



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/2017-18

September 4, 2017

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 : Electronic Voting at AGM

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 September 25, 2017.

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


Agnelo A. Fernandes
Company Secretary



cast their vote by both the means then voting done through remote e-voting shall prevail and voting done through physical Ballot shall be treated as invalid.

6. The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regard at the AGM Venue.

7. For any queries / grievances, in relation to e-voting Members may contact the following:

(a) E-voting Helpdesk : Central Depository Services (India) Limited
Email : helpdesk.evoting@cdslindia.com; Phone: 18002005533
(b) Ms. Pradnya : Bigshare Services Pvt. Ltd.
Email : pradnya@bigshareonline.com Phone: 022-62638200.
(c) Mr. Shivil Kapoor : Ajcon Global Services Ltd.
Email : ajconagm@gmail.com : 022-67160400

NOTICE is further given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 20/09/2017 to 25/09/2017 (both days inclusive) for the purpose of the AGM.

For Ajcon Global Services Ltd.
sd/-
Shailendra Pathak
Company Secretary

Place: Mumbai
Date: 01/09/2017

Bidder advised to do registration prior to EMD Submission on website.

6. Interested parties may submit DD issued in favor of "IDBI Bank Ltd." payable at Mumbai towards the EMD.

7. Interested parties may contact undersigned on (T) 022-67258760, (e-mail) j_gullapally@idbi.co.in and Shri. Chandrakant Patil on (T) 022-67258758 (e-mail) chandrakant.patil@idbi.co.in.

STATUTORY 30 DAYS NOTICE UNDER RULE 6(2), 8(6) & 9(1) OF THE SARFAESI ACT

The borrower/guarantors are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before auction, failing which the property will be auctioned/ sold and balance dues if any will be recovered with interest and cost.

Place: Mumbai
Date: September 01, 2017

Authorised Officer
IDBI Bank Ltd.

EMCO
Inspired by tomorrow

EMCO LIMITED
CIN : L31102MH1964PLC013011

Registered Office: N-104, MIDC Area, Mehruin Jalgaon 425 003, Maharashtra, India.
Email: investorrelation@emco.co.in, Website: www.emco.co.in
Tel. No. +91 257 2272462, Fax No. +91 257 2272598

**NOTICE OF 52nd ANNUAL GENERAL MEETING,
BOOK CLOSURE & E-VOTING INFORMATION**

Notice is hereby given that the 52nd Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 25, 2017 at 11.30 a.m. at the Registered Office of the Company at N - 104, M.I.D.C. Area, Mehruin, Jalgaon - 425 003 to transact the businesses as set out in the Notice convening 52nd Annual General Meeting.

Notice together with the statement required to be annexed thereto pursuant to Section 102 of the Companies Act, 2013 to convening the AGM has been mailed/dispached to the members in permitted mode to their registered address. The company has completed the dispatch as well as sending of emails of the Notice of 52nd AGM on 31st August, 2017.

As per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Tuesday, 19th day of September, 2017 to Monday, 25th day of September, 2017 (both days inclusive), for the purpose of AGM of the Company.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended) and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015 (as amended) (Including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is pleased to provide its Shareholders the facility to cast their votes on all the resolutions set forth in the AGM Notice through electronic voting system ("Remote E-voting") of Central Depository Service (India) Limited (CDSL).

Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended), the company further informed to all the members that:

- all the business set out in the notice may be transacted by electronic voting.
- The date of completion of dispatch of AGM Notice is 31st August, 2017
- The Voting rights of the Members shall be in proportion to the Equity Shares held by them in the paid up Equity Share Capital of the Company on Monday, 18th September, 2017 (cut-off date). Any person who acquires Shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holding Shares as on cut-off date, may cast his/her vote through remote e-voting by obtaining the Login ID and Password by sending a request at corp.cs@emco.co.in or by letter to the Company for exercising his/her vote electronically.
- The facility for voting through poll paper shall be made available only to those members who are present at the AGM but have not cast their votes by remote e-voting.
- The cut-off date for determining the eligibility to vote by remote e-voting at the AGM is 18th September, 2017. A person whose name is recorded in the Depositories as on the Cut off date only shall be entitled to avail the facility of remote e- voting or voting at AGM through poll paper.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- The remote e-voting period commences on **Thursday, 21st September, 2017 at 09.00 a.m.** and ends on **Sunday, 24th September, 2017 at 5.00 p.m.**
- Remote E-voting shall not be allowed beyond 5.00 p.m. on 24th September, 2017.
- The Notice of 52nd AGM of the Company is also available on the Company's website www.emco.co.in and on CDSL's website www.evotingindia.com
- for the process and manner of electronic voting, member may refer the instruction manual set out in the AGM Notice or visit CDSL website www.evotingindia.com and in case you have any queries or grievances regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com. Alternatively, you may contact Mr. Rakesh Dalvi-Deputy Manager, CDSL, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 at contact number 022-22728588 who will also address the grievances connected with the electronic voting. Members may also write to Mr. Ganesh Tawari at ganesh.tawari@emco.co.in / corp.cs@emco.co.in or at EMCO LIMITED, Plot.No. F-5, Road No. 28, Wagle Industrial Estate, Thane (W) -400 604.

For EMCO LIMITED
Sd/-
Ganesh Tawari
Company Secretary & Compliance Officer

Place: Thane
Date: 2nd September, 2017

RISHIROOP LIMITED
(formerly known as Puneet Resins Limited)
CIN No.: L25200MH1984PLC034093

Regd. Office :- W-75(A) & W-76(A), MIDC Industrial Estate, Satpur, Nasik- 422 007.
Email: investor@rishiroop.com Website: www.rishiroop.in
Tel.: +91-22-40952000, +91-0253-2350042 Fax : +91-22-22872796

NOTICE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be 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 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 31st August, 2017 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 31st August 2017 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 - www.rishiroop.in.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 18th September 2017, may cast their vote electronically on items of Business as set out in the Notice of 32nd AGM through E-Voting Services provided by Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-voting").

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-voting shall commence on Thursday, 21st September, 2017 at 09.00 a.m. (IST) and ends on Sunday, 24th September, 2017 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 18th September, 2017;
- any 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-off date of 18th September, 2017 can view the Notice of 32nd AGM and Annual Report on the Company's website at <http://www.rishiroop.in/investors/annual-reports/>, and on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com. Such members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of AGM;
- The facility for voting through ballot paper shall be made available at the AGM. The members who have already cast their vote by remote e-voting prior 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 register 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 queries/grievances relating to voting by electronic means, the members may contact at the following address : Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Ltd., 16th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001. Contact No. 18002005533 email - helpdesk.evoting@cdslindia.com.

Notice is also given under Section 91 of the Companies Act, 2013 that the Registrar of Members and Share Transfer Books of the Company will remain closed from 19th September, 2017 to 25th September, 2017 (both days inclusive), for the purpose of AGM.

For Rishiroop Limited
Sd/-
Agnelo A. Fernandes
Company Secretary

Place: Mumbai
Date : 01-09-2017

