



RICHA INDUSTRIES LIMITED

Don't Just Build...Create



CIN: L17115HR1993PLC032108

To
The Manager (Listing)
Department of Corporate Relationship
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street, Mumbai -400 001

Date: 01st October, 2021

Sub: Details of voting result through remote e-voting and electronic means under regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") along with consolidated Scrutinizer Report.

Dear Sir/Madam,

This is to inform you that the 25th Annual General Meeting (for the Financial Year 2018-19) ("AGM") of the Company was held on Thursday, 30th September, 2021 at 10:00 AM and concluded at 10:35 AM through Video Conference ("VC") / other Audio Visual Means ("OAVM").

The Company provided remote e-voting facility to the member on resolution proposed to be considered at the AGM from Monday, 27th September, 2021 at 9:00 A.M. and ends on Wednesday, 29th September, 2021 at 5:00 P.M. on the e-voting portal of Link Intime India Private Limited ("LI IPL"). Further, those members who participated through VC/OAVM facility, were provided facility to e-vote through instameet at the AGM.

All items of the business contained in the Notice of the 25th Annual General Meeting were approved by the members.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 25th AGM of the Company.

This is for your Information and Records

For Richa Industries Limited
(Under CIRP)

For RICHA INDUSTRIES LIMITED


Authorised Signatory

Arvind Kumar
Resolution Professional
Regn No: IBBI/IPA-001/IP-P00178/2017-18/10357

Encl: As above

Corp. Office cum Regd. Office:

Plot No. 29, DLF Industrial Area, Phase II,
Faridabad - 121003, Haryana, India
Phone : +91-129-4009262, 4133968
E mail : richa@richa.in
Website : www.richa.in

Faridabad Unit :

Village Kanwra, Sector 95,
Greater Faridabad - 121 101, Haryana, India
Phone : +91-129-2201132
Fax : +91-129-4133969

Kashipur Unit:

8th km Stone, NH-121,
Ram Nagar Road, Distt. U.S. Nagar,
Kashipur 244 713, Uttarakhand, India
Phone : +91-5947-223333
Fax : +91-5947-223073

[A] DETAILS OF THE PROCEEDINGS OF THE MEETING:

S.No	PARTICULARS	DETAILS
1	Date of AGM	30th September 2021
2	Total Number Shareholder as on Cutoff date i.e. February 01, 2021	6121
3	No of Shareholder Present in the Meeting either in person or through Proxy	Not Applicable
4	Total no of Shareholder attended the meeting through Video Conferencing	
	a) Promoter and Promoter Group	0
	b) Public	33
	Total	33

[B] RESULT OF THE MEETING:-

Sr. No	Agenda	Type of Resolution (Ordinary/Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the standalone audited financial statements including Balance Sheet as at March 31, 2019, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting and e-voting during the AGM	Passed
2	To receive, consider and adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2019, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Report of the Auditors thereon.	Ordinary	Remote e-voting and e-voting during the AGM	Passed
3	To appoint Statutory Auditors of the Company and to fix their remuneration	Ordinary	Remote e-voting and e-voting during the AGM	Passed

[C] RESOLUTION DETAILS OF VOTING RESULT: As Annexed

Date of AGM:	30th September 2021
Total No. of shareholders on Record date	6121
No. of shareholders present in meeting either in person or through proxy:	NA
-Promoter & Promoter Group	NA
-Public	NA
No. of shareholders attended the meeting through video conferencing	
-Promoter & Promoter Group	0
-Public	33

RESOLUTION NO: 1

Resolution Required : (Ordinary/Special)			1 - To receive, consider and adopt the standalone audited financial statements including Balance Sheet as at March 31, 2019, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	13919329	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9510671	10484	0.1102	9478	1006	90.4044	9.5956
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10484	0.1102	9478	1006	90.4044	9.5956
Total		23430000	10484	0.0447	9478	1006	90.4044	9.5956

RESOLUTION NO: 2

Resolution Required : (Ordinary)			2 - To receive, consider and adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2019, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Report of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	13919329	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9510671	10484	0.1102	9478	1006	90.4044	9.5956
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10484	0.1102	9478	1006	90.4044	9.5956
Total		23430000	10484	0.0447	9478	1006	90.4044	9.5956

RESOLUTION NO: 3

Resolution Required (Ordinary)		: 3 - To appoint Statutory Auditors of the Company and to fix their remuneration						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	13919329	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9510671	7784	0.0818	6590	1194	84.6608	15.3392
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7784	0.0818	6590	1194	84.6608	15.3392
Total		23430000	7784	0.0818	6590	1194	84.6608	15.3392

This is for your information, records and meeting the disclosure requirements as prescribed under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

For Richa Industries Limited
(Under CIRP)

For RICH INDUSTRIES LIMITED


Authorised Signatory

Arvind Kumar
Resolution Professional
Regn No: **IBBI/IPA-001/IP-P00178/2017-18/10357**