



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/2018-19

August 8, 2018

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, Book Closure and regarding Physical Share Transfer

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 10, 2018, book closure and Physical Share Transfer.

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



Sr. Engineer / Purchase / MM / BOI, BHEL, Tiruchirappalli-620 014 (TN).
Ph. (0431) 2577876 / 4086; Fax: 2520719; email: prateekumar@bhel.in

RISHIROOP LIMITED

CIN No.: L25200MH1984PLC034093

Regd. Office: W 75 (A) & W 76 (A), MIDC Industrial Area, Satpur, Nasik 422 007.

Website : www.rishiroop.in Email : investor@rishiroop.com

Tel.:+91-22-40952000, +91-0253-2350042 Fax : +91-22-22872796

NOTICE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Monday, 10th September, 2018 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 7th August, 2018 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 7th August, 2018 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.

E-Voting : Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 3rd September 2018, may cast their vote electronically on items of Business as set out in the Notice of 33rd 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 :

Notes :

- 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, 6th September, 2018 at 09.00 a.m. (IST) and ends on Sunday, 9th September, 2018 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 3rd September, 2018;
- 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 3rd September, 2018 can view the Notice of 33rd 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, Manager, Central Depository Services (India) Ltd., A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400013. Contact No. 1800225533, Email - helpdesk.evoting@cdslindia.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 4th September, 2018 to 10th September, 2018 (both days inclusive), for the purpose of AGM.

Physical Share Transfer : SEBI vide notification dated 8th June, 2018 has amended Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 mandating transfer of securities only in dematerialized form. Accordingly, the Company would not be able to accept any request for transfer of securities unless the securities are held in dematerialized form with effect from 5th December, 2018. Shareholders are advised to note the above and take necessary steps at their end.

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

Place : Mumbai
Date : 07-08-2018

EXIT OFFER PUBLIC ANNOUNCEMENT PURSUANT TO SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") REGULATIONS

(Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))			
Paid up Equity Share Capital (Face value of Rs. 10/- per share)	4061.00	4061.00	4061.00
Reserves excluding Revaluation Reserves (as per balance sheet of previous accounting Year)	—	—	—
Earnings per Share (of Rs. 10 each) (not annualised) Basic & Diluted:	(0.28)	(0.32)	(0.4)

Notes:

- The key standalone financial information of the Company is as under:

Particulars	Quarter Ended		
	30.06.2018 (Unaudited)	31.03.2018 (Unaudited)	30.06.2018 (Unaudited)
Revenue from operations	428.95	382.69	368.8
Profit before tax	(154.38)	(152.33)	(262.4
Profit after tax	(114.62)	(131.76)	(181.3

- The above is an extract of the detailed Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the (Consolidated/Standalone) are available on the website i.e. www.sepower.in and on the Stock Exchange website i.e. www.bseindia.com and www.nseindia.com.

Place : Vadodara
Date : 06.08.2018

For and on behalf of



Registered Office : P.O. Hargaon, District Sitapur, Uttar Pradesh - 261 121
Phone (05862) 256220, Fax (05862) 256225, CIN : L15122UP2015PLC06963
Website : www.birla-sugar.com, E-mail : birlasugar@birla-sugar.com

EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2018

Sl. No.	Particulars	Three months ended 30.06.2018	Year ended 31.03.2018
		(Unaudited)	(Audited)
1	Total Income from operations	21,674.68	72,590.24
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	257.98	402.43
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	257.98	1,016.00
4	Net Profit/(Loss) for the period after tax (after Exceptional and / or Extraordinary items)	139.91	2,491.14
5	Total Comprehensive Income for the period [Comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax)]	143.95	2,520.99
6	Equity Share Capital	1,006.55	1,006.55
7	Other Equity		41,391.38
8	Earning per share (of ₹10/- each)(in ₹) : Basic & Diluted	1.39	24.75

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

