

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

Date: 29.09.2021

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

Sub:Outcome/Proceedings of 31stAnnual General Meeting pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Scrip Code: 530271

Dear Sir/Madam,

The 31st Annual General Meeting ('AGM') of the Members of Rich Universe Network Limited ('the Company') was held today on Wednesday, September 29, 2021, commenced at 10:30 a.m. and concluded at 2:30 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 or otherwise 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 September 4, 2021, were transacted and approved at Annual General Meeting :

1. Adoption of audited financial statement for the financial year ended on 31st March, 2021 including the Balance Sheet and the Profit & Loss Accounts of the Company for the financial year ended on 31st March, 2021 and notes thereto and Reports of Board of Directors & Auditors thereon.
2. Appointment of Mr. Rajeev Agarwal (DIN: 00122877) as Director who retires by rotation at the Annual General Meeting and being eligible, offered himself for re-appointment.
3. Re-appointment of Shri Rajeev Agarwal (DIN:00122877) as Whole Time Director of the Company for further period of three years with effect from 1st April, 2021 to 31st March, 2024.

4. Re-appointment of Shri Sanjay Gupta (DIN:00335369) as Whole Time Director of the Company for further period of three years with effect from 1st April, 2021 to 31st March, 2024.

The Board of Directors had appointed Mr. Vaibhav Agnihotri, 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.

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 September 4, 2021 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