

**RICHIRICH INVENTURES LIMITED**

CIN: L65990MH1986PLC039163

Reg. off. G-1 Madhu Milan, Ground Floor, H.M.Patil Marg, Shivaji Park, Dadar-West, Mumbai-400028

Phone No.: 022-24464151 Email: richagro@yahoo.co.in Website: www.richirichinventures.com

**33<sup>RD</sup> ANNUAL GENERAL MEETING**

**PROXY FORM/MGT-11**

[Pursuant to Section 105(6) of the Company Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rule, 2014]

Name of the Member (s) :
Registered Address :
Email ID :
DP ID No. * Client ID No. */ Folio No.:

I/We, being the Member(s) of .....shares of Richirich Inventures Limited, hereby appoint

(1) Name: .....

Address: .....

.....

E-Mail ID: ..... Signature: ....., or failing him/her

(2) Name: .....

Address:.....

E-Mail ID: ..... Signature: .....

As my/ our proxy to attend and vote (on a poll) for me /us and on my/ our behalf at the 33<sup>rd</sup>Annual General Meeting of the Company to be held at G-1 Madhu Milan Building H.M Patil Marg Shivaji Park Dadar (West) Mumbai- 400 028 on Friday September 27, 2019 at 12.00 Noon and at any adjournment thereof in respect of such resolutions as are indicated below:

\*\* I wish my above proxy to vote in the manner as indicated in the box below:

Resolution No.	Resolution	For	Against
01	To consider and adopt the audited financial Statements of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon.		
02	To appoint a director in place of Mr. Ashok A. Jain (Holding DIN: 00094224), Director, who retires by rotation and being eligible, offers himself for reappointment.		
03	To considered and approve re-appointment of Auditors and fixing their remuneration.		

\*Applicable for investors holding shares in electronic form

Signed this .....day of September2019. Signature of Shareholder .....

Signature of Proxy holder(s)

.....

Affix Revenue Stamp

**Note: 1.This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.**

**\*\*2.This is only optional.**

Please put 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as/she thinks appropriate.

3. For the Resolutions, Explanatory Statement and Note, please refer to the Notice of the 33<sup>rd</sup>Annual General Meeting.

4. Please complete all details including details of member(s) in above box before submission.