

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 email: richagro@yahoo.co.in

To,
Department of Corporate Services
The Bombay Stock Exchange,
Dalal Street, Fort
Mumbai 400 001

02nd September, 2016

BSE Code: 519230

Sub: Notice of AGM for the year ended 2016

Dear Sir/Madam,

In Compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III to the said Regulations, we wish to inform you that the 30th Annual General Meeting (AGM) of the Members of Richirich Inventures Limited ("the Company") will be held at G-1, Madhumilan Building, H M Patil Road, Shivaji Park, Dadar (West) Mumbai 400028 on Thursday, September 29, 2016 at 12:00 PM

In this regards, we are enclosing herewith a copy of the Notice Conveying the 30th Annual General Meeting of the Members of the Company.

We request you to take the same on your record and acknowledge receipt.

Thanking you,

Yours truly,

For RICHIRICH INVENTURES LIMITED



(Abhishek Kumar Mishra)
Compliance Officer



NOTICE FOR THIRTIETH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirtieth Annual General Meeting of the company will be held at 12.00 P.M. on **Thursday, 29th day of September, 2016**, at G-1 Madhu Milan Building, Ground Floor, H.M Patil Road, Shivaji Park, Dadar-West, Mumbai-400028 to transact the following:

ORDINARY BUSINESS:

1. To receive, consider and adopt
 - (a) The audited balance sheet as at 31st March 2016 and Statement of Profit & Loss for the year ended on that date and the Report of the Directors and Auditors thereon.
2. 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.

SPECIAL BUSINESS:

3. To consider and if thought fit, to pass with or without modification(s), the following as an **Ordinary Resolution**

“RESOLVED THAT, pursuant to the provisions of Section 139 of the Companies Act, 2013 and Rules made there under, M/s. Deepak SL Agarwal & Co., Chartered Accountants, Mumbai, bearing ICAI Registration No. 110579, were appointed as the Statutory Auditors of the Company, to hold office from the conclusion of the twenty ninth annual general meeting to the conclusion of this Annual General Meeting, has not expressed their willingness for re-appointment, and hence to appoint M/s JPJ Associates, Chartered Accountants a firm of Chartered Accountant eligible u/s 139 and 141 of the Companies Act, 2013 and Rules made there under as Statutory Auditors of the Company to hold office from the conclusion of the Thirtieth Annual General Meeting for a term of 5 years 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 Members of the Company.
4. To consider and if thought fit, to pass with or without modification(s), the following as an **Ordinary Resolution:**

“RESOLVED that pursuant to the provisions of section 181 of the Companies Act, 2013, the Board of Directors of the Company be and is hereby authorised to contribute and or donate, from time to time to any bonafide charitable and other funds, amounts not exceeding in aggregate to all such funds taken together up to a sum of Rs. 5Lakhs (Rupees Five Lakhs only) during any Financial Year of the Company”.

For & On behalf of the Board of Directors

Place: Mumbai
Date : 29th July, 2016

Ashok.M.Chhajed
Director
DIN: 02336676

Notes:

1. A Member entitled to attend and vote at this meeting is entitled to appoint a proxy or proxies to attend and vote instead of him / herself and such proxy need not to be a member. Proxies in order to be effective must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
2. A person shall not act as proxy for more than Fifty (50) members and holding in the aggregate not more than ten percent of total share capital of the company carrying voting right. A person holding more than 10 percent of the total

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share capital of the company carrying voting right may appoint a single person as proxy and such shall not act as proxy for any other person or shareholder.

3. The shares of the company are compulsorily traded in Demat & therefore members are advised to dematerialize their shares through depository participants.
4. Members are requested to bring their copy of the annual report at the time of attending the annual general meeting.
5. Members holding shares in more than one folio are requested to intimate for consolidation of folios.
6. Please always quote your folio number while corresponding with the company.
7. The register of member was closed for this annual general meeting from **Thursday 1st September 2016 to Thursday 15th September,2016** (both days inclusive)
8. The Explanatory Statement pursuant to Section 181 of the Companies Act, 2013, in respect of Items Nos. 3 & 4 which sets out details relating to Special Business at the meeting is annexed hereto.
9. Shareholders having any queries on accounts are requested to send 10 days in advance of the date of the Annual General Meeting to the company to enable it to collect the relevant information
10. As required by Securities and Exchange Board of India (SEBI) vide its Circular, the shareholders are requested to furnish a copy of the PAN card to the Company/Registrar & Share Transfer Agent while sending the shares held in physical form for transfer, transmission, transposition and deletion of name of deceased shareholder(s).
11. In view of Circular No.17/95/2011 CL-V dated 20-05-2011 from the Government of India Ministry of Corporate Affairs, New Delhi all the shareholders are requested to register their e-mail ID with the Company's Registrar & Share Transfer Agent M/s Adroit Corporate Services Private Limited for the purpose of service of documents u/s 20 of the Companies Act, 2013 by e-mode instead of other modes of services
12. In compliance with the provisions of SECTION 110 OF THE COMPANIES ACT, 2013 and in compliance with the provisions of section 108 of the Companies Act,2013, and Rule 20 of the Companies (Management and Administration) Rules,2014, the Company is pleased to provide members the facility to exercise their right to vote at the 30th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL)
13. Shareholders/Proxy holders are requested to carry valid ID proof such as PAN, Voter card, Passport, Driving License, Aadhar Card etc. along with the printed attendance slip.

