

RICHIRICH INVENTURES LIMITED

CIN-LA6209MH1986PLC039163

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

Tel. No.-022-79664656, website: www.richirichinventures.com, email: richagro@yahoo.co.in

To,

Date: 09.01.2024

BSE Limited,
P.J. Towers, Dalal Street,
Murnbai - 400001

Dear Sir/Madam,

Sub: Notice for Extra- Ordinary General Meeting of the Company

Unit: Richirich Inventures Limited

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Notice for the 2nd Extra-Ordinary General Meeting of the Company for the financial year 2023-24 scheduled to be held on Wednesday, 31st day of January, 2024 at 11:00 a.m. through Video Conference / Other Audio-Visual Means (VC/OAVM) facility.

Further, 24.01.2024 is fixed as the cut-off date for e-voting in connection with the Extra-ordinary general Meeting of the Company

This is for the information and records of the Exchange, please

Thanking you.

Yours sincerely,

For Richirich Inventures Limited

Rajani Nanavath
Managing Director
DIN: 07889037

Encl. as above

RICHIRICH INVENTURES LIMITED

CIN: L46209MH1986PLC039163

Registered office: A-1 Ground Floor, Emperor Court, Church View, Yashwant Nagar, Vakola, Santacruz,
East Mumbai City- 400055, Maharashtra

Email: crichirich@gmail.com, www.richirichinventures.com

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 2ND EXTRA-ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF RICHIRICH INVENTURES LIMITED FOR THE FINANCIAL YEAR 2023-24 WILL BE HELD ON WEDNESDAY, 31ST DAY OF JANUARY, 2024 AT 11:00 A.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OVAM) TO TRANSACT THE FOLLOWING BUSINESS:

SPECIAL BUSINESS:

1. TO CHANGE THE NAME OF THE COMPANY:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

“RESOLVED THAT subject to the approval of the Central Government, Registrar of Companies, Mumbai-Maharashtra, under Ministry of Corporate Affairs, pursuant to the provisions of Sections 4, 5, 13, 14 and all other applicable provisions, if any, of the Companies Act, 2013 read with the relevant rules there under (including any statutory modifications or re-enactment thereof, for the time being in force) and Memorandum of Association and Articles of Association of the Company and necessary approval(s) required, if any, from appropriate authorities, including approvals under regulation 45 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, consent of the members be and is hereby accorded to change the name of the Company from **“RICHIRICH INVENTURES LIMITED”** to **“KISAAN PARIVAR INDUSTRIES LIMITED”** or any other name as may be approved by the Central Registration Centre, Ministry of Corporate Affairs.”

“RESOLVED FURTHER THAT consequent to aforesaid change of name of the Company, the Name Clause of the Memorandum of Association be and is hereby altered by substituting existing clause I with the following new clause I:

“I. The name of the Company is “KISAAN PARIVAR INDUSTRIES LIMITED”.

“RESOLVED FURTHER THAT in the Articles of Association of the Company the name **“RICHIRICH INVENTURES LIMITED”** be and is hereby substituted by **“KISAAN PARIVAR INDUSTRIES LIMITED.”**

“RESOLVED FURTHER THAT wherever the name **“RICHIRICH INVENTURES LIMITED”** is appearing in the Memorandum of Association and the Articles of Association of the Company, the same be and is hereby substituted by **“KISAAN PARIVAR INDUSTRIES LIMITED”.**”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to make, sign and execute and file necessary applications, forms, papers, documents and furnish information as may be considered necessary or expedient including appointing attorney/s or authorized representatives under appropriate Letter/s of Authority/ies, to appear before the office of the Ministry of Corporate Affairs /

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Registrar of Companies, Stock Exchange where securities of the Company are listed and other Regulatory or Statutory Authority/ies, as may be required from time to time and to do all such acts, deeds, matters and things as may be considered necessary to give effect to the above mentioned resolution.”

2. APPOINTMENT OF MR. LAKSHMINARAYANA BOLISSETTY (DIN: 02766709) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a **Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable laws and the provisions of the Articles of Association of the Company and pursuant to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Mr. Lakshminarayana Bolisetty (DIN: 02766709), who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and the rules made thereunder and who was appointed as an Additional Director (Independent category) of the Company pursuant to Section 161 of the Act to hold office up to the date of ensuing Annual General Meeting and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 consecutive years effective from 06.01.2024 to 05.01.2029 (both dates inclusive).”

