



**RISHIROOP**

**Rishiroop Ltd.**

**(Formerly Puneet Resins Ltd)**

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RL/MUM/AF/19/2022-23

June 24, 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 : Regulation 30 of SEBI (LODR) Regulations, 2015

He informed Members that the statutory registers and documents referred to in the Notice of 37<sup>th</sup> AGM were available and kept open and accessible during the meeting. He also informed that since the meeting was being conducted through VC without the physical attendance of members, there was no requirement of appointing a person to receive and retain the documents.

The Company has appointed CS Shreyans Jain, Practicing Company Secretary, as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The remote e-voting window opened on Tuesday, 21<sup>st</sup> June 2022 at 9.00 a.m. and closed on