

RISHIROOP
Rishiroop 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/32/2021-22

September 6, 2021

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

Ref.: BSE Scrip Code No. 526492 : ISIN INE582D01013

Dear Sirs,

**Sub : 36th Annual General Meeting (AGM) held on September 3, 2021 -
Voting Results pursuant to Regulation 44(3) of SEBI (LODR), 2015 -**

Further to our letter dated September 4, 2021, giving the summary of proceedings of the 36th AGM of the Company held on September 3, 2021, we write to inform that the Company has now received the consolidated report of the Scrutinizer in respect of the remote e-voting and e-voting during the Annual General Meeting held on September 3, 2021.

As per the report of the Scrutinizer - M/s. Shreyans Jain & Co., Company Secretaries, the Ordinary Resolutions as contained in Item Nos. 1 to 4, and the Special Resolutions in Item Nos. 5 to 6 of the Notice of 36th AGM of the Company have been passed with requisite majority.

A copy of the said Report is attached. A copy of the report is being placed on the Company Website i.e. www.rishiroop.in and also on the website of Central Depository Services (India) Limited.

Kindly disseminate the above information on your website.

Thanking you,

Yours Sincerely,

For RISHIROOP LIMITED


AGNELO A. FERNANDES
COMPANY SECRETARY



Encl : as above

OUTCOME OF VOTING AT THE 36TH ANNUAL GENERAL MEETING

(AS PER REG. 44(3) OF SEBI (LODR) REGULATIONS, 2015)

Particulars	Details
Date of AGM/EGM	Annual General Meeting of the Company was held on Friday, September 3, 2021
Total Number of shareholders on the record date	4357 shareholders as on the cut-off date - August 27, 2021
No. of Shareholders present in the meeting either in person or through proxy:	Nil
Promoters and Promoter Group:	Nil
Public :	Nil
No. of Shareholders attended the meeting through Video Conferencing :	33
Promoters and Promoter Group:	7
Public :	26



Rishiroop Limited

1 - Adoption of Directors' Report, Financial Statements for year ended 31st March, 2021, and the Auditors' Report thereon


Resolution Required : (Ordinary)		1 - Adoption of Directors' Report, Financial Statements for year ended 31st March, 2021, and the Auditors' Report thereon									
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		7030000	100.0000	7030000	0	100	0			
	Poll										
	Postal Ballot	7030000									
	Total				100	7030000	0	100	0		
Public Institutions	E-Voting		0	0.0000	0	0	0	0			
	Poll										
	Postal Ballot	1000									
	Total				0	0	0	0	0		
Public Non Institutions	E-Voting		66754	2.4999	66754	0	100				
	Poll										
	Postal Ballot	2670288									
	Total				66754	2.4999	66754	100	0		
Total		9701288	7096754	73.1527	7096754	0	100	0			


RISHIROOP LIMITED
 DIRECTOR / AUTHORISED SIGNATORY.



Rishiroop Limited

2 - Confirmation for payment of interim dividend @ 50% i.e. Rs. 5/- per equity share, already paid during the financial year 2020-21										
Resolution Required : (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]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$		
Promoter and Promoter Group	E-Voting		7030000	100.0000	7030000	0	100	0		
	Poll									
	Postal Ballot	7030000								
	Total		7030000	100	7030000	0	100	0	0	0
Public Institutions	E-Voting		0	0.0000	0	0	0	0		
	Poll									
	Postal Ballot	1000								
	Total		0	0	0	0	0	0	0	0
Public Non Institutions	E-Voting		66754	2.4999	66754	0	100			
	Poll									
	Postal Ballot	2670288								
	Total		66754	2.4999	66754	0	100	0	0	0
Total		9701288	7096754	73.1527	7096754	0	100	0	0	0


RISHIROOP LIMITED
 DIRECTOR / AUTHORISED SIGNATORY.



Rishiroop Limited

3 - Declaration of final dividend on equity shares for the financial year 2020-21 @ 12% i.e. Rs.1.20 per equity share

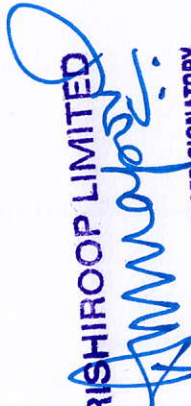
Resolution Required : (Ordinary)		NO						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting		7030000	100.0000	7030000	0	100	0
	Poll							
	Postal Ballot	7030000						
	Total		7030000	100	7030000	0	100	0
Public Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll							
	Postal Ballot	1000						
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting		66754	2.4999	66754	0	100	
	Poll							
	Postal Ballot	2670288						
	Total		66754	2.4999	66754	0	100	0
Total		9701288	73.1527	7096754	0	100	0	


RISHIROOP LIMITED
 DIRECTOR / AUTHORISED SIGNATORY.



