

Ashwini Vaze & Associates

Company Secretaries

3B-37, Highland Corporate Centre, Near Kapurbawdi Junction, Thane(w)-400607
Ph No: 022-41006864 Mob No: 9730012689 Email id: ashwinivazeassociates@gmail.com

SCRUTINIZER'S REPORT

The Chairman

Richirich Inventures Limited

G-1 Madhu Milan Building,

Ground Floor, H. M. Patil Road,

Shivaji Park, Dadar (W),

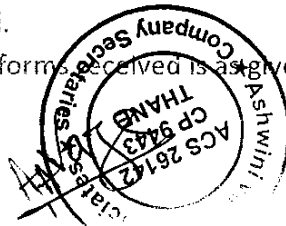
Mumbai, Maharashtra-400028

Dear Sir,

The Board of Directors of the company at its meeting held on 23rd March, 2015 has appointed me as the scrutinizer for conducting the postal Ballot including the e-voting process in respect of the resolution to be passed by the members of RichirichInventures Limited (the Company).

I SUBMIT MY REPORT AS UNDER:

1. The dispatch of the postal Ballot form to the members of the Company whose name(s) appeared on the Register of member/List of Beneficial Owners as on 1st April, 2015, was completed on 8th April, 2015.
2. As per the requirements of the Companies Act, 2013 the particulars of all the Postal Ballot forms received (through physical and electronic mode) from the members have been registered in a register maintained separately for the purpose.
3. All the Postal Ballot forms including e-voting received up to the close of working hours, i.e. 5.00 P.M. on Friday, 8th May, 2015, the last day and time fixed by the Company for the receipt of the ballot forms, were scrutinized by me with respect to their validity and has been recorded.
4. No Postal Ballot form including e-voting received after the close of working hours, i.e. 5.00 P.M. on Friday, 8th May, 2015, the last day and time fixed by the Company has been considered by me.
5. None of the incomplete, unsigned, or incorrect Postal Ballot form has been considered.
6. I did not find any defective ballot forms.
7. Envelopes containing postal ballot forms were returned undelivered were not opened and they were kept separately.
8. I further report that the e-voting data and physical ballots were scrutinized by me for verification of votes cast in favor and against the resolution. The signature verification process was also conducted by the registrar and transfer agent of the Company i.e. M/s. Adroit Corporate Services Private Limited.
9. The summary of the vote cast and ballot form received is as given below:



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SUMMARY OF VOTES CAST

Resolution no 1:

Special Resolution: 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

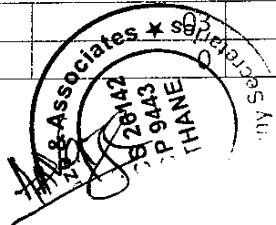
Particulars	No of Postal Ballot Forms	No. of Shares/Votes	% of Votes
Physical Mode			
Total Postal Ballot Forms Received	21	NA	NA
Less: Invalid Ballot forms	6	NA	NA
Total Valid Postal Ballot Forms	15	81811	100%
Postal Ballot Forms giving Assent	14	81761	99.94%
Postal Ballot Form giving Dissent	01	50	0.06%
Electronic Voting			
Total e-voting done	03	550	100%
Less: Invalid e-voting	0	0	0
Total valid e-voting	03	550	100%
e-voting giving Assent	01	150	27.27%
e-voting giving Dissent	02	400	72.73%
Total votes in favor of the Resolution	15	81911	99.45%
Total votes against the Resolution	03	450	0.55%

The Resolution has been passed by the requisite majority since more than three-fourth of the votes are being casted in favor of the resolution.

Resolution no 2:

Special Resolution: Amendment of incidental or ancillary objects clause of the Memorandum of Association

Particulars	No of Postal Ballot Forms	No. of Shares / Votes	% of Votes
Physical Mode			
Total Postal Ballot Forms Received	21	NA	NA
Less: Invalid Ballot forms	2	NA	NA
Total Valid Postal Ballot Forms	19	492282	100%
Postal Ballot Forms giving Assent	19	492282	100%
Postal Ballot Form giving Dissent	00	0	0
Electronic Voting			
Total e-voting done		550	100%
Less: Invalid e-voting		0	0



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Total valid e-voting	03	550	100%
e-voting giving Assent	01	150	27.27%
e-voting giving Dissent	02	400	72.73%
Total votes in favor of the Resolution	20	492432	99.92%
Total votes against the Resolution	02	400	0.08%

The Resolution has been passed by the requisite majority since more than three-fourth of the votes are being casted in favor of the resolution.

