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AGM (Planning)

MANAKSIA STEELS LIMITED

Regd. Office: Bikaner Building, 3rd Floor,

8/1 Lal Bazar Street, Kolkata-700 001 Phone No.: +91-33-2231 0050; Fax No.: +91-33-2230 0336 E-mail: infomsl@manaksia.com; Website: www.manaksia.com Corporate Identity Number: U27101WB2001PLC138341

Notice is hereby given that the 15th Annual General Meeting (AGM) of Manaksia Steels Limited will be held on Saturday, 24th September, 2016, at 10.00 a.m. at Bhasha Bhawan, National Library Auditorium, Near Alipore Zoo at Belvedere Road, Kolkata - 700 027, to transact the business(es) as set out in the Notice.

Members are hereby informed that despatch of the Notice of the 15th AGM of the Company along with the Attendance Slips, Proxy Form and Annual Report to the Members of the Company has been completed on 28th August, 2016. Those Members who have registered their e-mail addresses with the Company or with the Depositories have been sent such documents in electronic mode. The AGM Notice is available on Company's website i.e. www.manaksia.com and on NSDL's e-voting website i.e. www.evoting.nsdl.com.

The Resolutions covered in the Notice of the 15th AGM will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. National Securities Depository Limited (NSDL') has been engaged by the Company for providing the e-voting platform. The Company shall provide the facility for voting through Polling Paper at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their voting right at the Meeting through Polling Paper.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 17th September, 2016 will be entitled to cast their votes either by remote e-voting or through polling paper at the AGM venue. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM as for information purposes only. Persons becoming Members of the Company after despatch of the Notice of the AGM but on or before 17th September, 2016 (cut-off date) may write to NSDL at evoting@nsdl.co.in or kolkata@linkintime.co.in requesting for user ID and password for remote e-voting can however use their existing user ID and password for this purpose.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Beculation 42 of the Listing Regulations, the Becietar of

RICH UNIVERSE NETWORK LIMITED

(Formerly Known as Rich Capital & Financial Services Limited) Regd. Office: 7/125, C-2, Ilnd Floor, Swaroop Nagar, Kanpur – 208002 CIN: L65921UP1990PLC012089, Website: www.richuninet.com Ph. No. 0512-3391881, Tele Fax: 0512-2540293, E-mail: rcfsl@rediffmail.com, investors@richuninet.com NOTICE

Members of the company are hereby informed that pursuant to Section 110 of The Companies Act, 2013 read with Rule 22 of Companies (Management & Administration) Rules, 2014, as amended, the dispatch of the Postal Ballot Notice dated 25th August, 2016 (alongwith the Explanatory Statement and Postal Ballot Form) to the Members of the Company, in respect of Resolution(s) under Section 186 of the said Act, has been completed on 29th August, 2016. The said documents were sent in electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories and in physical mode to the other Members through permitted mode.

The aforesaid resolution(s) are to be transacted by means of Postal Ballot and Electronic Voting (E-voting) in terms of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014. The Central Depository Services (India) Limited has been engaged by the Board of Directors of the Company for providing the E-voting platform.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date 19**th **August, 2016** will be entitled to cast their votes by Postal Ballot or E-voting. A person who is not a Member of the Company on the **Cut-off date** should accordingly treat the Postal Ballot Notice as for the information purposes only.

Miss Neha Jain, Practicing Company Secretary (CP No. 10628) has been appointed as the scrutinizer for conducting the postal ballot process in a fair and transparent manner. Voting through Postal Ballot and E-voting will commence on 31st August, 2016 at 9:00 Hours IST and will close on 29th September, 2016 at 17:00 Hours IST. Members are requested that the Postal Ballot Form duly filled and completed by them should reach to the Scrutinizer not later than 17:00 Hours IST on 29th September, 2016. Postal Ballot forms received after the close of working hours on 29th September, 2016 will be considered invalid. E-voting will be blocked by CDSL at 17:00 Hours IST on 29th September, 2016.

Members seeking duplicate Postal Ballot Forms, can write to the Company Secretary, Rich Universe Network Limited, IInd Floor, 7/125, C-2, Swaroop Nagar, Kanpur – 208002 or e-mail at <u>investors@richuninet.com</u>.

In case of any query/grievances, Members / Beneficial Owners may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual available at the CDSL website: <u>www.evotingindia.com</u> or contact at toll free number 1800-200-5533 or our Registrar and Share Transfer Agent, Skyline Financial Services Private Limited, Mr. Virender Rana, Vice President on Tel: +91-11-64732681 to 88 or E-mail at: <u>virenr@skylinerta.com</u>, or Ms. Mallika Gupta, Company Secretary of the Company at telephone nos. 0512-3391881, 2540293 or at E-mail ID: <u>investors@richuninet.com</u>.

The results of the Postal Ballot and E-voting will be declared on or before Thursday, 6th October, 2016 at the Registered Office of the Company. Such results, alongwith the Scrutinizer's Report, will be available on Company's website under the section of Investors and will be forwarded to the Central Depository Services (India) Limited, BSE Limited (BSE).

The Postal Ballot Notice is available on the Company's website (www.richuninet.com), CDSL's E-voting website (<u>www.evotingindia.com</u>) and on the website of BSE (www.bseindia.com).

Date: 29.08.2016

Place: Kanpur

By order of the Board Rich Universe Network Limited Sd/ Shashwat Agarwal (CMD) DIN: 00122799

