RICH UNIVERSE NETWORK LIMITED

(Formerly Known as Rich Capital & Financial Services Limited)

Regd. Office : 7/125, (C-2), 2nd FLOOR, SWAROOP NAGAR, KANPUR-208002 PHONES : 0512-3072757, 3258312 FAX: 0512-3072718
CIN: L65921UP1990PLC012089 E-MAIL: rcfsl@rediffmail.com investors@richuninet.com websits : richuninet.com

Ref. No.: RUNL/2016-17/

Date: - 30.09.2016

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited, Mumbai
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub.: Voting Results of 26th Annual General Meeting ('AGM') along with Scrutinizer's Report

Ref.: Scrip Code- 530271

Please find attached Voting Results of 26th Annual General Meeting of the Company as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith the Scrutinizer's Report dated September 30, 2016, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking You,
Your's Faithfully,

For Rich Universe Network Limited

Mallika

(Mallika Gupta)
Company Secretary
M. No. A37564

Encl.: as above

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Rich Universe Network Limited -26th Annual General Meeting

Voting Results under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/~~EGM~~	September 30, 2016
Total Number of Shareholders on record date (i.e. September 23, 2016-cut-off date for voting purpose)	1349
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group Public	 2 16
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group Public	 Not arranged/Not Applicable

The Mode of voting for all resolutions was remote e-voting, e-voting at the Meeting and Ballot/Poll Conducted at the meeting.

Agenda-wise disclosure

Resolution No. 1:

Consideration and adoption of audited Financial Statements for the financial year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	E-voting (remote e-voting)	10,47,572	10,47,572	100.00	10,47,572	0	100.00	0.00
	Ballot/Poll		0	0.00	0	0	0.00	0.00

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Group	**Total**	**10,47,572**	**10,47,572**	**100.00**	**10,47,572**	**0**	**100.00**	**0.00**
Public – Institutions	E-voting (remote e-voting)	4,756	4,756	100.00	4,756	0	100.00	0.00
	Ballot/Poll		0	0.00	0	0	0.00	0.00
	Total	**4,756**	**4,756**	**100.00**	**4,756**	**0**	**100.00**	**0.00**
Public-Non Institutions	E-voting (remote e-voting)	62,00,472	14,48,230	23.36	14,48,230	0	100.00	0.00
	Ballot/Poll		1,68,801	2.72	1,68,801	0	0.00	0.00
	Total	**62,00,472**	**16,17,031**	**26.08**	**16,17,031**	**0**	**100.00**	**0.00**
Total		**72,52,800**	**26,69,359**	**36.80**	**26,69,359**	**0**	**100.00**	**0.00**

Resolution No. 2:

To appoint a Director in place of Mr. Sanjay Gupta (DIN: 00335369), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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 (remote e-voting)	10,47,572	10,47,572	100.00	10,47,572	0	100.00	0.00
	Ballot/Poll		0	0.00	0	0	0.00	0.00
	Total	**10,47,572**	**10,47,572**	**100.00**	**10,47,572**	**0**	**100.00**	**0.00**
Public – Institutions	E-voting (remote e-voting)	4,756	4,756	100.00	4,756	0	100.00	0.00
	Ballot/Poll		0	0.00	0	0	0.00	0.00
	Total	**4,756**	**4,756**	**100.00**	**4,756**	**0**	**100.00**	**0.00**
Public-Non Institutions	E-voting (remote e-voting)	62,00,472	14,48,230	23.36	14,48,230	0	100.00	0.00
	Ballot/Poll		1,68,801	2.72	1,68,801	0	0.00	0.00
	Total	**62,00,472**	**16,17,031**	**26.08**	**16,17,031**	**0**	**100.00**	**0.00**
Total		**72,52,800**	**26,69,359**	**36.80**	**26,69,359**	**0**	**100.00**	**0.00**

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Resolution No. 3:

Re-appointment of M/s Rajani Mukesh & Associates, Chartered Accountants, as statutory auditors of the Company

