



RISHIROOP

Rishiroop Ltd.

1005 The Summit Business Park
Andheri Kurla Road, Andheri (E)

Mumbai 400 093, India

Tel: +91-22-4095 2000

CIN: L25200MH1984PLC034093

www.rishiroop.in

RL/MUM/AF/47/2024-25

February 28, 2025

Department of Corporate Services
BSE Ltd,
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001

Ref.: BSE Scrip Code No. 526492: ISIN INE582D01013

Sub: Disclosure under Regulations 47 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement

Pursuant to Regulation 47 and Regulation 30 read with Schedule III Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached scanned copy of the Public Notice published on February 28, 2025 in the Business Standard (in English) and Mumbai Lakshwadeep (in Marathi) informing shareholders about the dispatch of Notice of Postal Ballot and E-voting information.

Copy of the same is also uploaded on the website of our Company - www.rishiroop.in.

Thanking you,

Yours sincerely,

For Rishiroop Limited

Agnelo A. Fernandes
Company Secretary

Encl: As above



RISHIROOP LIMITED

CIN: L25200MH1984PLC034093

Regd. Office: W-75(A) & W-76(A), MIDC Industrial Area, Satpur, Nasik 422007

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

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

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard -2 on General Meetings issued by the Institute of Company Secretaries of India, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), and all other applicable laws, regulations, circulars as amended from time to time (including any statutory amendments thereof for the time being in force), the approval of the members of Rishiroop Limited ('Company') is sought on the Special Resolution as set out in the Notice of Postal Ballot dated February 12, 2025 ('Postal Ballot Notice' or 'Notice') by voting through electronic means only i.e. remote e-voting only ('e-voting').

In accordance with the aforesaid MCA Circulars, the Company has sent the Postal Ballot Notice accompanied by the explanatory statement on Thursday, February 27, 2025 through electronic mode only to those members whose email addresses are registered with the Company/Depository as on Friday, February 21, 2025 ('Cut-off date').

Shareholders, whose email addresses are not registered and holding shares in demat form, are requested to contact their depository participant to update their email addresses. Shareholders holding shares in physical form can update their email addresses by submitting duly filled and signed Form ISR-1 to the Registrar and Transfer Agent ('RTA') of the Company viz. MUFG Intime India Private Limited (Email address - mt.helpdesk@linkintime.co.in). Form ISR-1 is available on the website of the RTA and on the Company website.

The Postal Ballot Notice is available on the website of the Company at <https://www.rishiroop.in/investors/corporate-governance/corporate-disclosures/>, on the BSE website (www.bseindia.com) and also on the NSDL website (<https://www.evoting.nsdl.com>). Members who have not received the Notice can download the same from any of these websites.

The Company has engaged National Securities Depository Limited ('NSDL') for providing remote e-voting services through its e-voting platform. The detailed instructions for e-voting and registration of email ids are given in the Postal Ballot Notice.

Remote E-voting Schedule:

Commencement of e-voting	9.00 a.m. (I.S.T) on Saturday, March 1, 2025
Conclusion of e-voting	5.00 p.m. (I.S.T) on Sunday, March 30, 2025

The remote e-voting module shall be disabled by NSDL thereafter and Members shall not be allowed to vote electronically beyond the said date and time. Further, once the vote on the resolution is cast, the Member shall not be allowed to change it subsequently.

Only those Members whose name are recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories (in case of shares held in dematerialized form) as on Friday, February 21, 2025 (i.e. the Cut-off date) shall be entitled to vote on the Special Resolution set out in the Postal Ballot Notice. Any person who is not a Member on the Cut-off date, shall treat this Postal Ballot Notice for information purpose only. The voting rights of Members shall be in proportion to their share in the paid-up capital of the Company as on the Cut-off date.

CS Shreyans Jain, Practicing Company Secretary (Membership No. FCS 8519) has been appointed by the Board of Directors of the Company as Scrutinizer for conducting the Postal Ballot Process in a fair and transparent manner.

The results of Postal Ballot shall be declared within two working days after conclusion of the voting period (i.e. on or before 5.00 pm IST on Wednesday, April 2, 2025) and will be displayed on the Notice Board at the Registered Office, on the website of the Company at www.rishiroop.in, on the NSDL website www.evoting.nsdl.com. The e-voting results will also be communicated to the Stock Exchange viz. BSE Limited. The resolution, if approved by the requisite majority of Members by means of Postal Ballot, shall be deemed to have been passed on the last date of the remote e-voting i.e. on Sunday, March 30, 2025.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 / 1800 224 430 or send a request at: evoting@nsdl.co.in.

For Rishiroop Limited
Sd/
Agnelo A. Fernandes
Company Secretary

Place : Mumbai
Date : 27.02.2025

