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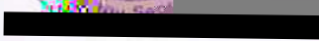
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"RESOLVED THAT pursuant to the provisions of Section 139,142 of the Companies Act, 2013 ("Act"), and other applicable provisions of the Act, if any and the rules made there under, the appointment of M/s. Sri Prakash & Co, (ICAI Firm Registration No. 002058C), as the auditors of the Company to hold office till the conclusion of the Annual General Meeting ("AGM") to be held in the year 2023 be and is hereby appointed and that the Resolution Professional be and is hereby authorized to fix the remuneration payable to them.

Ordinary Resolution

a) Voted in favour of the Resolution :

Number of Member Voted	Number of valid votes cast by them	% of total number of valid vote cast
35	626	38.39

b) Voted against the Resolution :

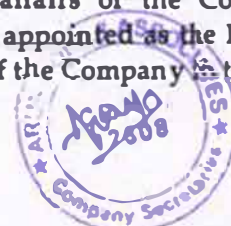
Number of Member Voted	Number of valid votes cast by them	% of total number of valid vote cast
6	1005	61.62

c) Votes Invalid :

Number of Member whose votes were declared invalid	Number of Invalid Votes cast by them
0	0

- 11) This Consolidated report has been prepared in consonance with the voting through e-voting.
- 12) The Chairman/ Resolution Professional may proceed to declare the results as all ordinary resolution are not passed, as per his convenience and subject to compliance of the timelines prescribed in the Companies Act, 2013.

Note: The Corporate Insolvency Resolution Process ("CIRP") has been initiated, on a petition filed by Tata Bluescope Steel Limited against Richa Industries Limited ("the Company"), vide an Order dated 18-12-2018 ("Insolvency Commencement Date") by the Hon'ble National Company Law Tribunal ("NCLT"), Chandigarh Bench, under the provisions of the Insolvency and Bankruptcy Code, 2016 ("the Code"). Mr. Arvind Kumar, IP Registration No. IBB/PA-001/IP-P00178/2017-2018/10357 has been appointed as Interim Resolution Professional ("IRP") to manage affairs of the Company in accordance with the provisions of the Code and thereafter appointed as the Resolution Professional ("RP") by the committee of creditors ("CoC") of the Company.



For Arun Goel & Associates
Company Secretaries



Arun Goel
hip no- F9892