# RICHIRICH INVENTURES LIMITED

#### CIN-L65990MH1986PLC039163

A-1 Ground Floor Emperor Court Church View Yashwant Nagar Vakola Santacruz East Mumbai-400055 Tel: 022-79664656 website: www.richirichinventures.com email: richagro@yahoo.co.in

August 17, 2021

To,

The Manager (Listing), BSE Limited,

Fax: 022 2272 3719

P.J. Towers, Dalal Street, Mumbai – 400 001 Ph: 022 2272 1233/34

Sub: Voting Results of the 35th Annual General Meeting held on August 16,

2021 and Consolidated Scrutinizer's Report

Ref: Scrip Code - 519230

Dear Sir/Madam,

We wish to inform you that the 35<sup>th</sup> Annual General Meeting of the Members of the Company was held on Monday, August 16, 2021 at 03:00 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Based on the Consolidated Scrutinizer's Report dated August 16, 2021 for Voting through Remote e-voting, following Ordinary Resolutions have been declared passed with requisite majority on August 16, 2021 i.e. the date of the Annual General Meeting:

- i. To consider and adopt the audited financial Statements of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon;
- ii. To appoint a director in place of Mrs. Renu Ashok Jain (Holding DIN: 00094290), Director, who retires by rotation and being eligible, offers himself for reappointment;

Pursuant to the provisions of Regulation 44(3) of the SEBI (LODR) Regulations, 20I5, please find enclosed herewith the voting results in the prescribed format along with the Consolidated Scrutinizer's Report.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For RICHIRICH INVENTURES LTD

Anchal Chopra

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Anchal Chopra

Company Secretary and Compliance Officer

Encl: As Above



#### CONSOLIDATED REPORT OF THE SCRUTINIZER

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To, The Chairman, RICHIRICH INVENTURES LIMITED

A-1 Ground Floor Emperor Court Church View Yashwant Nagar Vakola Santacruz East Mumbai-400055

Dear Sir.

We, Shanu Mata and Associates, Company Secretaries, have been appointed by the Board of Directors of RichiRich Inventures Limited ("Company") as Scrutinizer for the purpose of:

- i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. Voting by Shareholders at the 35th Annual General Meeting ("AGM") held on Monday, August 16, 2021 for all the resolutions contained in the Notice of AGM.

We are pleased to submit our report as under, which is comprehensive and self explanatory in all respect:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting. Our responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain / invalid", if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) and based on the voting conducted at the AGM.

- 1. The Company has completed the dispatch of Notice of Annual General Meeting along with the Annual Report of the Company as on July 26, 2021 to its members whose names appeared on the register of Members/ List of beneficiaries.
- 2. Advertisement was published by the Company in English in Business Standard, dated July 24, 2021 and in Marathi in The Global Times, dated July 24, 2021.
- 3. The Voting rights were reckoned as on Monday, August 06, 2021, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.
  - The Company has availed services of National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.

The remote e-voting period was open for three days which commenced on August 11, 2021 at 09:00 a.m. and concluded on August 15, 2021 at 5:00 p.m. on https://www.evoting.nsdl.com.



- 6. The remote e-voting results on the National Securities Depository Limited (NSDL) Evoting platform were unblocked and downloaded on Monday, August 16, 2021 in the presence of two witnesses who are not in the employment of the Company.
- 7. The Cornpany had also provided voting facility at the AGM Venue to the Members present thereat, who had not cast their vote earlier through remote e-voting facility. The locked ballot box was subsequently opened by me and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar and transfer agent of the Company and the authorisations / proxies lodged with the Company.
- 8. On scrutiny, we report that 24 Shareholders were present in the meeting through video conferencing.

#### **RESULTS:**

The details containing interalia, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the evoting website of National Securities Depository Limited (NSDL). Taking into account the report from NSDL including voting after the AGM the consolidated result with respect to each item on the business as set out in the Notice of the 35th AGM dated August 16, 2021 is enclosed:

### Item No. 1.

Ordinary Resolution, To consider and adopt the audited financial Statements of the Company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and Auditors thereon.:

			Number of Vot	es Contained i	n	% of total valid votes cast
Particular	rs	Remote	e e – voting	Т	`otal	
		No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted Favour	in	42	1060451	42	1060451	99.999
Voted Against		2	11	2	11	0.001
Abstain Invalid	/	Nil	Nil	Nil	Nil	0.00
TOTAL		44	1060462	44	1060462	100



