



**M. S. KAYAMKHANI & ASSOCIATES**  
**Company Secretaries**

Office: 12/14, Maharashtra Bhavan, Meznian Floor, Office No. 18, Behind Old Handloom House, Bora Masjid Street,  
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**Mohd Shakeel Kayamkhani**  
A.C.S., M.Com, LL.B

**COMBINE SCRUTINIZER REPORT ON REMOTE E-VOTING & POLL CARRIED OUT FOR  
M/S. RICHIRICH INVENTURES LIMITED FOR AGM HELD ON 29<sup>TH</sup> SEPTEMBER 2016**

To,  
**THE CHAIRMAN,**  
**RICHIRICH INVENTURES LIMITED**  
**G-1, MADHU MILAN BUILDING, GROUND FLOOR,**  
**H.M. PATIL ROAD, SHIVAJI PARK, DADAR (WEST),**  
**MUMBAI - 400 028**

**Subject:** Electronic Voting process under section 108 of the companies Act, 2013 ("the Act"), read with Rule 20 of the companies (Management and Administration) Rules, 2014 ("the Rules") and clause under the listing agreement with the stock exchanges and submission of Scrutinizer's Report.

I, **MOHD SHAKEEL KAYAMKHANI**, Practicing Company Secretary, Proprietor of M/s. **M. S. KAYAMKHANI & ASSOCIATES**, Office at 12/14, MAHARASHTRA BHAVAN, MEZNIAN FLOOR, OFFICE NO. 18, BEHIND OLD HANDLOOM HOUSE, BORA MASJID STREET, FORT, MUMBAI- 400 001 have been appointed as scrutinizer by the Board of Directors of M/s. **RICHIRICH INVENTURES LIMITED** ("the company") for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 on the 7 resolutions contained in the notice convening the **30<sup>TH</sup> ANNUAL GENERAL MEETING** of the members of the company, held at 12.00 PM on Tuesday, the 29<sup>th</sup> day of September 2016 at **G-1, MADHU MILAN BUILDING, GROUND FLOOR, H.M. PATIL ROAD, SHIVAJI PARK, DADAR (WEST), MUMBAI - 400 028**

1. I, **MOHD SHAKEEL KAYAMKHANI**, Practicing Company Secretary, Proprietor of M/s. **M. S. KAYAMKHANI & ASSOCIATES**, Office at 12/14, MAHARASHTRA BHAVAN, MEZNIAN FLOOR, OFFICE NO. 18, BEHIND OLD HANDLOOM HOUSE, BORA MASJID STREET, FORT, MUMBAI- 400 001. Who is well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.

2. The Management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and rules relating to voting through electronic means on the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's Report of the votes cast "in favors" or "against" the resolutions stated above, based on the reports generated





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from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the company.

3. Further to the above submit my report as under:

3.1 The e-voting period opened at 10:30 AM on 26<sup>th</sup> September, 2016 and Closed at 6.30 PM on 28<sup>th</sup> September, 2016.

3.2 The members of the company holding shares as on 22<sup>nd</sup> September, 2016 were entitled to vote on the resolutions (items no. 1 to 4) as set out in the notice convening the 30<sup>th</sup> Annual General Meeting of the company.

3.3 The votes cast were unblocked and finalized at 8:00 PM on 28<sup>th</sup> September, 2016 in the presence of Mr. Kalpesh Jain and Mr. Shashikant, who were not employees of the company, and who had signed as witness to the unblocking/finalizing. I was present and also witnessed the process of unblocking and finalizing.

3.4 The e-voting results with details of equity shareholders who have voted in favors of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services (India) Limited (CDSL) i.e. [www.evotingindia.com](http://www.evotingindia.com).

3.5 The Result of e-voting together with that of the poll is as under:

Nature of Resolution		Resolution No 1						
Subject Matter: Adoption of audited financial statements for the year ended 31st March, 2016		Ordinary Resolution						
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
	Nos.	Nos.	%Age	Nos.	%Age	Nos.	%Age	
Remote E-voting	4583	4583	100%	0.00	0.00%	0.00	0.00%	Passed By Requisite Majority
Poll	25	25	100%	0.00	0.00%	0.00	0.00%	
Total	4608	4608	100%	0.00	0.00%	0.00	0.00%	





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Resolution No 2								
Nature of Resolution		Ordinary Resolution						
Subject Matter: Appointment of Mr. Ashok Chhajed (DIN: 02336676) who retires by rotation and being eligible offers himself for re – appointment								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
	Nos.	Nos.	%Age	Nos.	%Age	Nos.	%Age	
Remote E-voting	4583	4583	100%	0.00	0.00%	0.00	0.00%	Passed By Requisite Majority
Poll	25	25	100%	0.00	0.00%	0.00	0.00%	
Total	4608	4608	100%	0.00	0.00%	0.00	0.00%	

Resolution No 3								
Nature of Resolution		Ordinary Resolution						
Subject Matter: Appointment of M/s. JPI Associates Chartered Accountant as the statutory Auditor.								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
	Nos.	Nos.	%Age	Nos.	%Age	Nos.	%Age	
Remote E-voting	4583	4583	100%	0.00	0.00%	0.00	0.00%	Passed By Requisite Majority
Poll	25	25	100%	0.00	0.00%	0.00	0.00%	
Total	4608	4608	100%	0.00	0.00%	0.00	0.00%	

Resolution No 4								
Nature of Resolution		Ordinary Resolution						
Subject Matter: Board of Directors of the Company be and are hereby authorized to contribute and or donate, from time to time to any bonafide charitable and other funds, amount not exceeding in aggregate to all such funds taken together up to a sum of Rs. 5 Lakhs (Rupees Five Lakhs only) during any financial year of the Company.								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
	Nos.	Nos.	%Age	Nos.	%Age	Nos.	%Age	
Remote E-voting	4583	4583	100%	0.00	0.00%	0.00	0.00%	Passed By Requisite Majority
Poll	25	25	100%	0.00	0.00%	0.00	0.00%	
total	4608	4608	100%	0.00	0.00%	0.00	0.00%	





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All the resolution passed under e-voting & poll with the requisite majority.

I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the company. I shall be arranging hand over these records to you or such other person as authorized by company.

Thanking you

Yours faithfully  
For M. S. KAYAMKHANI & ASSOCIATES

  
  
**MOHD SHAKEEL KAYAMKHANI**  
**PRORIETOR**  
**ACS NO. 27495**  
**COP NO. 11607**

**DATE: 30<sup>TH</sup> SEPTEMBER, 2016**  
**PLACE: MUMBAI**