

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/36/2026-27

October 26, 2026

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

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

Sub: Postal Ballot - Voting Results pursuant to Regulation 44(3) of SEBI (LODR), 2015

Dear Sirs,

This is further to our letter dated September 22, 2026 in respect of Postal Ballot Notice dated September 17, 2026 seeking approval of members of the Company by way of a special resolution for the appointment of Mrs. Batul Shah (DIN: 11882841) as Non-Executive Independent Director for a term of 5 (five) consecutive years with effect from September 17, 2026 to September 16, 2031 (both days inclusive).

Relevant details of the Postal Ballot are given hereunder:

Date of Postal Ballot Notice	September 17, 2026
Total Number of members on the cut-off date i.e. September 18, 2026	5413
E-Voting start date and time	9.00 am IST on September 24, 2026
E-Voting end date and time	5.00 pm IST on October 23, 2026
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group: Public :	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing :	Not Applicable
Promoters and Promoter Group: Public :	Not Applicable Not Applicable



The e-Voting concluded on October 23, 2026 at 5.00 p.m. and we have now received the report of the Scrutinizer appointed for the Postal Ballot viz. M/s. Shreyans Jain & Co.

As per the report dated October 26, 2026 of the Scrutinizer, the Special Resolution contained in Postal Ballot Notice dated September 17, 2026 has been passed with requisite majority.

The e-Voting Results and Scrutinizer 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 the e-Voting Service Provider viz. National Securities Depository Limited.

Kindly disseminate the above information on your website.

Thanking you,

Yours sincerely,

For RISHIROOP LIMITED

Agnelo
Anthony
Fernandes

AGNELO A. FERNANDES
COMPANY SECRETARY

Digitally signed by Agnelo Anthony Fernandes
DN: cn=Agnelo Anthony Fernandes, o=Rishiroop Limited,
ou=Company Secretary, email=agnelo.fernandes@rishiroop.in,
c=IN, postalCode=400001, serialNumber=104710408073211034303274684646
Date: 2026.10.26 17:03:08 +05'30'



Encl: as above

Resolution (1)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Mrs. Batul Shah (DIN: 11882841) as an Independent Director					
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		6742753	100.0000	6742753	0	100.0000	0.0000	
	Poll	6742753	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	6742753	6742753	100.0000	6742753	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	1000	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	1000	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		35044	1.4482	35022	22	99.9372	0.0628	
	Poll	2419850	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	2419850	35044	1.4482	35022	22	99.9372	0.0628	
Total		9163603	6777797	73.9643	6777775	22	99.9997	0.0003	
						Whether resolution is Pass or Not.		Yes	
						Disclosure of notes on resolution			
						Add Notes			





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; Web: www.sjcocs.com ; email: shreyanscs@gmail.com

REPORT OF THE SCRUTINIZER

[Pursuant to Sections 110, 108 of the Companies Act, 2013 read with Rules 20 and 22 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 Industrial Estate,
Satpur, Nasik - 420007,
Maharashtra, India

Dear Sir,

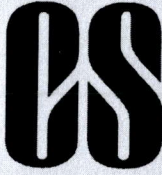
I, Shreyans Jain, proprietor of Shreyans Jain & Co, Company Secretaries (Membership Number: FCS 8519), was appointed as Scrutinizer by the Board of Directors of **Rishiroop Limited** ("Company") for Scrutinizing Postal Ballot which was conducted only through electronic means in respect of the resolutions contained in the Notice of Postal Ballot dated 17th September, 2026 in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed with respect to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No. 20/2020 dated May 5, 2020, 14/2020 dated April 8, 2020, read with other relevant subsequent circulars, including General Circular No. 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and to submit our report thereon to the Company on the resolutions as set out in the Notice of Postal Ballot (hereinafter referred to as "Notice").

MANAGEMENT'S RESPONSIBILITY:

1. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; including MCA Circulars and Listing Regulations pertaining to postal ballot / remote e-voting conducted through electronic means on the resolutions contained in the Notice.

