

V. Sundaram & Co.

COMPANY SECRETARIES

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**FORM No. MGT-13
Report of Scrutinizer(s)**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman
Rishi Techtex Limited
Mumbai.

Sub: Annual General Meeting of the Equity Shareholders of Rishi Techtex Limited held on Tuesday, 30th September, 2014 at Mumbai, Maharashtra.

Dear Sir,

I, V. Sundaram, Practicing Company Secretary, was appointed by the Chairman of the Meeting as Scrutinizer for the purpose of the poll conducted on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of Rishi Laser Limited, held on Tuesday, 30th September, 2014 at Mumbai, of which we submit our report as under:

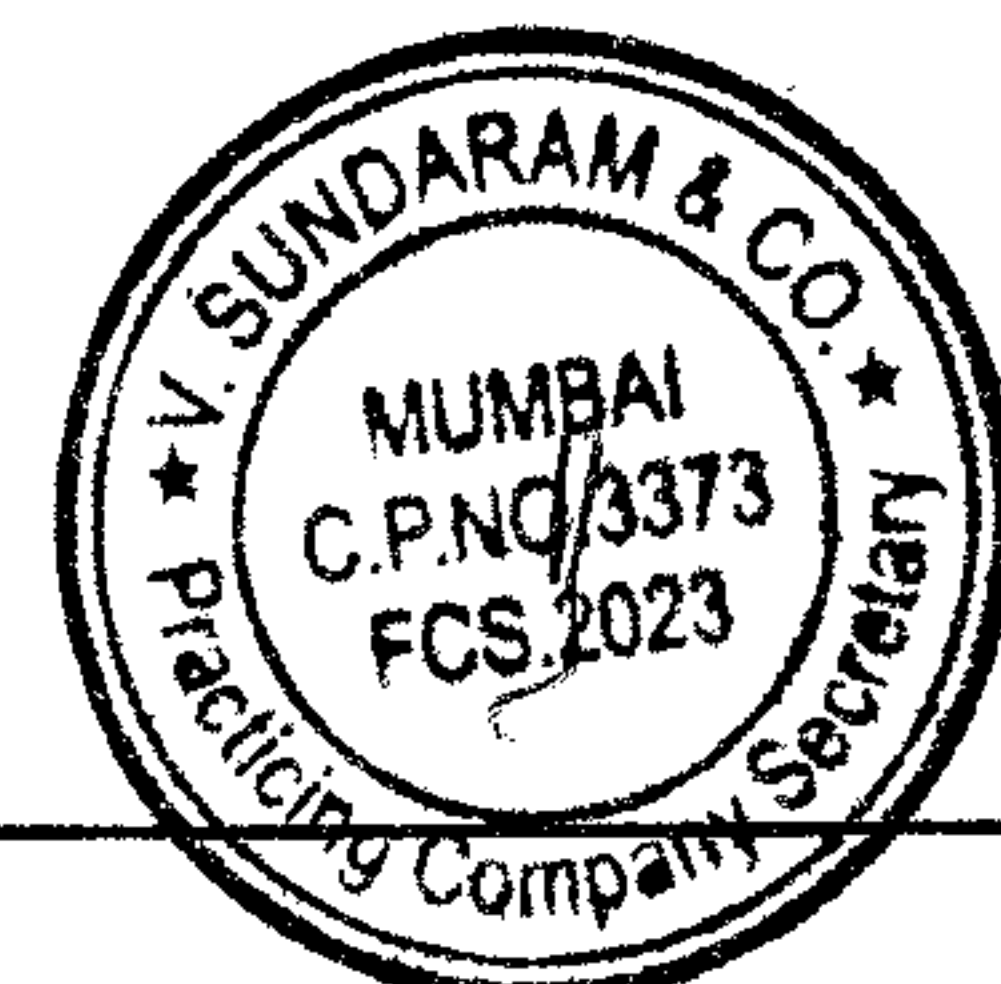
1. After the closing of the poll as announced by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective for any reason have been treated as invalid and kept separately.
4. The result of the Poll is as under:

Resolution 1:

Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2014.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast on poll
7	14,795	100



BALAJI STAR COMPUTERS (Certified Filing Centre)

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(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	NIL	0

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	NIL

Resolution 2:

Re-appointment of M/s. Alladi Krishnan & Kumar., Chartered Accountants, as Statutory Auditors and fixing their remuneration.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
7	14,795	100

