



# RICHA INDUSTRIES LIMITED

*Don't Just Build...Create*



CIN: L17115HR1993PLC032108

To  
The Manager (Listing)  
BSE Limited 1st Floor,  
New Trading Ring, Rotunda Building,  
PJ Towers, Dalal Street,  
Fort, Mumbai - 400001

Date: 01-10-2024

Sub: Voting Results under Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results of the 30<sup>th</sup> Annual General Meeting of the Company held on Monday, September 30, 2024, at 11:30 A.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM").

You are requested to take the same on your records.

Thanking You.

For Richa Industries Limited  
(Under CIRP)



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

**Corp. Office cum Regd. Office:**  
Plot No. 29, DLF Industrial Area, Phase II,  
Faridabad - 121 003, Haryana, India  
Phone : +91-129-4009262, 4133968  
E mail : richa@richa.in  
Website : www.richa.in

**Faridabad Unit :**  
Village Kawnra, 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  
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# ARUN GOEL & ASSOCIATES

COMPANY SECRETARIES

Office:50, Ashoka Part-3, Faridabad, Haryana – 121003

Report of Scrutinizer - Consolidated (On Remote E-Voting and E-Voting at AGM) [Pursuant to section 108 of Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended

To,  
The Resolution Professional,  
29<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of Richa Industries Limited  
Plot No-29, DLF Industrial Area, Phase-II, Faridabad-121003

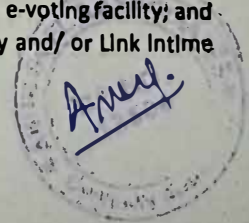
Subject: Consolidated Scrutinizer Report on Remote E-Voting carried out during 27th September, 2024 (9:00 A.M.) to 29th September, 2024 (5:00 P.M.) and E-Voting conducted at the 30th Annual General Meeting of Richa Industries Limited held on Monday, 30<sup>th</sup> September, 2024 through Video conferencing at 11.30 A.M.

Dear Sir,

I, Arun Goel, from Arun Goel & Associates have been appointed as Scrutinizer for the purpose of providing Scrutinizer Report on remote E-voting as well as E-voting during Annual General Meeting (AGM) conducted on the day of 30<sup>th</sup> Annual General Meeting through electronic mode.

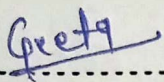
I hereby furnish the consolidated report as under


1. The Company engaged the services of Link Intime India Pvt. Ltd. and E-voting facility was offered and kept open by the company to its shareholders for the period commencing from 27th September, 2024 (9:00 A.M.) to 29th September, 2024 (5:00 P.M.). The shareholders whose names appeared on the Registers of members list as on the cut-off date i.e. 23<sup>rd</sup> September, 2024 was allowed to participate and vote during the aforesaid period of remote e-voting.
2. At the 30<sup>th</sup> Annual General Meeting of the Company held through Video conferencing on Monday, 30<sup>th</sup> September, 2024 at 11:30 A.M. electronic voting was conducted on all the resolutions (2) to facilitate the members present at the virtual meeting, who did not participate in the remote e-voting to cast their votes.
3. The Resolution Professional of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The Resolution Professional of the Company is responsible for ensuring secured framework and robustness of the electronic voting systems.
4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited, the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility; and attendance papers / documents furnished to me electronically by the Company and/ or Link Intime India Private Limited for my verification.



Mobile: - 09810165074, 08802444222  
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5. The votes cast were unblocked on Monday 30<sup>th</sup> September 2024 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the company. They have signed below in confirmation of votes being unblocked in their presence.

  
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Ms. Greeto

  
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Mr. SHANUP

6. Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote were generated from the evoting website of Link Intime India Private Limited, i.e. <https://instavote.linkintime.co.in>. Based on the report generated by Link Intime India Private Limited and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

7. After the time fixed for closing of the Remote e-voting by the Resolution Professional, the electronic system recording the e-voting (e-votes) was locked by me.

8. Brief Summary of Voting is as under:-

Details	Information
Dates and timing of Voting (Remote E- Voting)	27 <sup>th</sup> September, 2024 (9:00 A.M.) to 29 <sup>th</sup> September, 2024 (5:00 P.M.)
Dates and timing of Voting (EVoting at AGM)	30 <sup>th</sup> September, 2024 (11:30 A.M.)
Total Number of Shares on Record Date	2,34,30,000

Total Voted Shares:

Resolution No 1				Resolution No 2			
Total votes	Votes in favour	Votes against	Invalid votes	Total votes	Votes in favour	Votes against	Invalid votes
10187	8485	1702	0	10187	8485	1702	0

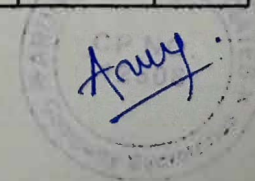
**Resolution-1: To receive, consider and adopt the standalone audited financial statements including Balance Sheet as at March 31, 2024, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Reports of the Board of Directors and Auditors thereon.**

**Ordinary Resolution: Passed**

a) Valid Votes:

Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No of Shares	%	Members Voted	No of Shares	%
Remote E-Voting	100	8479	99.92	100	1039	61.05
E-Voting at AGM	3	6	0.08	3	663	38.95
<b>Total</b>	<b>103</b>	<b>8485</b>	<b>100</b>	<b>103</b>	<b>1702</b>	<b>100</b>

b) Invalid Votes: NIL



**Resolution-2:** To receive, consider and adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2024, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Report of the Auditors thereon.

**Ordinary Resolution: Passed**

a) Valid Votes:

Voting Method	Votes In favour of the Resolution			Votes against the Resolution		
	Members Voted	No of Shares	%	Members Voted	No of Shares	%
Remote E-Voting	100	8479	99.92	100	1039	61.05
E-Voting at AGM	3	6	0.08	3	663	38.95
<b>Total</b>	<b>103</b>	<b>8485</b>	<b>100</b>	<b>103</b>	<b>1702</b>	<b>100</b>

b) Invalid Votes: NIL

9. This Consolidated report has been prepared in consonance with remote e-voting and e-voting at the AGM.

10. The electronic data and all other/relevant records relating to e-voting are under my safe custody and will be handed over to the Resolution Professional authorized by the Board for safe keeping.

11. The Resolution Professional or any other person authorised by him in this behalf may proceed to declare the results as all resolution are passed with requisite majority, as per convenience and subject to compliance of the timelines prescribed in the Companies Act, 2013.

12. The same along With Scrutinizer report need to be uploaded on the website of Link Intime India Private Limited (Registrar and Transfer Agent).

The Scrutinizer hereby registers her appreciation towards Resolution Professional in carrying out the whole process in fair and transparent manner.

Thanking You  
Your Faithfully  
For Arun Goel & Associates



Scrutiniser to the Remote E-Voting & E-Voting at AGM

M.No- F9892

UDIN: F009892F001407827

Date: 01.10.2024

Place: Faridabad