CUT-OFF DATE:

2. Pursuant to the MCA Circulars, the Members of the Company holding Equity Shares as on Friday, 18th September, 2026, being the cut-off date were entitled to vote on the proposed Resolutions as set out in the Notice through remote e-voting only.
3. Pursuant to the provisions of the Act and MCA Circulars, the Company has sent Notice to its Members whose name appeared in the Register of Members / List of Beneficial Owners as received from Depositories as on the cut-off date i.e., 18th September, 2026 and whose e-mail IDs were available with the Company / RTA / Depositories, through electronic means only. In accordance with the MCA Circulars, no physical copy of the Notice, postal ballot form and pre-paid business



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reply envelope was dispatched to the Members. Also, the Company was not required to provide the facility of voting through physical postal ballot. Therefore, the voting done through remote e-voting only was considered for this report.

REMOTE E-VOTING:

4. The Company has engaged services of National Securities Depository Limited ("NSDL") as the Agency for providing the facility of remote e-voting to the Members of the Company.
5. The remote e-voting period commenced on Thursday, 24th September, 2026 at 9:00 a.m. I.S.T. and concluded on Friday, 23rd October, 2026 at 5:00 p.m. I.S.T. on NSDL's e-voting platform.

SCRUTINIZER'S RESPONSIBILITY:

6. My responsibility as a scrutinizer is restricted to make Scrutinizer's report of the total votes cast in "favour" and "against" including the details of invalid votes, if any, on the resolutions stated in the Notice.

ADVERTISEMENT:

7. As stated in sub-rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time-to-time, public notices were published by the Company in Business Standard ('English Language') and in Mumbai Lakshadeep ('Marathi Newspaper') on Wednesday, 23rd September, 2026 informing about the completion of dispatch of the Notice to its Members through electronic means.
8. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by NSDL through its designated platform.
9. After completion of remote e-voting, votes cast by the Members, were unblocked by me in the presence of two witnesses, Mr. Ajit Tibrewal and Mr. Krish Shah who are not in the employment of the Company.
10. The remote e-voting report downloaded from the website of NSDL has been kept separately for the purpose of postal ballot.
11. The detailed result of the postal ballot (through remote e-voting) is annexed herewith as **Annexure - A**.
12. The combined list of Members who voted "FOR / AGAINST / INVALID" for the resolutions through remote e-voting process will be handed over to the Chairman or Company Secretary of the Company, authorised on this behalf.
13. Based on such results, I hereby certify that the resolutions set out in the Notice have been approved and passed by the requisite consent of the Members and accordingly, I request the Company to announce the voting results.



Shreyans Jain & Co.

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14. The resolution specified in the Notice are deemed to be passed on the last date of remote e-voting i.e., Friday, 23rd October, 2026.

CS Shreyans Jain
Scrutinizer
Practicing Company Secretary
FCS 8519 / C.P. No. 9801
UDIN: F008519H002023180

Place: Mumbai
Date: 26-10-2026



Arvind
Mahendra
a Kapoor

Digitally signed by Arvind Mahendra
Kapoor
DN: cn=Arvind Mahendra, title=8800,
pseudoDn=sdk@chng29c3k6dijwxb
opv1lea76q,
2.5.4.20=91d3db55b132ed4655e7b6b
c48f333327c58e36c8a8f5c6a15d
4b5e4924a3, postalCode=400006,
st=Maharashtra,
serialNumber=99C5C24e9f712ba4eb
f1349fc227bd437d1216026145756c
8c03055177dce, cn=Arvind Mahendra
Kapoor
Date: 2026.10.26 17:01:26 +05'30'

For and on behalf of Rishiroop Limited
Mr. Arvind M. Kapoor
Chairman

We the undersigned witnessed that the votes were unblocked from the e-voting platform of NSDL in our presence of;

Mr. Ajit Tibrewal

Mr. Krish Shah



Shreyans Jain & Co.

Company Secretaries

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ANNEXURE - A

RESULT OF THE POSTAL BALLOT

I. Appointment of Mrs. Batul Shah (DIN: 11882841) as an Independent Director: (Special Resolution)

a. Votes in favour of the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	34	67,77,775	99.9997%
TOTAL	34	67,77,775	99.9997%

b. Voting against the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	2	22	0.0003%
TOTAL	2	22	0.0003%

c. Invalid Votes:

Manner of Voting	Number of members who voted (whose votes were declared Invalid)	No. of votes cast by Members
Remote E-voting	0	0
TOTAL	-	-

Based on the aforesaid result, we report that the **Special Resolution** as contained in the Notice of Postal Ballot dated 17th September, 2026, have been passed with **requisite majority**.

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