

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

July 01, 2022

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 36th Annual General Meeting held on June 30, 2022 and Consolidated Scrutinizer's Report

Ref: Scrip Code - 519230

Dear Sir/Madam,

We wish to inform you that the 36th Annual General Meeting of the Members of the Company was held on Thursday, June 30, 2022 at 02:30 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Based on the Consolidated Scrutinizer's Report dated July 01, 2022 for Voting through Remote e-voting, following Ordinary Resolutions have been declared passed with requisite majority on June 30, 2022 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, 2022, the reports of the Board of Directors and Auditors thereon;
- ii. To appoint a director in place of Mr. Ashok A. Jain (Holding DIN: 00094224), Director, who retires by rotation and being eligible, offers himself for reappointment; and

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 LIMITED

Amit Jain
Ashok Jain
Director
DIN: 00094224



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 36th Annual General Meeting ("AGM") held on Thursday, June 30th, 2022 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 June 06th, 2022 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 June 09th, 2022 and in Marathi in Mumbai Lakshdeep, dated June 09th, 2022.
3. The Voting rights were reckoned as on Thursday, June 23rd, 2022, 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 June 27th, 2022 at 10:30 A.M. and concluded on June 29th, 2022 at 5:00 P.M. on <https://www.evoting.nsdl.com>. Members who were present at the AGM and had not





cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through e-voting again for 15 Minutes.

- The remote e-voting results on the National Securities Depository Limited (NSDL) E-voting platform were unblocked and downloaded on Thursday, June 30th, 2022 in the presence of two witnesses who are not in the employment of the Company.
- On scrutiny, we report that 22 Shareholders were present in the meeting through video conferencing.

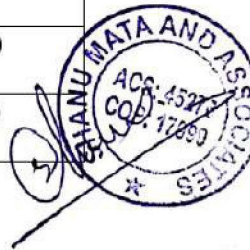
RESULTS:

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 36th AGM dated June 30th, 2022 is enclosed;

Item No. 1.

Ordinary Resolution: To consider and adopt the audited financial Statements of the Company for the financial year ended March 31st, 2022, 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	32	816171	32	816171	100
Voted Against	Nil	Nil	Nil	Nil	0
Abstain / Invalid	Nil	Nil	Nil	Nil	0.00
TOTAL	32	816171	32	816171	100



Item No. 2

Ordinary Resolution To appoint a director in place of Ashok A. Jain (Holding DIN: 00094224), Director, who retires by rotation and being eligible, offers himself for reappointment:



SHANU MATA AND ASSOCIATES
COMPANY SECRETARIES

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	32	816171	32	816171	100
Voted Against	Nil	Nil	Nil	Nil	0
Abstain / Invalid	Nil	Nil	Nil	Nil	0.00
TOTAL	32	816171	32	816171	100

For Shanu Mata and Associates
Company Secretaries

[Signature]

CS Shanu Mata
Proprietor

ACS 45276
COP 17999
UDIN: A045276D000549494



Date: 30/06/2022
Place: Mumbai

We, the undersigned witnesses that the votes were unblocked from e-voting website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com> in our presence on June 30th, 2022.

[Signature]

(Ajeet Maurya)

[Signature]

(Dikshita Chauhan)

Countersign by the Chairman
For Richirich Inventures Limited

[Signature]

Ashok Jain
Chairman



232, Udvog Bhawan Sonawala Lane Jaiprakash, Nagar, Goregaon East Mumbai- 4000 63.

| ☎ 8319103174 | ✉ csshnumata@gmail.com |

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	30/06/2022
Total number of shareholders on record date	4736
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	7 15

Resolution required: Ordinary	1 CONSIDERATION AND ADOPTION OF AUDITED FINANCIAL STATEMENTS, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS
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Whether promoter/promoter group are interested in the agenda/resolution	No
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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	4	5	6	7
				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	1152194	815156	70.7482	815156	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	1152194	815156	70.7482	815156	0	100	0
Public-Institutions	E-VOTING	0	0	0	0	0	0	0
Public-Institutions	PHYSICAL	0	0	0	0	0	0	0
Public-Institutions	Postal ballot if any	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	3647806	1015	0.0278	1015	0	100	0
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	3647806	1015	0.0278	1015	0	100	0
Total		4800000	816171	17.0036	816171	0	100	0

Resolution required: Ordinary	2).To appoint a director in place of Mr. Ashok A. Jain (Holding DIN: 00094224), who retires by rotation and being eligible, offers himself for reappointment
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Whether promoter/promoter group are interested in the agenda/resolution	No
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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	4	5	6	7
				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100

Promoter and Promoter Group	E-VOTING	1152194	815156	70.7482	815156	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	1152194	815156	70.7482	815156	0	100	0
Public-Institutions	E-VOTING	0	0	0	0	0	0	0
Public-Institutions	PHYSICAL	0	0	0	0	0	0	0
Public-Institutions	Postal ballot if any	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	3647806	1015	0.0278	1015	0	100	0
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	3647806	1015	0.0278	1015	0	100	0
Total		4800000	816171	17.0036	816171	0	100	0