

RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

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: 02.08.2023

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

Dear Sir/ Madam,

Sub: Outcome of the 1st Extraordinary General Meeting (EGM) for the FY 2023-24 and Voting Results.

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, 02.08.2023 at 11:30 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) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**
- (3) 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 – III.**

The Meeting concluded at 11:50 A.M.

Thanking you.

Yours faithfully,
For Richirich Inventures Limited

Ashok Jain
Director
DIN: 000942224



Encl: as above

RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

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: 02.08.2023

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

Dear Sir/ Madam,

Sub: Proceedings of the 1st Extraordinary General Meeting for the FY 2023-24 held on Wednesday, 02.08.2023 at 11:30 AM 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 1st Extraordinary General Meeting (EGM) for FY 2023-24 of the Members of **Richirich Inventures Limited** ('the Company') was held on Wednesday, 02.08.2023 at 11:30 a.m. (IST) through video conference/other audio-visual means.

Directors and KMP present

Sl. No	Name	Designation
1.	Mr. Ashokkumar Annraj Jain	Non-Executive Director
2.	Mrs. Renu Ashok Jain	Director
3.	Mr. Khadija Zulfeqar Lokhandwala	Company Secretary & Compliance Officer

Quorum of the Meeting:

A total of 32 members attended the meeting.

The meeting commenced at 11:30 a.m. (IST) and concluded at 11:50 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 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.

RICHIRICH INVENTURES LIMITED

CIN-L65990MH1936PLC039163

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

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. Issue of equity shares on preferential basis to certain identified Non-Promoter Persons.
2. Amendment of Main Objects of the Company.
3. Shifting of Registered office of the Company from the State of Maharashtra to the State of Telangana.
4. Increasing the Borrowing Limits of the Company up to Rs. 100 Crores.
5. Creation of Charge on the assets 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. She 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

Ashok Jain

Director

DIN: 000942224



Encl: as above

General information about company	
Scrip code	519230
NSE Symbol	
MSEI Symbol	
ISIN	INE102C01020
Name of the company	Richirich Inventures Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-08-2023
Start time of the meeting	11:30 AM
End time of the meeting	11:50 AM

Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	Vivek Surana & Associates
Qualification	CS
Membership Number	24531
Date of Board Meeting in which appointed	05-07-2023
Date of Issuance of Report to the company	02-08-2023

Voting results	
Record date	26-07-2023
Total number of shareholders on record date	4775
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	28
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO CERTAIN IDENTIFIED NON-PROMOTER PERSONS:				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1151994	647900	56.2416	647900	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1151994	647900	56.2416	647900	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3648006	5585	0.1531	5579	6	99.8926	0.1074
	Poll							
	Postal Ballot (if applicable)							
	Total	3648006	5585	0.1531	5579	6	99.8926	0.1074
Total		4800000	653485	13.6143	653479	6	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Evoting included Evoting before EGM and at EGM

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				AMENDMENT OF MAIN OBJECTS OF THE COMPANY:				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1151994	647900	56.2416	647900	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1151994	647900	56.2416	647900	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3648006	5585	0.1531	5579	6	99.8926	0.1074
	Poll							
	Postal Ballot (if applicable)							
	Total	3648006	5585	0.1531	5579	6	99.8926	0.1074
Total		4800000	653485	13.6143	653479	6	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Evoting included Evoting before EGM and at EGM

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF MAHARASHTRA TO THE STATE OF TELANGANA:				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1151994	647900	56.2416	647900	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1151994	647900	56.2416	647900	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3648006	5585	0.1531	5479	106	98.1021	1.8979
	Poll							
	Postal Ballot (if applicable)							
	Total	3648006	5585	0.1531	5479	106	98.1021	1.8979
Total		4800000	653485	13.6143	653379	106	99.9838	0.0162
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Evoting included Evoting before EGM and at EGM

