

RICH UNIVERSE NETWORK LIMITED

(Formerly Known as Rich Capital & Financial Services Limited)

Regd. Office: 7/125, C-2, IInd Floor, Swaroop Nagar, Kanpur – 208002, Ph.No. 0512-3391881, Tele Fax: 0512-2540293,
CIN: L65921UP1990PLC012089, E-mail: rcfsl@rediffmail.com, investors@richuninet.com, Website: www.richuninet.com

Postal Ballot Notice

Dear Member(s),

Notice is hereby given to the members of Rich Universe Network Limited (hereinafter referred to as “the Company”) pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read together with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment(s) thereof for the time being in force), that the resolutions appended below is proposed to be passed by the Members through postal ballot and/or electronic voting (e-voting). The explanatory statement pertaining to the aforesaid resolution setting out all the material facts and the reasons thereof are annexed hereto with a Postal Ballot Form for your consideration.

The Board of Directors of the Company has appointed Ms. Neha Jain, Practicing Company Secretary, as the Scrutinizer ('Scrutinizer') for conducting the postal ballot and/or e-voting process in a fair and transparent manner.

Members are requested to read carefully the instructions printed in the Postal Ballot Form and return the same duly completed in the enclosed self-addressed Business Reply Envelope not later than 5:30 p.m. on 1st October, 2017. Postage will be borne and paid by the Company. Postal Ballot Form(s), if sent at the expense of the Member(s), will also be accepted. The Postal Ballot Form(s) may also be deposited personally at the address given on the Business Reply Envelope. The Postal Ballot Forms will also be accepted if sent through Courier at the expense of Member (s). Please note that if any Postal Ballot Form is received after the said date, it will be considered that no reply has been received from the member.

Members desiring to opt for e-voting as per the facilities arranged by the Company are requested to read the instructions in the Notes under the section “Voting through Electronic Means”.

References to postal ballot(s) in this Postal Ballot Notice include votes received electronically.

The Scrutinizer will submit his report to the Chairman & Managing Director or the Company Secretary or any other authorized director of the Company after the completion of the scrutiny of the postal ballots (including e-voting).The result of the postal ballot shall be declared on or before 3rd October, 2017 and communicated to the Stock Exchange(s), Depository, Registrar and Share Transfer Agents and shall also be displayed on the Company's website, www.richuninet.com.

SPECIAL BUSINESS:

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

“RESOLVED THAT pursuant to Section 4 and 13 of the Companies Act, 2013 readwith Companies (Incorporation) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force and as may be enacted from time to time) and subject to necessary approval(s) of the statutory authority(ies), if any required in this behalf, the approval of the Company be and is hereby given for effecting the following amendments in Clause III of the existing Memorandum of Association, dealing with the objects of the Company:-

- (i) Insertion of new sub-clause numbered as sub-Clause 8 and 9 in Clause III (A) of Main Objects:
8. To carry on business as manufacturers, dealers, consultants, traders, stockists, sellers, distributors, suppliers, importers, exporters, wholesalers, warehouse, retailers, agent, franchisor, consignor, consignee and/ or to deal, arrange, establish, encourage, promote, manage services, products in any other mode or form of business, commerce and activities to deal in all or any type of agricultural products or items, bio digesters, chemicals, fibres, medicines, spices, leathers and all other goods or items used for domestic purpose or otherwise.
 9. To carry on the business of manufacturers, importers, exporters, and traders or dealers on whole sale or retail basis in all type of clothes/fabrics and acquire by purchase, hire or otherwise sell, barter, hire, exchange and otherwise deal in all stages of gold, silver, bullion, jewellery, ornaments, precious metals, stones and all other type of commodities.
- (ii) The existing Clause III (B) **“OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS”** be substituted by the new sub-heading i.e. **“MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A)”** with existing objects appearing under sub clauses 1 to 35 thereof.
- (iii) The existing Sub-clauses 1 to 12 as appearing under the existing Clause III(C) i.e. **“OTHER OBJECTS”**, be shifted under the new Clause III (B) i.e. **“MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A)”** by creation of new sub-clauses no. 36 to 71. The existing Clause III(C) i.e. **“OTHER OBJECTS”** be deleted.
- (iv) (a) Under the existing Clause III(B) **“OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS”**, existing Sections 58A, 391, 394 and 76 of Companies Act, 1956 shall be replaced with the corresponding Sections of Companies Act, 2013, i.e. Sections 73-76, 230, 232 and 40 in Sub-clauses no. 2, 11 and 13 respectively.
- (b) The word **“Subject to the provisions of the Companies Act, 1956”** shall be replaced with **“subject to the provisions of Companies Act, 2013”** in sub-clause 13 under the existing Clause III(B) **“OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS”**.

