

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: - 30.09.2020

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

Dear Sir/Madam,

Sub.: Voting Results of 30th Annual General Meeting ('AGM') along with Scrutinizer's Report

Ref.: Scrip Code- 530271

Please find attached Voting Results of 30th Annual General Meeting of the Company as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report dated September 30, 2020.

This is for your information and records.

Thanking You,

Your's Faithfully,

For Rich Universe Network Limited



(Pooja Rawat)
Company Secretary
M. No. A38877

Encl.: as above

Rich Universe Network Limited -30th Annual General Meeting

Voting Results under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	September 28, 2020
Total Number of Shareholders on record date (i.e. September 21, 2020-cut-off date for voting purpose)	1379
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	2
Public	18
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	None
Public	None

The Mode of voting for all resolutions was remote e-voting, e-voting at the Meeting and no Ballot/Poll Conducted at the meeting.

Agenda-wise disclosure

Resolution No. 1:

Consideration and adoption of audited financial statements for the financial year ended on 31st March, 2020 including the Balance Sheet and the Profit and Loss Account of the Company for the financial year ended on 31st March, 2020 and notes thereto and the Reports of Board of Directors and Auditor's thereon

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-voting (remote e-voting)	10,47,572	0	0.00	0	0	0.00	0.00
	Ballot/Poll		0	0.00	0	0	0.00	0.00
	Total	10,47,572	0	0.00	0	0	0.00	0.00
Public – Institutions	E-voting (remote e-voting)	0	0	0.00	0	0	0.00	0.00
	Ballot/Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting (remote e-voting)	62,05,228	14,69,580	23.68	14,69,580	0	100.00	0.00
	Ballot/Poll		0	0.00	0	0	0.00	0.00
	Total	62,05,228	14,69,580	23.68	14,69,580	0	100.00	0.00
Total		72,52,800	14,69,580	20.26	14,69,580	0	100.00	0.00

Resolution No. 2:

To appoint a Director in place of Mr. Shashwat Agarwal (DIN: 00122799), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda /resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-voting (remote e-voting)	10,47,572	0	0.00	0	0	0.00	0.00
	Ballot/Poll		0	0.00	0	0	0.00	0.00
	Total	10,47,572	0	0.00	0	0	0.00	0.00
Public – Institutions	E-voting (remote e-voting)	0	0	0.00	0	0	0.00	0.00
	Ballot/Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting (remote e-voting)	62,05,228	14,69,580	23.68	14,69,580	0	100.00	0.00
	Ballot/Poll		0	0.00	0	0	0.00	0.00
	Total	62,05,228	14,69,580	23.68	14,69,580	0	100.00	0.00
Total		72,52,800	14,69,580	20.26	14,69,580	0	100.00	0.00

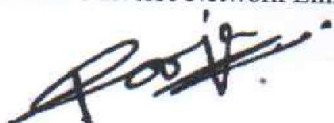
Note: All the aforesaid resolutions were passed with the requisite majority.

This is for your information and record.

Thanking You,

Your's faithfully,

For Rich Universe Network Limited



(Pooja Rawat)
Company Secretary
M. No. A38877

SCRUTINIZER’S REPORT-COMBINED

**[Pursuant to the section 108 of the Companies Act, 2013 and Rule 20 of Companies
(Management & Administration) Rules, 2014]**

To,

The Chairman of the 30th Annual General Meeting of the Members of **RICH UNIVERSE NETWORK LIMITED** (“the Company”) bearing CIN: L51100UP1990PLC012089 held on Monday, September 28, 2020 at 10:30 AM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) for which the Registered Office of the Company situated at 2nd Floor, 7/125, C-2, Swaroop Nagar, Kanpur-208 002 (U.P.) is deemed to be the venue of the Meeting.

