

RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

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

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

To,

23rd March, 2015

Bombay Stock Exchange Limited
Phirozee Jeejeeboy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam

Sub: Outcome of the Board Meeting BSE Code: 519230

The Meeting of the Board of Directors held on Monday, 23rd March, 2015 at 12.30 p.m. at the registered office of the Company at G-1 Madhu Milan Building, Ground Floor, H M Patil, Shivaji Park, Dadar-West, Mumbai, Maharashtra-400028 has approved/noted the following matters-

1. Various steps taken by the director Shri Ashok M. Chhajed for the appointment of Independent Directors on the Board of the company in terms of the guidelines issued by the SEBI & BSE, for the appointment of Independent Directors on the Board of a Listed Companies were discussed and explained in the meeting, that he is unable to find suitable person in this regard.
2. The Board approved the revised draft notice along with the revised calendar of events for the postal ballot to be conducted for according consent of the shareholders for –
 - a. to give loans to any person(s) Body Corporate(s) and / or give any guarantee or provide security in connection with a loan to any person(s) Body corporate(s) and / or acquire by way of subscription, purchase or otherwise, the securities of anybody corporate (s) up to an aggregate amount not exceeding Rs. 480 Lakhs notwithstanding that the aggregate of the loans or Advances or guarantees or securities so far given or to be given and/ or securities so far acquired or to be acquired by the Company may collectively exceed the limits prescribed under Section 186 of the Companies Act, 2013.
 - b. Alteration of Memorandum of Association
 - c. Adoption of new set of Articles of Association of the company under Companies Act, 2013

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3. The Board confirmed appointment of Mrs. Ashwini Vaze, Practicing Company Secretary as the scrutinizer to E-voting and Postal Ballot.
4. The Board appointed Mr. Ashok Chhajer, Director of the Company to be responsible for the conducting of entire postal ballot process.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Richirich Inventures Limited**



Ashok M. Chhajer

Director

DIN- 02336676

Encl: Calendar of events

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	21 st 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	10 th May, 2015 Sunday
13.	Result to be displayed on Notice Board/ release to the press/ Stock Exchanges	10 th May, 2015 Sunday
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