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to accede to such modifications and modifications and alterations to aforesaid resolution as may be suggested by the Registrar of Companies or such Authority arising from or incidental to the said amendment and to do all such acts, deeds, matters and things as may be deemed necessary and expedient to give effect to the aforesaid resolution.”

2) Substitution and replacement of word “Companies Act, 1956” by new word “Companies Act, 2013” wherever required in Memorandum of Association of the Company:

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

“RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof), and subject to necessary approval(s) if any, from the competent authorities, consent of the members of the Company be and is hereby accorded to substitute and replace the word “Companies Act, 1956” by new word “Companies Act, 2013” wherever required in Memorandum of Association of the Company.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to accede to such modifications and modifications and alterations to aforesaid resolution as may be suggested by the Registrar of Companies or such Authority arising from or incidental to the said amendment and to do all such acts, deeds, matters and things as may be deemed necessary and expedient to give effect to the aforesaid resolution.”

3. Substitution and replacement of “Sections/Rules under erstwhile Companies Act, 1956” by “Sections/Rules under new Companies Act, 2013” wherever required in Memorandum of Association of the Company:

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

“RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof), and subject to necessary approval(s) if any, from the competent authorities, consent of the members of the Company be and is hereby accorded to substitute and replace the “Sections/Rules under erstwhile Companies Act, 1956” by “Sections/Rules under new Companies Act, 2013” wherever required in Memorandum of Association of the Company.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to accede to such modifications and modifications and alterations to aforesaid resolution as may be suggested by the Registrar of Companies or such Authority arising from or incidental to the said amendment and to do all such acts, deeds, matters and things as may be deemed necessary and expedient to give effect to the aforesaid resolution.”

By order of the Board of Directors
For Rich Universe Network Limited

Sd/-
(Disha Bajpai)
Company Secretary
(M. No.: A37897)

Date: 28.08.2017
Place: Kanpur

Notes:

1. The explanatory statement pursuant to Section 102 of the Act stating all material facts and the reasons for the proposal is annexed herewith.
2. The Postal Ballot Notice is being sent to the Member's whose names appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 25th August, 2017. The Postal Ballot Notice is being sent to Members in electronic form to the email addresses registered with their Depository Participants (in case of electronic shareholding) / the Company's registrar and share transfer agents (in case of physical shareholding). For Members whose email IDs are not registered, physical copies of the Postal Ballot Notice are being sent by permitted mode along with a postage-prepaid self-addressed Business Reply Envelope.
3. Members whose names appear on the Register of Members / List of Beneficial Owners as on 25th August, 2017 will be considered for the purpose of voting. A person who is not a Member as on the relevant date should treat this notice for information purposes only.
4. Resolutions passed by the Members through postal ballot are deemed to have been passed as if they have been passed at a General Meeting of the Members.
5. If you are already registered with CDSL for e-voting, then you can use your existing user ID and password for casting your vote.
6. The e-voting period commences on 2nd September, 2017 (9:00 a.m.) and ends on 1st October, 2017 (5:30 p.m.). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the relevant date i.e. 25th August, 2017, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by a Member, he or she will not be allowed to change it.
7. The voting rights of Members shall be in proportion to their share of the paid up equity share capital of the Company as on the relevant date i.e. 25th August, 2017. Voting rights in the postal ballot / e-voting cannot be exercised by a proxy, though corporate and institutional shareholders shall be entitled to vote through their authorized representatives with proof of their authorization.
8. In compliance with Sections 108 and 110 of the Companies Act, 2013 and the Rules made there under, the Company has provided the facility to the Members to exercise their votes electronically and vote on all resolutions through the e-voting service facility arranged by CDSL. The instructions for electronic voting are annexed to this Notice.
9. Members wishing to exercise their vote by physical postal ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed and signed, in the enclosed self addressed Business Reply Envelope to the Scrutinizer, so that it reaches the Scrutinizer not later than the close of working hours (i.e.5:30 p.m.) on 1st October, 2017. The postage will be borne by the Company. However, envelopes containing postal ballots, if sent by courier or registered / speed post at the expense of the Members or deposited in person, will also be accepted. If any postal ballot is received after 5:30 p.m. on 1st October, 2017, it will be considered that no reply from the Member has been received.
10. The Scrutinizer will submit his report to the Chairman & Managing Director or any other director or the Company Secretary after the completion of scrutiny, and the result of the voting by postal ballot will be announced by the Chairman & Managing Director or any director or the Company Secretary of the Company duly authorized, on or before 3rd October,

2017 at the registered office of the Company and will also be displayed on the Company website (www.richuninet.com), and communicated to the Stock Exchange(s), Depository, Registrar and Share Transfer Agent on the said date.

