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• website: richuninet.com

Ref. No.: RUNL/ 2014-15/

Date: - 30.09.2014

To,

The General Manager,

Department of Corporate Services,

Bombay Stock Exchange Limited, Mumbai

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400001

Details as per Clause 35A of the Listing Agreement with Stock Exchanges

Date of the Annual General Meeting	September 30, 2014 😿
Total Number of Shareholders on record date	1331
No. of Shareholders Present in the meeting	
either in person or through proxy:	
Promoter and Promoter Group	3
Public	6
No. of Shareholders attended the meeting through Video	
Conferencing:	
Promoter and Promoter Group	Nil
Public	Nil

The Mode of Voting for all resolutions was E-voting and Poll Conducted at the meeting.

Resolution No. 1:

Adoption of Financial Statements and the Reports of the Directors and Auditors thereon (Ordinary Resolution)

-		-				
No. of	No. of Valid	% of votes	No. of	No. of	% of Votes in	% of Votes
Shares	votes	polled on	Votes in	Votes	favour on votes	against on votes
held	polled	outstanding	favour	against	polled	polled
		shares 1				
(1)	(2)	(3)=[(2)/(1)]*1	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		00				
						2 19
10,45,253	10,45,253	100%	10,45,253	0	100%	0
	*	U C				
						15.
				-		4
4,750	4,750	100%	4,750	- 0	100%	0
62,02,797	22,08,416	35.60%	22,08,416	3	100%	0.00%
72,52,800	32,58,419		32,58,419	3	11	
	held (1) 10,45,253 4,750 62,02,797	Shares heldvotes polled(1)(2)10,45,25310,45,2534,7504,75062,02,79722,08,416	Shares heldvotes polledpolled on outstanding shares(1)(2)(3)=[(2)/(1)]*1 0010,45,25310,45,253100%4,7504,750100%62,02,79722,08,41635.60%	Shares heldvotes polledpolled on outstanding sharesVotes in favour(1)(2)(3)=[(2)/(1)]*1 00(4)10,45,25310,45,253100%10,45,2534,7504,750100%4,75062,02,79722,08,41635.60%22,08,416	Shares heldvotes polledpolled on outstanding sharesVotes in favourVotes against(1)(2)(3)=[(2)/(1)]*1 00(4)(5)10,45,25310,45,253100%10,45,25304,7504,750100%4,750062,02,79722,08,41635.60%22,08,4163	Shares heldvotes polledpolled on outstanding sharesVotes in favourVotes againstfavour on votes polled(1)(2)(3)=[(2)/(1)]*1 00(4)(5)(6)=[(4)/(2)]*10010,45,25310,45,253100%10,45,2530100%4,7504,750100%4,7500100%62,02,79722,08,41635.60%22,08,4163100%

hubbrel ninastor mpany Secretary

Resolution No. 2:

Re-Appointment Mr. Shashwat Agarwal (DIN: 00122799) who retires by rotation (Ordinary Resolution)

Promoter	No. of	No. of	% of votes	No. of	No. of	% of Votes in	% of Votes
Public	Shares	Valid	polled on	Votes in	Votes	favour on votes	against on votes
	held	votes	outstanding	favour	against	polled	polled
		polled	shares				
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
			N		8 g.		
				<i>K</i>			
Promoter	10,45,253	10,45,253	100%	10,45,253	0	100%	0
and							
Promoter				-			
Group			la				а. 15
Public –	4,750	4,750	100%	4,750	0	100%	0
Institutional		•				-	
Holders							
Public	62,02,797	22,08,416	35.60%	22,08,416	3	100% 👦	0.00%
Others			22				
Total	72,52,800	32,58,419		32,58,419	3		

Resolution No. 3:

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

Promoter	No. of	No. of	% of votes	No. of	No. of	% of Votes in	% of Votes
Public	Shares	Valid	polled on	Votes in	Votes	favour on votes	against on votes
	held	votes	outstanding	favour	against	polled	polled
		polled	shares				
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
5-						0 2	
Promoter	10,45,253	10,45,253	100%	10,45,253	0	100%	0
and				9			
Promoter	2					с. <u>с</u>	
Group			5			3	
Public –	4,750	4,750	100%	4,750	0	100%	0
Institutional							
Holders						-	·
Public	62,02,797	22,08,416	35.60%	22,08,416	3	100%	0.00%
Others					-75	T	6
Total	72,52,800	32,58,419		32,58,419	3		

pany Sectetary on

Resolution No. 4:

