

RICHIRICH INVENTURES LIMITED

CIN-163990MH1986PLC039163

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

Tel: 022-79664656 website: www.richirichinventures.com email: richagro@yahoo.co.in

September 23, 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: Voting Results of the 34th Annual General Meeting held on
September 21, 2020 and Consolidated Scrutinizer's Report

Ref: Scrip Code - 519230

Dear Sir/Madam,

We wish to inform you that 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).

Based on the Consolidated Scrutinizer's Report dated September 23, 2020 for Voting through Remote e-voting, following Ordinary Resolutions have been declared passed with requisite majority on September 21, 2020 i.e. the date of the Annual General Meeting:

- i. To consider and adopt the audited financial Statements of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon;
- ii. 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; and

Pursuant to the provisions of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format along with the Consolidated Scrutinizer's Report.

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



CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman,
RICHIRICH INVENTURES LIMITED
A-1 Ground Floor Emperor Court
Church View Yashwant Nagar
Vakola Santacruz East
Mumbai-400055

Dear Sir,

We, Shanu Mata and Associates, Company Secretaries, have been appointed by the Board of Directors of **Richirich Inventures Limited ("Company")** as Scrutinizer for the purpose of:

- i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. Voting by Shareholders at the 34th Annual General Meeting ("AGM") held on Monday, September 21, 2020 for all the resolutions contained in the Notice of AGM.

We are pleased to submit our report as under, which is comprehensive and self explanatory in all respect:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting. Our responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain / invalid", if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL).

1. The Company has completed the dispatch of Notice of Annual General Meeting along with the Annual Report of the Company as on August 10, 2020 to its members whose names appeared on the register of Members/ List of beneficiaries.
2. The Voting rights were reckoned as on September 14, 2020 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.
3. The Company has availed services of National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.
4. The remote e-voting period was open for three days which commenced on 9.00 A.M. on September 18, 2020 and ended at 5.00 P.M. on September 20, 2020 on <https://www.evoting.nsdl.com>.
5. The remote e-voting results on the National Securities Depository Limited (NSDL) E-voting platform were unblocked and downloaded on Monday, September 21, 2020 in the presence of two witnesses Mrs. Vaishali Tejwani and Ms. Raksha Jain who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.



6. The Company had also provided remote e-voting facility for 15 minutes from the conclusion of AGM through Video Conferencing to the Members present thereat, who had not cast their vote earlier through remote e-voting facility.
7. On scrutiny, we report that 26 Shareholders were present in the meeting in person and/or through proxy.

RESULTS:

The details containing *interalia*, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL). Taking into account the report from NSDL the result with respect to each item on the business as set out in the Notice of the 34th AGM dated August 10, 2020 is enclosed;

Item No. 1.

Ordinary Resolution. To consider and adopt the audited financial Statements of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon:

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	34	1404182	NIL	NIL	34	1404182	100
Voted Against	Nil	Nil	Nil	Nil	Nil	Nil	0.00
Abstain / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	0.00
TOTAL	34	1404182	NIL	NIL	34	1404182	100

Item No. 2

Ordinary Resolution - 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:

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	



SHANU MATA AND ASSOCIATES
COMPANY SECRETARIES

Voted in Favour	34	1404182	NIL	NIL	34	1404182	100
Voted Against	Nil	Nil	Nil	Nil	Nil	Nil	0.00
Abstain / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	0.00
TOTAL	34	1404182	NIL	NIL	34	1404182	100

For Shanu Mata and Associates
Company Secretaries

cs. Shanu Mata
Proprietor



CS Shanu Mata
Proprietor

ACS 45276
COP 17999

Date: September 23, 2020
Place: Mumbai

We, the undersigned witnesses that the votes were unblocked from e-voting website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com> in our presence on September 21, 2020.

Vaishali

(Vaishali Tejwan)

Raksha Jain

(Raksha Jain)

Countersign by the Chairman

For RICHIRICH INVENTURES LTD

Renu Jain

Renu Jain
Chairman



RICHIRICH INVENTURES LIMITED

A-1 GROUND FLOOR EMPEROR COURT CHURCH VIEW YASHWANT NAGAR VAKOLA SANTACRUZ EAST MUMBAI Mumbai City MH 400055 IN

Polling Summary

RICHIRICH INVENTURES LIMITED								
POLLING SUMMARY								
Date of the AGM					21.09.2020			
Total number of shareholders on record date					3960			
No. of shareholders attended the meeting through Video Conferencing:					26			

Resolution required: Ordinary

1 CONSIDERATION AND ADOPTION OF AUDITED FINANCIAL STATEMENTS, REPORTS OF THE BOARD OF DIRECTORS AND

Whether promoter/promoter group are interested in the		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	4	5	6	7
		0		(3)- [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	1146716	1110305	96.82	1110305	0	100	0
Promoter and Promoter Group	PHYSICAL	0	0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any	0	0	0	0	0	0	0
	Total	1146716	1110305	96.82	1110305	0	100	0
Public-Institutions	E-VOTING	0	0	0	0	0	0	0
Public-Institutions	PHYSICAL	0	0	0	0	0	0	0
Public-Institutions	Postal ballot if any	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	3653284	293877	8.04	293877	0	100	0
Public-Non-institutions	PHYSICAL	0	0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any	0	0	0	0	0	0	0
	Total	3653284	293877	8.04	293877	0	100	0
Total		4800000	1404182	29.25	1404182	0	100	0

Resolution required: Ordinary

2 RE-APPOINTMENT OF Mr. Ashok A. Jain (Holding DIN: 00094224), WHO RETIRES BY ROTATION AT THIS AGM

Whether promoter/promoter group are interested in the		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	4	5	6	7
		0		(3)* [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	1146716	1110305	96.82	1110305	0	100	0
Promoter and Promoter Group	PHYSICAL	0	0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any	0	0	0	0	0	0	0
	Total	1146716	1110305	96.82	1110305	0	100	0
Public-Institutions	E-VOTING	0	0	0	0	0	0	0
Public-Institutions	PHYSICAL	0	0	0	0	0	0	0

Public-Institutions	Postal ballot if any	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	3653284	293877	8.04	293877	0	100	0
Public-Non-institutions	PHYSICAL			0		0	0	0
Public-Non-institutions	Postal ballot if any	0	0	0	0	0	0	0
	Total	3653284	293877	8.04	293877	0	100	0
Total		4800000	1404182	29.25	1404182	0	100	0