

# **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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**August 17, 2021**

To,

**The Manager (Listing),  
BSE Limited,**

P.J. Towers, Dalal Street,

Mumbai – 400 001

Ph: 022 2272 1233/34

Fax: 022 2272 3719

**Sub: Submission of Brief Proceeding of 35<sup>th</sup> Annual General Meeting**

**Ref: Scrip Code – 519230**

Dear Sir/Madam,

As per the above captioned matter, we are herewith submitting the Brief Proceeding of 35<sup>th</sup> Annual General Meeting of the Company held on August 16, 2021 as per Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

Yours faithfully,

**For RICHIRICH INVENTURES LTD**

**ANCHAL CHOPRA**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Encl: As Above.**

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## **PROCEEDINGS OF THE 35<sup>TH</sup> ANNUAL GENERAL MEETING**

The 35<sup>th</sup> Annual General Meeting of the Members of the Company was held on Monday, August 16, 2021 at 03:00 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to seek the approval of members of the Company on resolutions set out in the Notice Convening Annual General Meeting. The Chairman welcomed the shareholders of the company and the requisite quorum being present, he called the meeting to be in order.

With the permission of the members present at the meeting, the Notice convening the Annual General Meeting of the Company along with Directors' Report and Auditors' Report as circulated to the shareholders of the Company were taken as read and thereafter the Chairman continued with the proceedings of the meeting. The following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the Members.

Details of the number of shareholders who were present at the meeting are as follows:

<b>CATEGORY</b>	<b>PROMOTER AND PROMOTER GROUP</b>	<b>PUBLIC</b>	<b>TOTAL</b>
In Person	0	0	0
Through Proxy/Corporate Representation	2	0	2
Video Conference	6	16	22
<b>Total</b>	8	16	24

The following resolutions as set out in the Notice convening the Annual General Meeting were considered and deliberated upon with the forum open for question and answers:

<b>Sr. No.</b>	<b>DETAILS OF THE AGENDA</b>	<b>TYPE OF THE RESOLUTION</b>
	<b>ORDINARY BUSINESS</b>	
1.	To consider and adopt the audited financial Statements of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mrs. Renu Ashok Jain (Holding DIN: 00094290), Director, who retires by rotation and being eligible, offers herself for reappointment.	Ordinary Resolution

The Chairman further informed the members about the remote e-voting facility provided to the shareholders which commenced at 9.00 A.M. on 11th August, 2021 and ended at 5.00 P.M. on 15th August, 2021. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes again within 15 Minutes of conclusion of AGM through E-voting only. The members were thereafter briefed about the procedure for relogging and E-voting.

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The Board of Directors has appointed M/s Shanu Mata and Associates, Practicing Company Secretaries, as the Scrutinizer for remote e-voting at the Annual General Meeting.

As all the business of the meeting was completed, the Chairman declared the meeting as concluded. The Chairman thanked all the members present at the meeting for taking active interest in the working of the Company.

The Scrutinizers' report has been received and accordingly it was concluded that all the resolutions as set out in the Notice were passed with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,

**For RICHIRICH INVENTURES LTD**

**ANCHAL CHOPRA  
COMPANY SECRETARY & COMPLIANCE OFFICER**