Appointment of Mr. Manoj Kumar (DIN: 02855139) as an independent director for a period of five years (Ordinary Resolution)

Promoter	No. of	No. of	% of votes	No. of	No. of	% of Votes in	% of Votes
Public	Shares	Valid	polled on	Votes in	Votes	favour on votes	against on votes
	held	votes	outstanding	favour	against	polled	polled
		polled	shares	-			
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
2	2		· ·			-	
Promoter	10,45,253	10,45,253	100%	10,45,253	0	100%	0
and			а.				
Promoter		- 14 - 14 - 14 - 14 - 14 - 14 - 14 - 14				1 ad	ų i
Group			le .				
Public –	4,750	4,750	100%	4,750	0	100%	0
Institutional							
Holders			×				۵. ۱
Public	62,02,797	22,08,416	35.60%	22,08,416	3	100%	0.00%
Others						· · · ·	
Total	72,52,800	32,58,419		32,58,419	3	<	

Resolution No. 5:

Appointment of Mr. Dhrupesh Kumar Shah (DIN: 02883598) as an independent director for a period of five years (Ordinary Resolution)

Promoter	No. of	No. of Valid	% of votes	No. of	No. of	% of Votes in	% of Votes
Public	Shares	votes	polled on	Votes in	Votes	favour on votes	against on votes
	held	polled	outstanding	favour	against	polled	polled
			shares	± 41			
	(1)	(2)	(3)=[(2)/(1)]*10	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
			0				
Promoter	10,45,253	10,45,253	100%	10,45,253	0	100%	0
and						а. С	2
Promoter	2						
Group	14						
Public –	4,750	4,750	100%	4,750	0	100%	0
Institutional					ž		
Holders			1 N N				
Public	62,02,797	22,08,417	35.60%	22,08,417	2	100%	0.00%
Others						-	
Total	72,52,800	32,58,420		32,58,420	2		

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Resolution No. 6:

Appointment of Mr. Govind Das Agarwal (DIN: 05116695) as an independent director for a period of five years (Ordinary Resolution)

Promoter	No. of	No. of	% of votes	No. of	No. of	% of Votes in	% of Votes
Public	Shares	Valid	polled on	Votes in	Votes	favour on votes	against on votes
	held	votes	outstanding	favour	against	polled	polled
		polled	shares				*
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				. e			
Promoter	10,45,253	10,45,253	100%	10,45,253	0	100%	0
and						×	
Promoter							
Group		-	le .				
Public –	4,750	4,750	100%	4,750	0	100%	0
Institutional				-			
Holders							
Public	62,02,797	22,08,417	35.60%	22,08,417	2	100% 🗽	0.00%
Others							
Total	72,52,800	32,58,420		32,58,420	2		

Resolution No. 7:

Alteration in the Articles of Association of the company (Special Resolution)

Promoter	No. of	No. of	% of votes	No. of	No. of	% of Votes in	% of Votes
Public	Shares	Valid	polled on	Votes in	Votes	favour on votes	against on votes
	held	votes	outstanding	favour	against	polled	polled
-		polled	shares			-	5 1
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
					. ,		
				2			
Promoter	10,45,253	10,45,253	100%	10,45,253	0	100%	0
and		2		÷			
Promoter	-						
Group		•					
Public –	4,750	4,750	100%	4,750	0	100%	0
Institutional					j.		
Holders							
Public	62,02,797	22,08,417	35.60%	22,08,417	2	100%	0.00%
Others		-					
Total	72,52,800	32,58,420		32,58,420	2		

au Company Secretary

Resolution No. 8:

Approval for variation in terms of appointment of Mr. Shashwat Agarwal, Managing Director (Ordinary Resolution)

Promoter	No. of	No. of	% of votes	No. of	No. of	% of Votes in	% of Votes
Public	Shares	Valid	polled on	Votes in	Votes	favour on votes	against on votes
	held	votes	outstanding	favour	against	polled	polled
		polled	shares				
- 41 -	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
			×				
Promoter	10,45,253	10,45,253	100%	10,45,253	0	100%	0
and		2				5. s.	
Promoter							2
Group				-			м ² на м.
Public –	4,750	4,750	100%	4,750	0	100%	0
Institutional							
Holders			2				
Public	62,02,797	22,08,417	35.60%	22,08,417	2	100%	0.00%
Others						₿ġ.	
Total	72,52,800	32,58,420		32,58,420	2		

