

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,**
P.J. Towers, Dalal Street,
Mumbai – 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

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 35th 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, 2015, 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**

**Anchal Chopra
Company Secretary and Compliance Officer**

Digitally signed by Anchal Chopra
DN: c=IN, o=Personal,
2.5.4.20=6211ac03c285dcb317d27379395
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postalCode=458330, st=Madhya Pradesh,
serialNumber=d7f0d42ac07324999991eafdc,
*c=IN, o=Dietary@99anchal.com, ou=1356ab15a02248
a9eb, cn=Anchal Chopra

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.
4. 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) E-voting 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 Company 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.

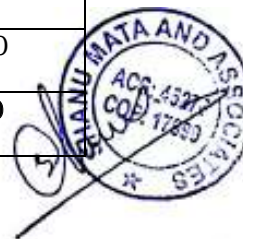
RESULTS:

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 e-voting 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.:

Particulars	Number of Votes Contained in				% of total valid votes cast
	Remote e - voting		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	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





SHANU MATA AND ASSOCIATES
COMPANY SECRETARIES

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:

Particulars	Number of Votes Contained in				% of total valid votes cast
	Remote e – voting		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	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

Digitally signed by Anchal Chopra
DN: cn=Anchal Chopra,
2.5.4.20=6211ac09c285dcb317d27379395827f7b8c3e
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st=Madhya Pradesh,
serialNumber=d74b4a7a207324996951ed5c7e0bee10e40
d809ba087e1356ab15a052e6a9eb, cn=Anchal Chopra

Anchal Chopra
Company Secretary and Compliance Officer

RICHIRICH INVENTURES LIMITED
A-1 GROUND FLOOR EMPEROR COURT CHURCH VIEW YASHWANT NAGAR VAKOLA SANTACRUZ EAST MUMBAI Mumbai City MH 400055 IN

Polling Summary

RICHIRICH INVENTURES LIMITED													
POLLING SUMMARY													
Date of the AGM		16.08.2021											
Total number of shareholders on record date		4030											
No. of shareholders attended the meeting through Video Conferencing:				24									
Resolution required: Ordinary													
1. CONSIDERATION AND ADOPTION OF AUDITED FINANCIAL STATEMENTS, REPORTS OF THE BOARD OF DIRECTORS AND													
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled					
		1	2	(3) = [(2)/(1)]*100	4	5	6 = [(4)/(2)]*100	7 = [(5)/(2)]*100					
Promoter and Promoter Group	E-VOTING	0	1008493	87.81	1008493	0	6 = [(4)/(2)]*100	7 = [(5)/(2)]*100					
Promoter and Promoter Group	PHYSICAL	1148516	0	0	0	0							
Promoter and Promoter Group	Postal ballot if any	0	0	0	0	0							
Total		1148516	1008493	87.80835443	1008493	0	100	0					
Public-Institutions	E-VOTING	0	0	0	0	0							
Public-Institutions	PHYSICAL	0	0	0	0	0							
Public-Institutions	Postal ballot if any	0	0	0	0	0							
Total		0	0	0	0	0	0	0					
Public-Non-institutions	E-VOTING	3651484	51969	1.42	51958	11	99.97883354	0.021166465					
Public-Non-institutions	PHYSICAL	0	0	0	0	0							
Public-Non-institutions	Postal ballot if any	0	0	0	0	0							
Total		3651484	51969	1.423229569	51958	11	99.97883354	0.021166465					
Total		4800000	1060462	22.09	1060451	11	99.99896272	0.001037284					
Resolution required: Ordinary													
2 RE-APPOINTMENT OF Mrs. Renu Ashok Jain, WHO RETIRES BY ROTATION AT THIS AGM													
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled					
		1	2	(3) = [(2)/(1)]*100	4	5	6 = [(4)/(2)]*100	7 = [(5)/(2)]*100					
Promoter and Promoter Group	E-VOTING	0	1008493	87.81	1008493	0	6 = [(4)/(2)]*100	7 = [(5)/(2)]*100					
Promoter and Promoter Group	PHYSICAL	1148516	0	0	0	0							
Promoter and Promoter Group	Postal ballot if any	0	0	0	0	0							
Total		1148516	1008493	87.80835443	1008493	0	100	0					
Public-Institutions	E-VOTING	0	0	0	0	0							
Public-Institutions	PHYSICAL	0	0	0	0	0							
Public-Institutions	Postal ballot if any	0	0	0	0	0							
Total		0	0	0	0	0	0	0					
Public-Non-institutions	E-VOTING	3651484	51969	1.42	51958	11	99.97883354	0.021166465					
Public-Non-institutions	PHYSICAL	0	0	0	0	0							
Public-Non-institutions	Postal ballot if any	0	0	0	0	0							
Total		3651484	51969	1.423229569	51958	11	99.97883354	0.021166465					
Total		4800000	1060462	22.09	1060451	11	99.99896272	0.001037284					