

RICHIRICH INVENTURES LIMITED

CIN-L46209MH1986PLC039163

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

Tel. No.-022-79664656, [website: www.richirichinventures.com](http://www.richirichinventures.com), email: richagro@yahoo.co.in

To,

Date: 31.01.2024

BSE Limited

P. J. Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/ Madam,

Sub: Outcome of the 2nd Extraordinary General Meeting (EGM) for the FY 2023-24.

Unit: Richirich Inventures Limited (Scrip: 519230)

With reference to the subject cited above, this is to inform the Exchange that the Extraordinary General Meeting of Richirich Inventures Limited was held on Wednesday, 31.01.2024 at 11:10 A.M. through video conference/other audio-visual means.

In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I.**
- (2) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – II.**

The Meeting concluded at 11:19 A.M.

Thanking you.

Yours faithfully,

For Richirich Inventures Limited

Rajani Nanavath
Managing Director
DIN: 07889037

Encl: as above

RICHIRICH INVENTURES LIMITED

CIN-L46209MH1986PLC039163

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: 31.01.2024

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

Dear Sir/ Madam,

Sub: Proceedings of the 2nd Extraordinary General Meeting for the FY 2023-24 held on Wednesday, 31.01.2024 at 11:10AM held through video conference/other audio-visual means as required under Regulation 30, PART – A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Unit: Richirich Inventures Limited (Scrip: 519230)

Summary of proceedings of the Extraordinary General Meeting:

The 2nd Extraordinary General Meeting (EGM) for FY 2023-24 of the Members of **Richirich Inventures Limited** ('the Company') was held on Wednesday, 31.01.2024 at 11:10 a.m. (IST) through video conference/other audio-visual means in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMP present

Sl. No	Name	Designation
1.	Ms. Rajani Nanavath	Managing Director
2.	Mr. Srikanth Yegireddi	Director
3.	Mr. Lakshminarayana Bolisetty	Independent Director
4.	Mr. Vikram Singh Babu Singh Bhati	Independent Director
5.	Mr. Suresh Maddela	Chief Financial Officer
6.	Mr. Harish Sharma	Company Secretary & Compliance Officer

Quorum of the Meeting:

A total of 25 members attended the meeting.

The meeting commenced at 11:10a.m.(IST) and concluded at 11:19 a.m.(IST).

The Company Secretary has initiated the process of meeting with a welcome to the members of the Company and the Board of Directors of the Company.

On ascertaining that the requisite quorum is present, the Company Secretary, with the permission of the Chair commenced the meeting and informed that the Company had provided the Members the facility to cast their vote electronically, on the resolutions set forth in the Notice. Members who were present at

RICHIRICH INVENTURES LIMITED

CIN-L46209MH1986PLC039163

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

Tel. No.-022-79664656, [website: www.richirichinventures.com](http://www.richirichinventures.com), email: richagro@yahoo.co.in

the EGM and had not cast their votes electronically were provided an opportunity to vote electronically at the EGM.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the EGM.

The Board of Directors had appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at EGM.

The Company Secretary read the agenda item for the information of members.

Special Business:

1. To change the name of the Company from “RICHIRICH INVENTURES LIMITED” to “KISAAN PARIVAR INDUSTRIES LIMITED.
2. Appointment of Ms. Rajani Nanavath (DIN: 07889037) as a Director and Managing Director of the Company
3. Appointment of Mr. Lakshminarayana Bolisetty (DIN: 02766709) as an Independent Director of the Company.
4. Appointment of Mr. Srikanth Yegireddi (DIN: 05192572) as a Non-Executive Director of the Company.

Since, the Resolutions had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. He invited the members who had registered as speakers to speak / ask questions or express their views.

The Company Secretary then announced opening of e-voting (poll) for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes after the conclusion of the Meeting.

The details of the voting results (remote e-voting and e-voting at the EGM) on the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to BSE Limited and will be placed on the Company's website, in due course.

Thanking you.

Yours faithfully,

For Richirich Inventures Limited

Rajani Nanavath
Managing Director
DIN: 07889037

Encl: as above



Vivek Surana & Associates

Practicing Company Secretaries

SCRUTINIZER'S REPORT

To,

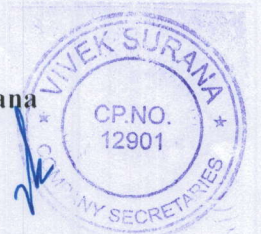
The Chairman
2nd/2023-24 Extra Ordinary General Meeting
Richirich Inventures Limited
A-1 Ground Floor,
Emperor Court Church View,
Yashwant Nagar Vakola Santacruz,
East Mumbai - 400055

Dear Sir,

Subject: Scrutinizer Report for the 2nd Extra Ordinary General Meeting of the FY 2023-24 of the Shareholders of Richirich Inventures Limited held on Wednesday, 31.01.2024 at 11:10a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

