

# **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](http://www.richirichinventures.com) email: [richagro@yahoo.co.in](mailto:richagro@yahoo.co.in)**

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To,

Date: 31/03/2015

**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 revised calendar of events for conducting of Postal Ballot on 25<sup>th</sup> March, 2015. In the said calendar, we had kept the E-voting start period as 20<sup>th</sup> April, 2015 at 10.00 and end period as 22<sup>nd</sup> April, 2015. However, as per Rule 22 (1) of Companies (Management and Administration) Rules, 2014 postal ballot by electronic means as well as physical ballot papers has to conducted within 30 days from the date of dispatch of notice. Hence, in view of the same, 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 records.

For **Richirich Inventures Limited**



**Ashok M. Chhajed**  
**Director**  
**DIN-02336676**

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

<b>Sr.No.</b>	<b>Item</b>	<b>Date</b>
1.	Date of Board Resolution authorizing the process of Postal Ballot	23 <sup>rd</sup> 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 <sup>rd</sup> March, 2015 Monday
3.	Date of appointment of Scrutinizer	23 <sup>rd</sup> March, 2015 Monday
4.	Date on which consent is given by the Scrutinizer for Postal Ballot	18 <sup>th</sup> 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 <sup>st</sup> 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 <sup>th</sup> 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 <sup>th</sup> April 2015 Thursday
8.	Postal Ballot/E-Voting Start Date	9 <sup>th</sup> April 2015 Thursday
9.	Postal Ballot/E-Voting Start Date	8 <sup>th</sup> May, 2015 Friday
10.	Last date of receiving Postal Ballot papers by Scrutinizer	8 <sup>th</sup> May, 2015 Friday
11.	Last date for submission of the report to the Chairman by the Scrutinizer	11 <sup>th</sup> May, 2015 Monday
12.	Date of declaration of the result by the Director	11 <sup>th</sup> May, 2015 Monday
13.	Result to be displayed on Notice Board/ release to the press/ Stock Exchanges	11 <sup>th</sup> May, 2015 Monday
14.	Last date of filing of the resolution with the Registrar of Companies	10 <sup>th</sup> June, 2015 Wednesday
15.	Date of signing of minutes book in which the results of the ballot is recorded	10 <sup>th</sup> June, 2015 Wednesday
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	10 <sup>th</sup> June, 2015 Wednesday

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