## Item No. 2

Ordinary Resolution To appoint a director in place of Mrs. Renu Ashok Jain (Holding DIN: 00094290), Director, who retires by rotation and being eligible, offers herself for reappointment:

			Number of Vot	es Contained i	n	% of total valid votes cast
Particulars	3	Remote	e e – voting	Т	otal	
		No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted i Favour	n	42	1060451	42	1060451	99.999
Voted Against		2	11	2	11	0.001
Abstain Invalid	/	Nil	Nil	Nil	Nil	0.00
TOTAL		44	1060462	44	1060462	100

For Shanu Mata and Associates **Company Secretaries** 

CS Shanu Mata **Proprietor** 

ACS 45276 COP 17999

**Date:** 17/08/2021 Place: Mumbai

Countersign by the Company Secretary For RichiRich Inventures Limited

Anchal Chopra

Anchal Chopra

Company Secretary and Compliance Officer

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Accordance   Acc	Date of the Acim Total number of sharehole	ders on record da	ate			4030			
Accordance   Acc	No.of shareholders								
Canagary   Mode of Voting   No. of these   No. of votes   No. of	attended the meeting through Video								
Contegacy   Mode of Voting   No. of thatres   No. of votes   No.		required: Ordina	Ž.	1 CONSIDERATIO	IN AND ADOPTION OF AUDITEI	Z4 VEINANCIAL STATE	MENTS, REPORTS	OF THE BOARD OI	F DIRECTORS AND
Officerated promoted programmer and programmer and programmer and programmer programmer programmer programmer and programmer p	Category	Mode of Voting		No. of votes	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes -	% of votes in favour on votes nolled	% of votes against oN votes
Particular   Par	Conso	0		7	3	4	5	9	7
Promote the promote that the promote t			0		(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
PHYSICAL   PHYSICAL	Promoter and Promoter Group	E-VOTING	1148516		87	1008493	0		
Control of the product   Press   Part   P	Promoter and Promoter Group	PHYSICAL	0		0				0
Total Colorations   Tota	Promoter and Promoter	Postal ballot if	-						
E-Northitons   E-No	Group	any <b>Total</b>	1148516	100849	87 80835443	1008493			
Parallel Parallel Physic Letter   Parallel Parallel Physic Letter   P	Public-Institutions	E-VOTING	0	S. Coot	10	0	0		
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Postab ballot if any	Public-Non-institutions	PHYSICAL			0		0		0
Total 3651484   51969   1.422229569   51958   11 99.97883354   11 6400000   1060462   1.422229569   1.060451   11 99.97883354   1.060451   1.	Public-Non-institutions	Postal ballot if any	0		0	0			
Resolution required: Ordinary   AROONOO   1066462   2.209   1060451   11   99.39886372   1060461   12   92.39886372   1060461   1060462   106046		Total	3651484		1.423229569	51958			
Resolution required: Ordinary         2 RE-APPOINTMENT OF Mrs. Renu Ashok Jain, WHO RETIRES BY ROTATION AT THIS AGM         No. of shares polled on the polled outstanding plantes         WHO of votes - in against polled         No. of vo	Total		4800000		22.09	1060451	11	99.99896272	0.001037284
Category         Mode of Voting         No. of shares         No. of shares         No. of shares         % of votes polled on the polled and the polled outstanding shares         % of votes polled on the polled and promoter and Promoter Postal ballot if any any and the polled and promoter and promoter and promoter and promoter and promoter postal ballot if any any any any and the polled and	Resolution	required: Ordina		2 RE-APPOINTME	NT OF Mrs. Renu Ashok Jain, W.	HO RETIRES BY RO	TATION AT THIS A	GM	
Category         Mode of Voting         belied         policed         Outstanding shares         favour         against         policed         7 policed         <	. (	:		No. of votes	% of votes polled on	- 1	No. of votes -	% of votes in favour on votes	% of votes against oN votes
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potest and Promoter and Prostal ballot if any any class and any any and any any and any	Promoter and Promoter Group	E-VOTING	1148516		87.81	1008493	0		0
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Total         1148516         1008493         87.80835443         1008493         0         100           c-Institutions         E-VOTING         0	Promoter and Promoter Group	Postal ballot if any	0		0	0			0
c-Institutions         E-VOTING         0	4	Total	1148516	100849	87.80835443	1008493		10	
C-Institutions   Triff Standard   C-Institutions   Triff Standard   C-Institutions   Triff Standard   C-Institutions   Total   Total	Public-Institutions	E-VOTING	0		0 0		0		0
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