

# 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: rcfsi@rediffmail.com Investors@richuninet.com websits : richuninet.com

Date: 28.09.2020

To,  
The Deputy General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited, Mumbai  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

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

**Scrip Code: 530271**

Dear Sir/Madam,

The 30<sup>th</sup> Annual General Meeting ('AGM') of the Members of Rich Universe Network Limited ('the Company') was held today on Monday, September 28, 2020, commenced at 10:30 a.m. and concluded at 12:15 p.m. through Video Conferencing (VC) and Other Audio Visual Means (OAVM). Mr. Sanjay Gupta chaired the meeting. He requested his colleagues to introduce themselves. Leave of absence was granted to the absent Directors. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, and through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on all resolutions as set forth in the Notice. Members who were present at the AGM through Video Conferencing and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting either through E-voting or Video Conferencing (VC) /Other Audio Visual Means (OAVM).

The following items of business, as per Notice of AGM dated August 29, 2020, were transacted and approved at Annual General Meeting :

1. Adoption of audited financial statement for the financial year ended on 31<sup>st</sup> March, 2020 including the Balance Sheet and the Profit & Loss Accounts of the Company for the financial year ended on 31<sup>st</sup> March, 2020 and notes thereto and Reports of Board of Directors & Auditors 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 re-appointment.

The Board of Directors had appointed Ms. Neha Jain, Practising Company Secretary as Scrutinizer to supervise the e-voting (including remote e-voting) and Video Conferencing (VC) / Other Audio Visual Means (OAVM) process conducted at the meeting.

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The Scrutinizer will submit the consolidated report on the E-voting (including remote E-voting) and Video Conferencing (VC) / Other Audio Visual Means (OAVM). 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 29, 2020 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 thereafter concludes the Annual General Meeting.

This is for your information and record.

Thanking You,

Your's faithfully,

For Rich Universe Network Limited



(Pooja Rawat)  
Company Secretary  
M. No. A38877