



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

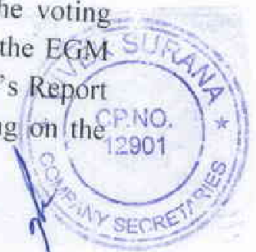
Dear Sir,

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

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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