

# KISAAN PARIVAR INDUSTRIES LIMITED

(Formerly Known as Richirich Inventures Limited)

CIN: L46209TS1986PLC186067

Registered Office: Flat No: 15-31-S3/MMC/712, 7th Floor Manjeera Majestic Commercial, KPHB Colony, Hyderabad -500072, Telangana, Kukatpally, Hyderabad, Telangana, India, 500072

Email Id: csrichirich@mail.com, Ph-No: 796646656

Website: [www.kisaanparivarindustries.com](http://www.kisaanparivarindustries.com)

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To,  
BSE Limited  
P.J.Towers, Dalal Street  
Mumbai - 400001

Date: 20.09.2024

Dear Sir/ Madam,

**Sub: 38<sup>th</sup> Annual General Meeting (AGM) and Voting Results for FY 2023-24 – Kisaan Parivar Industries Limited (Formerly Known as Richirich Inventures Limited)**

**Unit: Kisaan Parivar Industries Limited (BSE Scrip Code: 519230)**

With reference to the subject cited above, this is to inform the Exchange that the 38<sup>th</sup> Annual General Meeting of Kisaan Parivar Industries Limited (Formerly Known as Richirich Inventures Limited) was held on Friday, 20.09.2024 at 11.00 a.m. through Video Conference. 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, 2015 as **Annexure – I**.
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 11:16 a.m.

Thanking you.

Yours sincerely,  
**For Kisaan Parivar Industries Limited**  
**(Formerly Known as Richirich Inventures Limited)**

**Rajani Nanavath**  
**Managing Director**  
**DIN: 07889037**

Encl: as above.

# KISAAN PARIVAR INDUSTRIES LIMITED

(Formally Known as Richirich Inventures Limited)

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To,  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400001

Date: 20.09.2024

Dear Sir/ Madam,

**Sub:** Proceedings of 38<sup>th</sup> Annual General Meeting held on 20.09.2024 through video conference as required under Regulation 30, PART –A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

**Unit:** Kisaan Parivar Industries Limited (formerly known as Richirich Inventures Limited (BSE Scrip Code:519230))

## Summary of proceedings of the 38<sup>th</sup> Annual General Meeting:

The 38<sup>th</sup> Annual General Meeting (“AGM”) of the members of Kisaan Parivar Industries Limited (formerly known as Richirich Inventures Limited) (“the Company”) was held on Friday, September 20<sup>th</sup>, 2024 at 11.00 a.m. (IST) through video conferencing and other audio-visual means (“VC”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the 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.	Mrs. Rajani Nanavath	Managing Director
2.	Mr. Srikanth Yegireddi	Director
3.	Mr. Satya Narayana Vaddi	Independent Director
4.	Mr. Lakshminarayana Bolisetty	Independent Director
5.	Dr. M. Vivekananda Swamy	CEO and CFO
6.	Mrs. L. Sneha chary	Company Secretary & Compliance Officer

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Website: [www.kisaanparivarindustries.com](http://www.kisaanparivarindustries.com)

## Quorum of the Meeting:

A total of 28 members attended the meeting. The meeting commenced at 11:00 a.m. (IST) and concluded at 11:16 a.m. (IST).

## Proceedings of the Meeting:

Mrs. Rajani Nanavath chaired the meeting. The Company Secretary extended a warm welcome to all the members, Board members, Chairman of the Committees of the Board, auditors and other invitees attending the meeting who joined the meeting through Video Conference.

On ascertaining that the requisite quorum was present, she confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

The Company Secretary 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 AGM and had not cast their votes through remote e-voting were provided an opportunity to vote electronically at the AGM. The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the AGM and read the agenda items for the information of members as per the Notice of AGM:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024 and the Statement of Profit & Loss and cash flow statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon	Ordinary
2.	To appoint a director in place of Smt. Rajani Navanath who retires by rotation and being eligible, offered herself for re-appointment.	Ordinary
3.	Appointment of M/s. Vasireddy & associates, chartered accountants as the statutory auditors of the company for the period of five years	Ordinary
Special Business		
4.	Appointment of Mr. Satya Narayana Vaddi as an independent director of the company	Special

Since, all the Resolutions have 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. Members were then provided with a facility to ask questions or express their views through VC. The Chairman addressed the queries of all the shareholders.

