

RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

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

Tel: 24464151 website: richirichinventures.com email: richagro@yahoo.co.in

To,

Date : 25/03/2015

Bombay Stock Exchange Limited

Phiroze Jeejeeboy Towers,

Dalal Street,

Mumbai – 400001

Sub : Revised Timeline with respect to E- Voting for Postal Ballot

Dear Sir / Madam,

With reference to the above subject, we would like to inform you that we had submitted calendar of events for conducting of Postal Ballot along with the outcome of the Board Meeting held on 23rd March, 2015. In the said calendar, we had kept the E-voting start period as 20th April, 2015 at 10.00 and end period as 21st April, 2015. However, as per recent MCA Circular dated 19th March, 2015, E-voting period cannot be less than 3 days. Hence, in view of the said circular, we have revised and rectified our Calendar for E-voting Schedule and enclosing the same along with this letter.

Kindly take the same on your record.

For RICHIRICH INVENTURES LIMITED



Ashok M. Chhajed

Director

DIN-02336676

CALENDAR OF EVENTS FOR CONDUCTING POSTAL BALLOT
(PHYSICAL & E-VOTING)

| Sr.No. | Item | Date |
|--------|--|---|
| 1. | Date of Board Resolution authorizing the process of Postal Ballot | 23 rd March, 2015 Monday |
| 2. | Date of Board Resolution authorizing Director to be responsible for appointing the scrutinizer, draft resolution(s) and Postal Ballot notice to be sent to the Members/Beneficial Owners | 23 rd March, 2015 Monday |
| 3. | Date of appointment of Scrutinizer | 23 rd March, 2015 Monday |
| 4. | Date on which consent is given by the Scrutinizer for Postal Ballot | 18 th March, 2015 Wednesday |
| 5. | Cut-off date for ascertaining the list of shareholders to whom the notice of postal ballot will be sent and also for reckoning voting rights. | 1 st April 2015 Wednesday |
| 6. | Date of completion of dispatch of notice of Postal Ballot along with postal ballot form and postage pre-paid self-addressed envelope (physical & through e-mail) | 8 th April 2015 Wednesday |
| 7. | Release an advertisement in newspapers giving the date of completion of dispatch and the last date of receipt of Postal Ballots forms from the shareholders | 9 th April 2015 Thursday |
| 8. | E-Voting Start Date | 20 th April 2015 Monday |
| 9. | E-Voting End Date | 22 nd April 2015 Tuesday |
| 10. | Last date of receiving Postal Ballot papers by Scrutinizer | 7 th May, 2015 Thursday |
| 11. | Last date for submission of the report to the Chairman by the Scrutinizer | 9 th May, 2015 Saturday |
| 12. | Date of declaration of the result by the Director | 09 th May, 2015 Saturday |
| 13. | Result to be displayed on Notice Board/ release to the press/ Stock Exchanges | 09 th May, 2015 Saturday |
| 14. | Last date of filing of the resolution with the Registrar of Companies | 9 th June, 2015 Tuesday |
| 15. | Date of signing of minutes book in which the results of the ballot is recorded | 9 th June, 2015 Tuesday |
| 16. | Date of returning the Ballot papers, register required to be maintained by the Scrutinizer and other Related Parties to the Director by the Scrutinizer | 9 th June, 2015 Tuesday |