“**RESOLVED FURTHER THAT** the Board of Directors be and are hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

3. APPOINTMENT OF MS. RAJANINANAVATH (DIN: 07889037) AS A DIRECTOR AND MANAGING DIRECTOR OF THE COMPANY

To consider and, if thought fit, to pass, with or without modification(s), if any, the following resolution as a **Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and 161, Schedule V and such other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable laws and the provisions of the Articles of Association of the Company and pursuant to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Ms. Rajani Nanavath (DIN: 07889037), who was appointed as an Additional Director (Executive & Promoter category) of the Company pursuant to Section 149 of the Act read with SEBI (LODR) Regulations to hold office up to the date of ensuing Annual General Meeting and is hereby appointed as a Director who is liable to retire by rotation.”

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“RESOLVED FURTHER THAT pursuant to the provisions of Sections 196, 197, 203 read with Schedule V and the Rules made thereunder and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”) (including any statutory modification(s) or re-enactment thereof for the time being in force), as amended from time to time, approval of the members be and is hereby accorded for the appointment of Ms. Rajani Nanavath (DIN: 07889037) as a Managing Director of the Company for a period of three years w.e.f. 06.01.2024 to 05.01.2027 at a remuneration of Rs. 3,75,000/- per month.

“RESOLVED FURTHER THAT in the event of losses or inadequacy of profits in any financial year during his tenure the Company shall pay to Ms. Rajani Nanavath, remuneration by way of salaries and allowances as specified above as minimum remuneration and in accordance with the limits specified under the Companies Act, 2013 read with Schedule V to the Companies Act 2013, or such other limit as may be prescribed by the Government from time to time”.

“RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

4. APPOINTMENT OF MR. SRIKANTH YEGIREDDI (DIN: 05192572) AS A NON EXECUTIVE DIRECTOR OF THE COMPANY

To consider and, if thought fit, to pass, with or without modification(s), if any, the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable laws and the provisions of the Articles of Association of the Company pursuant to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Mr. Srikanth Yegireddi (DIN: 05192572), who was appointed as an Additional Director of the Company with effect from 06.01.2024 pursuant to Section 161 of the Act read with SEBI (LODR) Regulations to hold office up to the date of ensuing Extraordinary General Meeting be and is hereby appointed as a Non-executive Director of the Company w.e.f. 06.01.2024 liable to retire by rotation.”

“RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

For Richirich Inventures Limited

Sd/-

Rajani Nanavath

Managing Director

DIN: 07889037

Date: 06.01.2024

Place: Mumbai

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EXPLANATORY STATEMENT **(Pursuant to Section 102 of the Companies Act, 2013)**

ITEM NO.1:

TO CHANGE THE NAME OF THE COMPANY

The Board of Directors of the Company in their meeting held on 06.01.2024 approved to change the name of the Company from "RICHIRICH INVENTURES LIMITED" to "KISAAN PARIVAR INDUSTRIES LIMITED" or any other name as may be approved by the Central Registration Centre, Ministry of Corporate Affairs."

Due to change in management of the Company pursuant to the Open Offer and to align with the Objects of the Company the name of the Company is proposed to be altered.

Accordingly, Memorandum of Association and Articles of Association of the Company is to be altered by substituting the old name with the new name as set out in the Notice for approval by the Shareholders of the Company. The proposed change of name will not affect any of the rights and obligations of the Company or of the shareholders/stakeholders of the Company.

All existing share certificates bearing the current name of the Company will, after the change of name, continue to be valid for all purposes.

Pursuant to Regulation 45(3) of SEBI (LODRY), Regulations, 2015 a certificate certifying the compliance with the conditions specified in Reg. 45(1) of SEBI (LODR), Regulations, 2015 as provided by M/s. MGS Reddy & Co., Practicing Chartered Accountant is annexed herewith.

As per the provisions of Sections 13 and 14 of the Companies Act, 2013, approval of the shareholders is required to be accorded for changing the name of the Company & consequent alteration in the Memorandum of Association and Articles of Association by way of passing a Special Resolution.

Your directors recommend the Resolution No.1 of the Notice for the approval of the Members as a Special Resolution.

None of the Directors or Key Managerial Personnel or any relative of any of the Directors/ Key Managerial Personnel of the Company are, in any way, concerned or interested, financially or otherwise, in the resolution.