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 AGM.

# **KISAAN PARIVAR INDUSTRIES LIMITED**

**(Formerly Known as Richirich Inventures Limited)**

**CIN: L46209TS1986PLC186067**

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Website: [www.kisaanparivarindustries.com](http://www.kisaanparivarindustries.com)

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The Company Secretary and Compliance Officer announced opening of e-Voting at the AGM for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the AGM.

The meeting concluded at 11:16 a.m. with vote of thanks to all the members.

Thanking you,

Yours sincerely,

**For Kisaan Parivar Industries Limited  
(Formerly Known as Richirich Inventures Limited)**

**Rajani Nanavath  
Managing Director  
DIN: 07889037**

<b>General information about company</b>	
Scrip code	519230
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE102C01020
Name of the company	Kisaan Parivaar Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:16 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Vivek Surana
Firms Name	M/s Vivek Surana & Associates
Qualification	CS
Membership Number	A24531
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	20-09-2024

<b>Voting results</b>	
Record date	13-09-2024
Total number of shareholders on record date	4530
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	1
b) Public	27
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024 and the Statement of Profit and Loss for the year ended as on that date along with Cash Flow Statement for the year ended on that date together with notes attached thereto along with the Reports of Auditors and Directors thereon					
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	5151994	1151994	22.3602	1151994	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5151994	1151994	22.3602	1151994	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3648006	87109	2.3879	83434	3675	95.7811	4.2189
	Poll							
	Postal Ballot (if applicable)							
	Total	3648006	87109	2.3879	83434	3675	95.7811	4.2189
Total		8800000	1239103	14.0807	1235428	3675	99.7034	0.2966
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



<b>Text Block</b>	
Textual Information(1)	Evoting includes Evoting at AGM

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MRS. RAJINI NAVANATH (DIN: 07889037) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERED HERSELF FOR RE-APPOINTMENT				
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	5151994	1151994	22.3602	1151994	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5151994	1151994	22.3602	1151994	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3648006	87109	2.3879	83434	3675	95.7811	4.2189
	Poll							
	Postal Ballot (if applicable)							
	Total		3648006	87109	2.3879	83434	3675	95.7811
Total		8800000	1239103	14.0807	1235428	3675	99.7034	0.2966
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Evoting includes Evoting at AGM

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Vasireddy & Associates, Chartered accountants as Statutory Auditors of the Company for a period of Five years.				
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	5151994	1151994	22.3602	1151994	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5151994	1151994	22.3602	1151994	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3648006	87109	2.3879	83434	3675	95.7811	4.2189
	Poll							
	Postal Ballot (if applicable)							
	Total		3648006	87109	2.3879	83434	3675	95.7811
Total		8800000	1239103	14.0807	1235428	3675	99.7034	0.2966
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Evoting includes Evoting at AGM

<b>Details of Invalid Votes</b>	
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			Apoinment of Mr Satyanaryana Vaddi as Independent Director 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	5151994	1151994	22.3602	1151994	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5151994	1151994	22.3602	1151994	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3648006	87109	2.3879	83434	3675	95.7811	4.2189
	Poll							
	Postal Ballot (if applicable)							
	Total	3648006	87109	2.3879	83434	3675	95.7811	4.2189
Total		8800000	1239103	14.0807	1235428	3675	99.7034	0.2966
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Evoting includes Evoting at AGM

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**Vivek Surana & Associates**  
Practicing Company Secretaries

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**FORM NO.MGT-13**

**Report of Scrutinizer(s)**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman of the Meeting  
Kisaan Parivar Industries Limited  
15-31-S3/MMC/712, 7th Floor  
Manjeera Majestic Commercial,  
KPHB Colony, Kukatpally  
Hyderabad -500072,  
Telangana, India.