Dear Sir,

1. I, Neha Jain, Company Secretary in Practice, have been appointed as a scrutinizer by:
 - (i) The Board of Directors of the Company for the purpose of scrutinizing the Remote E-Voting process under the provisions of Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereon; and
 - (ii) The Chairman of the 30th Annual General Meeting (AGM) for the E-Voting provided to the shareholders present at the AGM through VC/OAVM, who have not casted their vote through Remote E-Voting, on the Resolutions contained in the notice of the 34th AGM of the Company, held on Monday, September 28, 2020 through VC/OAVM.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to E-Voting on the Resolutions contained in the Notice of the 30th AGM of the members of the Company. My responsibility as a scrutinizer for the Remote E-Voting process and E-Voting at the AGM is restricted to make a Scrutinizer’s Report (Combined) of the votes casted ‘in favour’ or ‘against’ the Resolutions stated below, based on the reports generated from the E-Voting system provided by Central Depository Services (India) Limited (‘CSDL’), the authorized agency

engaged by the Company to provide E-Voting facilities for Remote E-Voting and also based on the E-Voting conducted at the AGM.

3. The Company has engaged the services of CDSL as the Authorized Agency to provide secured system for Remote E-Voting process and E-Voting at the AGM held through VC/OAVM.
4. The E-Voting period remained open from 09:00 A.M. (IST) on Friday, September 25, 2020 up to 05:00 P.M. (IST) on Sunday, September 27, 2020.
5. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for Remote E-Voting on the proposed Resolutions was Monday, September 21, 2020.
6. Due to some technical error, the votes cast electronically were unblocked on Tuesday, September 29, 2020 around 05:28 P.M., in the presence of two witnesses Mr. Awashesh Dixit R/o 30/6, Vishnupuri, Kanpur - 208002 and Mr. Abhay Pratap Singh R/o M-312, Keshavpuram, Kalyanpur, Kanpur - 208017, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

(Awashesh Dixit)

(Abhay Pratap Singh)

7. The E-Voting facility has been provided to all the shareholders who attended the AGM to vote on the Resolutions as contained in the Notice of the 30th AGM but not to those shareholders who have opted the facility to vote through Remote E-Voting prior to the Meeting.
8. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the Resolutions, were generated from the E-Voting website of CDSL and based on such reports the results of Remote E-Voting and E-Voting at AGM on each Resolution are given hereunder:

ORDINARY BUSINESS:

A) **Resolution No.1: Ordinary Resolution**

To receive, consider and adopt the audited financial statements for the financial year ended on 31st March, 2020 including the Balance Sheet and the Profit and Loss Account of the Company for the financial year ended on 31st March 2020 and notes thereto and the Reports of Board of Directors and Auditors’ thereon:

Voted in ‘**FAVOUR**’ of the Resolution:

Number of Members voted through E-Voting	Number of votes cast in ‘Favour’ of Resolution by E-Voting	% of total number of valid votes cast
44	14,69,580	100%

Voted ‘**AGAINST**’ the Resolution:

Number of Members voted through E-Voting	Number of votes cast ‘against’ Resolution by E-Voting	% of total number of valid votes cast
00	00	00

Voted **INVALID: NIL**

Result:

As all the votes are cast in favour of the Resolution set out in the Notice as Item No. 1, therefore the Ordinary Resolution has been passed with absolute majority.

NEHA
JAIN

Digitally signed
by NEHA JAIN
Date: 2020.09.30
11:41:20 +05'30'

B) Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Shashwat Agarwal (DIN: 00122799), who retires by rotation and being eligible, offers himself for re-appointment:

Voted in '**FAVOUR**' of the Resolution:

Number of Members voted through E-Voting	Number of votes cast in 'Favour' of Resolution by E-Voting	% of total number of valid votes cast
44	14,69,580	100%

Voted '**AGAINST**' the Resolution:

Number of Members voted through E-Voting	Number of votes cast 'against' Resolution by E-Voting	% of total number of valid votes cast
00	00	00

Voted **INVALID: NIL**

Result:

As all the votes are cast in favour of the Resolution set out in the Notice as Item No. 2, therefore the Ordinary Resolution has been passed with absolute majority.

Thanking You,

Yours Sincerely,

NEHA Digitally signed
by NEHA JAIN
JAIN Date: 2020.09.30
11:42:46 +05'30'

(Neha Jain)

Company Secretary in Practice
FCS No. 8123
C.P. No. 10628

UDIN: F008123B000809077

Date: September 29, 2020

Place: Kanpur