

**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

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July 16, 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: Outcome of Board Meeting held on July 16, 2019  
Ref: Scrip Code – 519230

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, in its Meeting held on July 16, 2019, has:

- i. considered and approved the Unaudited Financial Results of the Company along with the Limited Review Report for the 1<sup>st</sup> quarter ended June 30, 2019; and
- ii. decided to convene the 33<sup>rd</sup> Annual General Meeting of the Member of the Company on Friday, September 27, 2019 at 12.00 p.m. at the Registered Office of the Company i.e. G-1 Madhu Milan Building, Ground Floor, H.M Patil Road, Shivaji Park, Dadar-West, Mumbai-400028.

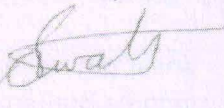
Please take note that the Meeting commenced at 12.30 p.m. and concluded at 03:30 p.m.

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

Thanking you,

Yours faithfully,

For RICHIRICH INVENTURES LTD



Swati Bagh  
Company Secretary and Compliance Officer

**RICHIRICH INVENTURES LIMITED**

G-1 Madhu Mialn Building, H.M. Patil Marg, Shivaji Park, Daðar-West, Mumbai -400 028  
Tel : (9122) 24464151 email richagro@yahoo.co.in website:www.richirichinventures.com-CIN-L65990MH1986PLC039163

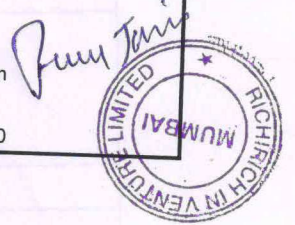
**STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June, 2019**

Sr. No	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended 31-
		30-06-2019	31-03-2019	30-06-2018	03-2019
		Audited	Unaudited	Audited	Audited
1	Income from Operations				
2	Other Income	3.745	4.934	4.676	18.981
	<b>Total Income</b>	0.211	0.132	0.312	0.195
2	Expenses	3.956	5.066	4.988	19.176
(a)	Employee benefit Expense	-	-	-	-
(b)	Depreciation and Amortization Expenses	1.769	2.168	0.557	4.304
(c)	Interest Expenses	0.164	0.216	0.038	0.439
(d)	Other Expenses	0.136	0.134	-	0.290
	<b>Total Expenses</b>	3.095	4.640	2.374	14.048
3	<b>Profit from Ordinary activities before Tax</b>	5.164	7.158	2.969	19.081
8	Tax Expenses	-1.208	-2.092	2.019	0.094
(a)	Current tax-Excess of earlier quarter written back	-	-	-	-
(b)	Tax of prior period	-	-0.085	0.420	0.490
(c)	Deferred tax	-	0.074	-	-
	<b>Total Tax expense</b>	-	-	-0.037	-
9	<b>Net Profit for the Period after tax</b>	-	-0.011	0.383	0.490
10	Other comprehensive Income (after Tax)	-1.208	-2.081	1.636	-0.396
11	<b>Total Comprehensive Income (after Tax) (OCI)</b>	-	-	-	-
12	Paid up Equity Share Captial, Equity Share of Rs. 5/- Each.	-1.208	-2.081	1.636	-0.396
13	Reserves Excluding revaluation reserves	240.000	240.000	240.000	240.000
14	Earnings per share (Face Value Rs. 5) (Not Annualised)				
(a)	Basic				
(b)	Diluted	-0.025	-0.043	0.034	-0.008

- Note :
- The above financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors.
  - Company is engaged in managing its own fund activities and investments
  - Since the nature of activities being carried out by the company is such that profit/loss from certain transactions do not necessarily accrue over the year, results of a quarter may not be representative of profits/losses for the year.
  - Previous years figures have been regrouped/ reclassified/ re-stated wherever required.
  - No. of investor's complaints received 0 Resolved 0

Date : 16/07/2019  
Place : Mumbai

Smt Renu Jain  
Director  
DIN 00094290



*Sumit Saurabh*  
(Mr. Sumit Saurabh)  
(Din-07243150)

*Vikram Singh Bhati*  
(Mr. Vikram Singh Bhati)  
(Din-07243145)



**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS**

To The Board of Directors  
RICHIRICH INVENTURES LIMITED

1. We have reviewed the accompanying unaudited financial results of **Richirich Inventures Limited**, (the "Company") for the quarter ended **30<sup>th</sup> June, 2019**. The Statement has been prepared by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (the "Listing Regulations, 2015"). The Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We have conducted our review, in accordance with the Standards on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by Institute of Chartered Accountants of India. These Standard require that, we plan and perform the Audit to obtain reasonable assurance about whether the results are free from material misstatements.
3. A review is limited primarily to inquiries of Company's personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For H Rajen & Co.  
(erstwhile M/s Agarwal Desai & Shah)  
Chartered accountants  
Firm Registration No 108351W

*Bharat*  
CA Bharat Kumar  
(Partner)  
Membership No: 175787



Date: 13<sup>th</sup> June, 2019  
Place: Mumbai