

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 : 0512-3391881 TELEFAX : 0512-2540293
CIN : L65921UP1990PLC012089 E-MAIL: rcfsl@rediffmail.com investors@richuninet.com website : richuninet.com

Ref. No.: RUNL/2017-18/

Date: 28.09.2017

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

Sub: Outcome/Proceedings of 27th Annual General Meeting pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Scrip Code: 530271

Dear Sir/Madam,

The 27th Annual General Meeting ('AGM') of the Members of Rich Universe Network Limited ('the Company') was held today on Thursday, September 28, 2017, commenced at 10:30 a.m. and concluded at 1:00 p.m. at the registered office of the Company at 7/125, C-2, IInd Floor, Swaroop Nagar, Kanpur-208002. Mr. Sanjay Gupta chaired the meeting. He requested his colleagues on the dais to introduce themselves and also requested to members to take their seats. Leave of absence was granted to the absent Directors. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting either through E-voting or Ballot/Poll conducted at the meeting. It was further informed that there would be no voting by show of hands. Disha Bajpai, Company Secretary, read the Auditor's Report.

The following items of business, as per Notice of AGM dated August 28, 2017, were transacted at the meeting for:

1. Approval and adoption of audited financial statement for the financial year ended on 31st March, 2017 including the Balance Sheet and the Profit & Loss Accounts of the Company for the financial year ended on 31st March, 2017 and notes thereto and Reports of Board of Directors & Auditors thereon.
2. Appointment of Mr. Shashwat Agarwal (DIN: 00122799) as Chairman and Managing Director who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.
3. Appointment of M/s Vibhor Agarwal & Associates, Chartered Accountants, Kanpur as Statutory Auditor of the Company for the 5 (five) years in place of retiring Statutory Auditor, M/s Rajani Mukesh & Associates, to hold office from the conclusion of 27th Annual General Meeting of the Company till the conclusion of the 32nd Annual General Meeting of the Company to be held in the year 2022 (subject to ratification of their appointment at every Annual General Meeting, if so required under the Act).

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Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Ms. Neha Jain, Practising Company Secretary as Scrutinizer to supervise the e-voting (including remote e-voting) and ballot / poll voting process conducted at the meeting.

The Scrutinizer will submit the consolidated report on the E-voting (including remote E-voting) and Ballot / Poll conducted at Annual General Meeting to the Company. As soon as the said report is received by the Company, It will be conveyed to the Stock Exchange with voting results on each resolution as specified in the Notice of Annual General Meeting dated August 28, 2017 within due time as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Chairman thanked to all the members for their active participation in Annual General Meeting and thereafter concludes the Annual General Meeting.

This is for your information and record.

Thanking You,

Your's faithfully,

For Rich Universe Network Ltd.



(Disha Bajpai)
Company Secretary
M. No.: A37897