

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

DECLARATION OF THE RESULT OF POSTAL BALLOT

To

12th May, 2015

Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Details regarding voting results of Special Resolutions passed through Postal Ballot as per clause 35A of the Listing Agreement.

Pursuant to Section 110 of the Companies Act, 2013 read with the Rule 22 of Companies (Management and Administration) Rules, 2014 approval of the Shareholders of the Company was sought by way of Special Resolutions through Postal Ballot process (including e-voting mode) vide Notice dated 23rd March, 2015 containing the Special Resolutions together with the explanatory statements thereto.

The last date for receipt of Postal Ballot Form and voting through e-voting was 8th May, 2015 (5:00 pm).

Mrs. AshwiniVaze, proprietor of M/s. AshwiniVaze& Associates, Practicing Company Secretaries, the scrutinizer appointed by the Board, has submitted his report on 11th May, 2015 and based on the Scrutinizer's Report and pursuant to Clause 35A of Listing Agreement the following result is hereby announced to the members on 12th May, 2015 at the Registered Office of the Company:

1	Date of declaration of Postal Ballot Results	8 th May, 2015		
2	Total Number of Shareholders as on Cut-Off date	4800000		
3	No. of Shareholders present in the meeting either in person or through proxy	Not Applicable		
	Promoters and promoter Group: Public:			
4	No. of Shareholders present in the meeting either in person or through proxy	Not Applicable		
	Promoters and promoter Group: Public:			
5	Detail of the Agenda:	Resolution required:	Mode of Voting: (Show of hand)	Result

			/Poll/Postal Ballot/E-voting)	
i	To make loans or investments and to give guarantees or to provide security in connection with a loan made under section 186 of the companies act, 2013	Special	Postal Ballot/E-voting	Passed
ii	Amendment of incidental or ancillary objects clause of the Memorandum of Association	Special	Postal Ballot/E-voting	Passed
iii	Deletion of the other objects clause of the Memorandum of Association	Special	Postal Ballot/E-voting	Passed
iv	Amendment of the liability clause of the Memorandum of Association	Special	Postal Ballot/E-voting	Passed
v	Adoption of new set of Articles of Association	Special	Postal Ballot/E-voting	Passed

In case of Poll/Postal ballot/E-voting:

Special Resolution No 1: To make loans or investments and to give guarantees or to provide security in connection with a loan made under section 186 of the companies act, 2013

Promoter/P ublic	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and promoter Group	1056570	36111	3.42	36111	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public – others	3743430	456721	12.20	456271	450	99.90	0.10
Total	4800000	492832	15.62	492382	450	99.91	0.09

Special Resolution No 2: Amendment of incidental or ancillary objects clause of the Memorandum of Association

Promoter/ Public	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and promoter Group	1056570	36111	3.42	36111	0	100	0
Public – Institutional	0	0	0	0	0	0	0

holders							
Public others	- 3743430	456721	12.20	456321	400	99.91	0.09
Total	4800000	492832	15.62	492432	400	99.92	0.08

Special Resolution No 3: Deletion of the other objects clause of the Memorandum of Association

Promoter/ Public	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and promoter Group	1056570	36111	3.42	36111	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - others	3743430	456721	12.20	456321	400	99.91	0.09
Total	4800000	492832	15.62	492432	400	99.92	0.08

Special Resolution No 4: Amendment of the liability clause of the Memorandum of Association

Promoter/ Public	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and promoter Group	1056570	36111	3.42	36111	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public - others	3743430	456721	12.20	456321	400	99.91	0.09
Total	4800000	492832	15.62	492432	400	99.92	0.08

Special Resolution No 5: Adoption of new set of Articles of Association

Promoter/ Public	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100

Promoter and promoter Group	1056570	36111	3.42	36111	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public others	3743430	456721	12.20	456321	400	99.91	0.09
Total	4800000	492832	15.62	492432	400	99.92	0.08

As per the provisions of Section 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 and based on the said report of the scrutinizer dated 11th May, 2015, I hereby declare that aforesaid special Resolutions are duly passed by the requisite majority.

Place: Mumbai

Date: 12th May, 2015

For RICHIRICH INVENTURES LIMITED


Chairman

DIN:02336676