

RICHIRICH INVENTURES LIMITED

(CIN- L65990MH1996PLC039163)

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

To

30-09-2014

The Secretary
Bombay Stock Exchange Limited
Mumbai

Dear Sir/Madam,

Sub: Disclosure of voting results of the 28th annual general meeting held on 30th September, 2014, as per requirement of clause 35A of the listing agreement

As per the requirement of clause 35 A of the equity listing agreement, given below are the details of the voting results at the annual general meeting of the company as per format prescribed under the said clause.

The voting details are annexed here within the prescribed format along with the Scrutinizer's Report.

Kindly consider the same as compliance of Clause 31(d) of the Listing Agreement.

Thanking You,

For RICHIRICH INVENTURES LTD



Priyanka Rai
Compliance Officer

Encl: Scrutiniser's Report

Ashwini Vaze & Associates Company Secretaries

22/ 503, Satnam Paradise CHS LTD, Opp. Tulsidham Complex, Thane (West), 400610
Mob No: 9730012689 Email id: ashwini@ashwini.vaze.com

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL

To
The Chairman,
of Annual General Meeting of Shareholders of **Richirich Inventures Limited**, to be held on
30th September, 2014 at 12:00 noon at G-1, Madhu Milan Building, Ground Floor, H M Patil,
Shivaji Park, Dadar-West, Mumbai - 400028.

Sub: Passing of Resolution through electronic voting. Assent/Dissent Forms AND poll conducted at the 28th Annual General Meeting ("AGM") of Richirich Inventures Limited, to be held on 30th September, 2014 at 12:00 noon at G-1, Madhu Milan Building, Ground Floor, H M Patil, Shivaji Park, Dadar-West, Mumbai - 400028

Dear Sir/Madam,

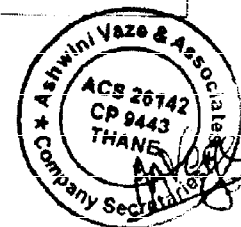
Ashwini Vaze, Proprietor of M/s. Ashwini Vaze & Associates, Practising Company Secretary appointed as Scrutinizer to conduct the voting by way of electronic means together with voting through assent/dissent form in physical mode and also for Poll held at the 28th Annual General Meeting ("AGM") of **Richirich Inventures Limited** held on 30th September, 2014.

The E-voting was held between 23rd September, 2014 and 25th September, 2014. Receipt of Assent/Dissent form for those shareholders who did not have access to e-voting facility was made available upto the closure of e-voting period on 25th September, 2014.

At the 28th AGM of the Company, the Chairperson of the Company had suo-motu ordered for a Poll under Section 109 of the Company to facilitate the members present in the AGM to cast their votes physically through the assent/dissent form to record their votes through Poll Process.

The result of the E-voting, together with the votes casted through assent/dissent form and with that of the poll are as under :

Item No. of Notice	Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained /Invalid Votes	
		No	%	No	%	No	%
Item No. 1 of Notice (as Ordinary	E-Voting & Assent/Dissent Form)	NA	0	NA	0	NA	0



Ashwini Vaze & Associates Company Secretaries

22/ 503, Satnam Paradise CHS LTD, Opp. Tulsidham Complex, Thane (West), 400610
 Mob No: 9730012689 Email Id: ashwini.vaze@ashwinivaze.com

Resolution	Poll	1133269	99.996	0	0	50	0.004
	Total	1133269	99.996	0	0	50	0.004
Item No. 2 of Notice (as Ordinary Resolution	E-Voting & Assent/Diss ent Form	NA	0	NA	0	NA	0
	Poll	1133269	99.996	0	0	50	0.004
	Total	1133269	99.996	0	0	50	0.004
Item No. 3 of Notice (as Ordinary Resolution	E-Voting & Assent/Diss ent Form	NA	0	NA	0	NA	0
	Poll	1133269	99.996	0	0	50	0.004
	Total	1133269	99.996	0	0	50	0.004
Item No. 4 of Notice (as Special Resolution	E-Voting & Assent/Diss ent Form	NA	0	NA	0	NA	0
	Poll	1133269	99.996	0	0	50	0.004
	Total	1133269	99.996	0	0	50	0.004

All the Resolutions stand passed under Poll with unanimous approval.

I hereby confirm that I am maintaining the Register w.r.t Poll taken at the AGM. I shall be arranging to handover these records to the Chairman of the Company or such person to be authorised by him in due course.


Date : 01/10/2014
Place : Thane



Signed by **Mr. Ashok Chhajed**
Chairman of the meeting
in respect of item no 1 to 4.



For Ashwini Vaze & Associates
Company Secretaries


CS Ashwini Vaze
Proprietor
CP No : 9443