RICH UNIVERSE NETWORK LIMITED

(Forrneriy 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

Dated: 10th February, 2022

To, The Deputy General Manager, Department of Corporate Services, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai– 400001

SUB: OUTCOME OF BOARD MEETING OF THE COMPANY HELD ON FEBRUARY 10TH, 2022

Ref.: RICH UNIVERSE NETWORK LIMITED (SCRIP CODE-530271) Dear Sir/Madam,

In reference to the aforesaid subject, pursuant to regulation 30 and 33 of SEBI (LODR) Regulations 2015, this is to inform you that Board of Directors of the company in duly convened Board Meeting held on Thursday, the 10th February, 2022 at 04: 00 P.M. at the registered office of the Company which concluded at 05: 20 P.M. has considered and approved the following businesses

- Considered, approved and taken on record the unaudited financial results for the quarter ended on 31st December, 2021 pursuant to Regulation 33, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Limited Review Report for the quarter ended on 31st December, 2021 given by the Statutory Auditors of the Company was taken on record

Kindly update the same in your records and oblige us.

Thanking you. For RICH UNIVERSE NETWORK LIMITED

(AsthaChaturvedi) Company Secretary M. No. : A37369

Encl.: as above

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UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED ON 31ST DECEMBER, 2021

S. N		ha Quadar and	(Rs. in Lakhs except earning per share) Output the except earning per share)					
	Statement of Standalone Un-audited Financial Results for t Particulars	Three months ended	Preceding three months ended	Correspondi	Year to date figures for the current period ended	Year to date figures for the previous period ended	Previous Financial Year ende	
	(Refer Notes Balow)	31/12/2021 Un-audited	30/09/2021 Un-audited	31/12/2020 Un-audited	31/12/2021 Un-audited	31/12/2020 Un-audited	31/03/20 Audit	
1	Revenue from Operations	0.00	0 55	765 48	1 17	1550 02	2190	
11	Other Income	(2.10)	0 00	1 33	(2 24)	1 93	1	
111	Total Income (I+II)	(2.10)	0 55	768 81	(1 07)	1551 95	2192	
IV	Expenses							
	Cost of materials consumed	0.00	0 00	0 00	0 00	0 00	0	
	Purchases of Stock in Irade	0.00	0 00	739 15	0.08	1498 60	2115	
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(0.13)	0 78	(0 03)	0 32	(0 29)	(0)	
	Employee benefits expense	5 25	2 76	1.80	8 55	5 40	4	
	Finance costs	0.00	0 00	0 00	0.00	0 00	0	
	Depreciation and amortisation expense	0 00	0 00	0 00	0 00	0 00	0	
	Other expenses	6 59	1 62	1 32	8 36	3 74	38	
v	Total expenses	11 71	5 18	742 24	17 29	1507 45	2165	
VI	Profit / (Loss) before exceptional and extraordinary items and tax (iii-IV)	(13 81)	(4 61)	24 57	(18 36)	44 50	36.	
VI	Exceptional items	0 00	0 00	0 00	0 00	0 00	0	
	Profit / (Loss) before extraordinary items and tax (V-VI)	(13.81)	(4 61)	24 57	(18 36)	44 50	36.	
VIII	Extraordinary items	0 00	0 00	0 00	0 00	0 00	0	
IX	Profit / (Loss) before tax (VII-VIII)	(13.81)	(4 61)	24 57	(18 36)	44 50	36.	
X	Tax expense:					man barbe		
	Current Tax Deferred Tax	0.00	0.00	0 00	0.00	0.00	5.	
	Total tax expenses	0.00	0 00	0.00	0 00	0 00	0	
	Net Profit / (Loss) for the period from continuing operations (IX-X)	0.00 (13.81)	0.00	0.00	0.00	0.00	5.	
XII	Profit / (Loss) from discontinued operations	0 00			(18.36)		31.	
XIII	Tax expense of discontinued operations		0 00	0 00	0.00	0.00	0.	
XIV		0.00	0 00	0 00	0 00	0 00	0.	
	Profit (Loss) from discontinued operations (after tax) (XII-XIII)	0 00	0 00	0 00	0.00	0 00	0.	
X۷	Profit / (Loss) for the period (XI+XIV)	(13 81)	(4 61)	24 57	(18 36)	44.50	31.	
XVI	Other Comprehensive Income							
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0 00	0.00	0.00	0	
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0	
	B (i) Items that will be rectassified to profit or loss (ii) Income tax relating to items that will be rectassified to profit or loss	0.00	0.00	0.00	0.00	0 00	0.0	
	Total other Comprehensive Income	0.00	0 00	0 00	0 00	0 00	00	
XVII	Total Comprehensive Income for the period (XV+XVI)	(13.81)	0.00	0.00	0.00	0.00	0.0	
	(Comprising Profit/(Loss) and Other Comprehensive Income for the period)	(13.01)	(4.01)	24.57	(18.36)	44.50	31.1	
XVIII	Total Comprehensive Income for the period attributable to -							
	Comprehensive income for the period attributable to owners of parent	NA	NA	NA	NA	NA	N	
	Total Comprehensive Income for the period attributable to owners of parent non controling interests	NA	NA	NA	NA	NA	N.	
	Paid up equity share capital (Face Value of Rs. 10/- each)	725 28	725 28	725 28	725 28	725 28	725.3	
	Reserves (excluding Revaluation Reserve)		-			12326	125.2	
XXII	Earnings per equity share (for continuing operation):						10.	
	(a) Basic	0.00	D.00	0 34	0 00	0 61	0.4	
	(b) Diluted	0.00	000	0 34	0 00	0 61	0.4	
	Earnings per equity share (for discontinued operation):						0.4	
	(a) Basic	0.00	0 00	0.00	0.00	0.00		
_	(b) Diluted	0.00	D 00	0 00	0.00	0 00	0.0	
	Earnings per equity share (for discontinued & continuing operation):				0.00	0.00	00	
	(a) Basic	0.00	0.00	0.34	0.00		200	
- 1	(b) Diluted	0.00	0 00	0 34	0.00	061	0.4	

