

# 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

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**Date: 26.09.2023**

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

**Sub: Outcome of 33<sup>rd</sup> Annual General Meeting pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015.**

**Scrip Code: 530271**

Dear Sir/Madam,

The 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of Rich Universe Network Limited ('the Company') was held today on Tuesday, September 26, 2023, commenced at 04:00 p.m. and concluded at 04:30 p.m. at IInd Floor, 7/125, C-2, Swaroop Nagar, Kanpur - 208002

Ms. Astha Chaturvedi, Company Secretary of the Company, initiated the meeting and welcomed everyone present at the meeting and introduced Board Members and KMPs.

With the permission of the board, Mr. Sanjay Gupta chaired the meeting. Upon confirmation by Ms. Astha Chaturvedi, Company secretary, about requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed all the shareholders and delivered his speech.

With the permission of the chairman, Ms. Astha Chaturvedi, Company Secretary of the company, conducted the further proceedings of the meeting, they took the Directors' Report and the Financial Statements and Auditor's Report thereon for the F.Y. 2022-23 as read.

Further, Ms. Astha Chaturvedi informed that the Board of Directors has appointed, Mr. Vaibhav Agnihotri, Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting and poll process conducted at the meeting.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, and through poll on all resolutions as 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 through poll.

On request of Ms. Astha Chaturvedi, FCS Mr. Vaibhav Agnihotri, Practising Company Secretary, instructed the members regarding casting of vote through Ballot Paper and placing the ballot papers in the ballot box kept in the meeting and directed the Company Secretary to proceed the meeting.

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The following items of business, as per Notice of AGM dated August 01, 2023, were transacted at Annual General Meeting:

## **ORDINARY BUSINESS:**

1. Adoption of audited financial statements for the financial year ended on 31st March, 2023 and the reports of Board of Directors and Auditor's thereon.
2. Appointment of Mr. Shashwat Agarwal (DIN: 00122799) as Director who retires by rotation at the Annual General Meeting and being eligible, offered himself for reappointment.

## **SPECIAL BUSINESS:**

3. Appointment of Mr Gyan Singh (DIN : 07385171), who was appointed as an Additional Director of the Company with effect from 02nd March, 2023 under Section 161 of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 26<sup>th</sup> September 2023."

Further Company Secretary informed that the Scrutinizer would submit the consolidated report on the E-voting and poll 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 01, 2023 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 declared the meeting as closed after which the Annual General Meeting was concluded.

This is for your information and record.

Thanking You

**For Rich Universe Network Limited**

**Shashwat Agarwal**  
**Managing Director**  
**(DIN: 00122799)**