ITEM NO. 2:

APPOINTMENT OF MR. LAKSHMINARAYANA BOLISSETTY (DIN: 02766709) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Pursuant to the provisions of the Companies Act, 2013, the appointment of Additional director (Independent category) shall be regularized at the ensuing General Meeting. Accordingly, Mr.

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Lakshminarayana Bolisetty who was appointed as an Additional Director of the Company on 06.01.2024 in terms of Section 161 (1) of the Companies Act, 2013 and provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 in the category of 'Non- Executive Independent Director' is required to be regularised as an Independent Director of the company by way of a Special Resolution.

Accordingly, in order to ensure compliance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and Sections 149, 150, 152 of the Companies Act, 2013 read with Rules made thereunder and Schedule IV of the Act, it is proposed that approval of the shareholders by way of a Special Resolution be accorded for the appointment of Mr. Lakshminarayana Bolisetty as 'Non-executive Independent Director' for a term of 5 consecutive years commencing from the date of his appointment as an Additional Director i.e. w.e.f. 06.01.2024 to 05.01.2029.

Mr. Lakshminarayana Bolisetty had done M.COM and he is Chartered Financial Analyst (CFA), Certified Associate of Indian Institute of Bankers (CAIIB). He is a Retired General Manager at Corporation Bank, one of the best public sector banks of the country. (now Union Bank of India) Worked since 1977 and retired as General Manager in the year 2012 Chief Executive Officer & Chief Financial Officer, Meliora Asset Reconstruction Company Limited, worked from January 2013 to June 2019.

He shall attain the age of 75 Years on 05.06.2027 and the proposed tenure of directorship is upto 05.01.2029.

The Board of Directors recommends the passing of the above resolution as a Special Resolution as set out in the item no. 2 of the notice for appointment of Mr. Lakshminarayana Bolisetty as an independent director.

Save and except Mr. Lakshminarayana Bolisetty, Independent Director, being the appointee, none of the other Directors/Key Managerial Personnel and their relatives is in any way interested or concerned directly or indirectly, financially or otherwise, in the resolution.

ITEM NO. 3:

APPOINTMENT OF MS. RAJANINANAVATH (DIN: 07889037) AS A DIRECTOR AND MANAGING DIRECTOR OF THE COMPANY.

Ms. Rajani Nanavath who was appointed as an Additional Director (Executive Category) of the Company on 06.01.2024 in terms of Section 161(1) of the Companies Act, 2013 and provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 in the category of 'Executive Director' is required to be regularised as a Director of the company in the general meeting by way of a Special Resolution.

Accordingly, in order to ensure compliance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and Sections 149, 152 of the Companies Act, 2013 read with Rules made thereunder and Schedule V of the Act, it is proposed that approval of the shareholders by way of a Special Resolution be accorded for the appointment of Ms. Rajani Nanavath as a Director and Managing Director w.e.f. 06.01.2024.

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Accordingly, the Board of Directors recommend passing of the above resolution as a Special Resolution as set out in the Item No. 3 of the notice for appointment of Ms. Rajani Nanavath as a Director and Managing Director of the Company.

Except Ms. Rajani Nanavath none of the Directors and Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, financially or otherwise, in the above resolution.

INFORMATION IN ACCORDANCE WITH SCHEDULE V OF COMPANIES ACT, 2013

I. GENERAL INFORMATION

1. **Nature of Industry:** Agriculture Sector as per the amended objects.
2. **Date or expected date of commencement of commercial:** The Company is expected to start its commercial operations during FY 2024-25.
3. **In case of new companies, expected date of commencement of business activities as per project approved by financial institutions appearing in the prospects:** Not Applicable
4. **Financial performance based on given indications:**

Particulars	(Audited)		
	2020-21 (Rs. in Thousands.)	2021-22 (Rs. in Thousands.)	2022-23 (Rs. in Thousands.)
Turnover	844.64	1015.82	1,306.32
Net Profit/(Loss) after Tax	(697.23)	(524.54)	(45.90)

5. **Foreign investments or collaborations, if any:** Nil

II. INFORMATION ABOUT THE APPOINTEE

1. **Background Details:** Ms. Rajani Nanavath has completed Master of Business Administration, Finance JNTU, from Hyderabad having more than 9(Nine) years of experience in the field of Agriculture, Technical Advisor, and in Stock Trader.
2. **Past Remuneration:** Nil
3. **Recognition or awards:** None
4. **Job Profile and her suitability:**

The Industry in which the Company operates demands from the top management a great amount of experience in the field of Agri Sector.