Resolution no 3:

Special Resolution: Deletion of the other objects clause of the Memorandum of Association

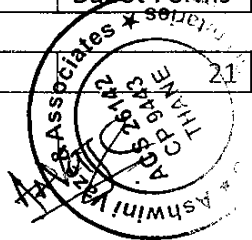
Particulars	No of Postal Ballot Forms	No. of Shares / Votes	% of Votes
Physical Mode			
Total Postal Ballot Forms Received	21	NA	NA
Less: Invalid Ballot forms	2	NA	NA
Total Valid Postal Ballot Forms	19	492282	100%
Postal Ballot Forms giving Assent	19	492282	100%
Postal Ballot Form giving Dissent	00	0	0
Electronic Voting			
Total e-voting done	03	550	100%
Less: Invalid e-voting	0	0	0
Total valid e-voting	03	550	100%
e-voting giving Assent	01	150	27.27%
e-voting giving Dissent	02	400	72.73%
Total votes in favor of the Resolution	20	492432	99.92%
Total votes against the Resolution	02	400	0.08%

The Resolution has been passed by the requisite majority since more than three-fourth of the votes are being casted in favor of the resolution.

Resolution no 4:

Special Resolution: Amendment of the liability clause of the Memorandum of Association

Particulars	No of Postal Ballot Forms	No. of Shares / Votes	% of Votes
Physical Mode			
Total Postal Ballot Forms Received	21	NA	NA



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Less: Invalid Ballot forms	2	NA	NA
Total Valid Postal Ballot Forms	19	492282	100%
Postal Ballot Forms giving Assent	19	492282	100%
Postal Ballot Form giving Dissent	00	0	0
Electronic Voting			
Total e-voting done	03	550	100%
Less: Invalid e-voting	0	0	0
Total valid e-voting	03	550	100%
e-voting giving Assent	01	150	27.27%
e-voting giving Dissent	02	400	72.73%
Total votes in favor of the Resolution	20	492432	99.92%
Total votes against the Resolution	02	400	0.08%

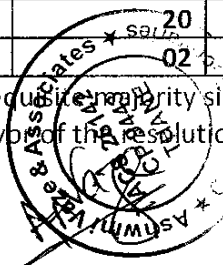
The Resolution has been passed by the requisite majority since more than three-fourth of the votes are being casted in favor of the resolution.

Resolution no 5:

Special Resolution: Adoption of new set of Articles of Association

Particulars	No of Postal Ballot Forms	No. of Shares / Votes	% of Votes
Physical Mode			
Total Postal Ballot Forms Received	21	NA	NA
Less: Invalid Ballot forms	2	NA	NA
Total Valid Postal Ballot Forms	19	492282	100%
Postal Ballot Forms giving Assent	19	492282	100%
Postal Ballot Form giving Dissent	00	0	0
Electronic Voting			
Total e-voting done	03	550	100%
Less: Invalid e-voting	0	0	0
Total valid e-voting	03	550	100%
e-voting giving Assent	01	150	27.27%
e-voting giving Dissent	02	400	72.73%
Total votes in favor of the Resolution	20	492432	99.92%
Total votes against the Resolution	02	400	0.08%

The Resolution has been passed by the requisite majority since more than three-fourth of the votes are being casted in favor of the resolution.



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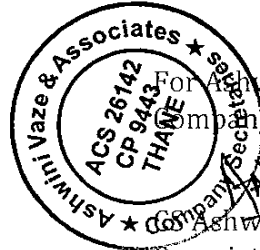
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10. In terms of the requirements of the Companies Act, 2013 the postal ballot forms and other related papers/registers and records will be handled over to the Company for safe custody of the same after signing of the Minutes of Postal Ballot process.
11. You may accordingly declare the result on the voting by postal ballot including e-voting.

Thanking you,

Date : 11/05/2015

Place : Thane



For Ashwini Vaze & Associates

Company Secretaries

Ashwini Vaze

Proprietor

CPNo : 9443