

August 29, 2022

To,

BSE LIMITED P.J. Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 532684	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 NSE Symbol: EKC NSE Series : EQ
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Sub: Intimation of Newspaper publication of Notice of the 43rd Annual General Meeting, E-voting and Book Closure.

Dear Sir/Madam,

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit newspaper publication pertaining to intimation of Notice of the 43rd Annual General Meeting, E-voting and Book Closure in following newspapers:

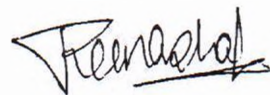
1. Business Standard (National Daily Newspaper) on August 27, 2022
2. Mumbai Lakshadeep (Daily newspaper in state) on August 27, 2022

You are requested to take note of above information at earliest.

Thanking you,

Sincerely,

For **Everest Kanto Cylinder Limited**



Reena Shah

Company Secretary & Compliance Officer



Encl: As above

EVEREST KANTO CYLINDER LIMITED

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

Registered Office :
204, Raheja Centre,
Free Press Journal Marg,
214, Nariman Point,
Mumbai - 400 021.

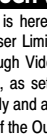
CIN L29200MH1978PLC020434

Tel. : +91-22-4926 8300 / 01

Fax : +91-22-4926 8354

Website : www.everestkanto.com





RISHI LASER LIMITED

CIN : L99999MH1992PLC066412

Regd. Office : 612, Veena Kildare Intl. Estate, 10/14, Pais Street, Byculla (W), Mumbai-400 011
Tel. No. (022) 23074585, 23084886 Fax No. (022) 23080022
Website : www.rishilaser.com E-mail : rdc.mumbai@rishilaser.com

**NOTICE OF 30th ANNUAL GENERAL MEETING TO BE HELD
THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS**

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of Rishi Laser Limited is scheduled to be held on Friday, 23rd September 2022 at 11.00 a.m. IST through Video Conferencing / Other Audio Visual Means (VC / OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the Shareholders separately and also to be made available on the website of the Company.

In view of the Outbreak of the COVID-19 Pandemic, The Ministry of Corporate Affairs ('MCA') has, vide its circular 5th May, 2020 read with circulars dated 8th April 2020, 13th April 2020 and 13th January 2021, 14th December, 2021 and 5th May, 2022 respectively (collectively referred to as 'MCA Circulars') and circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/62 dated 13th May, 2022 issued by Securities and Exchange Board of India permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders as a common venue. In compliance with the provisions of the Companies Act, 2013 ('the Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and MCA Circulars, the AGM of the Company will be held through VC/OAVM.

Electronic copies of Notice of AGM and Annual Report for the Financial Year 2021-2022 :
In compliance with the Provisions of the Act, the rules framed thereunder, MCA circular and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 the Annual Report of the Company for the financial year 2021-22 including the Notice of 30th AGM of the Company, will be sent to the Members whose email ids are registered with the Company / Depository Participants. The Annual Report along with Notice of 30th AGM of the Company will also be available on the website of the Company at www.rishilaser.com and on the website of BSE Limited at www.bseindia.com and National Securities Depository Limited (NSDL) www.evoting.nsdl.com. Statutory Registers and Documents referred to in the Notice of 30th AGM and Explanatory statement are open for inspection by the Members at the Registered Office of the Company on all days (excluding Saturday and Sunday) between 11.00 a.m. to 1.00 p.m. up to the date of 30th AGM.

Participation in AGM through VC / OAVM :
Shareholders can attend and participate in the AGM through VC / OAVM facility only (which is being availed by the Company from National Securities Depository Limited ('NSDL')), the details of which will be provided by the Company in the Notice of AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under section 103 of the Companies Act, 2013.

Manner of registering / updating their E-mail ID :
The procedure for registration of email id to receive future documents through email :
a) Members holding shares in Dematerialised mode are requested to register their email id and PAN, Bank Mandate details either with the Company or with their Depository Participants or the Registrar and Transfer Agent of the Company.
b) Members holding shares in physical form are requested to register their email id and PAN, Bank Mandate details by sending an email to Company's email id : investors@rishilaser.com or to the Company's Registrar & Transfer Agent, M/s. Adroit Corporate Services Private Limited, email ID : sandeeps@adroitcorporate.com with a Signed Request letter mentioning their Folio Number and the Email ID / PAN (Self attested copy) that is to be registered along with the cancelled Cheque.

Manner of Voting on Resolutions placed before the AGM:
The Company is providing remote e-voting facility ('remote e-voting') to all its Shareholders to cast their votes on all resolutions set out in the Notice of the 30th AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM (e-voting). The members of the Company who are holding shares of the Company, can cast their vote through remote e-voting during Tuesday, September 20, 2022 at 9.00 a.m. and upto Thursday, September 22, 2022 at 5.00 p.m. or through e-voting during the Annual General Meeting. Detailed procedure for remote e-voting and e-voting at the AGM will be provided in the Notice of 30th AGM.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act read with the relevant Rules framed thereunder and Regulations 42 of the Listing Regulations, the Register of members and Share Transfer Books of the Company shall remain closed from Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive) for the purpose of 30th AGM for the financial year 2021-22.

For detailed instructions pertaining to E-Voting, members may please refer Notes to the Notice of 30th AGM. Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at Toll Free No.: 1800 1020 990 and 1800 222 44 30.

For RISHI LASER LIMITED
 sd/-
Vandana Machhi
 Company Secretary

Date : 26.08.2022
 Place : Mumbai