We, M/s Vivek Surana & Associates, were appointed as the Scrutinizer by the Board of Richirich Inventures Limited (the "Company") for the purpose of scrutinizing remote e-voting and electronic voting (e-voting) in respect of the resolutions proposed at the 2nd Extra Ordinary General Meeting of the Company for the financial year 2023-24, held on Wednesday, 31.01.2024 at 11:10 A.M. (IST) through video conference (VC)/Other Audio-Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (the "Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("listing Regulations") and the SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/ 11 dated January 15, 2021 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities Exchange Board of India and in compliance with the framework issued the Ministry of Corporate Affairs through its circular No 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May, 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December, 14, 2021, 02/2022 dated 5th May, 2022 and 11/2022 dated December 28, 2022 and (MCA Circulars). We submit our report as under:

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com

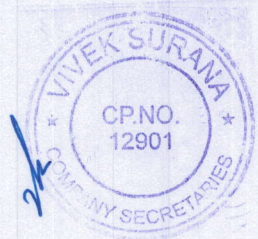




Vivek Surana & Associates

Practicing Company Secretaries

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the EGM by shareholders on the resolutions proposed in the Notice of the Extra Ordinary General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the EGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairperson of the meeting on the resolutions, based on the reports generated from the electronic voting prior to the EGM (e-voting) and voting at EGM by electronic means (e-voting) system.
2. In accordance with the Notice of the Extra Ordinary General Meeting dated 06.01.2024 sent to the shareholders on 09.01.2024 and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 10.01.2024 in English and in Marathi newspaper, the e-voting opened at 9.00 a.m. on 28th January, 2024 and remained open up to 5.00 p.m. on 30th January, 2024.
3. The equity shareholders holding shares as on 24.01.2024 ("cut-off date") were considered for purpose of voting on the resolutions stated in the Notice of Extra Ordinary General Meeting of the Company.
4. The e-voting results were unblocked on 31.01.2024 after 15 minutes of the conclusion of EGM and the votes cast through e-voting at the EGM were unblocked in presence of two persons, who are not the employees of the Company. The e-Voting results/ list of shareholders who voted for and against were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) which were scrutinized and reviewed, the votes were counted and results were prepared accordingly and the same are being handed over to the Chairperson.
5. The total votes cast in favor or against all the resolutions proposed in the notice of the Extra Ordinary General Meeting of the Company are as under:





Vivek Surana & Associates
Practicing Company Secretaries

a) To change the name of the Company:

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	26	8,990	0.7701	6	0.0001	--	--
Electronic voting (e-voting at the EGM)	7	11,58,351	99.2298	--	--	--	--
Total	33	11,67,341	99.9999	6	0.0001	--	--

The above Special Resolution as contained in the notice of 2nd Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 06.01.2024 has been passed with the requisite majority.

b) Appointment of Ms. Rajani Nanavath (DIN: 07889037) as a Director and Managing Director of the Company:

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	26	8,990	0.7701	6	0.0001	--	--
Electronic voting (e-voting at the EGM)	7	11,58,351	99.2298	--	--	--	--
Total	33	11,67,341	99.9999	6	0.0001	--	--





Vivek Surana & Associates

Practicing Company Secretaries

The above Special Resolution as contained in the notice of 2nd Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 06.01.2024 has been passed with the requisite majority

c) Appointment of Mr. Lakshminarayana Bolisetty (DIN: 02766709) as an Independent Director of the Company:

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	26	8,990	0.7701	6	0.0001	--	--
Electronic voting (e-voting at the EGM)	7	11,58,351	99.2298	--	--	--	--
Total	33	11,67,341	99.9999	6	0.0001	--	--

The above Special Resolution as contained in the notice of 2nd Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 06.01.2024 has been passed with the requisite majority.

d) Appointment of Mr. Srikanth Yegireddi (DIN: 05192572) as a Non-Executive Director of the Company:

Mode of Voting	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	26	8,990	0.7701	6	0.0001	--	--

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com





Vivek Surana & Associates

Practicing Company Secretaries

Electronic voting (e-voting at the EGM)	7	11,58,351	99.2298	--	--	--	--
Total	33	11,67,341	99.9999	6	0.0001	--	--

The above Special Resolution as contained in the notice of 2nd Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 06.01.2024 has been passed with the requisite majority

6. We confirm that, we are maintaining the Registers received from NSDL electronically in respect of the votes cast through remote e-voting and e-voting at the EGM. We shall be arranging to handover these records to the Chairman or any other person as authorized by the Chairman, after confirmation and signing of the minutes of the Meeting.

For Vivek Surana & Associates



Vivek Surana
Proprietor

M. No.: A24531, CP No:12901

UDIN: A024531E003343803

PR.: 1809/2022

Place: Hyderabad

Date: 31.01.2024