

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 email: richagro@yahoo.co.in

January 13, 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: Outcome of Board Meeting held on January 13, 2020

Ref: Scrp Code - 519230

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, in its Meeting held on January 13, 2020, has:

1. Read, confirmed and taken note of Circular Resolution passed on December 24, 2019.
2. Reviewed the Minutes of the previous Committee Meetings held during the quarter.
3. Considered and approved the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019, along with the Limited Review Report thereon.
4. Reviewed the working of the Company and new business plans.
5. Taken note of the Investor Grievance Report filed with Stock Exchange for the quarter ended December 31, 2019.
6. Taken note of the Shareholding Pattern of the Company filed with the Stock Exchange for the quarter ended December 31, 2019.
7. Taken on record that the premises of Registered Office, which was, provided by the former Director of the Company, was reluctantly vacated, to avoid any untoward incidence happening during the course of evacuation, despite the fact that the company had filed a Notice of Motion in the Bombay City Civil Court, by Advocate Shri Ashok M Sarogi, Advocate High Court, and under the circumstances, Director of the Company assembled on the gate of Madhu Milan Building and conducted the meeting, and discussed the grave situation and it was decided that company should immediately arrange a new suitable office premises and shift the registered Office of the Company as soon as possible, and necessary resolution were passed to authorise Directors to shift the Registered Office of the Company at suitable place on such terms and condition as they deem fit.

8. Read & taken on record the report of the Internal Auditor's of the Company.
9. Discussed business proposals as brought before the board for discussion and evaluation.
10. Authorised Directors to borrow Short Term/Long term, funds from the Banks/financial Institutions, and from the Directors/Shareholders/relatives of directors Secured or Un-secured at such terms & conditions as the directors may deem fit & proper and in the interest of the company.
11. Discussed to confirm with RTA for the amendment in the Register of Member's as on 31st December, 2019, in terms of circular of SEBI/HO/MIRSD/RTAMB/CIR/P/2019/122 dated November 05, 2019 pertaining to submission of static database of members holding shares in physical mode as on March 31, 2019 to the Depositories, which ever earlier not being incorporated due to data being lost in hard Disk, as reported to Stock Exchange from time to time.

Please take note that the Meeting commenced at 12.30 p.m. and concluded at 04:30 p.m.

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



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CIN : L65990MH1986PLC039163

Regd Off :G-1 Madhu Mialn Building, H.M. Patil Marg, Shivaji Park, Dadar-West, Mumbai -400 028

Tel : (9122) 24464151 Email richagro@yahoo.co.in Website:www.richirichinventures.com

STANDALONE UNAUDITED FINANCIAL RESULTS

For The Quarter And Nine Month Ended 31st December. 2019

Sr. No	Particulars	Unaudited				(Rs. In Lakhs)
		Quarter Ended		Nine Month ended		Audited Year Ended
		31st Dec '19	30th Sep'19	31st Dec'19	31st Dec'18	31st March'19
1	Income from Operations	3.797	3.835	11.378	14.047	18.981
2	Other Income	0.417	0.144	0.342	0.430	0.195
3	Total Income	4.214	3.979	11.720	14.477	19.176
4	Expenses	-	-	-	-	-
(a)	Employee benefit Expense	1.414	1.725	4.908	2.586	4.304
(b)	Depreciation and Amortization Expenses	0.167	0.173	0.508	0.223	0.439
(c)	Interest Expenses	0.063	0.192	0.540	-	0.290
(d)	Other Expenses	2.344	3.738	8.605	9.481	14.048
	Total Expenses	3.988	5.828	14.561	12.290	19.081
5	Profit from Ordinary activities before Tax	0.226	(1.849)	(2.841)	2.187	0.095
6	Tax Expenses					
(a)	Current tax	-	-	-	0.575	0.490
(b)	Tax of prior period	-	-	-	-	-
(c)	Deferred tax	-	-	-	(0.074)	-
	Total Tax expense	-	-	-	0.501	0.490
7	Net Profit for the Period after tax	0.226	(1.849)	(2.841)	1.686	(0.395)
8	Other comprehensive Income (after Tax)		-	-	-	-
9	Total Comprehensive Income (after Tax)	0.226	(1.849)	(2.841)	1.686	(0.395)
10	Paid up Equity Share Captial, Equity Share of Rs. 5/- Each.	240.000	240.000	240.000	240.000	240.000
11	Reserves Excluding revaluation reserves	-	-	-	-	-
12	Earnings per share (Face Value Rs. 5) (Not Annualised)					
(a)	Basic	0.005	(0.039)	(0.059)	0.035	(0.008)
(b)	Diluted	-	-	-	-	-

Notes :

- The above financial results have been reviewed by the Audit Committee and subsequently approved by the Board of
- The above results have been limited reviewed by the Statutory auditors and have issued unqualified report.
- Company is engaged in Non-fund & fund based activities and investments, but not as an investment company (NBFC)
- Since the nature of activities being carried out by the company is such that profit/loss from certain transactions do not necessarily accrue over the year, results of a quarter may not be representative of profits/losses for the year
- Previous years figures have been regrouped/ reclassified/ re-stated wherever required.
- No. of investor's complaints received 0 Resolved 0

Place : Mumbai
Date : 13/01/2020

Smt Renu Jain
Sd/-
Director-DIN 00094290

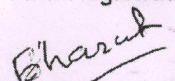


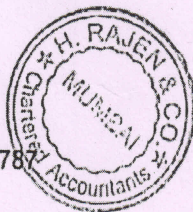
INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

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, 2019 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


CA Bharat Kumar
(Partner)
Membership No: 175787



Date : 11th Jan, 2020
Place: Mumbai
UDIN: 20175787AAAAAC8999