

# 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](http://www.richirichinventures.com) email: [richagro@yahoo.co.in](mailto:richagro@yahoo.co.in)

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To

30/09/2017-

Corporate Relations Department  
Bombay Stock Exchange Limited  
Dalal Street, -fort,  
Mumbai -400001

Sub: Disclosure of voting results of the 31<sup>st</sup> annual general meeting held on 29<sup>th</sup> September, 2017, as per requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the equity listing agreement, given below are the details of the voting results at the annual general meeting of the company as per format prescribed under the said Regulations.

The voting details are annexed here within the prescribed format along with the Scrutinizer's Report.

Thanking You,

For RICHIRICH INVENTURES LTD

  
Abhishek Mishra  
Compliance Officer



Encl: Scrutinizer's Report



## M. S. KAYAMKHANI & ASSOCIATES

### Company Secretaries

Office : C/o. Jaiprakash Upadhyay, Office No. 18, Mazzanine Floor, 12/14 Maharashtra Bhavan, Behind Old Handloom House, Bora Masjid Street, D. N. Road, Fort, Mumbai- 400 001

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Mohd Shakeel Kayamkhani  
A.C.S., M.Com, LL.B.

### SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2015 (as amended)]

CONFIDENTIAL

To,  
The Chairman & Managing Director  
*M/s. RICHIRICH INVENTURES LIMITED*  
G-1, Madhu Milan Building, Ground Floor,  
H. M. Patil Marg, Shivaji Park, Dadar - West,  
Mumbai - 400 028

Dear Sir,

**Sub.: Consolidated Report of Scrutinizer for 31<sup>st</sup> Annual General Meeting of the Shareholders of Richirich Inventures Limited (Company) held on Friday, September 29, 2017 at 12.00 p.m. at G-1, Madhu Milan Building, Ground Floor, H. M. Patil Marg, Shivaji Park, Dadar - West, Mumbai - 400 028.**

Pursuant to the resolution passed by the Board of Directors of **Richirich Inventures Limited** (hereinafter referred as '**Company**') I, Mohd Shakeel Kayamkhani, Proprietor of M. S. Kayamkhani & Associates, Company Secretaries, have been appointed as a Scrutinizer to receive, process and scrutinize the remote e-voting process and poll at the 31<sup>st</sup> Annual General Meeting (AGM), as mentioned under clause (ix) of sub rule 3 of rule 20 of the Companies (Management and Administration) rules, 2015 (as amended), in fair and transparent manner and ascertaining the requisite majority on remote E-voting carried out as per the provisions of the Companies Act, 2013 on the resolutions approved



by remote E-voting and poll at the 31<sup>st</sup> Annual General Meeting (AGM) held on Friday, September 29, 2017.

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure) Requirements Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules 2014) in connection with the resolution proposed in the 31<sup>st</sup> Annual General Meeting (AGM), the Company had provided remote e-voting through CDSL e-voting platform and facility of poll at the 31<sup>st</sup> Annual General Meeting (AGM) to the shareholders of the Company who could not vote through remote e-voting facility provided by the Company.

The remote e-voting period, to facilitate e-voting by equity shareholders of the Company as at the cut-off date of 22<sup>nd</sup> September, 2017, commenced on Tuesday the 26<sup>th</sup> September, 2017 at 10.30 a.m. and ended on Thursday the 28<sup>th</sup> September, 2017 at 06.30 p.m.

The Chairman of the 31<sup>st</sup> Annual General Meeting (AGM) had announced that the facility for voting by way of poll was made available at the meeting for voting by the equity shareholders of the Company who had attended the 31<sup>st</sup> Annual General Meeting (AGM) and could not vote using remote e-voting facility earlier.

Pursuant to Rule 20(xi) of the Rules 2014, we unblocked the Remote e-voting results on the CDSL website on 29<sup>th</sup> September, 2017 in the presence of two witnesses. These witnesses are not in the employment of the Company.

**Results:**

- (1) I observed that;
  - (a) 21 members present had cast their votes at the 31<sup>st</sup> Annual General Meeting.
  - (b) 2 Members had cast their votes through remote e-Voting.
- (2) The Consolidated Results with respect to each item on the agenda as set out in the Notice of 31<sup>st</sup> Annual General Meeting dated 24<sup>th</sup> July, 2017 is enclosed with.



(3) Based on the aforesaid results, we report that Three Ordinary Resolutions as contained in Item No. 1 to Item No. 3 of the Notice of the 31<sup>st</sup> Annual General Meeting held on 29<sup>th</sup> September, 2017 have been passed unanimously.