11. The last date for the receipt of duly completed Postal Ballot Forms or e-voting shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority. All the material documents referred to in the explanatory statement will be available for inspection at the registered office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by postal ballot / e-voting

Voting through electronic means

- (i) The voting period begins on 2nd September, 2017 at (9:00 a.m.) and ends on 1st October, 2017 at (5:30 p.m.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the relevant date 25th August, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.

Date of Birth (DOB) OR Dividend Bank Details	Enter the Date of Birth or Dividend Bank Details (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).
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- (viii) After entering these details appropriately, click on “SUBMIT” tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the relevant EVSN of Rich Universe Network Limited on which you choose to vote.
- (xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store.

Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xix) **Note for Non – Individual Shareholders and Custodians**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

Explanatory statement pursuant to Sections 102(1) and 110 of the Companies Act, 2013

Item No. 1

As per the relevant provisions of the Companies Act, 2013 the object clause of a company is required to state the objects for which the company is incorporated and any matter considered necessary in furtherance thereof. Accordingly, the Board of Directors has decided to amend the object clause of Memorandum of Association of the Company to the extent relevant, so as to align the same with the requirement of the Companies Act, 2013.

Your Board proposes to insert new sub-clause 8 and 9 related with business activities as per detailed objects as set out in the resolution under Clause III (A) –Main Objects of the Memorandum of Association of the Company.

Under the proposed amendment(s), it is inter-alia proposed to rename the Clause III (B) from “the objects incidental or ancillary to the attainment of the main objects”, to “matters which are necessary for furtherance of the main objects”, and shift the objects as appearing under the existing Clause ‘other objects’ to the said new Clause **“matters which are necessary for furtherance of the main objects”**. The modification in Memorandum of Association is carried out to remove references to the Companies Act, 1956 and re-numbering of other clauses of Memorandum of Association is a consequential act due to alteration of object clauses of the Company.

A copy of the existing and proposed Memorandum of Association would be available for inspection by the members at the registered office of the company during normal business hours on any working day between 11.00 a.m. to 1.00 p.m. excluding Saturdays, Sundays and Public Holidays.

The approval of shareholders of the Company is required by way of a special resolution for the proposed alteration(s) in the Object Clause of the Memorandum of Association of the Company.

None of the Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution set out at Item No. 1 of the Notice.

Item No. 2

Since, new Companies Act, 2013 has been in force with effect from 1st April, 2014 and we have changed our Memorandum of Association of the Company in line of the provisions of the new Companies Act, 2013 but still the Memorandum of Association may have the word “Companies Act, 1956, therefore the Board of Directors are proposing to substitute the word “Companies Act, 2013 in place of existing word “Companies Act, 1956”. It is further clarified that the members of the Company at the Annual General Meeting held on September 30, 2015, have already approved replacement of whole Articles of Association of the Company under new Companies Act, 2013 therefore, it does not require further change in Articles of Association of the Company in align with the provisions of the Companies Act, 2013.

The approval of shareholders of the Company is required by way of a special resolution for the proposed alteration(s) in the Memorandum of Association of the Company.

None of the Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution set out at Item No. 2 of the Notice.

Item No. 3

Since, new Companies Act, 2013 has been in force with effect from 1st April, 2014 and we have already changed our Memorandum of Association of the Company in line of the provisions of the new Companies Act, 2013 but it may still contain references of Sections/Rules under erstwhile Companies Act, 1956, therefore the Board of Directors are proposing to substitute and replace these with “Sections/Rules under new Companies Act, 2013”. We have already altered Articles of Association of the Company as described in Item No. 2.

None of the Directors, Key Managerial Personnel and their relatives are in any way concerned or interested in the said resolution.

The approval of shareholders of the Company is required by way of a special resolution for the proposed alteration(s) in the Memorandum of Association of the Company.

None of the Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution set out at Item No. 3 of the Notice.