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5. Remuneration proposed:

As set out in the resolution for item No.3, the remuneration to Ms. Rajani Nanavath, Managing Director has approval of Board of Directors, is within the limits specified under Schedule V of Companies Act.

6. Comparative remuneration profile with respect to industry, size of the company profile of the position and person (in case of expatriates the relevant details would be w.r.t. the country of his origin):

Taking into consideration the profile of Ms. Rajani Nanavath and the responsibilities shouldered by her, the aforesaid remuneration package is within the industry standards.

7. Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any:

Besides the remuneration proposed, she is holding 51,72,819 Equity Shares of the Company. (58.78 % of paid up equity capital of the Company)

III. OTHER INFORMATION:

- 1. Steps taken or proposed to be taken for improvement:** The company is taking various initiatives for new business.
- 2. Expected increase in productivity and profit in measurable terms:** The Company is committed to build the business operations within budget and considering that the business operates on a going concern basis, it is believed that financial position of the company will increase considerably in the coming years.

ITEM NO. 4:

APPOINTMENT OF MR. SRIKANTH YEGIREDDI (DIN: 05192572) AS A NON EXECUTIVE DIRECTOR OF THE COMPANY

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the appointment of Additional Non-Executive Director (Professional Category) shall be regularized at the ensuing General Meeting.

Accordingly, Mr. Srikanth Yegireddi (DIN: 05192572) who was appointed as an Additional Director of the Company on 06.01.2024 pursuant to the recommendations of the Nomination and Remuneration Committee and the approval of the Board in terms of Section 161 of the Companies Act, 2013 and provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the category of 'Non-Executive, Non-Independent Director' (Professional) is required to be regularised as a Director of the company in the general meeting by way of a Special Resolution.

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Accordingly, in order to ensure compliance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and Sections 149, and 152 of the Companies Act, 2013 read with Rules made thereunder, it is proposed that approval of the shareholders be accorded for the appointment of Mr. Srikanth Yegireddi as a Non-executive Director liable to retire by rotation w.e.f. 06.01.2024.

Accordingly, the Board of Directors recommends the passing of the above resolution as a Special Resolution as set out in the Item No. 4 of the notice for the appointment of Mr. Srikanth Yegireddi as a Non-executive Director of the Company.

Save and except Mr. Srikanth Yegireddi, being the appointee, none of the other Directors/ Key Managerial Personnel and their relatives are in any way interested or concerned directly or indirectly, financially or otherwise, in the resolution.

For Richirich Inventures Limited

Sd/-

Rajani Nanavath

Managing Director

DIN: 07889037

Date: 06.01.2024

Place: Mumbai

As required under regulation 36 (3) of the SEBI (LODR), Regulations, 2015, brief particulars of the Directors seeking appointment / re-appointment are given as under:

Particulars	Mrs. Rajani Nanavath	Mr. Lakshminarayana Bolisetty	Mr. Srikanth Yegireddi
DIN	07889037	02766709	05192572
Date of Birth/ Age	31/05/1988	06/06/1952	11/07/1970
Date of first Appointment / Cessation	06.01.2024	06.01.2024	06.01.2024
Meetings attended during the year	1/1	1/1	1/1
Terms and conditions of appointment	Appointed w.e.f. 06.01.2024 up to the ensuing Annual General Meeting	Appointed w.e.f. 06.01.2024 up to the ensuing Annual General Meeting	Appointed w.e.f 06.01.2024 up to the ensuing Annual General Meeting
Brief Resume, Qualification and Experience	Mrs. Rajani Nanavath has completed Master of Business Administration, Finance JNTU, from Hyderabad having more than 9(Nine) years of experience in the field of	Mr. Lakshminarayana Bolisetty had done M.COM and he is Chartered Financial Analyst (CFA), Certified Associate of Indian Institute of	Mr. Srikanth Yegireddi had done MBA (Information Technology), Master of Foreign Trade from Pondicherry University, PGDCA from Pace Computer Education,