**Subject:** 38<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company held on Friday, 20.09.2024 at 11.00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

**Unit:** Kisaan Parivar Industries Limited (Formerly Known as Richirich Inventures Limited)  
(Scrip code: 519230)

Dear Sir,

1. We, Vivek Surana & Associates, Practicing Company Secretaries were appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (e-voting ) and electronic voting (e-voting) during Annual General Meeting pursuant to section 108 of Companies Act 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the below mentioned resolution(s), proposed at the 38<sup>th</sup>Annual General Meeting of Equity Shareholders of the Company held on Friday, 20.09.2024 at 11.00 a.m. through Video conference, We submit our report as under:
2. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 38<sup>th</sup> Annual General Meeting of the Company. Our responsibility as a scrutinisher is to ensure that the voting process both through e-voting and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes casted in favour or against if any, to Chairman on the resolutions, based on the reports generated from the electronic voting prior

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## **Vivek Surana & Associates**

**Practicing Company Secretaries**

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to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system provided by NSDL.

3. In accordance with the Notice of 38<sup>th</sup> Annual General Meeting sent to the shareholders dated 13.08.2024 and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) and the e-voting was opened at 9.00 a.m. on 17.09.2024 and remained open up to 05.00 p.m. on 19.09.2024.
4. The equity shareholders holding shares as on 13.09.2024, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 38<sup>th</sup> Annual General Meeting of the Company.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by NSDL.
6. The e-voting results were unblocked on 20.09.2024 and the votes cast through e-voting at the AGM were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



**Vivek Surana & Associates**  
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**(a) Resolution No.1: Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024 and the Statement of Profit & Loss and cash flow statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	41	1235428	99.70
Electronic voting (e-voting at the AGM)	-	-	-
Total	41	1235428	99.70

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	6	3675	0.30
Electronic voting (e-voting at the AGM)	-	-	-
Total	6	3675	0.30

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 38<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.



## Vivek Surana & Associates

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### (b) Resolution No.2: Ordinary Resolution

**To appoint a director in place of Smt. Rajani Navanath (DIN: 07889037) who retires by rotation and being eligible, offered herself for re-appointment.**

Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	41	1235428	99.70
Electronic voting (e-voting at the AGM)	-	-	-
Total	41	1235428	99.70

### (ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	6	3675	0.30
Electronic voting (e-voting at the AGM)	-	-	-
Total	6	3675	0.30

### (iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 38<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

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### (c) Resolution No.3: Ordinary Resolution

**Appointment of M/s. Vasireddy & associates, Chartered Accountants as the Statutory auditors of the company for the period of five years.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	41	1235428	99.70
Electronic voting (e-voting at the AGM)	-	-	-
Total	41	1235428	99.70

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	6	3675	0.30
Electronic voting (e-voting at the AGM)	-	-	-
Total	6	3675	0.30

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 38<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.

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(d) **Resolution No.4: Special Resolution**

**Appointment of Shri. Satya Narayana Vaddi (DIN: 07727194) as an Independent director of the company.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	41	1235428	99.70
Electronic voting (e-voting at the AGM)	-	-	-
Total	41	1235428	99.70

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	6	3675	0.30
Electronic voting (e-voting at the AGM)	-	-	-
Total	6	3675	0.30

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Special Resolution as contained in the notice of 38<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority

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**Vivek Surana & Associates**  
Practicing Company Secretaries

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8. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

**For Vivek Surana & Associates**

**Place: Hyderabad**  
**Date: 20.09.2024**

**Vivek Surana**  
**Proprietor**  
**M. No. A24531, CP No: 12901**  
**UDIN: A024531F001266387**  
**Peer Review Cer. No.: 1809/2022**