



**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](http://www.rishiroop.in)

RL/MUM/AF/33/2023-24

September 11, 2023

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 : 38<sup>th</sup> Annual General Meeting (AGM) held on September 8, 2023 -  
Voting Results pursuant to Regulation 44(3) of SEBI (LODR), 2015 -**

Further to our letter dated September 8, 2023, giving the summary of proceedings of the 38<sup>th</sup> AGM of the Company held on September 8, 2023, 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 8, 2023.

As per the report of the Scrutinizer - M/s. Shreyans Jain & Co., Company Secretaries, the Ordinary Resolutions as contained in Item Nos. 1 to 3 of the Notice of 38<sup>th</sup> 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](http://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 38<sup>TH</sup> ANNUAL GENERAL MEETING**

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

Particulars	Details
Date of AGM/ <del>EGM</del>	Annual General Meeting of the Company was held on Friday, September 8, 2023
Total Number of shareholders on the record date	4621 shareholders as on the cut-off date - September 1, 2023
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 :	28
Promoters and Promoter Group:	6
Public :	22



## Rishiroop Limited

1 - Adoption of Directors' Report, Financial Statements for year ended 31st March, 2023, and the Auditors' Report thereon.

Resolution Required : (Ordinary)		1 - Adoption of Directors' Report, Financial Statements for year ended 31st March, 2023, 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		6718000	100.0000	6718000	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	6718000	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>6718000</b>	<b>100.0000</b>	<b>6718000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll	1000	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>			
Public Non Institutions	E-Voting		60619	2.4797	60619	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	2444603	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>60619</b>	<b>2.4797</b>	<b>60619</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
<b>Total</b>		<b>9163603</b>	<b>6778619</b>	<b>73.9733</b>	<b>6778619</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			



## Rishiroop Limited

Resolution Required : ( Ordinary )		2 - Declaration of final dividend of Rs. 1.50 per equity shares of Rs. 10/- each for the FY 2022-23.						
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	6718000	6718000	100.0000	6718000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6718000</b>	<b>100.0000</b>	<b>6718000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2444603	60619	2.4797	60619	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>60619</b>	<b>2.4797</b>	<b>60619</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>9163603</b>	<b>6778619</b>	<b>73.9733</b>	<b>6778619</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





Resolution Required : (Ordinary)		3 - 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 [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	6718000	6718000	100.0000	6718000	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>6718000</b>	<b>100.0000</b>	<b>6718000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>		
Public Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>		
Public Non Institutions	E-Voting	2444603	60619	2.4797	60119	500	99.1752	0.8248			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>60619</b>	<b>2.4797</b>	<b>60119</b>	<b>500</b>	<b>99.1752</b>	<b>0.8248</b>	<b>0.8248</b>		
<b>Total</b>		<b>9163603</b>	<b>6778619</b>	<b>73.9733</b>	<b>6778119</b>	<b>500</b>	<b>99.9926</b>	<b>0.0074</b>			



## Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,  
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.

Tel: 022 - 4600 2079; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

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### 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 of 38<sup>th</sup> Annual General Meeting of,  
Rishiroop Limited**  
W - 75(A), & W-76(A),  
Nashik Ind. Estate,  
Satpur, Nasik - 420007,  
Maharashtra.

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Dear Sir,

The Board of Directors of RISHIROOP LIMITED ("Company") at its meeting held on 11<sup>th</sup> May, 2023 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 38<sup>th</sup> Annual General Meeting held on Friday, 08<sup>th</sup> September, 2023 ("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, 02/2021 and 10/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021 and 28<sup>th</sup> December, 2022 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 12<sup>th</sup> May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (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, CS Shreyans Jain, proprietor of Shreyans Jain & Co, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Company to scrutinize the voting by Shareholders through Remote e-voting and E-voting at the AGM 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 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.

#### 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



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## Shreyans Jain & Co.

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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](http://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 11<sup>th</sup> May, 2023 convening the 38<sup>th</sup> Annual General Meeting of the Company held on Friday, 08<sup>th</sup> September, 2023 along with explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode on 11<sup>th</sup> August, 2023.

### Cut-off Date:

The Shareholders of the Company as on Friday, 01<sup>st</sup> September, 2023, being the cut-off as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 3 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 Tuesday, 05<sup>th</sup> September, 2023 at 9:00 a.m. I.S.T. and concluded on Thursday, 07<sup>th</sup> September, 2023 at 5:00 p.m. I.S.T. 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 period.
- 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.



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## Shreyans Jain & Co.

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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. Yallama Pawar and Ms. Nayab Musa who are not in the employment of the 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.



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## SHREYANS JAIN & CO.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,  
Niklaswadi Road, Gundavali, Andheri (E), Mumbai – 400069, Maharashtra  
Tel: 022 – 4600 2079; email: shreyanscs@gmail.com

ITEM No. 1								
Resolution required: (Ordinary Resolution)	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	38	67,78,619	100.000%	0	0	0.0000%	0	-
E-VOTING DURING AGM	0	0	0.0000%	0	0	0.0000%	0	-
<b>TOTAL</b>	<b>38</b>	<b>67,78,619</b>	<b>100.0000%</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>	<b>0</b>	<b>-</b>

ITEM No. 2								
Resolution required: (Ordinary Resolution)	Declaration of final dividend on equity shares for the financial year ended 31st March, 2023							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	38	67,78,619	100.000%	0	0	0.0000%	0	-
E-VOTING DURING AGM	0	0	0.0000%	0	0	0.0000%	0	-
<b>TOTAL</b>	<b>38</b>	<b>67,78,619</b>	<b>100.0000%</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>	<b>0</b>	<b>-</b>

ITEM No. 3								
Resolution required: (Ordinary Resolution)	Appointment of Mr. Atul R. Shah (DIN: 00004528), a Director retiring 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	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	37	67,78,119	99.993%	1	500	0.007%	0	-
E-VOTING DURING AGM	0	0	0.0000%	0	0	0.0000%	0	-
<b>TOTAL</b>	<b>37</b>	<b>67,78,119</b>	<b>99.993%</b>	<b>1</b>	<b>500</b>	<b>0.007%</b>	<b>0</b>	<b>-</b>



*[Handwritten Signature]*



## Shreyans Jain & Co.

Company Secretaries

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Tel: 022 - 4600 2079; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

### Recommendation:

- Based on the aforesaid results, the Ordinary Resolutions as contained in item no. 1 to 3 of the Notice of AGM have been passed / approved with requisite majority by the shareholders of the company.

Thanking You,  
Yours faithfully,

CS Shreyans Jain  
Practicing Company Secretary  
FCS8519 / C.P. No. 9801  
UDIN: F008519E000982635



Date: 11/9/2023  
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of CDSL in our presence on Friday, 08<sup>th</sup> September, 2023 after the conclusion of the AGM.

(Yallama Pawar)

(Nayab Musa)