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	Agriculture, Technical Advisor, and in Stock Trader.	Bankers (CAIIB). He is a Retired General Manager at Corporation Bank, one of the best public sector banks of the country. (now Union Bank of India) Worked since 1977 and retired as General Manager in the year 2012 Chief Executive Officer & Chief Financial Officer, Meliora Asset Reconstruction Company Limited, worked from January 2013 to June 2019.	Hyderabad, BCOM (Cost and Management Accountancy) from Andhra University. He is having more than 30 years of experience in Procurement & Contracts, Supply Chain Management, Contract Management, Training, Strategic Sourcing, Inventory Management & Team Management targeting various challenges in organizations of high repute.
Remuneration drawn, if any	Nil	Nil	Nil
Expertise in specific functional area	Having more than 9 (Nine) years of experience in the field of Agriculture, Technical Advisor, and in Stock Trader.	Wide exposure in various aspects of banking and had long stint in Treasury Operations Worked in various areas of banking like rural, retail and corporate credit.	Having more than 30 years of experience in Procurement & Contracts, Supply Chain Management, Contract Management, Training, Strategic Sourcing, Inventory Management & Team Management targeting various challenges in organizations of high repute.
Name of the Listed entities in which the person also holds the directorship and the membership of the committees of the Board along with the Listed entities from which the person has resigned in the past three years	Nil	Nil	Nil
Other Directorships, Membership/ Chairmanship of Committees of other Boards	1. Kisaan Parivar Green Energy Private Limited 2. Kisaan Parivar Limited 3. SL HR Private Limited	1. Mahathi Infra Services Private Limited	1. Prateek Corporate Advisors Private Limited 2. Manasi Sanitation Systems Private Limited
Number of shares	51,72,819 Equity Shares	Nil	Nil

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held in the Company			
Skills and capabilities required for the role and the manner in which the Directors meet the requirements (in case of Independent Directors)	Not Applicable	The Director is having required Skills and capable of handling the role as Independent Director in the Company in view of his rich experience.	Not Applicable
Relationships between Directors inter se	Nil	Nil	Nil

Notes:

1. In view of the continuing Covid-19 pandemic and consequential restrictions imposed on the movements of people, the Ministry of Corporate Affairs (“MCA”) has vide its General Circular No. 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 05, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively referred to as “MCA Circulars”) and SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/ 11 dated January 15, 2021, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the MCA Circulars granted certain relaxations and thus permitted the holding of Extra Ordinary General Meeting (“EGM”) of the companies through VC/OAVM viz. without the physical presence of the Members at a common venue. Hence in compliance with the provisions of the Companies Act, 2013 (“Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and MCA / SEBI Circulars, as applicable, the EGM of the Company is being held through VC / OAVM (e-EGM).

Pursuant to the provisions of the Act, a Member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this EGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the EGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

2. The Deemed Venue of the EGM of the Company shall be its Registered Office.

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3. Since the EGM will be held through VC/OAVM (e-EGM), the Route Map for venue of EGM is not annexed to the Notice.
4. In compliance with the MCA Circulars and SEBI Circular dated January 15, 2021 as aforesaid, Notice of the EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories/R&T Agent. Members may note that the Notice will also be available on the Company's website www.sigachi.com, websites of the Stock Exchange i.e., BSE Limited at www.bseindia.com. The EGM Notice is also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the EGM i.e. i.e. www.evoting.nsdl.com.
5. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the EGM.
6. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Business to be transacted at the Extraordinary General Meeting as set out in the Notice is annexed hereto.
7. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM through VC/OAVM and participate there at and cast their votes through e-voting.
8. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.
9. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
10. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an

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Email: crichirich@gmail.com, www.richirichinventures.com

agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the EGM will be provided by NSDL.

11. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at www.richirichinventures.com. The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the EGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

12. THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

The remote e-voting period begins on 28.01.2024 at 9:00 A.M. and ends on 30.01.2024 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members/ Beneficial Owners as on the record date (cut-off date) i.e., 24.01.2024 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 24.01.2024.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:





Type of shareholders	Login Method
Individual Shareholders holding securities in	1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “ Beneficial Owner ” icon under “ Login ” which is available under ‘ IDeAS ’ section, this will prompt you to enter your existing

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demat mode with NSDL.	<p>User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e., NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e., your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e., NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <div data-bbox="630 1182 1128 1496" style="text-align: center;"><p>NSDL Mobile App is available on</p><p> App Store  Google Play</p><div style="display: flex; justify-content: space-around;"></div></div>
Individual Shareholders holding securities in demat mode with CDSL	<p>1.Existing users who have opted for Easi/ Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/ Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi.</p> <p>2.After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e., NSDL. Click on NSDL to cast your vote.</p> <p>3.If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>4.Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile &</p>

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	Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e., NSDL where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above-mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL e-services after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

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4. Your User ID details are given below:

Manner of holding shares i.e., Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
- (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e., a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
- (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, home page of e-Voting will open.

