

RICHIRICH INVENTURES LIMITED

CIN-1659905MH1986PLC039163

A-1 Ground Floor Emperor Court Church View Yashwant Nagar Vakola Santacruz East Mumbai-400655

Tel: 022-79664656 website: www.richirichinvestures.com email: richagn@yahoo.co.in

September 21, 2020

To,
The Manager (Listing),
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Sub: Submission of Brief Proceeding of 34th Annual General Meeting
Ref: Scrip Code - 519230

Dear Sir/Madam,

As per the above captioned matter, we are herewith submitting the Brief Proceeding of 34th Annual General Meeting of the Company held on September 21, 2020 as per Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For RICHIRICH INVENTURES LTD

Renu Jain



Renu Jain
Director
DIN: 00094290

Encl: As Above.

RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

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PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING

The 34th Annual General Meeting of the Members of the Company was held on Monday, September 21, 2020 at 04:00 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to seek the approval of members of the Company on resolutions set out in the Notice Convening Annual General Meeting. The Chairman welcomed the shareholders of the company and the requisite quorum being present, he called the meeting to be in order.

With the permission of the members present at the meeting, the Notice convening the Annual General Meeting of the Company alongwith Directors' Report and Auditors' Report as circulated to the shareholders of the Company were taken as read and thereafter the Chairman continued with the proceedings of the meeting. The following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the Members.

Details of the number of shareholders who were present at the meeting are as follows:

CATEGORY	PROMOTER AND PROMOTER GROUP	PUBLIC	TOTAL
In Person through video conference	7	18	25
through video conference Through Proxy/Corporate Representation	1	0	1
Total	8	18	26

The following resolutions as set out in the Notice convening the Annual General Meeting were considered and deliberated upon with the forum open for question and answers:

Sr. No.	DETAILS OF THE AGENDA	TYPE OF THE RESOLUTION
	ORDINARY BUSINESS	
1.	To consider and adopt the audited financial Statements of the Company for the financial year ended March 31, 2020, thereports of the Board of Directors and Auditors thereon.	Ordinary Resolution

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2.	To appoint a director in place of Mr. Ashok A. Jain (Holding DIN: 00094224), Director, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution
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The Chairman further informed the members about the remote e-voting facility provided to the shareholders which commenced at 9.00 A.M. on 18th September, 2020 and ended at 5.00 P.M. on 20th September, 2020. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through e-voting again for 15 Minutes. The members were thereafter briefed about the procedure for casting of vote post conclusion the meeting. The members then cast their votes accordingly.

The Board of Directors has appointed M/s Shanu Mata and Associates, Practicing Company Secretaries, as the Scrutinizer for remote e-voting and Ballotprocess at the Annual General Meeting.

As all the business of the meeting was completed, the Chairman declared the meeting as concluded The Chairman thanked all the members present at the meeting for taking active interest in the working of the Company.

The Scrutinizers' report has been received and accordingly it was concluded that all the resolutions as set out in the Notice were passed with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,

For RICHIRICH INVENTURES LTD

Renu Jain

Renu Jain
Director
DIN:00094290

