

RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

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

August 18, 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 the circular resolutions passed by the Board of Directors
Ref: Scrip Code – 519230

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company through Circular Resolutions passed today i.e. August 18, 2020, has approved the postponement of date of 34th Annual General Meeting of the Company which may now be held on Monday, September 21, 2020 at 04:00 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act. 2013 read with MCA General Circular no. 14/2020, dated 8th April, 2020, MCA General Circular no. 17/2020, dated 13th April, 2020, MCA General Circular No. 20/2020 dated 5th May, 2020 and MCA General Circular no.22/2020, dated 15th June, 2020. The Copy of Circular resolution has been attached with this letter.

The Register of members and Share Transfer Books of the Company will remain closed from Saturday, the 15th September, 2020 to Monday, the 21st September, 2020 (both days inclusive) for the purpose of the above referred 34th Annual General Meeting.

The Company has provided its Shareholders, the facility to cast their vote by Electronic means i.e. Remote e-voting on all the resolution set forth in the Notice of 34th Annual General Meeting. E-voting facility will not be made available at AGM. The details of remote e-voting are given under:

1	Date & Time of commencement of Remote e-voting	at 9.00 A.M. on 18 th September, 2020
2	Date & Time of end of Remote e-voting	at 5.00 P.M. on 20 th September, 2020
3	Cut-off date for determining rights of entitlement of Remote e-voting	14 th September, 2020
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

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



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CIRCULAR RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF RICHIRICH INVENTURES LIMITED

BACKGROUND:

The Board of Directors in their meeting held on 25th July 2020 had decided to convene the Annual general Meeting of the Shareholders of the Company for the Financial Year ended 31st March 2020, on 10th September, 2015. However, the compliance of various requirements of the Companies Act, 2013, for convening and holding of the annual general meeting, including making arrangements for facilitating e-voting and e-meeting services is taking time and it is thus proposed that the date of holding the annual general meeting be postponed to be now held on Monday September 21, 2020, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), at 04.00 PM. In the above circumstances the following resolution is proposed to be passed by circulation:

PROPOSED RESOLUTION:

"RESOLVED THAT the consent of the Board be and is hereby accorded to postpone the date of holding the Annual General Meeting of the Company which may now be held on Monday, 21st Day of September 2020 at 04:00 pm through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

FURTHER RESOLVED THAT Ms. Renu Jain, Director of the Company be and is hereby authorized to enter into arrangement with NSDL to issue the Notice to the Members of the Company and further to do all acts, deeds and things as may be considered necessary in order to give effect to the intents of the above resolution"

For RICHIRICH INVENTURES LIMITED

Renu Jain

Director

Renu Jain

DIN - 00094290