By order of the Board of Directors

For Rich Universe Network Limited

Sd/-
(Disha Bajpai)
Company Secretary
(M. No.: A37897)

Date: 28.08.2017

Place: Kanpur

RICH UNIVERSE NETWORK LIMITED

(Formerly Known as Rich Capital & Financial Services Limited)

Regd. Office: 7/125, C-2, IInd Floor, Swaroop Nagar, Kanpur – 208002, Ph.No. 0512-3391881, Tele Fax: 0512-2540293,
CIN: L65921UP1990PLC012089, E-mail: rcfsl@rediffmail.com, investors@richuninet.com, Website: www.richuninet.com

Serial No.:

POSTAL BALLOT FORM

(Pursuant to the provisions of Section 110 of the Companies Act, 2013 and rules made thereunder)

1.	Name(s) of the Members (s) including Joint holders, if any {in Block Letter (s)}	
2.	Registered Address of the Sole/First Named Shareholder /Beneficial Owner	
3.	Registered Folio No./*DP ID No. and Client ID No.	
4.	No. of Shares Held	

5. I/We hereby exercise my / our vote in respect of the Special Resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Company dated August 28, 2017 by conveying my / our assent or dissent to the said Special Resolution, by placing the tick (√) mark at the appropriate box below:

Item No.	Brief Particulars of Item	Number of Shares	I/We assent to the Resolution (for) Please tick (√)	I/We dissent to the Resolution (Against) Please tick (√)
1.	Item No. 1 Special Resolution under Section 4 and 13 of the Companies Act, 2013 and Companies (Incorporation) Rules, 2014, for alteration of Object Clause of the Memorandum of Association of the Company.			
2	Item No. 2 Special Resolution for Substitution and replacement of word “Companies Act, 1956” by new word “Companies Act, 2013” wherever required in Memorandum of Association of the Company.			
3	Item No. 3 Special Resolution for Substitution and replacement of “Sections/Rules under erstwhile Companies Act, 1956” by “Sections/Rules under new Companies Act, 2013” wherever required in Memorandum of Association of the Company.			

Place: -----

Date: -----

Signature of the Shareholder(s)

INSTRUCTIONS:

1. A Shareholder desiring to exercise his/her vote by Postal Ballot should complete this Postal Ballot Form and send it to the Scrutinizer by post / courier / in person or at her email id: nehajain115@gmail.com either in the enclosed self-addressed envelope or otherwise. Postage will be borne and paid by the Company, if sent in enclosed self-addressed prepaid postage envelope and not otherwise. However, envelope containing Postal Ballots Form, if deposited in person or sent by courier/registered post/email at the address of the Scrutinizer at the expense of the Shareholder, will also be accepted.
2. Alternatively, a Member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice dated August 28, 2017.
3. The self addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
4. The consent of the Shareholder must be accorded by recording the assent in the column 'FOR' and dissent in the column 'AGAINST' by placing in a tick mark (√) in the appropriate column. The assent or dissent received in any other manner shall not be considered valid.
5. The Postal Ballot Form Should be completed and signed by the Shareholder (as per specimen signature registered with the company 'share department /Depository Participant). In case Joint holding, this Form Should be completed and signed by the first named Member and in his /her absence, by the next named Shareholder.
6. The Postal Ballot shall not be exercised by a Proxy.
7. An unsigned or incorrect Postal Ballot Form will be rejected.
8. Where the Postal Ballot Form has been signed by an authorized representative of a Body Corporate, a certified copy of a relevant authorization to vote on the Postal Ballot should accompany the Postal Ballot Form. Where the form has been signed by the representative of the President of India or of the Governor of State, a certified copy of nomination should accompany the Postal Ballot Form. A Shareholder may sign the form through an Attorney appointed specially for this purpose, in which case an attested true copy of Power of Attorney should be attached to the Postal Ballot Form.
9. The postage pre-paid self-addressed envelope bears the name & address of the Scrutinizer appointed by the Board of Directors of the company. The duly completed Postal Ballot Forms should reach the Scrutinizer Ms. Neha Jain, "Kan Chambers" Office No. 811, 8th Floor, 14/113, Civil Lines, Kanpur-208001 not later than the close of working hours i.e. 5:30 p.m. on October 1, 2017. Postal Ballot Forms received after this date shall be treated as if the reply from the Shareholder has not been received.
10. Voting rights shall be reckoned on the paid up value of the shares registered in the name of Shareholders on relevant date i.e. 25th August, 2017.
11. A Shareholder may request for a Duplicate Postal Ballot Form, if so required. However, the duly completed Postal Ballot Form should reach the Scrutinizer not later than the date and time specified herein in above.
12. A Shareholder neither needs to use all his/ her votes nor needs to cast all his /her votes in the same way.
13. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed pre-paid postage self-addressed envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
14. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final.
15. The results of the Postal Ballot will be declared at the Registered Office of the Company as specified in the Notice. The results of the Postal Ballot will be placed on the website of the company i.e. www.richuninet.com besides communicating to the Stock Exchange(s), Depository and Registrar and Transfer Agent.