

# RICHIRICH INVENTURES LIMITED

(CIN- L65990MH1986PLC039163)

G-1 Madhu Milan Building, Ground Floor, H.M.Patil Marg, Shivaji Park, Dadar-West, Mumbai 400 025  
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To  
The Secretary  
Bombay Stock Exchange Limited  
Mumbai-400001

29-09-2016

Dear Sir/Madam,

## Sub: Outcome of Annual General Meeting (AGM)2016

In accordance with Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III ( Part A ) ( 13 ) and any other applicable provisions of SEBI (LODR) Regulations 2015, the Annual General Meeting of Members of the company held today on Thursday, 29-09-2016 at 12.00 noon at G-1 Madhu Milan Building, Ground Floor, H M Patil Marg, Shivaji Park, Dadar-West, Mumbai-400028.

The requisite quorum was present. The following options were provided by the Company to the Members to cast their Votes:

1. Remote E-voting through platform of CDSL from 26<sup>th</sup> September, 2016 from 10:30 a.m. to 28<sup>th</sup> September, 2016 till 6:30 p.m.
2. Physical Ballot/Poll paper at the AGM

Following matters were taken on record:

1. The Members present have duly submitted their attendance Slip alongwith their Votes in Form MGT-12 being exercising their vote pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) ( c ) of the Companies ( Management and Administration) Rules, 2014 in the Ballot Box placed at the Venue of the AGM.
2. The Notice of AGM was read and confirmed.
3. Shri Ashok Chhajed was unanimously appointed Chairman of the meeting.
4. The Report of the Directors and Auditors were read and adopted by show of hands.
5. The audited Balance sheet as at 31<sup>st</sup> March 2016 and the Statement of profit & loss of the company were read and adopted, by show of hands.
6. No dividend declared on equity shares for the financial year ended 31st March 2016.
7. Director Shri Ashok.M. Chhajed who retires by rotation as per the Articles of Association of the Company and being eligible, and had offered for re-appointment is being re-appointed, by show of hands.
8. Resolution passed as Special Business of the AGM: M/s Deepak S.L Agarwal & Co., Chartered Accountants the retiring auditors of the company have not expressed their willingness to continue as the statutory auditors of the company. And hence M/s JPJ Associates, Chartered Accountants being eligible for appointment are appointed as sole statutory auditor of the company for a term of 5 years from the conclusion of this meeting on a remuneration as may be fixed by the Board of Directors of the Company, subject to ratification in every annual general meeting by the member of the Company by show of hands without any modification.
9. Resolution passed as Special Business of the AGM: u/s 181 of the Companies Act, 2013 by show of hands without any modification.
10. Meeting concluded with vote of thanks with a request to Scrutinisers to submit their consolidate report, Ballot/Poll on the resolutions from item No. 1 to 4 of the notice of 30<sup>th</sup> AGM will be sent separately in the prescribed format under Regulation 44 (3) of SEBI ( L O D R ), 2015.

Kindly consider the outcome and take on record.

For RICHIRICH INVENTURES LIMITED

  
  
Abhishek Mishra  
Compliance Officer

Date: 29/09/2016  
Place: Mumbai