

RICHIRICH INVENTURES LIMITED

CIN-L16209MH1986PLC039163

A-1 Emperor Court Ground Floor, Church View, Yashwant Nagar, Vakola, Santacruz East, Mumbai-400055

Tel. No.-022-79664656, website: www.richirichinventures.com, email: richagro@yahoo.co.in

To,

Date: 14.02.2024

BSE Limited
P.J.Towers, Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 14.02.2024

Unit: Richirich Inventures Limited (BSE Scrip code: 519230)

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Richirich Inventures Limited held on Wednesday, 14.02.2024 at 4.00 p.m. at 15-31-S3/MMC/712, 7th Floor Manjeera Majestic Commercial, KPHB Colony, Hyderabad -500072, Telangana the following were considered and approved:

1. Un-audited Financial Results for the quarter ended 31.12.2023. **(Enclosed)**.
2. Limited Review Report for the quarter ended 31.12.2023. **(Enclosed)**.
3. Appointment of M/s. Manoj Parakh & Associates., practicing company secretaries, as Secretarial Auditor of the Company for the FY 2023-24. **(Brief Profile is annexed as Annexure - I)**

Item pertaining to preferential issue is deferred to the next Board Meeting.

The meeting concluded at 5.30 p.m.

Thanking you.

Yours sincerely,

For Richirich Inventures Limited

Rajani Nanavath
Managing Director
(DIN: 07889037)



Encl: as above

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Annexure I

Brief Profile of M/s. Manoj Parakh & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015


Particulars	M/s. Manoj Parakh & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Manoj Parakh & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.
Date of appointment & Terms of appointment	Appointed on 14.02.2024 for the Financial Year 2023-24
Brief Profile	Manoj Parakh & Associates, is a Practicing Company Secretaries firm based at Visakhatapatnam providing secretarial, incorporations, foreign filings and advisory services. The firm has existence of more than a decade in the above said services.
Disclosure of relationships between directors (in case of appointment of a director)	NA

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RICHIRICH INVENTURES LIMITED							
CIN:L46209MH1986PLC039163							
Standalone Un-Audited Financial Results for the Quarter Ended and Nine Months Ended 31.12.2023							
(Rs. In Lakhs)							
S.No.	Particulars	For the Quarter ended			Nine Months Ended		Year Ended
		31.12.2023 (Un-Audited)	30.09.2023 (Un-Audited)	31.12.2022 (Un-Audited)	31.12.2023 (Un-Audited)	31.12.2022 (Un-Audited)	31.03.2023 (Audited)
I.	Revenue from Operations	-	-	1.64	-	6.03	-
II.	Other income	0.95	3.20	1.57	7.40	6.20	13.06
III.	Total income (I+II)	0.95	3.20	3.21	7.40	12.24	13.06
IV.	Expenses						
	(a) Cost of Materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	0.94	0.96	1.32	2.88	2.62	3.59
	(e) Finance Cost	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	0.01	0.01	0.02	0.02	0.04	0.07
	(g) Other expenses	4.99	3.52	2.47	11.13	7.37	9.87
	Total Expenses	5.93	4.49	3.81	14.03	10.03	13.52
V.	Profit / (Loss) before and exceptional items and Tax (III-IV)	-4.98	-1.29	-0.61	-6.63	2.21	-0.46
VI.	Exceptional Items	-	-	-	-	-	-
VII.	Profit / (Loss) from before tax (V-VI)	-4.98	-1.29	-0.61	-6.63	2.21	-0.46
VIII.	Tax expense						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
IX.	Net Profit / (Loss) for the period from Continuing operations (VII-VIII)	-4.98	-1.29	-0.61	-6.63	2.21	-0.46
X.	Profit/ (Loss) from discontinuing operations	-	-	-	-	-	-
XI.	Tax Expense of discontinuing operations	-	-	-	-	-	-
XII.	Profit/(loss) from discontinuing operations after tax	-	-	-	-	-	-
XIII.	Profit/ (Loss) for the period(IX+XII)	-4.98	-1.29	-0.61	-6.63	2.21	0.46
XIV.	Other Comprehensive Income						
	A).						
	(i) Items that will not be recycled to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B).						
	(i) Items that may be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax on items that may be reclassified to profit or loss	-	-	-	-	-	-
XV.	Total Comprehensive Income for the period	-4.98	-1.29	-0.61	-6.63	2.21	0.46
XVI.	Earnings Per Equity Share of face value of Rs.10/- each](for Continuing operations):						
	1) Basic	-0.06	-0.01	-0.01	-0.08	0.05	-0.01
	2) Diluted	-0.06	-0.01	-0.01	-0.08	0.05	-0.01
XVII.	Earnings Per Equity Share of face value of Rs.10/- each] (for Discontinuing operations):						
	1) Basic	-	-	-	-	-	-
	2) Diluted	-	-	-	-	-	-
XVIII.	Earnings Per Equity Share of face value of Rs.5/- each] (for Continued and Discontinuing operations):						
	1) Basic	-0.06	-0.01	-0.01	-0.08	0.05	-0.01
	2) Diluted	-0.06	-0.01	-0.01	-0.08	0.05	-0.01
XIX.	Paid-up equity share capital (Face Value of Rs. 5/- per share)	440.00	440.00	240.00	440.00	240.00	240.00
Notes							
1.	In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above Financial Results have been prepared, reviewed by the Statutory Auditors of Company and recommended by Audit Committee and subsequently approved by Board of Directors of Company at their meeting held on 14th February, 2024.						
2.	The Financial Statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under Section 133 of Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).						
3.	The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary, for the purpose of comparison.						
4.	No. of investor's complaints received 0 Resolved 0						
5.	The Company is engaged in "Agricultural Activities" operating hence there are no separate reportable segments as per Ind AS -108 "Operating Segments"						
<p>For RICHIRICH INVENTURES LIMITED</p>  <p>RAJAN N NAVATH Managing Director DIN: 07889037</p>							
Place: Hyderabad							
Date: 14-02-2024							



INDEPENDENT AUDITOR’S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To The Board of Directors
RICHIRICH INVENTURES LIMITED

1. We have reviewed the accompanying unaudited financial results of Richirich Inventures Limited, (the “Company”) for the Quarter ended 31st December, 2023. The Statement has been prepared by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (the “Listing Regulations,2015”). The Statement is the responsibility of the Company’s Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We have conducted our review, in accordance with the Standards on Review Engagement (SRE) 2410, “Review of Interim Financial Information Performed by the Independent Auditor of the Entity” issued by Institute of Chartered Accountants of India. These Standard require that, we plan and perform the Audit to obtain reasonable assurance about whether the results are free from material misstatements.
3. A review is limited primarily to inquiries of Company’s personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above , nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under section 133 of the Companies Act,2013 and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations,2015, including the manner in which it is to be disclosed , or that it contains any material misstatement.

For H Rajen & Co.
Chartered accountants
Firm Registration No 108351W

Bharat Digitally
signed by
Bharat Kumar
Kumar

CA Bharat Kumar
(Partner)
Membership No: 175787

Date : 14th February, 2024
Place: Mumbai

UDIN: 24175787BKBTZO2620