

RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

G-1, Madhu Milan Building, Ground Floor, H.M.Patil Marg, Shivaji Park, Dadar-West, Mumbai 400 028
Tel; 022-24464151 website: www.richirichinventures.com email: richagro@yahoo.co.in

September 27, 2019

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 33rd Annual General Meeting held on September 27, 2019 and Consolidated Scrutinizer's Report

Ref: Scrip Code - 519230

Dear Sir/Madam,

We wish to inform you that the 33rd Annual General Meeting ("AGM") of the Members of the Company was held on Friday, September 27, 2019 at 12:00 Noon at the Registered Office of the Company i.e. G-1, Madhu Milan Building, Ground Floor, H.M. Patil Marg, Shivaji Park, Dadar-West, Mumbai 400028.

Based on the Consolidated Scrutinizer's Report dated September 27, 2019 for voting at AGM venue through ballot papers and Remote e-voting, following Ordinary Resolutions have been declared passed with requisite majority on September 27, 2019 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, 2019, 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), Director, who retires by rotation and being eligible, offers himself for reappointment; and
- iii. To considered and approve re-appointment of Auditors and fixing their remuneration.

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 LTD

Renu Jain
Renu Jain
Director
DIN-00094290
Encl: a/a



RICHIRICH INVENTURES LIMITED

Ballot Paper Summary

Date of the AGM	September 27, 2019
Total number of shareholders on record date	3982
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	12
Public:	5
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	0

Resolution required: Ordinary

To consider and adopt the audited financial Statements of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon.

Whether promoter/promoter group are interested in the agenda/resolution	Category	Mode of Voting	No. of shares held	No									
				1	2	3	4	5	6	7			
	Promoter and Promoter Group	E-VOTING	-	-	-	-	-	-	-	-	-	-	-
	Promoter and Promoter Group	PHYSICAL	1,137,492.00	1,137,492	96.39	(3) = [(2)/(1)]*100	1,137,492	96.39	6 = [(4)/(2)]*100	96.39	7 = [(5)/(2)]*100	-	-
	Promoter and Promoter Group	Postal ballot if any	-	-	-	-	-	-	-	-	-	-	-
	Total		1,137,492.00	1,137,492	96.39		1,137,492	96.39		96.39			
	Public-Institutions	E-VOTING	-	-	-	-	-	-	-	-	-	-	-
	Public-Institutions	PHYSICAL	-	-	-	-	-	-	-	-	-	-	-
	Public-Institutions	Postal ballot if any	-	-	-	-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-	-	-	-
	Public-Non-institutions	E-VOTING	31.00	31	0.00	-	31	0.00	-	0.00	-	-	
	Public-Non-institutions	PHYSICAL	42,562.00	42,562	3.61	-	42,562	3.61	-	3.61	-	-	
	Public-Non-institutions	Postal ballot if any	-	-	-	-	-	-	-	-	-	-	
	Total		42,593.00	42,593	3.61		42,593	3.61		3.61			
	Total		1,180,085.00	1,180,085	100.00		1,180,085	100.00		100.00			

Resolution required: Ordinary

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

Whether promoter/promoter group are interested in the agenda/resolution	Category	Mode of Voting	No. of shares held	No								
				1	2	3	4	5	6	7		
	Promoter and Promoter Group	E-VOTING	-	-	-	-	-	-	-	-	-	-
	Promoter and Promoter Group	PHYSICAL	1,137,492.00	1,137,492	96.39	(3) = [(2)/(1)]*100	1,137,492	96.39	6 = [(4)/(2)]*100	96.39	7 = [(5)/(2)]*100	-
	Promoter and Promoter Group	Postal ballot if any	-	-	-	-	-	-	-	-	-	-
	Total		1,137,492.00	1,137,492	96.39		1,137,492	96.39		96.39		
	Public-Institutions	E-VOTING	-	-	-	-	-	-	-	-	-	-
	Public-Institutions	PHYSICAL	-	-	-	-	-	-	-	-	-	-
	Public-Institutions	Postal ballot if any	-	-	-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-	-	-
	Public-Non-institutions	E-VOTING	31.00	31	0.00	-	31	0.00	-	0.00	-	-
	Public-Non-institutions	PHYSICAL	42,562.00	42,562	3.61	-	42,562	3.61	-	3.61	-	-
	Public-Non-institutions	Postal ballot if any	-	-	-	-	-	-	-	-	-	-
	Total		42,593.00	42,593	3.61		42,593	3.61		3.61		
	Total		1,180,085.00	1,180,085	100.00		1,180,085	100.00		100.00		



