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/26/2025-26 September 9, 2025

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: 40th Annual General Meeting (AGM) held on September 8, 2025 - Voting Results pursuant to Regulation 44(3) of SEBI (LODR), 2015 -

Further to our letter dated September 8, 2025, giving the summary of proceedings of the 40th AGM of the Company held on September 8, 2025 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 8, 2025.

As per the report of the Scrutinizer – M/s. Shreyans Jain & Co., Company Secretaries, the resolutions as contained in item nos. 1 to 5 of the Notice of 40th 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 National Securities Depository Limited.

Kindly disseminate the above information on your website.

Thanking you,

Yours sincerely,

For RISHIROOP LIMITED

Agnelo
Anthony
Fernandes

Digitally signed by Agnelo Anthony Fernandes
DN: c=IN, o=Personal, title=1570,
pseudonym=133531471419379016MO2Vh1A4MKba16,
2.5.4.20=8b363ed12b73e250c93920e4943c9059a877e5c23fba1c3f5c55e13b2f450d8e, postalCode=400061,
st=Maharashtra,
serialNumber=bb47160f0dd97a25182cd29ca74afb8dadaf869295d5966fd1244af80b8f7824, cn=Agnelo Anthony Fernandes
Date: 2025.09.09 10:49:59 +05'30'

AGNELO A. FERNANDES
COMPANY SECRETARY

Encl: as above

Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.
Tel: 022–46002079; Website: www.sjcocs.com; **email:**shreyanscs@gmail.com

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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,
40th Annual General Meeting
Rishiroop Limited,
W-75 (A) & W-76 (A), MIDC Industrial Estate,
Satpur, Nashik, Maharashtra, 422007

Dear Sir,

The Board of Directors of RISHIROOP LIMITED ("Company") at its meeting held on May 15, 2025 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 40th Annual General Meeting held on Monday, 8th September, 2025 ("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, 02/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 5th May, 2022, 28th December, 2022 and September 25, 2023 respectively and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 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 and SEBI/HO/ CFD/ CMD2 /CIR /P /2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/ CFD/PoD-2/P/ CIR/2023/4 dated 5th January, 2023 and Circular no. SEBI/HO/ CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 (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, Shreyans Jain, proprietor 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 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 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. https://www.evoting.nsdl.com/ provided by National Securities Depository Limited ("NSDL"), 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 15th May, 2025 convening the 40th Annual General Meeting of the Company held on Monday, 8th September, 2025 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, 1st September, 2025, 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 "NSDL" as an agency for providing the remote e-voting platform.

The remote e-voting period commenced on Thursday, 4th September, 2025 at 9:00 a.m. I.S.T. and concluded on Sunday, 7th September, 2025 at 5:00 p.m. I.S.T. on NSDL's e-voting platform.

Shreyans Jain & Co.
Company Secretaries
Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.
Tel: 022–46002079; Website: www.sjcocs.com; **email:**shreyanscs@gmail.com

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, NSDL, 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 NSDL's e-voting portal which was unblocked after the conclusion of AGM in the presence of two witnesses viz., Ms. Riya Pandey and Mr. Dewashish Newaskar 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 invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of NSDL taking into account the report from NSDL's 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,

SHREYANS JAIN
Digitally signed by SHREYANS JAIN
Date: 2025.09.08 17:53:15 +05'30'

CS Shreyans Jain
Practicing Company Secretary
FCS8519 / C.P. No. 9801
UDIN: F008519G001203108

Date: 08/09/2025
Place: Mumbai

ITEM No. 1

Resolution required: (Ordinary Resolution)	Adoption of Directors' Report, Financial Statements for year ended 31st March, 2025, and the Auditors' Report thereon.							
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	48	67,36,337	99.9387%	5	4,135	0.0613%	0	0
E-VOTING DURING AGM	1	9	100.0000%	0	0	0.0000%	0	0
TOTAL	**49**	**67,36,346**	**99.9387%**	**5**	**4,135**	**0.0613%**	**0**	**0**

ITEM No. 2

Resolution required: (Ordinary Resolution)	Declaration of final dividend of Rs. 1.50 per equity share of Rs. 10 each for the FY 2024-25.							
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	48	67,36,337	99.9387%	5	4,135	0.0613%	0	0
E-VOTING DURING AGM	1	9	100.0000%	0	0	0.0000%	0	0
TOTAL	**49**	**67,36,346**	**99.9387%**	**5**	**4,135**	**0.0613%**	**0**	0

ITEM No. 3

Resolution required: (Ordinary Resolution)	Reappointment of Mr. Atul R. Shah, Non-Executive Director (DIN-00004528) who retires by rotation.							
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	48	67,36,337	99.9387%	5	4135	0.0613%	0	0
E-VOTING DURING AGM	1	9	100.0000%	0	0	0.0000%	0	0
TOTAL	**49**	**67,36,346**	**99.9387%**	**5**	**4,135**	**0.0613%**	0	0

ITEM No. 4

Resolution required: (Special Resolution)	Continuation of Mr. Atul R. Shah (DIN-00004528) as Non-Executive Director.							
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	48	67,36,337	99.9387%	5	4,135	0.0613%	0	0
E-VOTING DURING AGM	1	9	100.0000%	0	-	0.0000%	0	0
TOTAL	**49**	**67,36,346**	**99.9387%**	**5**	**4,135**	**0.0613%**	0	0

ITEM No. 5

Resolution required: (Ordinary Resolution)	Appointment of DM and Associates Company Secretaries LLP as Secretarial 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	48	67,36,337	99.9387%	5	4,135	0.0613%	0	0
E-VOTING DURING AGM	1	9	100.0000%	0	0	0.0000%	0	0
TOTAL	**49**	**67,36,346**	**99.9387%**	**5**	**4,135**	**0.0613%**	0	0

Shreyans Jain & Co.
Company Secretaries
Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.
Tel: 022–46002079; Website: www.sjcocs.com; **email:**shreyanscs@gmail.com

Recommendation:

- Based on the aforesaid results, the Ordinary Resolutions as contained in item no. 1 to 3 and 5 and the Special Resolution as contained in the item no. 4 of the Notice of AGM have been passed with requisite majority.