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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 (remote e-voting)	10,47,572	10,47,572	100.00	10,47,572	0	100.00	0.00
	Ballot/Poll		0	0.00	0	0	0.00	0.00
	Total	**10,47,572**	**10,47,572**	**100.00**	**10,47,572**	**0**	**100.00**	**0.00**
Public – Institutions	E-voting (remote e-voting)	4,756	4,756	100.00	4,756	0	100.00	0.00
	Ballot/Poll		0	0.00	0	0	0.00	0.00
	Total	**4,756**	**4,756**	**100.00**	**4,756**	**0**	**100.00**	**0.00**
Public- Non Institutions	E-voting (remote e-voting)	62,00,472	14,48,230	23.36	14,48,230	0	100.00	0.00
	Ballot/Poll		1,68,801	2.72	1,68,801	0	0.00	0.00
	Total	**62,00,472**	**16,17,031**	**26.08**	**16,17,031**	**0**	**100.00**	**0.00**
Total		**72,52,800**	**26,69,359**	**36.80**	**26,69,359**	**0**	**100.00**	**0.00**

Resolution No. 4:

Re-appointment of Mr. Shashwat Agarwal (DIN: 00122799) as Chairman and Managing Director for a further period of 3 (three) years effective from April 1, 2016 to March 31, 2019

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter / promoter group are interested in the agenda /resolution?	Yes

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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 (remote e-voting)	10,47,572	10,47,572	100.00	10,47,572	0	100.00	0.00
	Ballot/Poll		0	0.00	0	0	0.00	0.00
	Total	**10,47,572**	**10,47,572**	**100.00**	**10,47,572**	**0**	**100.00**	**0.00**
Public – Institutions	E-voting (remote e-voting)	4,756	4,756	100.00	4,756	0	100.00	0.00
	Ballot/Poll		0	0.00	0	0	0.00	0.00
	Total	**4,756**	**4,756**	**100.00**	**4,756**	**0**	**100.00**	**0.00**
Public-Non Institutions	E-voting (remote e-voting)	62,00,472	14,48,230	23.36	14,48,230	0	100.00	0.00
	Ballot/Poll		1,68,801	2.72	1,68,801	0	0.00	0.00
	Total	**62,00,472**	**16,17,031**	**26.08**	**16,17,031**	**0**	**100.00**	**0.00**
Total		**72,52,800**	**26,69,359**	**36.80**	**26,69,359**	**0**	**100.00**	**0.00**

Resolution No. 5:

Authorization to enter into contracts and / or arrangements with related parties in ordinary course of business at fair market price and arm's length basis with respect to sale, purchase or supply of any goods or materials under Section 188 of the Companies Act, 2013 readwith rules made thereunder and ratification of all earlier transactions.

Resolution required: (Ordinary/ Special)	Ordinary Resolution
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	E-voting (remote e-voting)	10,47,572	10,47,572	100.00	10,47,572	0	100.00	0.00

and Promoter Group	Ballot/Poll		0	0.00	0	0	0.00	0.00
	Total	**10,47,572**	**10,47,572**	**100.00**	**10,47,572**	**0**	**100.00**	**0.00**
Public – Institutions	E-voting (remote e-voting)	4,756	4,756	100.00	4,756	0	100.00	0.00
	Ballot/Poll		0	0.00	0	0	0.00	0.00
	Total	**4,756**	**4,756**	**100.00**	**4,756**	**0**	**100.00**	**0.00**
Public-Non Institutions	E-voting (remote e-voting)	62,00,472	14,48,230	23.36	14,48,230	0	100.00	0.00
	Ballot/Poll		1,68,801	2.72	1,68,801	0	0.00	0.00
	Total	**62,00,472**	**16,17,031**	**26.08**	**16,17,031**	**0**	**100.00**	**0.00**
Total		**72,52,800**	**26,69,359**	**36.80**	**26,69,359**	**0**	**100.00**	**0.00**

Resolution No. 6:

Authorization to borrow any sums or sums of money exceeding specified limits but upto Rs. 50 Crores under Section 180 of the Companies Act, 2013 readwith rules made thereunder and ratification of all earlier transactions

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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 (remote e-voting)	10,47,572	10,47,572	100.00	10,47,572	0	100.00	0.00
	Ballot/Poll		0	0.00	0	0	0.00	0.00
	Total	**10,47,572**	**10,47,572**	**100.00**	**10,47,572**	**0**	**100.00**	**0.00**
Public – Institutions	E-voting (remote e-voting)	4,756	4,756	100.00	4,756	0	100.00	0.00
	Ballot/Poll		0	0.00	0	0	0.00	0.00
	Total	**4,756**	**4,756**	**100.00**	**4,756**	**0**	**100.00**	**0.00**
Public-Non	E-voting (remote e-voting)	62,00,472	14,48,230	23.36	14,48,230	0	100.00	0.00
	Ballot/Poll		1,68,801	2.72	1,68,801	0	0.00	0.00

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Institutions	**Total**	**62,00,472**	**16,17,031**	**26.08**	**16,17,031**	**0**	**100.00**	**0.00**
Total		**72,52,800**	**26,69,359**	**36.80**	**26,69,359**	**0**	**100.00**	**0.00**

Note: All the aforesaid resolutions were passed with the requisite majority.

This is for your information and record.

Thanking You,

Your's faithfully,

For Rich Universe Network Ltd.

(Mallika Gupta)
Company Secretary
M. No.: A37564

Neha Jain
FCS, MBA, B.com
E-mail: nehajain115@gmail.com

811, 8th Floor, KAN Chambers,
14/113, Civil Lines, KANPUR-208001 (U.P.)
Tel.: 0512-2332397 Mobile: 09936160281

Ref No. ***Date.....***

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the section 108 and 109 of the Companies Act 2013 and Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 & Rule 21(2) of the Companies (Management & Administration) Rules, 2014]

To,
The Chairman,
26th Annual General Meeting of the members of M/s **Rich Universe Network Limited** held on the 30th day of September, 2016 at 10:30 A.M. at its Registered Office at 7/125, C-2, IInd Floor, Swaroop Nagar, Kanpur – 208002.

Dear Sir,

1. I, Neha Jain, Company Secretary in Practice, have been appointed as a scrutinizer by

(i) The Board of Directors of **M/s Rich Universe Network Limited** ("the Company") for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and

(ii) The Chairman of the 26th Annual General Meeting (AGM) for the purpose of poll under the provisions of Section 109 of the Companies Act 2013 read with Rule 21 of the Companies (Management and Administration) Rules 2014, on the resolutions contained in the notice dated 25th August, 2016 to the 26th Annual General Meeting (AGM) of the Company, held on 30th day of September, 2016 at its Registered office at 7/125, C-2, IInd Floor, Swaroop Nagar, Kanpur – 208002.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 26th Annual General meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report (Combined) of the votes cast 'in favour" or "in against" the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Securities Limited ('CDSL'), the authorized agency.

NEHA JAIN COMPANY SECRETARY KANPUR

Neha Jain
FCS, MBA, B.com
E-mail: nehajain115@gmail.com

811, 8th Floor, KAN Chambers,
14/113, Civil Lines, KANPUR-208001 (U.P.)
Tel.: 0512-2332397 Mobile: 09936160281

Ref No.

Date.....

engaged by the Company to provide e-voting facilities for e-voting and also based on the Poll conducted at the AGM.

3. The Company has engaged the services of Central Depository Securities Limited ('CDSL') as the Authorized Agency to provide secured system for E-Voting process.

4. The E-Voting period remained open from 09.00 A.M. (IST) on 26th September, 2016 up to 05.00 P.M. (IST) on 29th September, 2016.

5. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for remote E-Voting on the proposed resolutions is 23th September, 2016.