Resolution No. 9:

Approval of variation in terms of appointment of Mr. Rajeev Agarwal, Whole Time Director (Ordinary Resolution)

Promoter	No. of	No. of	% of votes	No. of	No. of	% of Votes in	% of Votes
Public	Shares	Valid	polled on	Votes in	Votes	favour on votes	against on votes
4	held	votes	outstanding	favour	against	polled	polled
		polled	shares			-	
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
							i.
			· · · · · · · · · · · · · · · · · · ·				
Promoter	10,45,253	10,45,253	100%	10,45,253	0	100%	0
and							
Promoter							
Group							
Public –	4,750	4,750	100%	4,750	0	100%	0
Institutional					5		
Holders			· · · ·				54- 5
Public	62,02,797	22,08,417	35.60%	22,08,417	2	100%	0.00%
Others		1					
Total	72,52,800	32,58,420		32,58,420	2		

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Resolution No. 10:

Approval of variation in terms of appointment of Mr. Sanjay Gupta, Whole Time Director (Ordinary Resolution)

Promoter	No. of	No. of	% of votes	No. of	No. of	% of Votes in	% of Votes
Public	Shares	Valid	polled on	Votes in	Votes	favour on votes	against on votes
	held	votes	outstanding	favour	against	polled	polled
		polled	shares	-		-	
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
					а 19		
		40.45.050	4000/			4000/	
Promoter	10,45,253	10,45,253	100%	10,45,253	0	100%	0
and							
Promoter							
Group		× 2	18 -				
Public –	4,750	4,750	100%	4,750	0	100%	0
Institutional						n ^{- 1}	
Holders						8. ⁶	
Public	62,02,797	22,08,417	35.60%	22,08,417	2	100%	0.00%
Others							-
Total	72,52,800	32,58,420		32,58,420	2		

Resolution No. 11:

Approval of monthly remuneration paid to Mr. Sanjay Gupta, Whole Time Director (Special Resolution)

Promoter	No. of	No. of	% of votes	No. of	No. of	% of Votes in	% of Votes
Public	Shares	Valid	polled on	Votes in	Votes	favour on votes	against on votes
	held	votes	outstanding	favour	against	polled	polled
-		polled	shares	-		- :	E
9. 1	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	5: 					· · ·	*
							4
Promoter	10,45,253	10,45,253	100%	10,45,253	0	100%	0
and							
Promoter							2 ×
Group							-1
Public –	4,750	4,750	100%	4,750	0	100%	0
Institutional			14				*
Holders			125				
Public	62,02,797	22,08,417	35.60%	22,08,417	2	100%	0.00%
Others							
Total	72,52,800	32,58,420		32,58,420	2		

Please take the same on record. Your's Faithfully,

na Company Secretary

P. R. SINGH &CO.

Company Secretaries

www.thesalahkars.com

15/258, CIVIL LINES, KANPUR-01 8. 0512- 2332833, 9919815121 customercare@thesalahkars.com

211 A, MURLI BHAWAN, 10 A, ASHOK MARG, LUCKNOW-01 2. 0522-4065895, 9935231111 helpdesk.lko@thesalahkars.com

Date: - 30.09.2014

To, The Chairman, Rich Universe Network Limited 7/125, C-2, IInd Floor, Swaroop Nagar, Kanpur - 208002

Dear Sir,

Sub: <u>Scrutinizer's report on e-voting conducted pursuant to Section 108 of</u> <u>Companies Act, 2013 ("the Act") read with rule 20 of the Companies</u> (<u>Management and Administration</u>) Rules, 2014 alongwith the Poll Conducted at the Annual General Meeting.

We, M/s P. R. Singh & Co., Practicing Company Secretary had been appointed as the scrutinizer by the Board of Directors of Rich Universe network Limited to conduct the electronic voting process as well as voting through poll for resolutions to be passed at the twenty fourth annual general meeting to be held on 30th day of September, 2014.

In line with the provisions of the Companies Act, 2013 and in term of the clarifications issued by the MCA, voting by show of hands is not permitted at the general meeting where e-voting has been offered to the shareholders. Therefore, at the 24th Annual General Meeting of the company, voting was announced by the Chairman and further Poll was conducted.

The notice dated 5th day of September, 2014 convening Annual General Meeting (AGM) of the company along with explanatory statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the company to be held on September 30, 2014.