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Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join General Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e., assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to vivekasurana24@gmail.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. SwapneelPuppala at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids fore-voting for the resolutions set out in this notice:

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1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to crichirich@gmail.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to crichirich@gmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **Step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM link" placed under "**Join General meeting**" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

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2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at crichirich@gmail.com. The same will be replied by the company suitably.
5. Those shareholders who have registered themselves as a speaker at least 5 days in advance before the date of EGM will only be allowed to express their views/ask questions during the meeting.
6. Only those shareholders, who are present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM.
7. If any Votes are cast by the shareholders through the e-voting available during the EGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
8. M/s. Vivek Surana & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process. The Scrutinizer shall, immediately after the conclusion of voting at the EGM, first count the votes cast during the EGM, thereafter unblock the votes cast through remote e-voting and make, not later than 48 hours of conclusion of the EGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same.

For Richirich Inventures Limited

Sd/-

Rajani Nanavath

Managing Director

DIN: 07889037

Date: 06.01.2024

Place: Mumbai



M G S REDDY & CO.,

CHARTERED ACCOUNTANTS

Firm Reg. No. 020794S

+91 8885928406

mgsreddyandco@gmail.com

muraligopavarapu@gmail.com

To,

Date: 06.01.2024

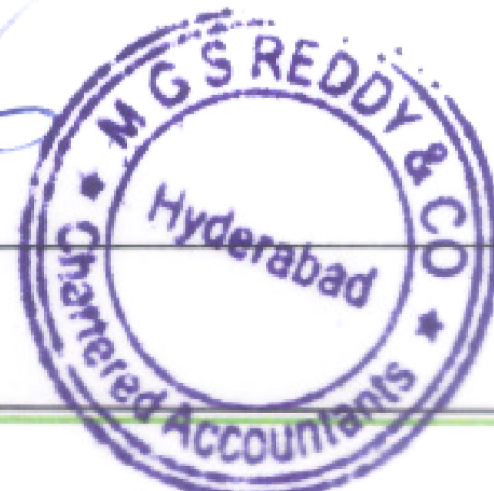
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: **Certificate pursuant to Regulation 45 (3) of SEBI (LODR) Regulations, 2015**

We, M G S REDDY & CO., Chartered Accountants hereby certify that Richirich Inventures Limited, a Company incorporated under the Companies Act, 1956 and having its registered office at A-1 Emperor Court Ground Floor, Church View, Yashwant Nagar, Vakola, Santacruz East, Mumbai-400055 has complied with Regulation 45(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to proposed change of name from "Richirich Inventures Limited to Kisaan Parivar Industries Limited". The compliance as per regulation 45(1) of SEBI (LODR) Regulations, 2015 is as follows:

Sl. No.	Conditions	Remarks
a	A time period of at least one year has elapsed from the last name change;	Not applicable as the Company has changed its name to Richirich Inventures Limited on 02.04.2007.
b.	At least fifty percent of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name; or -	Not Applicable as there is only change in name of the Company. The main objects of the Company incudes to cultivate, grow, produce, harvest raise or deal in agriculture produce as agriculturists, farmers or gardeners and to set up processing unit for import, export, distribute or deal in agriculture produce of all description, like fruits, vegetables, seeds, animal feeds and herbal products, preservation or storage with the installation for plant, machinery, cold storage, air conditioning, refrigeration and other equipment and to provide consulting and support services.



c.	The amount invested in the new activity/project is at least fifty percent of the assets of the listed entity.	Not Applicable as there is no change in the Activity of the Company.
Proviso to Regulation 45(1)	The entity has changed its activities which are not reflected in its name, its shall change its name in line with its activities within a period of six months from the change of activities in compliance of provisions as applicable to change of name prescribed under Companies Act, 2013.	The main objects were amended by the Company on 02.08.2023 and pursuant to the same the company has complied with the provisions as applicable to change of name as prescribed under Companies Act, 2013 within a period of 6 months from the change of activities i.e., within 6 months w.e.f 02.08.2023 i.e., 01.02.2024

For M G S REDDY & CO
Chartered Accountant



G Murali Reddy
Partner
Membership No.: 234971

Place: Hyderabad
Date: 06.01.2024

UDIN: 24234971BKCJOL6773