Thanking You,
Yours faithfully,

SHREYANS JAIN
Digitally signed by SHREYANS JAIN
Date: 2025.09.08 17:53:35 +05'30'

CS Shreyans Jain
Practicing Company Secretary
FCS8519 / C.P. No. 9801
UDIN: F008519G001203108

Arvind Mahendra Kapoor
Digitally signed by Arvind Mahendra Kapoor
DN: c=IN, o=Personal, title=5800, pseudonym=slk8n5hrg29c34z0jwdxbopvt1iea76q, 2.5.4.20=91d3db55b132ed4655e7b6bc43f333327c59b436cbaa85caeba15d4b5e4924a3, postalCode=400006, st=Maharashtra, serialNumber=99c5c24e9fdf712ba4ebf1349fc227bddd37d1216026145756c8c03055177cbe, cn=Arvind Mahendra Kapoor
Date: 2025.09.09 10:48:47 +05'30'

For and on behalf of Rishiroop Limited
Name of Person: Arvind Mahendra Kapoor
Designation: Chairman

Date: 08/09/2025
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of NSDL in our presence on Monday, 8th September, 2025 after the conclusion of the AGM.

Pandey

(Ms. Riya Pandey)

Dewashish

(Mr. Dewashish Newaskar)

General information about company	
Scrip code	526492
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE582D01013
Name of the company	RISHIROOP LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:31 AM

Scrutinizer Details	
Name of the Scrutinizer	SHREYANS JAIN
Firms Name	SHREYANS JAIN & CO
Qualification	CS
Membership Number	8519
Date of Board Meeting in which appointed	15-05-2025
Date of Issuance of Report to the company	08-09-2025

RISHIROOP
Rishiroop Ltd.
1005 The Summit Business Park
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CIN: L25200MH1984PLC034093
www.rishiroop.in

OUTCOME OF VOTING AT THE 40TH 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 8, 2025**
Total Number of shareholders on the record date	5838 shareholders as on the cut-off date - September 1, 2025
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public :	Nil Nil Nil
No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public :	48 7 41

RISHIROOP LIMITED MUMBAI

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Directors' Report, Financial Statements for year ended March 31, 2025, and the Auditors' Report thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6734000	6732000	99.9703	6732000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6734000	6732000	99.9703	6732000	0	100.0000	0.0000
Public-Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2428603	8481	0.3492	4346	4135	51.2440	48.7560
	Poll							
	Postal Ballot (if applicable)							
	Total	2428603	8481	0.3492	4346	4135	51.2440	48.7560
Total		9163603	6740481	73.5571	6736346	4135	99.9387	0.0613
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

RISHIROOP LIMITED MUMBAI

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of final dividend on equity shares for the financial year 2024-25 @ 15% i.e. Rs.1.50 per equity share

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6734000	6732000	99.9703	6732000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6734000	6732000	99.9703	6732000	0	100.0000	0.0000
Public- Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2428603	8481	0.3492	4346	4135	51.2440	48.7560
	Poll							
	Postal Ballot (if applicable)							
	Total	2428603	8481	0.3492	4346	4135	51.2440	48.7560
Total		9163603	6740481	73.5571	6736346	4135	99.9387	0.0613
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

RISHIROOP LIMITED MUMBAI

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Reappointment of Mr. Atul R. Shah, Director (DIN: 00004528) who retires by rotation

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6734000	6732000	99.9703	6732000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6734000	6732000	99.9703	6732000	0	100.0000	0.0000
Public- Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2428603	8481	0.3492	4346	4135	51.2440	48.7560
	Poll							
	Postal Ballot (if applicable)							
	Total	2428603	8481	0.3492	4346	4135	51.2440	48.7560
Total		9163603	6740481	73.5571	6736346	4135	99.9387	0.0613
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

RISHIROOP LIMITED MUMBAI

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Continuation of Mr. Atul R. Shah (DIN: 00004528) as a Non-executive Director who has attained the age of seventy-five years

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6734000	6732000	99.9703	6732000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6734000	6732000	99.9703	6732000	0	100.0000	0.0000
Public- Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2428603	8481	0.3492	4346	4135	51.2440	48.7560
	Poll							
	Postal Ballot (if applicable)							
	Total	2428603	8481	0.3492	4346	4135	51.2440	48.7560
Total		9163603	6740481	73.5571	6736346	4135	99.9387	0.0613
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

RISHIROOP LIMITED MUMBAI

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of DM & Associates Company Secretaries LLP as Secretarial Auditors of the Company for a term of five years

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6734000	6732000	99.9703	6732000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6734000	6732000	99.9703	6732000	0	100.0000	0.0000
Public- Institutions	E-Voting	1000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2428603	8481	0.3492	4346	4135	51.2440	48.7560
	Poll							
	Postal Ballot (if applicable)							
	Total	2428603	8481	0.3492	4346	4135	51.2440	48.7560
Total		9163603	6740481	73.5571	6736346	4135	99.9387	0.0613

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

RISHIROOP LIMITED MUMBAI