(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
0	NIL	0

(iii) Invalid Votes:

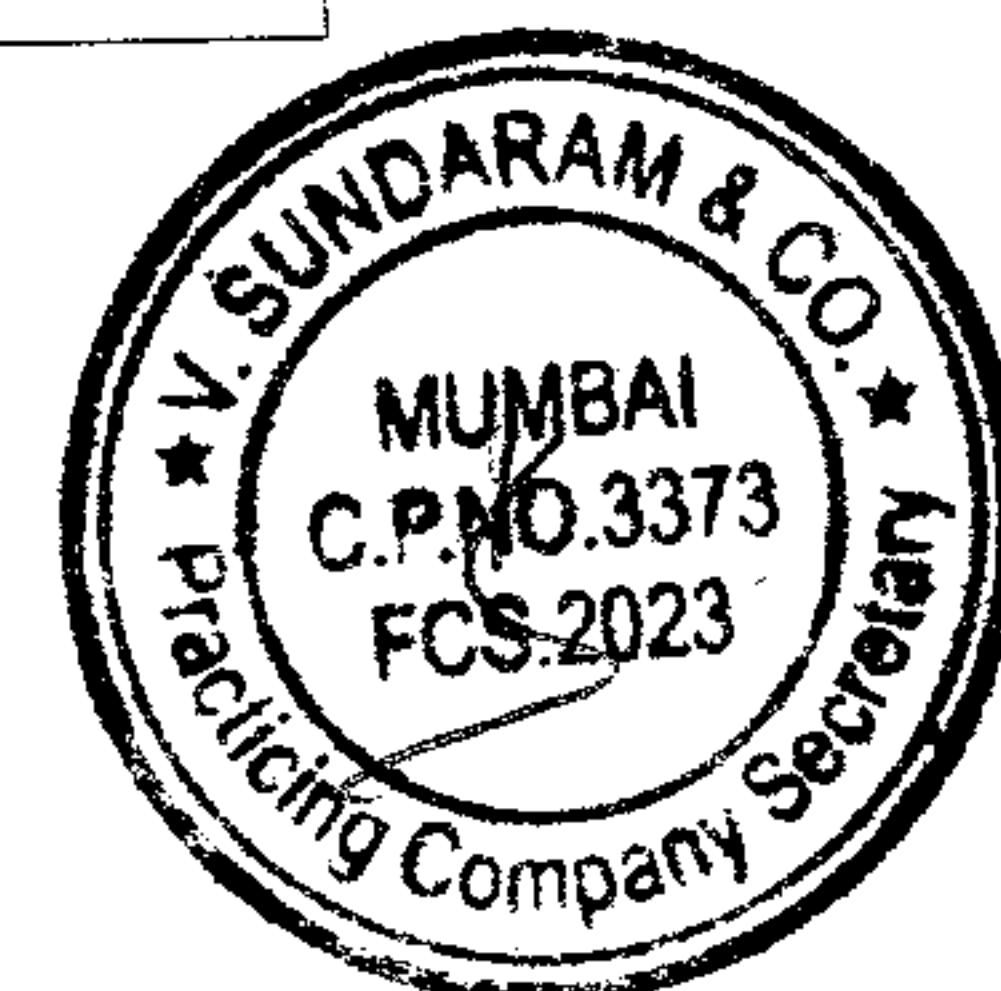
Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	NIL

Resolution 3:

Appointment of Mr. Arvind Nopany (DIN: 00148521) as Independent Director of the Company for a term of five years.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
7	14,795	100



(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	NIL	0

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	NIL

Resolution 4:

Appointment of Mr. Pranav Patel (DIN: 00171387) as Independent Director of the Company for a term of five years.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
7	14,795	100

(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	NIL	0

(iii) Invalid Votes:

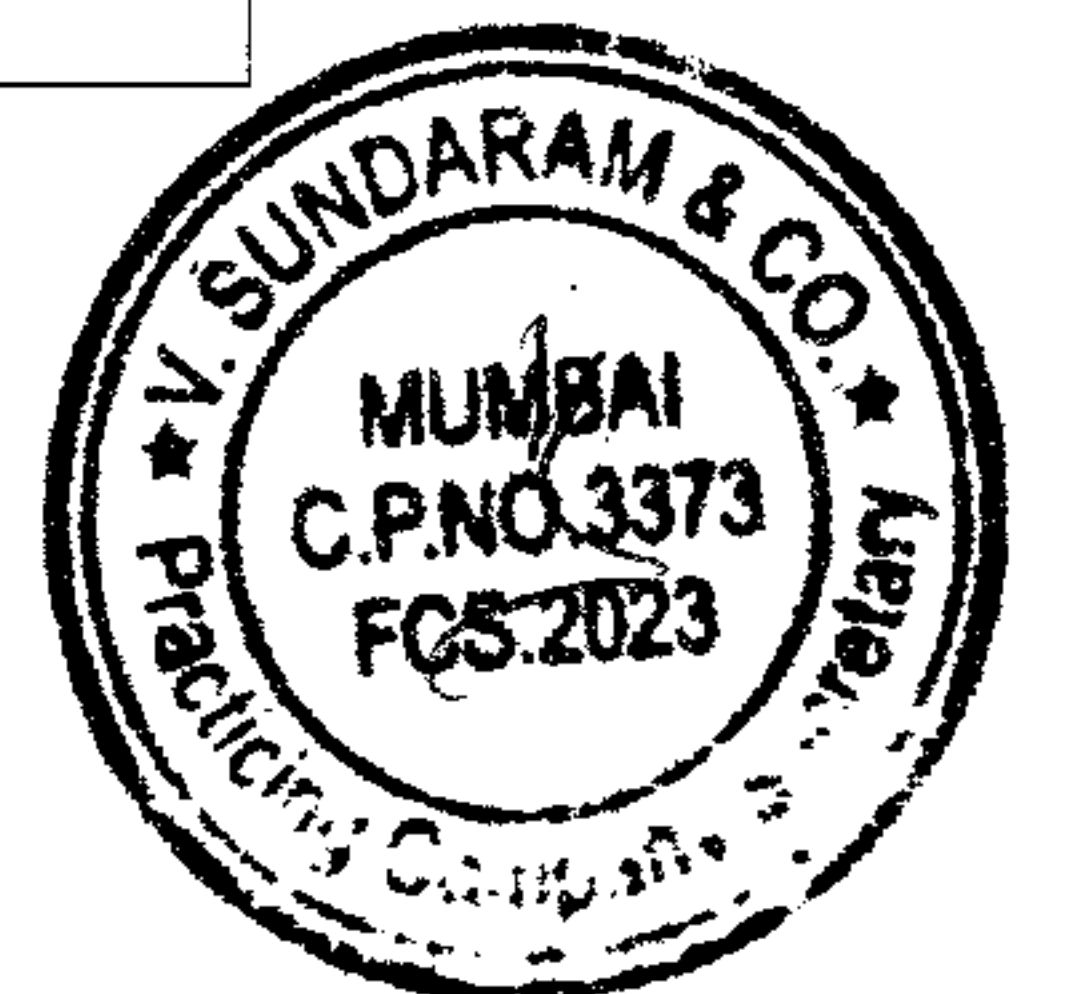
Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	NIL

Resolution 5:

Appointment of Mr. Abhishek Patel (DIN 05183410) as Managing Director by a special resolution.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
7	14,795	100



(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	NIL	0

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	NIL

Resolution 6:

To borrow, raise money and to mortgage or creation of security charge on the properties of the Company under section 180(1) (c) & 180 (1)(a) of the Companies act 2013 by a Special resolution.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
7	14,795	100

(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	NIL	0

(iii) Invalid Votes:

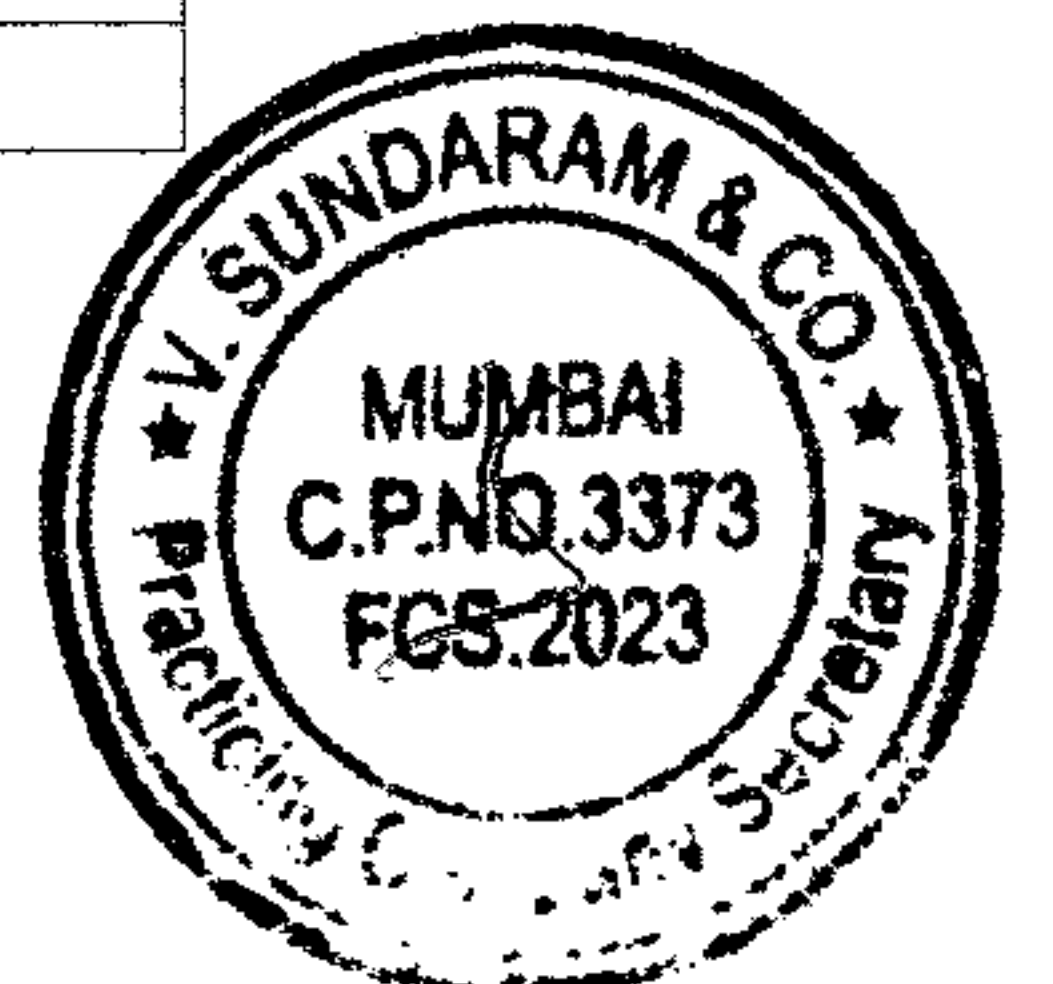
Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

Resolution 7:

Acceptance of unsecured Deposit from members under section 73 of the Companies acts 2012 by a special resolution.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
7	14,795	100



(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	NIL	0

(iii) Invalid Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	NIL

Resolution 8:

Appointment of cost Auditors and to fix their Remuneration.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
7	14,795	100

(ii) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	NIL	0

(iii) Invalid Votes:

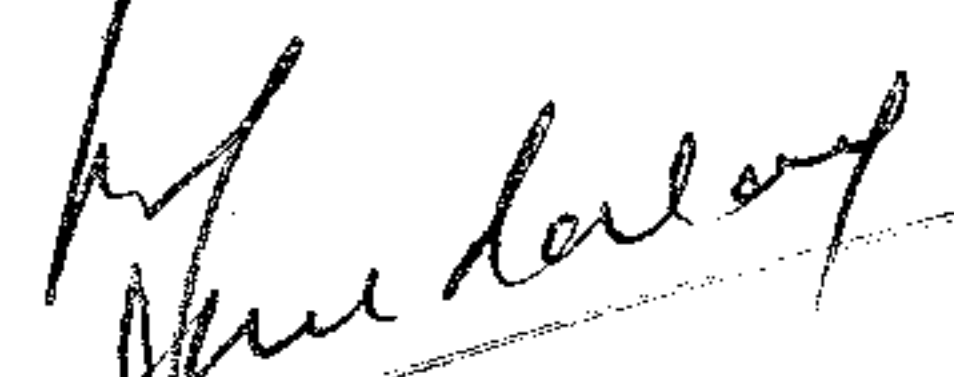
Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	NIL

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary who was authorized by the Board for safe keeping.

Thanking you,

yours faithfully,

For V. Sundaram & CO.


V. Sundaram
Company Secretary
CP No.: 3373

Place: Mumbai

Dated: 1st October, 2014