



RICHIA INDUSTRIES LIMITED

Don't Just Build...Create



CIN: L17115HR1993PLC032108

To
The Manager (Listing)
Department of Corporate Relationship
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street, Mumbai -400 001

Date: 02nd January, 2023

Sub: Details of voting result through remote e-voting and electronic means under regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (" SEBI Listing Regulations") along with consolidated Scrutinizer Report.

Dear Sir/Madam,

This is to inform you that the 28th Annual General Meeting (for the Financial Year 2021-22) (AGM) of the Company was held on Saturday, 31st December, 2022 at 11:30 AM and concluded at 11:50 AM through Video Conference ("VC") / other Audio Visual Means ("OAVM").

The Company provided remote e-voting facility to the member on resolution proposed to be considered at the AGM from Wednesday, 28th December, 2022 at 9:00 A.M. and ends on Friday, 30th December, 2022 at 5:00 P.M. on the e-voting portal of Link Intime India Private Limited ("LIPL"). Further, those members who participated through VC/OAVM facility, were provided facility to e-vote through instameet at the AGM.

All items of the business contained in the Notice of the 28th Annual General Meeting were approved by the members.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find attached the outcome of voting held through remote e-voting and e-voting during the 28th AGM of the Company.

This is for your Information and Records

For Richa Industries Limited
(Under CIRP)

Arvind Kumar
Resolution Professional
Regn No: **IBBI/IPA-001/IP-P00178/2017-18/10357**

Encl: As above

Corp. Office cum Regd. Office:

Plot No. 29, DLF Industrial Area, Phase II,
Faridabad - 121003, Haryana, India
Phone : +91-129-4009262, 4133968
E mail : richa@richa.in
Website : www.richa.in

Faridabad Unit :

Village Kanwra, Sector 95,
Greater Faridabad - 121 101, Haryana, India
Phone : +91-129-2201132
Fax : +91-129-4133969

Kashipur Unit:

8th km Stone, NH-121,
Ram Nagar Road, Distt. U.S. Nagar,
Kashipur 244 713, Uttarakhand, India
Phone : +91-5947-223333
Fax : +91-5947-223073

[A] DETAILS OF THE PROCEEDINGS OF THE MEETING:

S. No	PARTICULARS	DETAILS
1	Date of AGM	31 st December, 2022
2	Total Number Shareholder as on Cutoff date	7623
3	No of Shareholder Present in the Meeting either in person or through Proxy	Not Applicable
4	Total no of Shareholder attended the meeting through Video Conferencing	
	a) Promoter and Promoter Group	0
	b) Public	40
	Total	40

[B] RESULT OF THE MEETING:-

Sr. No	Agenda	Type of Resolution (Ordinary/Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the standalone audited financial statements including Balance Sheet as at March 31, 2022, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting and e-voting during the AGM	Passed
2	To receive, consider and adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2022, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Report of the Auditors thereon.	Ordinary	Remote e-voting and e-voting during the AGM	Passed
3.	To consider the appointment of M/s Vigyan Arora & Co, (ICAI Firm Registration No. 013159N) as the Statutory Auditors of the Company	Ordinary	Remote e-voting and e-voting during the AGM	Passed

[C] RESOLUTION DETAILS OF VOTING RESULT: As Annexed

Date of AGM:	31 st December, 2022
Total No. of shareholders on Record date	7623
No. of shareholders present in meeting either in person or through proxy:	NA
-Promoter & Promoter Group	NA
-Public	NA
No. of shareholders attended the meeting through video conferencing	
-Promoter & Promoter Group	0
-Public	40



RESOLUTION NO: 1

Resolution Required : (Ordinary/Special)		1 - To receive, consider and adopt the standalone audited financial statements including Balance Sheet as at March 31, 2022, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	13919329	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9510671	3168	0.0333	3115	53	98.3270	1.6730
	Poll		105	0.0011	105	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3273	0.0344	3220	53	98.3807	1.6193
Total		23430000	3273	0.0140	3220	53	98.3807	1.6193

RESOLUTION NO: 2

Resolution Required : (Ordinary)		2 - To receive, consider and adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2022 Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Report of the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	13919329	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9510671	3168	0.0333	3115	53	98.3270	1.6730
	Poll		105	0.0011	105	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3273	0.0344	3220	53	98.3807	1.6193
Total		23430000	3273	0.0140	3220	53	98.3807	1.6193

RESOLUTION NO: 3

Resolution Required : (Ordinary)		3 - To consider the appointment of M/s Vigyan Arora & Co, (ICAI Firm Registration No. 013159N) as the Statutory Auditors of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	13919329	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9510671	3168	0.0333	3115	53	98.3270	1.6730
	Poll		105	0.0011	58	47	55.2381	44.7619
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3273	0.0344	3173	100	96.9447	3.0553
Total		23430000	3273	0.0140	3173	100	96.9447	3.0553

This is for your information, records and meeting the disclosure requirements as prescribed under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

For Richa Industries Limited
(Under CIRP)



Arvind Kumar
Resolution Professional

Regn No: **IBBI/IPA-001/IP-P00178/2017-18/10357**