

# **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](http://www.richirichinventures.com) email: [richagro@yahoo.co.in](mailto:richagro@yahoo.co.in)

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**July 01, 2023**

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 37<sup>th</sup> Annual General Meeting held on June 30,  
2023 and Consolidated Scrutinizer's Report**  
**Ref: Scrip Code – 519230**

Dear Sir/Madam,

We wish to inform you that the 37<sup>th</sup> Annual General Meeting of the Members of the Company was held on Friday, June 30, 2023 at 02:30 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Based on the Consolidated Scrutinizer's Report dated July 01, 2023 for Voting through Remote e-voting, following Ordinary Resolutions have been declared passed with requisite majority on June 30, 2023 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, 2023, together with 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), who retires by rotation and being eligible, offers himself for reappointment.;
- and

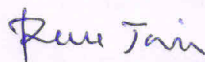
Pursuant to the provisions of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format along with the Consolidated Scrutinizer's Report.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

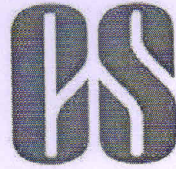
**For RICHIRICH INVENTURES LIMITED**



**Renu Jain  
Director  
DIN: 00094290**

**Encl: As Above**





SHANU MATA  
& ASSOCIATES

Company Secretaries

**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,

I, Shanu Bhagwandas Mata, Proprietor of 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 37<sup>th</sup> Annual General Meeting ("AGM") held on Friday, June 30<sup>th</sup>, 2023 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) and based on the voting conducted at the AGM.

1. The Company has completed the dispatch of Notice of Annual General Meeting along with the Annual Report of the Company as on June 01<sup>st</sup>, 2023 to its members whose names appeared on the register of Members/ List of beneficiaries.
2. Advertisement was published by the Company in English in Business Standard, dated June 02<sup>nd</sup>, 2023 and in Marathi in Mumbai Mitra, dated June 02<sup>nd</sup>, 2023.
3. The Voting rights were reckoned as on Friday, June 23<sup>rd</sup>, 2023, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.
4. The Company has availed services of National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.





# SHANU MATA & ASSOCIATES

Company Secretaries

5. The remote e-voting period was open for three days which commenced on June 27<sup>th</sup>, 2023 at 09:00 A.M. and concluded on June 29<sup>th</sup>, 2023 at 5:00 P.M. on <https://www.evoting.nsdl.com> 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 e-voting again for 15 Minutes.
6. The remote e-voting results on the National Securities Depository Limited (NSDL) E-voting platform were unblocked and downloaded on Friday, June 30<sup>th</sup>, 2023 in the presence of two witnesses who are not in the employment of the Company.
7. On scrutiny, we report that 30 Shareholders were present in the meeting through video conferencing.

## **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 including voting after the AGM the consolidated result with respect to each item on the business as set out in the Notice of the 37<sup>th</sup> AGM dated June 30<sup>th</sup>, 2023 is enclosed;

### **Item No. 1.**

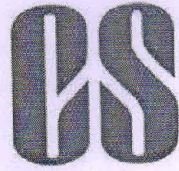
**Ordinary Resolution:** To consider and adopt the audited financial Statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and Auditors thereon:

Particulars	Number of Votes Contained in				% of total valid votes cast
	Remote e - voting		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	40	1014280	40	1014280	99.9994
Voted Against	1	6	1	6	0.0006
Abstain / Invalid	Nil	Nil	Nil	Nil	0.00
<b>TOTAL</b>	<b>41</b>	<b>1014286</b>	<b>41</b>	<b>1014286</b>	<b>100</b>

### **Item No. 2**

**Ordinary Resolution:** To appoint a director in place of Mr. Ashok A. Jain (Holding DIN: 00094224), who retires by rotation and being eligible, offers himself for reappointment:



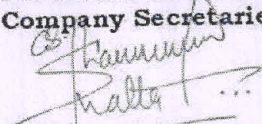


# SHANU MATA & ASSOCIATES

Company Secretaries

Particulars	Number of Votes Contained in				% of total valid votes cast
	Remote e - voting		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	40	1014280	40	1014280	99.9994
Voted Against	1	6	1	6	0.0006
Abstain / Invalid	Nil	Nil	Nil	Nil	0.00
<b>TOTAL</b>	<b>41</b>	<b>1014286</b>	<b>41</b>	<b>1014286</b>	<b>100</b>

For Shanu Mata and Associates  
Company Secretaries

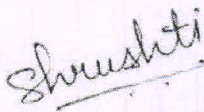
  
CS Shanu Mata  
Proprietor

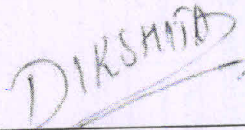


FCS 12161  
COP 17999  
UDIN: F012161E000531317

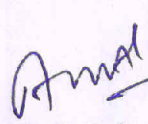
Date: 01/07/2023  
Place: Mumbai

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 June 30<sup>th</sup>, 2023.

  
(Shrushti Lathia)

  
(Dikshita Chauhan)

**Countersign by the Chairman**  
**For Richirich Inventures Limited**

  
Ashok 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		30.06.2023		4819		30			
POLLING SUMMARY		30.06.2023		4819		30			
Date of the AGM		30.06.2023		4819		30			
Total number of shareholders on record date		30.06.2023		4819		30			
No. of shareholders attended the meeting through Video Conferencing:		30		4819		30			
Resolution required: Ordinary		1 To consider and adopt the audited financial Statements of the Company for the financial year ended March 31, 2023.		30		4819			
Whether promoter/promoter group are interested in the		No		3		4		5	
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	
Promoter and Promoter Group	E-VOTING	1151994	1012682	87.91	1012682	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	
Promoter and Promoter Group	Total	1151994	1012682	87.91	1012682	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	
Public-Institutions	Total	0	0	0	0	0	0	0	
Public-Non-institutions	E-VOTING	3648006	1604	0.04	1598	6	99.62593516	0.374064838	
Public-Non-institutions	PHYSICAL	0	0	0	0	0	0	0	
Public-Non-institutions	Postal ballot if any	0	1604	0.04	1598	6	99.62593516	0.374064838	
Public-Non-institutions	Total	3648006	1604	0.04	1598	6	99.62593516	0.374064838	
Total		4800000	1014286	21.13	1014280	6	99.99940845	0.000591549	
Resolution required: Ordinary		2 To appoint a director in place of Mr. Ashok A. Jain (Holding' DIN: 00094224), who retires by rotation and being		No		3		4	
Whether promoter/promoter group are interested in the	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
	Promoter and Promoter Group	E-VOTING	1151994	1012682	87.91	1012682	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



Public-Institutions	Total	1151994	1012682	87.91	1012682	0	100	0
	E-VOTING	0	0	0	0	0	0	0
	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	3648006	1604	0.04	1598	6	99.62593516	0.374064838
	PHYSICAL			0		0	0	0
Public-Non-institutions	Postal ballot if any	0	0	0	0	0	0	0
	Total	3648006	1604	0.04	1598	6	99.62593516	0.374064838
Total	Total	4800000	1014286	21.13	1014280	6	99.99940845	0.000591549