपात्या, येतली असेल त्वांनी ३२व्या एवंगियांची</li> </ol>	वाईत. २) रिमोट ई-वोटिंग रविवार, दि.१४ दुले, २०१९ रोजी स.०९.००वा. (बाजवे) ज्ञांभ हॉईत आणि बुपयार, दि.१७ दुले, २०१९ रोजी सायं,५.००वा. (माजवे) सम्पन्न हॉर्डत, तद्संतर रिमोट ई- वोटिंग वर केले वाईत.	भागभारणा असणाऱ्या सदस्यांना त्यांचे सत एजीएमच्या ठिकाणाव्यतिरिक अन्य ठिकाणाडूत (फ्रिंगेट ई- बोटिंग) सेन्द्रूल डिसॉझिटरी सचिंसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे टेफ्यात आलेल्या ई-वोटिंग सेवेमाफेत ३४व्या एजीएमच्या सूचनेत नमुद साधारण व विशेष ठ्याबांवर बियुत स्वरूपने देता बेईत. सर्व सदस्यांना सूचित करण्यात येत आहे की, १) एजीएमच्या सूचित नमुद साधारण व विशेष ठ्याबाबर बियुत स्वरूपने मतद्रनामार्कत विक्रज केला	वाच्याकड नाद आहत त्याना १८ जून, २०१९ राजी पाठीकप्यात आले आहे. एचीएम सूचना व वार्षिक अहवाताची वास्तविक प्रत सबं इतर सदस्यांना त्याच्या नोंद पत्सावर पाठविष्पात आली आहे. १८ जून, २०११ रोजी सदस्यांना एजीएम सूचनेची प्रत व वार्षिक अहवाल कंपनीच्या WWW.rishiroop.in वेबसाइंटवर उपलब्ध आहे. ई-वोटिंग: निश्चित दिनांक ११ जले. २०१९ रोजी वास्तविक स्वरुपत किंजा दिर्घर स्वरुपत	वेथे सुचना देष्यात येत आहे की, कंपनीची ३८वी वार्षिक सर्वसाधारण सभा (एबीएम) गुरुवार, १.८ जुले, २०११ रोजी स.१०.००वा. हटिल आयबीस, नागिक, प्लॉट क्र. ९, नागिक प्रबंकेस्वर रोड, गाव सातपुर (एपअगबर्डीसी कार्यालयाजवळ) नागिक-४२२२००७ येथे एबीएमच्या सूचनेत नमुद साधारण व विशेष विषयांवर विसर्या करण्याकरीता होणार आहे. एबीएमची सूचना व वार्षिक अहवालाची विधुत प्रत ज्या सदस्यांचे ई-मंल क्रंपनी/डिपांझिटी सहमागीदार	Iterution         Iterution           អាតាមកែន         អាតាមកែន           អាតមកែន         អាតមកែន           អាតមកែន         អាតមក់ន           អាតមក់ន         អាតមក់ន           អាតមក់ន	future faith)-	बुधवार, दि. १९ जून २०१९
हमीदार: १) श्री. मेहबुब एम review of Public	मुंबई-४०००२७. २) आफ्तीन मेहबुब शेख - गोपाळ गॅरज मांगे, गिलबर्ट feview, IDC Members believe कॉलेजजवळ, अंधेरी पश्चिम, ४०००५८	४ १) युनायटेड होम - दुकान ३ कंपाऊंड, डॉ. आंबेडकर रोड	1.1.1	Salar 188	w	रोड, गोरेगाव (पुर्व), मुंबई-४ naiadaram (Member) ३) बडेलाल जीलेदार बिंद कामा इस्टेट, वालभाट रोड, सर independent directors of the Tar	वस्थी वाद्	त नुधीराम बादव पाऊंड, आर.के. ड, गोरेगाव (पुर्व		<ul> <li>agent as a set on a fully diluted basis expected as a set on a fully diluted basis expected as a set on a fully diluted basis expected as a set on a fully diluted basis expected as a set of the loss of the los</li></ul>	(१) लोलजीत बुधीयम यादव - a Equity Shareholders of the Ti अवस्थी 'कपाउंड, आग के राज्य 61,965 fully paid-up equity shu वालमाट रोड, जोग्याव (क) र 7 10 each ("Offer Shares") per Equity Share ("Offer Price xoonsa	র. ভর্তন ব চন্ট্রান্টles Limited জ. নাব ব চনা ব সমC (defined: b	मागणी सूचना वितरीत केली होती, त्वड (IDC) on the Open Offer वक्तवाकी रकम भारण्याची मागणी केली the SEBI (Substantial Acquis कर्जदार व वामिन्द्रगच्या - दिनीकोर्स्ट दिवसांच्या आज वकेला देव असलेली र	ा भाषायतः २००२ च्या कत्तन् ा।