

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

29-09-2017

Dear Sir/Madam,

Sub: Outcome of Annual General Meeting (AGM)

Pursuant to the Annual General Meeting of Members of the company held today on Tuesday, 29-09-2017 at 12:00 noon at G-1 Madhu Milan Building, Ground Floor, H M Patil Marg, Shivaji Park, Dadar-West, Mumbai-400025.


Following matters were taken on record:

1. The Notice of AGM was read and confirmed.
2. Shri Ashok Chhajed was unanimously appointed Chairman of the meeting.
3. The Report of the Directors and Auditors were read and adopted by show of hands.
4. The audited Balance sheet as at 31st March 2017 (the Statement of profit & loss (including other Comprehensive income) & statement of changes in equity alongwith relevant notes to accounts of the company were read and adopted, by show of hands.
5. No dividend declared on equity shares for the financial year ended 31st March 2017.
6. 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.
7. M/s JPJ Associates Chartered Accountants the retiring auditors of the company have expressed their willingness to continue as the statutory auditors of the company, being eligible for appointment are appointed as sole statutory auditor of the company for the year financial year 2017-18 from the conclusion of this meeting to the conclusion of the next Annual General Meeting, by show of hands.
8. Appointment of Mr. Sumit Saurabh (DIN: 07243150) as Independent Director of the Company, by show of hands.
9. Appointment of Mr. Vikram Singh Bhati (DIN: 07243145) as Independent Director of the Company, by show of hands.
10. Meeting concluded with vote of thanks.

Kindly consider the outcome and take on record.

For RICHIRICH INVENTURES LIMITED

Date: 29/09/2017
Place: Mumbai


Abhishek Mishra
Compliance Officer