Rishiroop Limited

Resolution Required : (Ordinary)										
4 - Re-appointment of Mr. Atul R. Shah, Director (DIN-00004528) who retires by rotation										
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$		
Promoter and Promoter Group	E-Voting		7030000	100.0000	7030000	0	100	0		
	Poll									
	Postal Ballot	7030000								
	Total		7030000	100	7030000	0	100	0	0	0
Public Institutions	E-Voting		0	0.0000	0	0	0	0		
	Poll									
	Postal Ballot	1000								
	Total		0	0	0	0	0	0	0	0
Public Non Institutions	E-Voting		66754	2.4999	66754	0	100			
	Poll									
	Postal Ballot	2670288								
	Total		66754	2.4999	66754	0	100	0	0	0
Total		9701288	73.1527	7096754	7096754	0	100	0	0	


RISHIROOP LIMITED
 DIRECTOR / AUTHORIZED SIGNATORY.



Rishiroop Limited

5 - Re-appointment of Mr. Hemant D. Vakil (DIN-00780431) as an Independent Non-Executive Director of the Company for a second term of five years

Resolution Required : (Special)		NO						
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]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting		7030000	100.0000	7030000	0	100	0
	Poll							
	Postal Ballot	7030000						
	Total		7030000	100	7030000	0	100	0
Public Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll							
	Postal Ballot	1000						
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting		66754	2.4999	66754	0	100	
	Poll							
	Postal Ballot	2670288						
	Total		66754	2.4999	66754	0	100	0
Total		9701288	73.1527	7096754	0	0	100	0


RISHIROOP LIMITED
 DIRECTOR / AUTHORISED SIGNATORY.



Rishiroop Limited

6 - Increase in investment limits under Sec 186 of the Companies Act, 2013										
Resolution Required : (Special)										
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]= $\frac{[2]}{[1]}*100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$		
Promoter and Promoter Group	E-Voting		7030000	100.0000	7030000	0	100	0		
	Poll									
	Postal Ballot	7030000								
	Total		7030000	100	7030000	0	100	0	0	0
Public Institutions	E-Voting		0	0.0000	0	0	0	0		
	Poll									
	Postal Ballot	1000								
	Total		0	0	0	0	0	0	0	0
Public Non Institutions	E-Voting		66754	2.4999	66754	0	100			
	Poll									
	Postal Ballot	2670288								
	Total		66754	2.4999	66754	0	100	0	0	0
Total		9701288	7096754	73.1527	7096754	0	100	0	0	0

RISHIROOP LIMITED

DIRECTOR / AUTHORISED SIGNATORY





SHREYANS JAIN & CO.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai – 400 069, Maharashtra
Tel:022 - 268444 95/97 ; email:shreyanscs@gmail.com

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman
Rishiroop Limited
W -75(A), & W-76(A), Nashik Ind.
Estate, Satpur, Nasik-420007

Dear Sir,

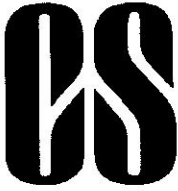
The Board of Directors of RISHIROOP LIMITED (“Company”) at its meeting held on 21st May, 2021 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 36th Annual General Meeting held on Friday, 3rd September, 2021 (“AGM”) of the Company in terms of provisions of Section 108 of the Companies Act, 2013 (“Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (“Rules”) read along with General Circular No.14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020 and 13th January, 2021 respectively issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as “MCA Circulars”), read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 (hereinafter referred to as “SEBI Circulars”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), to determine the result of the voting on resolutions set out in the Notice of AGM .

I, Shreyans Jain, of Shreyans Jain & Co, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Company to scrutinize the;

- i. Voting by Shareholders through Remote e-voting in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. E-voting by Shareholders at the AGM;

in a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects.





SHREYANS JAIN & CO.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai – 400 069, Maharashtra
Tel:022 - 268444 95/97 ; email:shreyanscs@gmail.com

Management's Responsibility:

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; the MCA Circulars; the SEBI Circular; and Listing Regulations pertaining to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the voting through electronic means i.e. by remote e-voting and e-voting at the AGM is to make a Consolidated Scrutinizer's report of the total votes cast, votes cast in favour and against including the details of abstained / invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting platform i.e. www.evotingindia.com provided by Central Depository Services Limited (hereinafter "CDSL"), the authorised agency to provide e-voting facilities, engaged by the Company.

Dispatch of Notice Convening the Meeting:

Pursuant to MCA Circulars and SEBI Circular, the Notice dated 21st May, 2021 convening the 36th Annual General Meeting of the Company held on Friday, 3rd September, 2021 alongwith explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode.

Cut-Off Date:

The Shareholders of the Company as on Friday, 27th August, 2021, being the cut-off as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 6 as set out in the Notice convening the AGM).

Remote E-Voting:

The Company has engaged CDSL as an agency for providing the remote e-voting platform.

The remote e-voting period commenced on Monday, 30th August, 2021 at 9:00 a.m. I.S.T. and concluded on Thursday, 2nd September, 2021 at 5:00 p.m. on CDSL e-voting platform.

E-Voting Process during the AGM:

(i). The Company had extended the facility of e-voting at the AGM for the Shareholders who had not cast their vote during the remote e-voting voting period.



