

**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](http://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 : 32<sup>nd</sup> Annual General Meeting (AGM) held on September 25, 2017 -  
Voting Results pursuant to Regulation 44(3) of SEBI (LODR), 2015 -**

Further to our letter dated September 26, 2017, giving the summary of proceedings of the 32<sup>nd</sup> AGM of the Company held on September 25, 2017, we write to inform that the Company has now received the consolidated report of the Scrutinizer in respect of the remote e-voting and Poll conducted at the Annual General Meeting held on September 25, 2017.

As per the report of the Scrutinizer - M/s. Shreyans Jain & Co. all the four items of the business as mentioned in the Notice convening the said AGM 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  
(formerly known as PUNEET RESINS LIMITED)

AGNELO A. FERNANDES  
COMPANY SECRETARY





# SHREYANS JAIN & CO.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,  
Andheri (East), Mumbai - 400 069, Maharashtra  
Tel: +91 98704 92079; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

## 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**  
84, Atlanta,  
Nariman Point,  
Mumbai - 400 021, Maharashtra

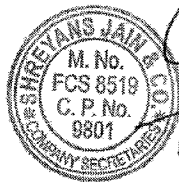
Dear Sir,

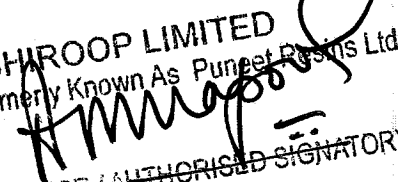
I, Shreyans Jain, of Shreyans Jain & Co, Company Secretaries, have been appointed by the Board of Directors of Rishiroop Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority on e-voting carried out in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and Voting by Shareholders at the 32<sup>nd</sup> Annual General Meeting ("AGM") held on Monday, 25<sup>th</sup> September, 2017 in a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM of the Company held on Monday, 25<sup>th</sup> September, 2017, submit my report as under:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules pertaining to remote e-voting through electronic means on the resolutions contained in the Notice of the 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company. My Responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the total votes, votes cast "in favour", "against" or remain "abstain / invalid", if any on the resolutions contained in the Notice of the AGM, based on the reports generated from the e-voting system provided by Central Depository Services Limited (hereinafter CDSL), the authorized agency to provide e-voting facility, engaged by the Company.

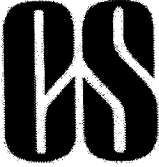
**Dispatch of Notice convening the Meeting:** The Company has informed that, on the basis of the Register of shareholders and the List of Beneficiary Owners made available by the depositories viz., National Securities Depositories Limited (NSDL) and Central Depository Services (India) Limited (CDSL), for the purpose of remote e-voting, the Company has completed the dispatch of the notice on 31.08.2017 by email and in physical form.

**Cut-off date:** The Voting rights were reckoned as on 18<sup>th</sup> September 2017 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.



**RISHIROOP LIMITED**  
(Formerly Known As Puneet Dynamics Ltd.)  
  
**DIRECTOR / AUTHORISED SIGNATORY.**

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# SHREYANS JAIN & CO.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,  
Andheri (East), Mumbai - 400 069, Maharashtra  
Tel: +91 98704 92079; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

**Remote E-Voting:** The Company has appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting platform.

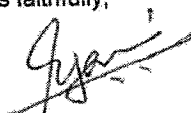
The e-voting period commenced on Thursday, 21<sup>st</sup> September 2017 at 9:00 a.m. and concluded on Sunday, 24<sup>th</sup> September 2017 at 5:00 p.m. on <https://www.evotingindia.com>

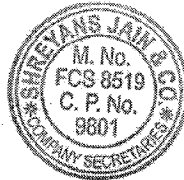
**VOTING AT THE AGM:** As prescribed under Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of Annual General Meeting, to only such details pertaining to members 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 members who had cast their votes through remote e-voting post my validation on the system.

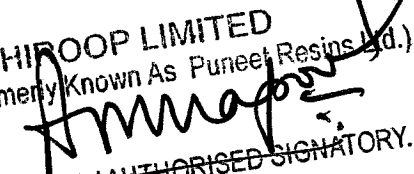
- **At the Venue:** The Chairman had appointed CS Sujata R. Rajebahadur and Mr. Vikas L. Acharya as scrutinizer for poll taken at the AGM.
- **Remote E-voting:** The remote e-voting results on the CDSL's E-voting platform were unblocked and downloaded on Monday, 25<sup>th</sup> September, 2017 post AGM in the presence of two witnesses; CS Vidhi Khilnani and CS Mihir Patel who are not in the employment of Company and who have signed below in confirmation of the votes being unblocked in their presence.

