



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
IN: L25200MH1984PLC034093
www.rishiroop.in

RL/MUM/AF/20/2020-21

September 29, 2020

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 : 35th Annual General Meeting (AGM) held on September 28, 2020 -
Voting Results pursuant to Regulation 44(3) of SEBI (LODR), 2015 -**

Further to our letter dated September 28, 2020, giving the summary of proceedings of the 35th AGM of the Company held on September 28, 2020, 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 28, 2020.

As per the report of the Scrutinizer - M/s. Shreyans Jain & Co., Company Secretaries dated September 29, 2020, the Ordinary Resolutions in Item Nos. 1 to 3, and the Special Resolution in Item No. 4 of the Notice of 35th 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



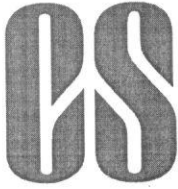
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OUTCOME OF VOTING AT THE 35TH ANNUAL GENERAL MEETING

(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 Monday, September 28, 2020
Total Number of shareholders on the record date	3352 shareholders as on the cut-off date - September 21, 2020
No. of Shareholders present in the meeting either in person or through proxy:	Nil
Promoters and Promoter Group: Public :	Nil Nil
No. of Shareholders attended the meeting through Video Conferencing :	28
Promoters and Promoter Group: Public :	9 19



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,

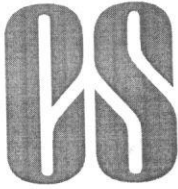
The Board of Directors of RISHIROOP LIMITED ("Company") at its meeting held on 29th June, 2020 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 35th Annual General Meeting held on Monday, 28th September, 2020 ("AGM") of the 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 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 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 (hereinafter referred to as "SEBI Circular") 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.





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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 29th June, 2020 convening the 26th Annual General Meeting of the Company held on Monday, 28th September, 2020 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:

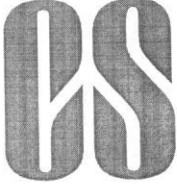
The Shareholders of the Company as on Monday, 21st September, 2020, being the cut-off as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 4 as set out in the Notice convening the AGM).

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 Thursday, 24th September, 2020 at 9:00 a.m. I.S.T. and concluded on Sunday, 27th September, 2020 at 5:00 p.m. on CDSL e-voting platform.





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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.

(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 Ms. Rutuja Amale 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: F008519B000809605



Date : 29/09/2020
Place: Mumbai



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ITEM No. 1								
Resolution required: (Ordinary Resolution)	Adoption of Annual Audited Financial Statement alongwith the Reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2020							
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	33	7,094,939	99.90%	1	6,940	0.10%	0	-
E-VOTING DURING AGM	0	-	0.00%	0	0	0.00%	0	-
TOTAL	33	7,094,939	99.90%	1	6,940	0.10%	0	-

ITEM No. 2								
Resolution required: (Ordinary Resolution)	Confirm the payment of Interim Dividend @ 10% i.e.Rs. 1/- for the financial year 2019-20							
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	33	7,094,939	99.90%	1	6,940	0.10%	0	-
E-VOTING DURING AGM	0	-	0.00%	0	0	0.00%	0	-
TOTAL	33	7,094,939	99.90%	1	6,940	0.10%	0	-

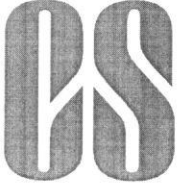
ITEM No. 3								
Resolution required: (Ordinary Resolution)	Appointment of Mr. Arvind M. Kapoor, a Director in place of one retiring by rotation and being eligible, offers himself for re-appointment							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	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	33	7,094,939	99.90%	1	6,940	0.10%	0	-
E-VOTING DURING AGM	0	-	0.00%	0	0	0.00%	0	-
TOTAL	33	7,094,939	99.90%	1	6,940	0.10%	0	-



ITEM No. 4

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	33	7,094,939	99.90%	1	6,940	0.10%	0	-
E-VOTING DURING AGM	0	-	0.00%	0	0	0.00%	0	-
TOTAL	33	7,094,939	99.90%	1	6,940	0.10%	0	-





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Recommendation:

- Based on the aforesaid results, the Ordinary Resolutions as contained in item no. 1 to 3 and the Special Resolutions as contained in item no. 4 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: F008519B000809605



Date : 29/09/2020
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of CDSL in our presence on Monday, 28th September, 2020 after the conclusion of the AGM.

(Ms. Devanshi Gandhi)

(Ms. Rutuja Amale)