Notes:

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: The Company has one segment of activity namely "Trading" and therefore, there are no separate reportable segments as per the Accounting Standard 17 Le. "Segment Reporting". The above financial results of the Company for the quarter ended on December 31, 2021 have been reviewed by the Audit Committee and approved by the Board of Directors to their meeting held on 18th February. 2022 2

by the Board of Directors in their meeting held on 10th February, 2022. The Audit Report under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been carried out by the Statutory 3

Auditor of the Company and they have issued an unmodified report. Figures have been regrouped/rearranged whenever necessary. 4

Date: 10.02.2022 Place: Kanpur

NA

By Order of the Board of Directors of Rich Universe Network Ltd. SHASHWAT AGARWAL (Managing Director) (DIN:00122799)



VIBHOR AGARWAL&ASSOCIATES. CHARTERED ACCOUNTANTS

59/44, Birhana Road, Kanpur – 208 001 Telephone: 9838521778 , email: <u>cavibhoragarwal@gmail.com</u>

AUDITOR'S LIMITED REVIEW REPORT

Review Report to Board of Directors of RICH UNIVERSE NETWORK LIMITED

We have reviewed the accompanying statement of unaudited financial results of **RICH UNIVERSE NETWORK LIMITED** for the period ended on **31ST DECEMBER**, **2021**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, "*Review of Interim Financial Information performed by the Independent Auditor of the Entity*" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VIBHOR AGARWAL &ASSOCIATES Chartered Accountants FRN: 015525C

-Nubuen Agawal

CA VIBHOR AGARWAL PROPRIETOR M.NO: 410959

PLACE: Kanpur DATE: 10.02.2022

UDIN:- 22410959ABDQRB5639

