

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: 24.09.2022

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

Sub: Outcome/Proceedings of 32nd Annual General Meeting pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015.

Scrip Code: 530271

Dear Sir/Madam,

It is hereby informed that the 32nd Annual General Meeting (AGM) of the Members of Rich Universe Network Limited ('the Company') was held today on Saturday, September 24, 2022, commenced at 02:30 p.m. and concluded at 3:10 p.m. at IInd Floor, 7/125, C-2, Swaroop Nagar, Kanpur - 208002

Mr. Sanjay Gupta was appointed as the chairman of the meeting. However as the second agenda item was related to his re-appointment, he vacated the chair for some time and Mr Shashwat Agarwal was appointed as the chairman of the meeting in his place for the second agenda item. Further, leave of absence was granted to the absent Directors. Upon confirmation by the company secretary about requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed all the shareholders and hoped for their well-being. 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.

The following items of business, as per Notice of AGM dated August 5, 2022, were transacted at Annual General Meeting:

ORDINARY BUSINESS:

1. Adoption of audited financial statements for the financial year ended on 31st March, 2022 and the reports of Board of Directors and Auditor's thereon.
2. Appointment of Mr. Sanjay Gupta (DIN: 00335369) as Director who retires by rotation at the Annual General Meeting and being eligible, offered himself for reappointment.
3. Appointment of M/s Srivastava S & Co. Chartered Accountants as Statutory Auditors of the Company to hold office for a period of 5 years from the conclusion of this Annual General Meeting (AGM) of the Company till the conclusion of the 37th AGM of the Company to be held in 2027

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SPECIAL BUSINESS:

4. Appointment of Mr Bharat Yadav (DIN : 09463704), who was appointed as an Additional Director of the Company as an Independent Director of the Company to hold office for a term up to five consecutive years commencing from 24th September 2022.

5. Appointment of Mr. Shashwat Agarwal (DIN: 00122799), as Chairman & Managing Director of the Company, for a further period of 05 (Five) years effective from 1st April, 2022 to 31st March, 2027.

The Board of Directors had appointed Mr. Vaibhav Agnihotri, Practising Company Secretary as Scrutinizer to supervise the e-voting and poll process conducted at the meeting.

The Scrutinizer will submit the consolidated report on the E-voting and poll within 24 hours of the meeting. 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 5, 2022 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 Digitally signed by
Shashwat Agarwal
Date: 2022.09.24
15:47:26 +05'30'

Shashwat Agarwal
Chairman and Managing Director
(DIN: 00122799)