



RICHIA INDUSTRIES LIMITED

Don't Just Build...Create



CIN: L17115HR1993PLC032108

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

Date: 02-09-2024

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 29th Annual General Meeting of the Company held on Saturday, August 31, 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
Fax : +91-5947-223073

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,
29th Annual General Meeting of the
Equity Shareholders of Richa Industries Limited
Plot No-29, DLF Industrial Area, Phase-II, Faridabad-121003

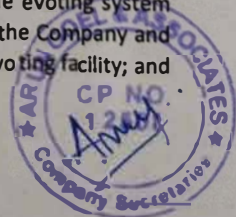
Subject: Consolidated Scrutinizer Report on Remote E-Voting carried out during 28th August, 2024 (9:00 A.M.) to 30th August, 2024 (5:00 P.M.) and E-Voting conducted at the 29th Annual General Meeting of Richa Industries Limited held on Saturday, 31st August, 2024 through Video conferencing at 11.30 A.M.

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 29th 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 28th August, 2024 (9:00 A.M.) to 30th August, 2024 (5:00 P.M.). The shareholders whose names appeared on the Registers of members list as on the cut-off date i.e. 24 August, 2024 was allowed to participate and vote during the aforesaid period of remote e-voting.
2. At the 29th Annual General Meeting of the Company held through Video conferencing on Saturday, 31st August, 2024 at 11:30 A.M. electronic voting was conducted on all the resolutions (3) 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



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Email: arun_goel89@yahoo.com; csarungoel@gmail.com

attendance papers / documents furnished to me electronically by the Company and/ or Link Intime India Private Limited for my verification.

5. The votes cast were unblocked on Saturday 31st August 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.

Geeta

Name: Ms. Geeta Negi

Shagun

Name: Mr. Shagun

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 e-voting 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.

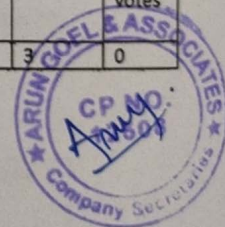
7. After the time fixed for closing of the Remote e-voting by the Resolution Professional, the electronic system recording the e-voting (e-votes) was locked by me.

8. Brief Summary of Voting is as under:-

Details	Information
Dates and timing of Voting (Remote E- Voting)	28th August, 2024 (9:00 A.M.) to 30th August, 2024 (5:00 P.M.)
Dates and timing of Voting (EVoting at AGM)	31 st August, 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				Resolution No 3			
Total votes	Votes in favour	Votes against	Invalid votes	Total votes	Votes in favour	Votes against	Invalid votes	Total votes	Votes in favour	Votes against	Invalid votes
35106	35103	3	0	35106	35103	3	0	35106	35103	3	0



Resolution-1: To receive, consider and adopt the standalone audited financial statements including Balance Sheet as at March 31, 2023, 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	61	9210	99.9674	3	3	-
E-Voting at AGM	3	25896	100.00	-	-	-
Total	64	35106	100	3	3	-

b) Invalid Votes: NIL

Resolution-2: To receive, consider and adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2023, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Report of the Auditors thereon.

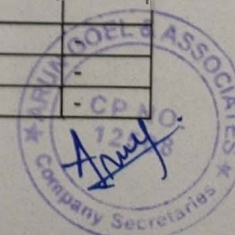
Voting Method	Votes in favour of the Resolution			Votes against the Resolution		
	Members Voted	No of Shares	%	Members Voted	No of Shares	%
Remote E-Voting	61	9210	99.9674	3	3	-
E-Voting at AGM	3	25896	100.00	-	-	-
Total	64	35106	100	3	3	-

b) Invalid Votes: NIL

Resolution-3 - To consider the appointment of M/s Sri Prakash & Co, (ICAI Firm Registration No. 002058C) as the Statutory Auditors of the Company.

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	61	9210	99.9674	3	3	-
E-Voting at AGM	3	25896	100.00	-	-	-
Total	64	35106	100	3	3	-



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.

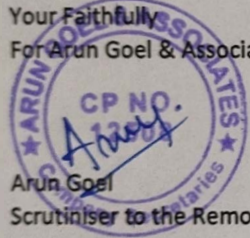
12. The same along With Scrutinizer report need to be uploaded on the website of Link Intime India Private Limited (Registrar and Transfer Agent).

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



Arun Goel

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

M. No. - F9892,

C.O.P. - 12508

UDIN: F009892F001110321

Date: 02.09.2024

Place: Faridabad