6. The votes cast electronically were unblocked on 30th September, 2016, around 1.00 P.M after the conclusion of the Voting in the AGM, in the presence of two witnesses, Ms. Tanika Gandhi, R/o 13/342, Govind Nagar, Kanpur and Mr. Gaurav Bajpai, R/o 119/410 Darshanpurwa, Gumti No.5 Kanpur, who are not in the employment of the Company. They have signed below in confirmation of the E-Voting being unblocked in their presence.

Tanika Gandhi

Gaurav Bajpai

7. The Poll facility has been provided to all the shareholders who attended the AGM to vote at the Resolutions as contained in the Notice to the 26th AGM but not to those shareholders who have opted the facility to vote through remote e-voting.

8. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the E-Voting website of Central Depository Securities Limited ('CDSL') and based on such reports the results of Remote E-Voting and Poll on each resolution are given hereunder:

NEHA JAIN COMPANY SECRETARY KANPUR

Neha Jain
FCS, MBA, B.com
E-mail: nehajain115@gmail.com

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Tel.: 0512-2332397 Mobile: 09936160281

Ref No.

Date.....

A) Resolution No.1: To receive, consider and adopt Audited Profit and Loss account of the Company for the financial year ended 31st March, 2016 and Balance Sheet as at that date together with the Reports of Auditors and Directors thereon. (Ordinary Resolution)

Voted in **'FAVOUR'** of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in 'Favour' of resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
44	**2500558**	**4**	**1,68,801**	**26,69,359**	**100%**

Voted **'AGAINST'** the resolution:

Number of Members voted through electronic voting system	Number of votes cast 'against' resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast 'Against' resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
0	**0**	**0**	**0**	**0**	**0**

Voted **'INVALID'**

Number of Members voted through electronic voting system	Number of votes cast Invalid by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast Invalid by poll	Total Number of Vote cast through e-voting and Poll
0	**0**	**0**	**0**	**0**

NEHA JAIN COMPANY SECRETARY KANPUR

Neha Jain
FCS, MBA, B.com
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Tel.: 0512-2332397 Mobile: 09936160281

Ref No. *Date.....*

Result:

There being no votes cast against the resolution as set out in Notice as item No. 1. Hence the resolution was passed unanimously.

B) Resolution No. 2: To appoint a Director in place of Mr. Sanjay Gupta (DIN: 00335369), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Voted in **'FAVOUR'** of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in 'Favour' of resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
44	**2500558**	**4**	**1,68,801**	**26,69,359**	**100%**

Voted **'AGAINST'** the resolution:

Number of Members voted through electronic voting system	Number of votes cast 'against' resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast 'Against' resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
0	**0**	**0**	**0**	**0**	**0**

NEHA JAIN COMPANY SECRETARY KANPUR

eha Jain
S, MBA, B.com
mail: nehajain115@gmail.com

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Tel.: 0512-2332397 Mobile: 09936160281

Ref No. ***Date.....***

Voted **'INVALID'**

Number of Members voted through electronic voting system	Number of votes cast Invalid by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast Invalid by poll	Total Number of Vote cast through e-voting and Poll
0	**0**	**0**	**0**	**0**

Result

There being no votes cast against the resolution as set out in Notice as item No. 2. Hence the resolution was passed unanimously.

C) Resolution No. 3: Re-appointment of M/s Rajani Mukesh & Associates, Chartered Accountants, as statutory auditors of the Company. (Ordinary Resolution)

Voted in **'FAVOUR'** of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in 'Favour' of resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
44	**2500558**	**4**	**1,68,801**	**26,69,359**	**100%**

Voted **'AGAINST'** the resolution:

Number of Members voted through electronic voting system	Number of votes cast 'against' resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast 'Against' resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
0	**0**	**0**	**0**	**0**	**0**

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Tel.: 0512-2332397 Mobile: 09936160281

Ref No.

Date.....

Voted **'INVALID'**

Number of Members voted through electronic voting system	Number of votes cast Invalid by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast Invalid by poll	Total Number of Vote cast through e-voting and Poll
0	**0**	**0**	**0**	**0**

Result:

There being no votes cast against the resolution as set out in Notice as item No. 3. Hence the resolution was passed unanimously.

