

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: rcfs@rediffmail.com investors@richuninet.com website : richuninet.com

Ref. No.: RUNL/2017-18/

Date: - 29.09.2017

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 27th Annual General Meeting ('AGM') along with Scrutinizer's Report

Ref.: Scrip Code- 530271


Please find attached Voting Results of 27th Annual General Meeting of the Company as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report dated September 29, 2017, 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


(Disha Bajpai)
Company Secretary
M. No. A37897

Encl.: as above

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Rich Universe Network Limited -27th Annual General Meeting

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

Date of the AGM/EGM	September 28, 2017
Total Number of Shareholders on record date (i.e. September 21, 2017-cut-off date for voting purpose)	1353
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	1
Public	21
No. of Shareholders attended the meeting through Video Conferencing:	Not arranged/Not Applicable
Promoter and Promoter Group	
Public	

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 on 31st March, 2017 including the Balance Sheet and the Profit and Loss Account of the Company for the financial year ended on 31st March, 2017 and notes thereto and the Reports of Board of Directors and Auditor's 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 Group	E-voting (remote e-voting)	10,47,572	10,46,872	99.93	10,46,872	0	100.00	0.00
	Ballot/Poll		700	0.07	700	0	100.00	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	4,750	99.87	4,750	0	100.00	0.00
	Ballot/Poll		0	0.00	0	0	0.00	0.00

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	Total	4,756	4,750	99.87	4,750	0	100.00	0.00
Public-Non Institutions	E-voting (remote e-voting)	62,00,472	18,21,435	29.38	18,21,435	0	100.00	0.00
	Ballot/Poll		2,80,846	4.53	2,80,846	0	0.00	0.00
	Total	62,00,472	21,02,281	33.91	21,02,281	0	100.00	0.00
Total		72,52,800	31,54,603	43.50	31,54,603	0	100.00	0.00

Resolution No. 2:

To appoint a Director in place of Mr. Shashwat Agarwal (DIN: 00122799), 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?			Yes, Mrs. Kavita Agarwal is interested in the resolution.					
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	10,46,872	99.93	10,46,872	0	100.00	0.00
	Ballot/Poll		700	0.07	700	0	100.00	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	4,750	99.87	4,750	0	100.00	0.00
	Ballot/Poll		0	0.00	0	0	0.00	0.00
	Total	4,756	4,750	99.87	4,750	0	100.00	0.00
Public-Non Institutions	E-voting (remote e-voting)	62,00,472	18,21,435	29.38	18,21,435	0	100.00	0.00
	Ballot/Poll		2,80,846	4.53	2,80,846	0	0.00	0.00
	Total	62,00,472	21,02,281	33.91	21,02,281	0	100.00	0.00
Total		72,52,800	31,54,603	43.50	31,54,603	0	100.00	0.00

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Resolution No. 3:

Appointment of M/s Vibhor Agarwal & Associates, Chartered Accountants as Statutory Auditor of the Company for 5 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 32nd Annual General Meeting of the Company to be held in the year 2022

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	10,46,872	99.93	10,46,872	0	100.00	0.00
	Ballot/Poll		700	0.07	700	0	100.00	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	4,750	99.87	4,750	0	100.00	0.00
	Ballot/Poll		0	0.00	0	0	0.00	0.00
	Total	4,756	4,750	99.87	4,750	0	100.00	0.00
Public-Non Institutions	E-voting (remote e-voting)	62,00,472	18,21,435	29.38	18,21,435	0	100.00	0.00
	Ballot/Poll		2,80,846	4.53	2,80,846	0	0.00	0.00
	Total	62,00,472	21,02,281	33.91	21,02,281	0	100.00	0.00
Total		72,52,800	31,54,603	43.50	31,54,603	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.


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

Neha Jain

CS, 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: 0993616028

Ref No.

Date.....