**RESULTS:** After taking into account the report of the scrutinizer appointed at the AGM to scrutinize the physical voting conducted at the AGM and results of remote e-voting as available from the website of CDSL we present our 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



  
RISHIROOP LIMITED  
(Formerly Known As Puneet Resins Ltd.)  
DIRECTOR / AUTHORISED SIGNATORY.

Date : 26.9.2017  
Place: Mumbai

(2-5)



## SHREYANS JAIN & CO.

Company Secretaries  
 Office: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,  
 Andheri (East), Mumbai - 400 069, Maharashtra  
 Tel: +91 98704 92079; email: shreyanscs@gmail.com

ITEM No. 1 Adoption of Annual Audited Financial Statements alongwith and the Reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2017

MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	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	10	5,997,588	100.000%	0	0	0.000%	0	0
VOTING AT AGM	13	692,091	100.000%	0	0	0.000%	0	0
<b>TOTAL</b>	<b>23</b>	<b>6,689,679</b>	<b>100.000%</b>	<b>0</b>	<b>0</b>	<b>0.000%</b>	<b>0</b>	<b>0</b>

ITEM No. 2 Declaration of Dividend for the financial year ended 31st March, 2017

MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	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	10	5,997,588	100.000%	0	0	0.000%	0	0
VOTING AT AGM	13	692,091	100.000%	0	0	0.000%	0	0
<b>TOTAL</b>	<b>23</b>	<b>6,689,679</b>	<b>100.000%</b>	<b>0</b>	<b>0</b>	<b>0.000%</b>	<b>0</b>	<b>0</b>

ITEM No. 3 Resolution required: (Ordinary Resolution) Appoint a Director in place of Mr. Atul Rameshchandra Shah (holding DIN 00004528), who retires by rotation and being eligible, offers himself for re-appointment.

MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	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	10	5,997,588	100.000%	0	0	0.000%	0	0
VOTING AT AGM	12	691,991	100.000%	0	0	0.000%	1	100
<b>TOTAL</b>	<b>22</b>	<b>6,689,579</b>	<b>100.000%</b>	<b>0</b>	<b>0</b>	<b>0.000%</b>	<b>1</b>	<b>100</b>

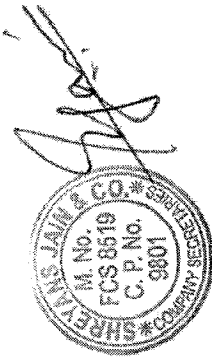
**RISHIROOP LIMITED**  
 (Formerly known As Purest Resins Ltd.)  
 Director / AUTHORISED SIGNATORY.




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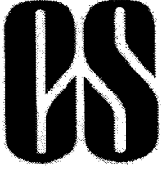
ITEM No. 4  
 Resolution required:  
 (Ordinary Resolution)  
 Appointment of M/s. Jayesh Dadia & Associates LLP, Chartered Accountants, (Firm Registration No. 121142W), as Statutory Auditors of the Company

MODE OF VOTING	VALID VOTES				VOTED AGAINST (DISSENT)		INVALID VOTES / ABSTAIN	
	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	10	5,997,588	100.000%	0	0	0.000%	0	0
VOTING AT AGM	13	692,091	100.000%	0	0	0.000%	0	0
TOTAL	23	6,689,679	100.000%	0	0	0.000%	0	0



**RISHIROOP LIMITED**  
 (Formerly known As Puneet Resins Ltd.)  
  
 DIRECTOR / AUTHORISED SIGNATORY.

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# SHREYANS JAIN & CO.

Company Secretaries

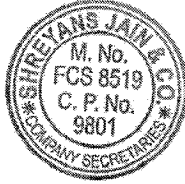
Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,  
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Tel: +91 98704 92079; email:shreyanscs@gmail.com

**RECOMMENDATION:** Based on the aforesaid results, the Ordinary Resolutions as contained in Item No. 1 to 4 of the Notice have been passed with requisite majority.

Thanking You,  
Yours faithfully,

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

Date : 26.9.2017  
Place: Mumbai



We the undersigned witnesses that the votes were unblocked from e-voting website of CDSL in our presence on Monday, 25.09.2017.

(CS Vidhi Khilnani)

(CS Mihir Patel)

RISHIROOP LIMITED  
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DIRECTOR / AUTHORISED SIGNATORY.

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