2 of 6



SHREYANS JAIN & CO.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai – 400 069, Maharashtra
Tel:022 - 268444 95/97 ; email:shreyanscs@gmail.com

(ii). As prescribed under Rules, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting before the AGM do not vote again during the AGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of AGM, to only such details pertaining to Shareholders who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted. Accordingly, CDSL, the e-voting agency provided us with the names, DP ID / Folio numbers and shareholding of the Shareholders who have cast their votes through remote e-voting after my validation on the e-voting platform.

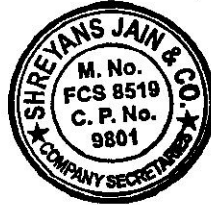
I have obtained complete record of votes cast by remote e-voting and e-voting during the meeting from CDSL e-voting portal which was unblocked after the conclusion of AGM in the presence of two witnesses viz., Ms. Devanshi Gandhi and Mr. Prabhakar Belnekar who are not in the employment of Company and who have signed below in confirmation of the votes being unblocked in their presence.

Results:

The details containing *interalia*, list of Equity Shareholders, who voted “for” or “against” or whose votes were considered as abstained / invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of CDSL. Taking into account the report from CDSL e-voting portal through remote e-voting and e-voting during the meeting the consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed.

Thanking You,
Yours faithfully,

CS Shreyans Jain
Practicing Company Secretary
FCS 8519 / C.P. No. 9801
UDIN: F008519C000900542



Date : 04/09/2021
Place: Mumbai



SHREYANS JAIN & CO.

Company Secretaries
 Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
 Andheri (East), Mumbai - 400 069, Maharashtra
 Tel: 022 - 268444 95 / 97; email: shreyanscs@gmail.com

ITEM No. 1								
Resolution required: (Ordinary Resolution)	Receive, consider and adopt the Audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	35	7,070,804	100.00%	0	0	0.00%	0	0
E-VOTING DURING AGM	1	25,950	0.00%	0	0	0.00%	0	0
TOTAL	36	7,096,754	100.00%	0	0	0.00%	0	0

ITEM No. 2								
Resolution required: (Ordinary Resolution)	Confirm the payment of Interim Dividend @ 50% i.e. Rs. 5/- per equity share, already paid during the financial year 2020-2021.							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	35	7,070,804	100.00%	0	0	0.00%	0	0
E-VOTING DURING AGM	1	25,950	0.00%	0	0	0.00%	0	0
TOTAL	36	7,096,754	100.00%	0	0	0.00%	0	0

ITEM No. 3								
Resolution required: (Ordinary Resolution)	Declare a Final Dividend on equity shares for the financial year 2020-21.							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	35	7,070,804	100.00%	0	-	0.00%	0	0
E-VOTING DURING AGM	1	25,950	0.00%	0	0	0.00%	0	0
TOTAL	36	7,096,754	100.00%	0	0	0.00%	0	0



[Handwritten Signature]

ITEM No. 4

Resolution required: (Ordinary Resolution)	Appoint a Director in place of Mr. Atul R. Shah (DIN: 00004528), who retires by rotation, and being eligible offers himself for re-appointment.							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	35	7,070,804	100.00%	0	0	0.00%	0	0
E-VOTING DURING AGM	1	25,950	0.00%	0	0	0.00%	0	0
TOTAL	36	7,096,754	100.00%	0	0	0.00%	0	0

ITEM No. 5

Resolution required: (Special Resolution)	Re-appointment of Mr. Hemant D. Vakil (DIN-00780431) as an Independent Director for a Second Term.							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	35	7,070,804	100.00%	0	0	0.00%	0	0
E-VOTING DURING AGM	1	25,950	0.00%	0	0	0.00%	0	0
TOTAL	36	7,096,754	100.00%	0	0	0.00%	0	0

ITEM No. 6

Resolution required: (Special Resolution)	Consent of Members for increase in the limits applicable for making investments under Section 186 of the Companies Act, 2013.							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	35	7,070,804	100.00%	0	0	0.00%	0	0
E-VOTING DURING AGM	1	25,950	0.00%	0	0	0.00%	0	0
TOTAL	36	7,096,754	100.00%	0	0	0.00%	0	0



Shreyans Jain



SHREYANS JAIN & CO.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai – 400 069, Maharashtra
Tel:022 - 268444 95/97 ; email:shreyanscs@gmail.com

Recommendation:

- Based on the aforesaid results, the Ordinary Resolutions as contained in item no. 1 to 4 and the Special Resolutions as contained in item no. 5 to 6 of the Notice of AGM have been passed with requisite majority.

Thanking You,
Yours faithfully,

CS Shreyans Jain
Practicing Company Secretary
FCS8519 / C.P. No. 9801
UDIN: F008519C000900542



Date : 04/09/2021
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of CDSL in our presence on Friday, 3rd September, 2021 after the conclusion of the AGM.

(Ms. Devanshi Gandhi)

(Mr. Prabhakar Belnekar)