The results of the remote e-voting, poll process and all other relevant records such as Authorizations and proxy papers were sealed and handed over to the Abhishek Mishra, Chief Financial Officer of the Company for keeping it in safe custody.

I thank you for the opportunity given to act as a Scrutinizer for the above Remote voting and poll.

Thanking you,  
Yours faithfully,

For M/s. **M. S. Kayamkhani & Associates**  
Company Secretaries

*M. S. Kayamkhani*

**Mohd Shakeel Kayamkhani**  
Proprietor

M. N. ACS: 27495      COP No.: 11607



Place: Mumbai

Date: 30<sup>th</sup> September, 2017

## Consolidated Results

### Item No. 1 – Ordinary Resolution

The audited balance sheet as at 31<sup>st</sup> March 2017 and Statement of Profit & Loss for the year ended on that date and the Report of the Directors and Auditors thereon:

#### Result of remote E-Voting and Poll

Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)*100	No. of Votes in favour(4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1103578	879620	100	879620	0	100	0
	Poll	1103578	0	0	0	0	0	0
	Postal Ballot (if applicable)	1103578	0	0	0	0	0	0
	<b>TOTAL</b>	1103578	879620	100	879620	0	100	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>TOTAL</b>	0	0	0	0	0	0	0
Public -Non Institutions	E-voting	3696422	30	0	30	0	100	0
	Poll	3696422	44965	1.22	44965	0	100	0
	Postal Ballot (if applicable)	3696422	0	0	0	0	0	0
	<b>TOTAL</b>	3696422	44995	1.22	44995	0	100	0
<b>TOTAL</b>		4800000	924615	19.26	924615	0	100	0

Percentage of votes in favour: **100%**

Percentage of votes cast against: **0%**

#### **RESULTS:-**

As the percentage of votes casted in favour of the said Resolution i.e. 100% I report that the Ordinary Resolution as set out in the Notice dated July 24, 2017 has been passed by the shareholders unanimously. The Resolution is deemed to be passed as on the date of the Annual General Meeting.



**Item No. 2 - Ordinary Resolution**

**To appoint a Director in place of Shri Ashok Chhajed (holding DIN 02336676), who retires by rotation as per the Articles of Association and being eligible, offers himself for re-appointment**

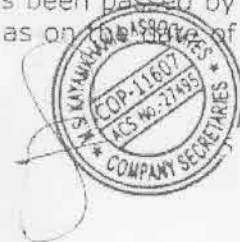
**Result of remote E-Voting and Poll**

Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)*100	No. of Votes in favour(4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1103578	879620	100	879620	0	100	0
	Poll	1103578	0	0	0	0	0	0
	Postal Ballot (if applicable)	1103578	0	0	0	0	0	0
	TOTAL	1103578	879620	100	879620	0	100	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
Public -Non Institutions	E-voting	3696422	30	0	30	0	100	0
	Poll	3696422	44965	1.22	44965	0	100	0
	Postal Ballot (if applicable)	3696422	0	0	0	0	0	0
	TOTAL	3696422	44995	1.22	44995	0	100	0
TOTAL		4800000	924615	19.26	924615	0	100	0

Percentage of votes in favour:100%  
Percentage of votes cast against: 0%

**RESULTS:-**

As the percentage of votes casted in favour of the said Resolution i.e. 100% I report that the Ordinary Resolution as set out in the Notice dated July 24, 2017 has been passed by the shareholders unanimously. The Resolution is deemed to be passed as on 10/08/2017 of the Annual General Meeting.



Item No. 3 – Ordinary Resolution

Ratification of Appointment of M/s. JPJ, Chartered Accountants, as Statutory Auditors and fix their remuneration:

Result of remote E-Voting and Poll

Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1103578	879620	100	879620	0	100	0
	Poll	1103578	0	0	0	0	0	0
	Postal Ballot (if applicable)	1103578	0	0	0	0	0	0
	<b>TOTAL</b>	1103578	879620	100	879620	0	100	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>TOTAL</b>	0	0	0	0	0	0	0
Public -Non Institutions	E-voting	3696422	30	0	30	0	100	0
	Poll	3696422	44965	1.22	44965	0	100	0
	Postal Ballot (if applicable)	3696422	0	0	0	0	0	0
	<b>TOTAL</b>	3696422	44995	1.22	44995	0	100	0
<b>TOTAL</b>		4800000	924615	19.26	924615	0	100	0

Percentage of votes in favour: 100%  
Percentage of votes cast against: 0%

**RESULTS:-**

As the percentage of votes casted in favour of the said Resolution i.e. 100% I report that the Ordinary Resolution as set out in the Notice dated July 24, 2017 has been passed by the shareholders unanimously. The Resolution is deemed to be passed as on the date of the Annual General Meeting.

