

RISHIROOP
Rishirop Ltd.

(Formerly Puneet Resins Ltd)

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Mumbai 400 021, India

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CIN: L25200MH1984PLC034093

www.rishirop.in

RL/MUM/AF/20/2022-23

June 27, 2022

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 : 37th Annual General Meeting (AGM) held on June 24, 2022 -
Voting Results pursuant to Regulation 44(3) of SEBI (LODR), 2015 -**

Further to our letter dated June 24, 2022, giving the summary of proceedings of the 37th AGM of the Company held on June 24, 2022, 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 June 24, 2022.

As per the report of the Scrutinizer - M/s. Shreyans Jain & Co., Company Secretaries, the Ordinary Resolutions as contained in Item Nos. 1 to 4, and the Special Resolution in Item Nos. 5 of the Notice of 37th 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.rishirop.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 37TH 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 Friday, June 24, 2022
Total Number of shareholders on the record date	5143 shareholders as on the cut-off date - June 17, 2022
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 :	46
Promoters and Promoter Group:	7
Public :	39



Rishiroop Limited

1 - Adoption of Directors' Report, Financial Statements for year ended 31st March, 2022, and the Auditors' Report thereon.

Resolution Required : (Ordinary)		1 - Adoption of Directors' Report, Financial Statements for year ended 31st March, 2022, 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]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$
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
	Total		6718000	100.0000	6718000	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	26000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		44498	1.8390	44498	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	2419603	0	0.0000	0	0	0.0000	0.0000
	Total		44498	1.8390	44498	0	100.0000	0.0000
Total		9163603	6762498	73.7974	6762498	0	100.0000	0.0000





Rishiroop Limited										
2 - Declaration of final dividend of Rs. 1.50 per equity share of Rs. 10/- each for the FY 2021-22.										
No										
Resolution Required : (Ordinary)										
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		
	Total		6718000	100.0000	6718000	0	100.0000	0.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	26000	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	
Public Non Institutions	E-Voting		44498	1.8390	44498	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	2419603	0	0.0000	0	0	0.0000	0.0000		
	Total		44498	1.8390	44498	0	100.0000	0.0000	0.0000	
Total		9163603	6762498	73.7974	6762498	0	100.0000	0.0000		

Rishiroop Limited

Resolution Required : (Ordinary)										
3 - Reappointment of Mr. Arvind M. Kapoor, Director (DIN-00002704) who retires by rotation.										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Yes										
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		
	Total		6718000	100.0000	6718000	0	100.0000	0.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	26000	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	
Public Non Institutions	E-Voting		44498	1.8390	44498	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	2419603	0	0.0000	0	0	0.0000	0.0000		
	Total		44498	1.8390	44498	0	100.0000	0.0000	0.0000	
Total		9163603	6762498	73.7974	6762498	0	100.0000	0.0000		



Rishiroop Limited

4 - Re-appointment of Jayesh Dadia & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company.

Resolution Required : (Ordinary)		4 - Re-appointment of Jayesh Dadia & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company.						
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
	Total		6718000	100.0000	6718000	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	26000	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		44498	1.8390	44498	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	2419603	0	0.0000	0	0	0.0000	0.0000
	Total		44498	1.8390	44498	0	100.0000	0.0000
Total		9163603	6762498	73.7974	6762498	0	100.0000	0.0000





Rishiroop Limited									
5 - Re-appointment of Mr. Aditya A. Kapoor (DIN-00003019) as Managing Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Yes									
Resolution Required : (Special)	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
		Total		6718000	100.0000	6718000	0	100.0000	0.0000
Public Institutions		E-Voting		0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot	26000	0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions		E-Voting		44498	1.8390	44498	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot	2419603	0	0.0000	0	0	0.0000	0.0000
		Total		44498	1.8390	44498	0	100.0000	0.0000
Total			9163603	6762498	73.7974	6762498	0	100.0000	0.0000



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

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 20th May, 2022 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 37th Annual General Meeting held on Friday, 24th June, 2022 ("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, 22/2020, 33/2020, 39/2020, 02/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021 and 5th May, 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 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 (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, 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.