14. **Voting through electronic means**

Instruction for e-voting

The complete detail of the instruction for e-voting is annexed to this notice.

Registered Folio no. /D.P ID no./ Client ID no.	Number of shares held

Dear Members,

Subject: Instruction for e-voting

The Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting for AGM. The instructions for e-voting are as under:

Pursuant to the provision of Section 108 of the Companies Act, 2013, read with the Companies (management and

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Administration) Rule, 2014, the company is pleased to offer e-voting facility, additionally, to the members to cast their votes electronically on all resolutions set forth in the Notice convening the 30th Annual General Meeting to be held on Thursday, 29th day of September, 2016 at 12.00 noon. The Company has engaged the services of Central Depository Securities Limited (CDSL) to provide the e-voting facility.

The e-voting facility is available at the link <http://www.evotingindia.com>

The electronic voting particulars are set out below:

Electronic Voting Event Number (EVEN)	User ID	Password
160802010		

- (i) The voting period begins on 26/09/2016 at 10.30 A.M. and ends on 28/09/2016 at 6.30 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (Record Date) 22/09/2016 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on Shareholders.
- (v) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (ix) After entering these details appropriately, click on "SUBMIT" tab.

- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in Demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the Demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN of Richirich Inventures Limited..
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xviii) If a Demat account holder has forgotten the login password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) **Note for Non – Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

General Instruction:

1. The voting period begins on **Monday, 26th September, 2016 and ends on Wednesday, 28th September, 2016**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form as on the **cut-off date of 22nd September, 2016**, may cast their vote electronically. The e-voting module shall be disabled by

CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently

2. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
3. Members have option to vote either through e-voting or through Assent/Dissent Form. If a member has opted for e-voting, then he/she should not vote by Assent/Dissent Form also and vice-a-versa. However, in case members cast their vote both via physical ballot (Assent/Dissent Form) and e-voting, then e-voting will prevail and voting done by physical ballot (Assent/Dissent Form) shall be treated as invalid.
4. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 22nd September, 2016 (cut-off date).
5. Mr. Mohd. Shakeel Kayamkhani Proprietor of M/s M.S. KAYAMKHANI & ASSOCIATES, Practicing Company Secretaries (Membership No. 27495 CP No. 11607) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
6. The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two(2) witnesses not in the employment of the Company and make a Scrutinizer’s Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
7. The Results shall be declared on or after the AGM of the Company. The results will be communicated to Stock Exchanges & it shall also be displayed at the company’s website www.richirichinventures.com under ‘Investor’s Corner’.
8. All the material documents referred to in the Notice will be made available for inspection by the members at the registered office of the Company during working hours on any working days (except Saturday and Sunday).

Invitation to participate in the Green Initiative launched by the Ministry of Corporate Affairs

Members are requested to support the “Green Initiatives” by registering their E-mail address with the Company, if not already done.

Those members who have changed their E-mail ID are requested to register their new E-mail ID with the Company in case the shares are held in physical form and with the Depository Participant where shares are held in Demat mode.

Members holding share in physical mode are also requested to register their e-mail address with our Registrar & Share transfer Agent – M/s. Adroit Corporate Services Private Limited, 19/20, Jafferbhoy industrial Estate. Makawana Road, Marol Naka Andheri (East), Mumbai-400059 such registration of e-mail address may also be made with the Company at its Registered Office or at the E-mail ID: richagro@yahoo.co.in.

EXPLANATORY STATEMENTS (Pursuant to Section 102 of the Companies Act, 2013):

Item No. 3

M/s. Deepak SL Agarwal & Co., Chartered Accountants, Mumbai, bearing ICAI Registration No. 110579, appointed as the Statutory Auditors of the Company, to hold office from the conclusion of the twenty ninth annual general meeting to the conclusion of this Annual General Meeting has not expressed their willingness for re-appointment, and hence M/s JPJ Associates, Chartered Accountants a firm of Chartered Accountant eligible u/s 139 and 141 of the Companies Act, 2013 and Rules made there under as Statutory Auditors of the Company is being appointed by Board of Directors in their meeting, Members are requested to confirm their appointment as the statutory auditors of the Company for a term of 5 years subject to ratification in every annual general meeting of the Members.

Item No. 4

As per Section 181 of the Companies Act, 2013, the Board of Directors of the Company can contribute to bonafide charitable Trusts and other funds, any amount the aggregate of which, in any Financial year shall not exceed 5% of its average net profits, as determined in accordance with the provisions of Section 198 of Companies Act, 2013, for the three immediately preceding financial years.

As required under section 181 of Companies Act 2013 donation of above amount which is higher than the limit prescribed in the Section, requires the sanction/approval of shareholders in general meeting.

The Directors recommends the resolution for members' approval as an **Ordinary Resolution**.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise in this resolution.

ANNEXURE TO ITEMS 2 OF THE NOTICE

Detail of Directors seeking re-appointment/appointment at the forthcoming Annual General Meeting
(in pursuance of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)
(As on 31st March, 2016)

Name of the Director	Shri Ashok M Chhajer
Date of Birth	24/08/1959
Nationality	Indian
Date of appointment on the Board	12/12/2008
Qualifications	B. Com
Expertise	Wide experience in the field of design and project management in Real Estate
Number of Shares held in the company	328177 Equity Shares
List of directorship in other companies	NIL
Chairman/Member of the committees of the boards of companies in which he is Director	NIL
Relationship between Directors inter-se	Nil