tact@alisectec		महादा ना	इस्म २००२ च्या नियम ८ अन्वये त्यांच क्रम्स आरं आहेत. मालममेखा ताखा १५ जुन, २०११ रोजी फेल्म सरं मालमनेसंदर्भात, खातील अनुसुची कर्डदार्थ्य देख्यात चेत आहे थी, फेल्म खरीम, नाम, अभिमार, परिक्षा, वाग कारणाज्या कल्म १३ चे उत्तकत्म (८) कार कोणताही दावा असल्यास त्यांनी व विश्वेशत कर्डदार/एसीदार/मालमतेचे माज्य विश्वेशत कर्डदार/एसीदार/मालमतेचे माज्य सरं, मालमतेस्य काणताही व्यवहा करू का सरं, मालमतेस्य काणताही व्यवहा करू का सिंहिकेट खंक, लीमरदन रोड, मुंबई प्राज्य अन्यया अशा व्यक्तिंचे दावे सोडून दिले अ	स्मीदार/मात्मपत्तेचे मालक व सर्वसामान्व जन्म अल. उपराक्त स्वाक्षरिकर्त्वांनी सदर कायद्व्याच्या कत्म १३ वे उन्ने नियती निलंश	मुंब
Announcement	d in line with th	raded in the equit	d any equity share uirer or the PACs ave any contract	traded in the Equ e TC since the an Independe	nembers have a C at present, othors.	mber) amber) irectors of the Tarr	rman)	r Regulations") fr Size"). Limited ("Acquin	and Exchange Bo tion of Shares, a 11 and subsequ	al voting equity st ed basis expected y from the closuru en Offer of the T(	sholders of the T baid-up equity sh Offer Shares") are ("Offer Price	elow) are making	the Open Offer Ibstantial Acquisit	alai,	मे. के.के. चावला अंगड कार्यान LIMITE	ालमचेची अनुमुची प, वेग मजला, इमारत क्र.६३ ची ए वि उएस क्र.१२९८, गाव देहिस, आनंद नगर, १६८ वेथील फ्लेंटचे सर्व भाग व खंड. सरी/- और क्र	कार आहेत. मदर मालमनेसंदर्भत, खातील अनुमुर्च प्रकीम, न्यास, अभिभार, परिक्षा, बाग र कोणताही दावा असल्यास त्यांती ल् 3 प्रकागन ताराधेपासून १५ दिवसांत तुक वि., गावडे स्तार, रावळ्यपाइ, एस ए अन्यया अशा व्यक्तींचे सोडून दिले अ	केले. उत्पत्तक प्रमाण हस्तातरकता म्हणू नेयती निलेश साबंत, हस्तांतरीती यां	ई लक्षदीप

रोधी पक्षनेते झाले, र निते कधीही सरकार गची पावले ओळखून १ थेट मंत्री झाले. २ म यांच्या हाती राज्य ले. सुरुवातीला अट्रू ठी शिवसेनेचे थ्री. एव । आहेत, तर नुकतेच मधिकाऱ्यांवर थेट नि ची निवृत्ती देण्यात अ माळात अनेक चांगत भाहे. निर्मला सितारा अमित शहा याच्या : । सत्तेवर आल्यानंतर दुगा'असे सांगितले कारल्यानंतर त्या आत ज्यामुळे आमचे जीत ग्शाची संगत केली ईट रस्त्याला नेण्या श्वराकडे लावतील की जे सत्य आर्फ़् । मागितली पाहीजे जेव्हा सत्सग करु त नाल मिल के बेत -ARTIGUES AND ADDRESS AND ADDRESS ADDRE त्यातून कल्या त्यातून संवात लाभ घ परपर

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ति सविस्तरएणे साहक, ताबा, नेखी स्वरुपात रान क्र. २, स्मी एन. दुवे रोड, आहित आणि/ ( नाही.

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