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





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 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 20th May, 2022 convening the 37th Annual General Meeting of the Company held on Friday, 24th June, 2022 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.

Cut-off Date:

The Shareholders of the Company as on Friday, 17th June, 2022, being the cut-off as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 5 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, 21st June, 2022 at 9:00 a.m. I.S.T. and concluded on Thursday, 23rd June, 2022 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.





Shreyans Jain & Co.

Company Secretaries

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Tel: 022 - 4600 2079; email: shreyanscs@gmail.com

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., Mr. Vishal Yadav and Mr. Riddhesh Jain 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.

Thanking You,
Yours faithfully,

CS Shreyans Jain
Practicing Company Secretary
FCS 8519 / C.P. No. 9801
UDIN: F008519D000531206



Date : 25/6/2022
Place: Mumbai



SHREYANS JAIN & CO.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (East), Mumbai – 400 069, Maharashtra
Tel: 022 – 4600 2079; email: shreyanscs@gmail.com

ITEM No. 1								
Resolution required: (Ordinary Resolution)	To receive, consider and adopt the Financial Statements for the year ended March 31, 2022							
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	45	6,761,788	99.9895%	0	0	0.0000%	0	0
E-VOTING DURING AGM	1	710	0.0105%	0	0	0.0000%	0	0
TOTAL	46	6,762,498	100.0000%	0	0	0.0000%	0	0

ITEM No. 2								
Resolution required: (Ordinary Resolution)	To declare a final dividend of Rs.1.50 per equity share of Rs. 10/- each for the Financial Year 2021-22							
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	45	6,761,788	99.9895%	0	0	0.0000%	0	0
E-VOTING DURING AGM	1	710	0.0105%	0	0	0.0000%	0	0
TOTAL	46	6,762,498	100.0000%	0	0	0.0000%	0	0

ITEM No. 3								
Resolution required: (Ordinary Resolution)	To appoint a Director in place of Mr. Arvind M. Kapoor (DIN: 00002704), who retires by rotation at this Annual General Meeting, 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	45	6,761,788	99.9895%	0	-	0.0000%	0	0
E-VOTING DURING AGM	1	710	0.0105%	0	0	0.0000%	0	0
TOTAL	46	6,762,498	100.0000%	0	0	0.0000%	0	0

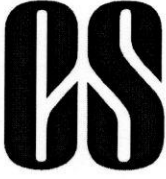


[Handwritten Signature]

ITEM No. 4								
Resolution required: (Ordinary Resolution)	Re-appointment of Jayesh Dadia & Associates LLP, Chartered Accountants (Firm Registration No. 121142W/W100122) as Statutory Auditors of the Company							
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	45	6,761,788	99.9895%	0	0	0.0000%	0	0
E-VOTING DURING AGM	1	710	0.0105%	0	0	0.0000%	0	0
TOTAL	46	6,762,498	100.0000%	0	0	0.0000%	0	0

ITEM No. 5								
Resolution required: (Special Resolution)	Re-appointment of Mr. Aditya A. Kapoor (DIN-00003019) as Managing Director of the Company							
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	45	6,761,788	99.9895%	0	0	0.0000%	0	0
E-VOTING DURING AGM	1	710	0.0105%	0	0	0.0000%	0	0
TOTAL	46	6,762,498	100.0000%	0	0	0.0000%	0	0





Shreyans Jain & Co.

Company Secretaries

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Tel: 022 - 4600 2079; email: shreyanscs@gmail.com

Recommendation:

- Based on the aforesaid results, the Ordinary Resolutions as contained in item no. 1 to 4 and the Special Resolution as contained in item no. 5 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: F008519D000531206



Date: 25/6/2022
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of CDSL in our presence on Friday, 24th June, 2022 after the conclusion of the AGM.

(Vishal Yadav)

(Riddhesh Jain)