



M. S. KAYAMKHANI & ASSOCIATES

Company Secretaries

Office : Sonawala Bldg., 3rd Floor, 65/67, Near Bombay Stock Exchange, Mumbai Samachar Marg, Fort, Mumbai- 400 001

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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 29TH SEPTEMBER 2015**

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 35B of the listing agreement with the stock exchanges and submission of Scrutinizer's Report.

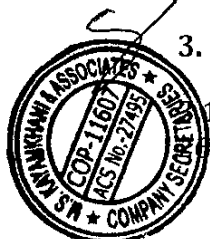
I, **MOHD SHAKEEL KAYAMKHANI**, Practicing Company Secretary, Proprietor of M/s. **M. S. KAYAMKHANI & ASSOCIATES**, Office at SONAWALA BUILDING, 3RD FLOOR, 65/67, NEAR MUMBAI STOCK EXCHANGE, NEAR MUMBAI SAMACHAR MARG, FORT, MUMBAI - 400 001 have been appointed as scrutinizer by the Board of Directors 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 6 resolutions contained in the notice convening the **29TH ANNUAL GENERAL MEETING** of the members of the company, held at 12.00 PM on Tuesday, the 29th day of September 2015 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 SONAWALA BUILDING, 3RD FLOOR, 65/67, NEAR MUMBAI STOCK EXCHANGE, NEAR MUMBAI SAMACHAR MARG, 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 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:

1. The e-voting period opened at 10:30 AM on 24th September, 2015 and Closed at 5.00 PM on 29th September, 2015.





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3.2 The members of the company holding shares as on 22nd September, 2015 were entitled to vote on the resolutions (items no. 1 to 6) as set out in the notice convening the 29th Annual General Meeting of the company.

3.3 The votes cast were unblocked and finalized at 5:00 PM on 29th September, 2015 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.

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

Resolution No 1								
Nature of Resolution								
Ordinary Resolution								
Subject Matter: Adoption of audited financial statements for the year ended 31st March, 2015								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
		Nos.	%Age	Nos.	%Age	Nos.	%Age	
Remote E-voting	4085	4085	100%	0.00	0.00%	0.00	0.00%	Passed By Requisite Majority
Poll	27	27	100%	0.00	0.00%	0.00	0.00%	
Total	4112	4112	100%	0.00	0.00%	0.00	0.00%	

Resolution No 2								
Nature of Resolution								
Ordinary Resolution								
Subject Matter: No declaration of Dividend for the financial year ended March31, 2015								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
		Nos.	%Age	Nos.	%Age	Nos.	%Age	
Remote E-voting	4085	4085	100%	0.00	0.00%	0.00	0.00%	Passed By Requisite Majority
Poll	27	27	100%	0.00	0.00%	0.00	0.00%	
Total	4112	4112	100%	0.00	0.00%	0.00	0.00%	

Resolution No 3							
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							





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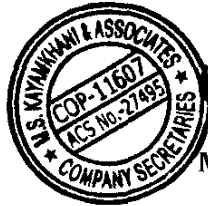
	Members voted							Passed By Requisite Majority
	Nos.	Nos.	%Age	Nos.	%Age	Nos.	%Age	
Remote E-voting	4085	4085	100%	0.00	0.00%	0.00	0.00%	
Poll	27	27	100%	0.00	0.00%	0.00	0.00%	
Total	4112	4112	100%	0.00	0.00%	0.00	0.00%	

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 you.

Thanking you.

Yours faithfully
For M.S. KAYAMKHANI & ASSOCIATES



M.S. Kayamkhani
MOHD SHAKEEL KAYAMKHANI
Proprietor
ACS: 27495, CP: 11607

Dated : 30th September, 2015
Place Mumbai