

# RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

G-1, Madhu Milan Building, Ground Floor, H.M.Patil Marg, Shivaji Park, Dadar-West, Mumbai 400 028

Tel: 022-24464151 website: [www.richirichinventures.com](http://www.richirichinventures.com) email: [richagro@yahoo.co.in](mailto:richagro@yahoo.co.in)

September 27, 2019

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 33<sup>rd</sup> Annual General Meeting**  
**Ref: Scrip Code - 519230**

Dear Sir/Madam,

As per the above captioned matter, We are herewith submitting the Brief Proceeding of 33<sup>rd</sup> Annual General Meeting of the Company held on September 27, 2019 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: a/a**



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## PROCEEDINGS OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING

The 33<sup>rd</sup> Annual General Meeting of the Members of the Company was held on Friday, September 27, 2019 at G-1, Madhu Milan Building, Ground Floor, H.M. Patil Marg, Shivaji Park, Dadar-West, Mumbai 400028 at 12:00 Noon 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 along with 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	10	05	15
Through Proxy/Corporate Representation	02	0	02
Video Conference	-	-	-
<b>Total</b>	12	05	17

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
	<b>ORDINARY BUSINESS</b>	
1.	To consider and adopt the audited financial Statements of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution

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
3.	To considered and approve re-appointment of Auditors and fixing their remuneration.	Ordinary Resolution

The Chairman further informed the members about the remote e-voting facility provided to the shareholders which commenced on Tuesday, September 24, 2019 (09.00 a.m.) and ended on Thursday, September 26, 2019 (05.00 p.m). 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 Ballot. The members were thereafter briefed about the procedure for filling the Ballot Papers. 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 Ballot process 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