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASING THE BORROWING LIMITS OF THE COMPANY UP TO RS. 100 CRORES				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1151994	647900	56.2416	647900	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1151994	647900	56.2416	647900	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3648006	5585	0.1531	5379	206	96.3115	3.6885
	Poll							
	Postal Ballot (if applicable)							
	Total	3648006	5585	0.1531	5379	206	96.3115	3.6885
Total		4800000	653485	13.6143	653279	206	99.9685	0.0315
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Evoting included Evoting before EGM and at EGM

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CREATION OF CHARGE ON THE ASSETS OF THE COMPANY				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1151994	647900	56.2416	647900	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1151994	647900	56.2416	647900	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3648006	5385	0.1476	5379	6	99.8886	0.1114
	Poll							
	Postal Ballot (if applicable)							
	Total		3648006	5385	0.1476	5379	6	99.8886
Total		4800000	653285	13.6101	653279	6	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Evoting included Evoting before EGM and at EGM

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Vivek Surana & Associates
Practicing Company Secretaries

SCRUTINIZER'S REPORT

To,

The Chairman of the 1st Extra Ordinary General Meeting
for the FY 2023-24
Richirich Inventures Limited
A-1 Ground Floor,
Emperor Court Church View,
Yashwant Nagar Vakola Santacruz,
East Mumbai - 400055

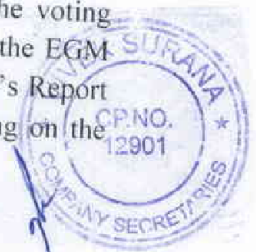
Dear Sir,

Subject: Scrutinizer Report for the 1st Extra Ordinary General Meeting of the FY 2023-24 of the Shareholders of Richirich Inventures Limited held on Wednesday, 02.08.2023 at 11:30 a.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 1st Extra Ordinary General Meeting of the Company for the financial year 2023-24, held on Wednesday, 02.08.2023 at 11:30 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:

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

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



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 05.07.2023 sent to the shareholders on 10.07.2023 and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 12.07.2023 in English and in Marathi, the e-voting opened at 9.00 a.m. on 30th July, 2023 and remained open up to 5.00 p.m. on 01st August, 2023.
3. The equity shareholders holding shares as on 26.07.2023 ("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 02.08.2023 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:

a) ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO CERTAIN IDENTIFIED NON-PROMOTER PERSONS:

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	25	653354	99.980	6	0.001	--	--
Electronic voting (e-voting at the EGM)	5	125	0.019	0	0	--	--
Total	30	653479	99.999	6	0.001	--	--

The above Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 05.07.2023 has been passed with the requisite majority.



b) AMENDMENT OF MAIN OBJECTS 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	25	653354	99.980	6	0.001	--	--
Electronic voting (e-voting at the EGM)	5	125	0.019	0	0	--	--
Total	30	653479	99.999	6	0.001	--	--

The above Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 05.07.2023 has been passed with the requisite majority

c) SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF MAHARASHTRA TO THE STATE OF TELANGANA:

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	25	653354	99.980	6	0.001	--	--
Electronic voting (e-voting at the EGM)	5	25	0.004	100	0.015	--	--
Total	30	653379	99.984	106	0.016	--	--

The above Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 05.07.2023 has been passed with the requisite majority



d) INCREASING THE BORROWING LIMITS OF THE COMPANY UP TO RS. 100 CRORES:

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	25	653154	99.949	206	0.032	--	--
Electronic voting (e-voting at the EGM)	5	125	0.019	--	--	--	--
Total	30	653279	99.968	206	0.032	--	--

The above Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 05.07.2023 has been passed with the requisite majority

e) CREATION OF CHARGE ON THE ASSETS 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	24	653154	99.980	6	0.001	--	--
Electronic voting (e-voting at the EGM)	5	125	0.019	--	--	--	--
Total	29	653279	99.968	6	0.001	--	--

The above Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 05.07.2023 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: A024531E000724967

PR.: 1809/2022

Place: Hyderabad

Date: 02.08.2023