The Company has availed the e-voting facility offered by Central Depository Securities Limited (CDSL) for conducting e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of August 29, 2014, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 11 in the notice of 24th AGM of Rich Universe Network Limited.

The voting period for e-voting commenced on Tuesday, September 23, 2014 at 10:01 a.m and ended on Thursday, September 25, 2014 at 6:00 p.m and the CDSL e- voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company.

We have scrutinised and reviewed the voting through electronic means and votes tendered therein based on the basis of data downloaded from Central Depository Securities Limited (CDSL) e- voting system and Poll conducted at 24th Annual General Meeting.



We, now submit our report as under on the result of the e-voting and Poll in respect of said resolutions:

Resolution No. 1:

Adoption of Financial Statements and the Reports of the Directors and Auditors thereon (Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of members voted through electronic		% of total number of valid votes cast
	voting system and Poll (Foliowise)		of valid votes cast
E-voting	39	3258419	100%
Poll	* 3	17178	100%
Total	42	3275597	

(ii) Voted against the resolution:

	Number of members	Number of Votes	% of total number
	voted through electronic	cast (shares)	of valid votes cast
5	voting system and	8	
	physical mode	3	
E-voting	2	3	0.00%
Poll	NIL	NIL	NIL
Total	2	3	

(iii) Invalid Votes :

	Total Number of members whose votes were declared invalid	
T		NIII
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

Resolution No. 2:

Re-Appointment Mr. Shashwat Agarwal (DIN: 00122799) who retires by rotation (Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of members voted through electronic		% of total number of valid votes cast
	voting system and Poll (Foliowise)		, ¥
E-voting	39	3258419	100%
Poll	3	17178	100%
Total	42	3275597	

(ii) Voted against the resolution:

Number	of	members	Number	of	Votes	% of total	number
voted three	ough	electronic	cast (sha	res)		of valid vo	otes cast

	voting system physical mode	and		
E-voting	2		3	0.00%
Poll	NIL		NIL	NIL
Total	2		3	

(iii) Invalid Votes :

	Total Number of members whose votes were declared invalid		
E-voting	NIL	NIL	
Poll	NIL	NIL	
Total	NIL	NIL	

Resolution No. 3:

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

(i) Voted in favour of the resolution:

	Number of members voted through electronic	cast (shares)	% of total number of valid votes cast
	voting system and Poll (Foliowise)		
E-voting	39	3258419	100%
Poll	3	17178	100%
Total	42	3275597	

(ii) Voted against the resolution:

	Number of members voted through electronic		% of total number of valid votes cast
	voting system and physical mode		
E-voting	2	3	0.00%
Poll	NIL	NIL	NIL
Total	2	3	

(iii) Invalid Votes :

	Total Number of members whose votes were declared invalid	
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	- NIL

Resolution No. 4:

Appointment of Mr. Manoj Kumar (DIN: 02855139) as an independent director for a period of five years (Ordinary Resolution)

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(i) Voted in favour of the resolution:

Number of members Number of Votes % of total number

ch &

× .	voted through electronic voting system and Poll (Foliowise)		of valid votes cast
E-voting	39	3258419	100%
Poll	3	17178	100%
Total	42	3275597	

(ii) Voted against the resolution:

	Number of members	Number of Votes	% of total number
	voted through electronic	cast (shares)	of valid votes cast
	voting system and		
	physical mode		
E-voting	2	3	0.00%
Poll	NIL	NIL	NIL
Total	2	3	

(iii) Invalid Votes :

	Total Number of members whose votes were declared invalid	
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

Resolution No. 5:

Appointment of Mr. Dhrupesh Kumar Shah (DIN: 02883598) as an independent director for a period of five years (Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Poll (Foliowise)	cast (shares)	% of total number of valid votes cast
E-voting	40	3258420	100%
Poll	3	17178	100%
Total	43	3275598	5

(ii) Voted against the resolution:

	Number of members voted through electronic		% of total number of valid votes cast
	voting system and		
	physical mode		
E-voting	1	2	0.00%
Poll	NIL	- NIL	NIL
Total	1	2	

(iii) Invalid Votes :

ч.	Total Number of	members	Total Number	of Votes
	whose votes were	declared	cast (shares)	
	invalid			
E-voting	NIL		NIL	



	3		
Poll	NIL	NIL	
Total	NIL	NIL	

Resolution No. 6:

Appointment of Mr. Govind Das Agarwal (DIN: 05116695) as an independent director for a period of five years (Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of members	Number of Votes	% of total number
	voted through electronic	cast (shares)	of valid votes cast
	voting system and Poll		
	(Foliowise)	1	
E-voting	40	3258420	100%
Poll	* 3	17178	100%
Total	43	3275598	

(ii) Voted against the resolution:

i i i i i i i i i i i i i i i i i i i			
	Number of members	Number of Votes	% of total number
	voted through electronic	cast (shares)	of valid votes cast
	voting system and	9.4	
	physical mode		
E-voting	. 1	2	0.00%
Poll	NIL	NIL	NIL
Total	1	2	

(iii) Invalid Votes :

c.	Total Number of members whose votes were declared invalid	
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

Resolution No. 7:

Alteration in the Articles of Association of the company (Special Resolution)

(i) Voted in favour of the resolution:

	Number of members		
	voted through electronic	cast (shares)	of valid votes cast
	voting system and Poll		
	(Foliowise)		
E-voting	40	3258420	100%
Poll	3	17178	100%
Total	43	3275598	

(ii) Voted against the resolution:

		· · · · · · · · · · · · · · · · · · ·	1
Number of members	Number of Votes	% of total number	KAN
voted through electronic	cast (shares)	of valid votes case	AND
voting system and		1	0.
		110	0244

p	hysical mode [*]		
E-voting	1	2	0.00%
Poll	NIL	NIL	NIL
Total	1	2	

(iii) Invalid Votes :

	Total Number of members whose votes were declared invalid	
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

Resolution No. 8:

Approval for variation in terms of appointment of Mr. Shashwat Agarwal, Managing Director (Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Poll	cast (shares)	% of total number of valid votes cast
	(Foliowise)		
E-voting	40	3258420	100%
Poll	3	17178	100%
Total	43	3275598	

(ii) Voted against the resolution:

	Number of members voted through electronic	CALL PROPERTY AND A CALL AND A CA	% of total number of valid votes cast
	voting system and physical mode		
E-voting	1	2	0.00%
Poll	NIL	NIL	NIL
Total	1	2	

(iii) Invalid Votes :

	Total Number of members whose votes were declared invalid	
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

Resolution No. 9:

Approval of variation in terms of appointment of Mr. Rajeev Agarwal, Whole Time Director (Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Poll		% of total number of valid votes cast
	(Foliowise)	5	
E-voting	40	3258420	100%
Poll	3	17178	100%
Total	43	3275598	

(ii) Voted against the resolution:

	Number of members	Number of Votes	% of total number
	voted through electronic	cast (shares)	of valid votes cast
	voting system and		
	physical mode	n	8
E-voting	1	2	0.00%
Poll	NIL	NIL	NIL
Total	. 1	2	

(iii) Invalid Votes :

	Total Number of members whose votes were declared invalid	
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

Resolution No. 10:

Approval of variation in terms of appointment of Mr. Sanjay Gupta, Whole Time Director (Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of members	Number of Votes	% of total number
	voted through electronic	cast (shares)	of valid votes cast
	voting system and Poll		
di seconda	(Foliowise)		
E-voting	40	3258420	100%
Poll	3	17178	100%
Total	-43	3275598	

(ii) Voted against the resolution:

	Number of members voted through electronic		% of total number of valid votes cast
	voting system and physical mode		of vand votos cast
E-voting	1	2	0.00%
Poll	NIL	NIL	NIL
Total	1	2	

(iii) Invalid Votes :

Total	Number	of	members	Total Number cast (shares)	of Votes
whose	votes	were	declared	cast (shares)	
invalid					N



E-voting	NÌL	NIL
Poll	NIL	NIL
Total	NIL	NIL

Resolution No. 11:

Approval of monthly remuneration paid to Mr. Sanjay Gupta, Whole Time Director (Special Resolution)

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Poll (Foliowise)	cast (shares)	% of total number of valid votes cast
E-voting	40	3258420	100%
Poll	* 3	17178	100%
Total	43	3275598	

(ii) Voted against the resolution:

	Number of members voted through electronic		% of total number of valid votes cast
	voting system and		
	physical mode		
E-voting	1	2	0.00%
Poll	NIL	NIL	NIL
Total	1	2	

(iii) Invalid Votes :

	Total Number of members whose votes were declared invalid	
E-voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

Poll Papers and all other relevant records were sealed and are kept ready for handing over to the Company Secretary of Rich Universe Network Ltd.

Thanking You,