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Whether promoter/promoter group are interested in the agenda/resolution	To considered and approve re-appointment of Auditors and fixing their remuneration						
	1	2	3	4	5	6	7
Category	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	votes in favour on votes p	% of votes against oN votes polled
			(3)= [(2)/(1))*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Promoter and Promoter Group	1,137,492.00	1,137,492	96.39	1,137,492	-	96.39	-
Promoter and Promoter Group	-	-	-	-	-	-	-
Total	1,137,492.00	1,137,492	96.39	1,137,492	-	96.39	-
Public-Institutions	-	-	-	-	-	-	-
Public-Institutions	-	-	-	-	-	-	-
Public-Institutions	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-
Public-Non-institutions	31.00	31	0.00	31	-	0.00	-
Public-Non-institutions	42,562.00	42,562	3.61	42,562	-	3.61	-
Public-Non-institutions	-	-	-	-	-	-	-
Total	42,593.00	42,593	3.61	42,593	-	3.61	-
Total	1,180,085.00	1,180,085	100.00	1,180,085	-	100.00	-



Prem Jain



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
G-1, Madhu Milan Building, Ground Floor,
H.M.Patil Marg, Shivaji Park,
Dadar-West, Mumbai 400 028

Dear Sir,

We, 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:

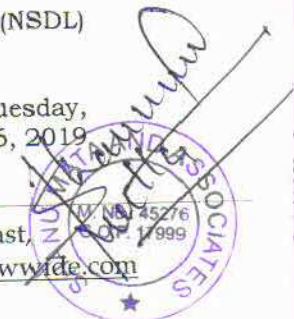
- i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. Voting by Shareholders at the 33rd Annual General Meeting ("AGM") held on Friday, September 27, 2019 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 August 31, 2019 to its members whose names appeared on the register of Members/ List of beneficiaries.
2. Advertisement was published by the Company in English in The Business Standard, dated Saturday, August 31, 2019 and in Marathi in Mumbai Mitra, dated Saturday, August 31, 2019.
3. The Voting rights were reckoned as on Friday, September 20, 2019, 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.
5. The remote e-voting period was open for three days which commenced on Tuesday, September 24, 2019 at 09:00 a.m. and concluded on Thursday, September 26, 2019 at 5:00 p.m. on <https://www.evoting.nsd.com>.

201, Swaroop Centre, Behind Settelite Tower, Om Nagar, JB Nagar, Andheri East,
Mumbai - 4000 59. | ☎ 8319103174 | ✉ csshannumata@gmail.com | 🌐 www.growwide.com





6. The remote e-voting results on the National Securities Depository Limited (NSDL) E-voting platform were unblocked and downloaded on Friday, September 27, 2019 in the presence of two witnesses Mr. Sorurav Jain and Ms. Raksha Jain who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.
7. The Company had also provided voting facility at the AGM Venue to the Members present thereat, who had not cast their vote earlier through remote e-voting facility. The locked ballot box was subsequently opened by me and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar and transfer agent of the Company and the authorisations / proxies lodged with the Company.
8. On scrutiny, we report that 17 Shareholders were present in the meeting in person and/or through proxy.

RESULTS:

The details containing *inter alia*, 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 and physical voting at the AGM the consolidated result with respect to each item on the business as set out in the Notice of the 33rd AGM dated July 16, 2019 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, 2019, the reports of the Board of Directors and Auditors thereon.:

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	02	31	17	1180054	19	1180085	100
Voted Against	Nil	Nil	Nil	Nil	Nil	Nil	0.00
Abstain / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	0.00
TOTAL	02	31	17	1180054	19	1180085	100

Item No. 2

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





Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	02	31	17	1180054	19	1180085	100
Voted Against	Nil	Nil	Nil	Nil	Nil	Nil	0.00
Abstain / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	0.00
TOTAL	02	31	17	1180054	19	1180085	100

Item No. 3.

Ordinary Resolution, iii. To considered and approve re-appointment of Auditors and fixing their remuneration:

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	02	31	17	1180054	19	1180085	100
Voted Against	Nil	Nil	Nil	Nil	Nil	Nil	0.00
Abstain / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	0.00
TOTAL	02	31	17	1180054	19	1180085	100

For Shanu Mata and Associates
Company Secretaries

CS Shanu Mata
Proprietor

ACS 45276
COP 17999



Date: September 27, 2019
Place: Mumbai



SHANU MATA AND ASSOCIATES
COMPANY SECRETARIES

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 Friday, September 27, 2019.

(SouravJain)

(Raksha Jain)

Countersign by the Chairman
For RICHIRICH INVENTURES LTD

Sumit Sourabh
Chairman