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to the Sections 108 & 109 of the Companies Act, 2013 and Rules 20 & 21(2) of Companies (Management & Administration) Amendment Rules, 2015

To

The Chairman,

27th Annual General Meeting (AGM) of the members of **RICH UNIVERSE NETWORK LIMITED** held on the 28th day of September, 2017 at 10:30 a.m. at the Registered Office of the Company at 7/125, C-2, IInd Floor, Swaroop Nagar, Kanpur - 208002 (UP).

Dear Sir,

1. I, Neha Jain, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of Rich Universe Network Limited ("the Company") for the purpose of scrutinizing the e-voting process (including remote e-voting) and voting through poll at the AGM under the provisions of Sections 108 & 109 of the Companies Act, 2013 ("the Act") read with Rules 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2015, on the resolutions contained in the notice to the 27th AGM of the members of the Company, held on 28th day of September, 2017 at 10:30 a.m. at the Registered Office of the Company 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 (including remote e-voting) and poll on the resolutions contained in the Notice to the 27th AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting (including remote e-voting) process and for poll at the AGM is restricted to make a Scrutinizer's Report (Combined) of the votes casted "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also based on the Poll conducted at the AGM.



Neha Jain

CS, MBA, B.com

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Ref No.

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3. The Company has engaged the services of CDSL as the Authorized Agency to provide secured system for e-voting (including remote e-voting) process.
4. The remote e-voting period remained open from 09.00 A.M. (IST) on 25th September, 2017 up to 05.00 P.M. (IST) on 27th September, 2017.
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 was 21st day of September, 2017.
6. The votes casted electronically were unblocked on 28th September, 2017, around 01:00 P.M after the conclusion of AGM, in the presence of two witnesses, Miss Tanika Gandhi R/o 13/342, Govind Nagar, Kanpur - 208006 and Mr. Gaurav Bajpai R/o 119/410, Darshan Purwa, Kanpur - 208012, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes being unblocked in their presence.

Tanika Gandhi

Tanika Gandhi

Gaurav Bajpai

Gaurav Bajpai

7. The e-voting and poll facility has been provided to all the shareholders who attended the Annual General Meeting to vote at the Resolutions as contained in the Notice to the 27th Annual General Meeting but not to those shareholders who have opted the facility to vote through remote e-voting.



Ref No.

Date.....

8. Thereafter, the details containing, inter-alia, the information about equity shareholders voting 'In Favour' and 'Against' the resolutions, were generated from the e-voting website of CDSL and based on such reports the results of e-voting and poll on each resolution are given hereunder:

A) Resolution No.1: Ordinary Resolution

Consideration and adoption of audited Financial Statements for the financial year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon:

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
46	28,73,057	4	2,81,546	31,54,603	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

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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:

Since, there have been no votes casted against the above resolution, therefore, the said ordinary resolution has been passed with requisite majority.

B) Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Shashwat Agarwal (DIN: 00122799), who retires by rotation and being eligible, offers himself for re-appointment

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
46	28,73,057	4	2,81,546	31,54,603	100



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-

Since, there have been no votes casted against the above resolution, therefore, the said ordinary resolution has been passed with requisite majority.

C) Resolution No. 3: Ordinary Resolution

To appoint M/s. Vibhor Agarwal & Associates, Chartered Accountants, as Auditors of the Company to hold office from the conclusion of the ensuing Annual General Meeting till the conclusion of the 32nd Annual General Meeting of the Company subject to ratification of their appointment at every Annual General Meeting and to authorize the Board of Directors of the Company to fix their remuneration.



Neha Jain

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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
46	28,73,057	4	2,81,546	31,54,603	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



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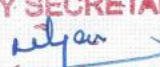
Result

Since, there have been no votes cast against the above resolution, therefore, the said ordinary resolution has been passed with requisite majority.

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

Date: 29.09.2017

Place: Kanpur

Thanking you,
Neha Jain (FCS)
Company Secretary
NEHA JAIN
COMPANY SECRETARY

C.P. No. 10628

(Scrutinizer)
FCS No.: 8123
C.P.No.: 10628