D) **Resolution No. 4: (Special Resolution) Re-appointment of Mr. Shashwat Agarwal (DIN: 00122799) as Chairman and Managing Director for a further period of 3 (three) years effective from April 1, 2016 to March 31, 2019.**

Voted in **'FAVOUR'** of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in 'Favour' of resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
44	**2500558**	**4**	**1,68,801**	**26,69,359**	**100%**

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Ref No. *Date.....*

Voted '**AGAINST**' the resolution:

Number of Members voted through electronic voting system	Number of votes cast 'against' resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast 'Against' resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

Voted '**INVALID**'

Number of Members voted through electronic voting system	Number of votes cast Invalid by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast Invalid by poll	Total Number of Vote cast through e-voting and Poll
0	0	0	0	0

Result:

There being no votes cast against the resolution as set out in Notice as item No. 4. Hence the resolution was passed unanimously.

E) **Resolution No. 5: (Special Resolution) Authorization to enter into contracts and / or arrangements with related parties in ordinary course of business at fair market price and arm's length basis with respect to sale, purchase or supply of any goods or materials under Section 188 of the Companies Act, 2013 readwith rules made thereunder and ratification of all earlier transactions.**

NEHA JAIN COMPANY SECRETARY KANPUR

Neha Jain
FCS, MBA, B.com
E-mail: nehajain115@gmail.com

811, 8th Floor, KAN Chambers,
14/113, Civil Lines, KANPUR-208001 (U.P.)
Tel.: 0512-2332397 Mobile: 09936160281

Ref No.

Date.....

Voted in **'FAVOUR'** of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in 'Favour' of resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
44	**2500558**	**4**	**1,68,801**	**26,69,359**	**100%**

Voted **'AGAINST'** the resolution:

Number of Members voted through electronic voting system	Number of votes cast 'against' resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast 'Against' resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
0	**0**	**0**	**0**	**0**	**0**

Voted **'INVALID'**

Number of Members voted through electronic voting system	Number of votes cast Invalid by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast Invalid by poll	Total Number of Vote cast through e-voting and Poll
0	**0**	**0**	**0**	**0**

NEHA JAIN COMPANY SECRETARY KANPUR

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Tel.: 0512-2332397 Mobile: 09936160281

Ref No. *Date.....*

Result:

There being no votes cast against the resolution as set out in Notice as item No. 5. Hence the resolution was passed unanimously.

F) Resolution No. 6: (Special Resolution) Authorization to borrow any sums or sums of money exceeding specified limits but upto Rs. 50 Crores under Section 180 of the Companies Act, 2013 readwith rules made thereunder and ratification of all earlier transactions.

Voted in **'FAVOUR'** of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in 'Favour' of resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast in 'Favour' of resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
44	**2500558**	**4**	**1,68,801**	**26,69,359**	**100%**

Voted **'AGAINST'** the resolution:

Number of Members voted through electronic voting system	Number of votes cast 'against' resolution by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast 'Against' resolution by Poll	Total Number of Vote cast through e-voting and Poll	% of total number of valid votes cast
0	**0**	**0**	**0**	**0**	**0**

NEHA JAIN COMPANY SECRETARY KANPUR

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Tel.: 0512-2332397 Mobile: 09936160281

Ref No.

Date.....

Voted 'INVALID'

Number of Members voted through electronic voting system	Number of votes cast Invalid by e-voting	Number of Member/Proxies Voted by Poll	Number of Vote cast Invalid by poll	Total Number of Vote cast through e-voting and Poll
0	0	0	0	0

Result:

There being no votes cast against the resolution as set out in Notice as item No. 6. Hence the resolution was passed unanimously.

4. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You

NEHA JAIN (FCS)
NEHA JAIN
COMPANY SECRETARY
C.P. No. 10628

(SCRUTINIZER)
Membership No.:- 8123
CP No.:- 10628

Place: Kanpur
Date: 30.09.2016