

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: - 25.09.2022

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

Sub.: Voting Results of 32nd Annual General Meeting ('AGM') along with Scrutinizer's Report

Ref.: Scrip Code- 530271

Dear Sir/Madam,

Please find attached herewith Voting Results of 32nd 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 25, 2022.

This is for your information and records. Kindly update the same.

Thanking You,

Yours Faithfully,

For Rich Universe Network Limited

SANJAY Digitally signed by
SANJAY GUPTA
GUPTA Date: 2022.09.25
13:35:58 +05'30'

Sanjay Gupta
Director
(DIN: 00335369)

Encl.: as above

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General information about company	
Scrip code	530271
NSE Symbol	
MSEI Symbol	
ISIN	INE652D01014
Name of the company	RICH UNIVERSE NETWORK LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2022
Start time of the meeting	02:30 PM
End time of the meeting	03:10 PM

Scrutinizer Details	
Name of the Scrutinizer	VAIBHAV AGNIHOTRI
Firms Name	V. AGNIHOTRI & ASSOCIATES
Qualification	CS
Membership Number	10363
Date of Board Meeting in which appointed	05-08-2022
Date of Issuance of Report to the company	24-09-2022

Voting results	
Record date	17-09-2022
Total number of shareholders on record date	1618
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	17
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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.					
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	1061750	0	0	0	0	0	0
	Poll		1046872	98.5987	1046872	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1061750	1046872	98.5987	1046872	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6191050	71254	1.1509	71204	50	99.9298	0.0702
	Poll		1146960	18.5261	1146960	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6191050	1218214	19.677	1218164	50	99.9959
Total		7252800	2265086	31.2305	2265036	50	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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.					
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	1061750	0	0	0	0	0	0
	Poll		1046872	98.5987	1046872	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1061750	1046872	98.5987	1046872	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6191050	71254	1.1509	71204	50	99.9298	0.0702
	Poll		1146960	18.5261	1146960	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6191050	1218214	19.677	1218164	50	99.9959
Total		7252800	2265086	31.2305	2265036	50	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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					
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	1061750	0	0	0	0	0	0
	Poll		1046872	98.5987	1046872	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1061750	1046872	98.5987	1046872	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	6191050	71254	1.1509	71204	50	99.9298	0.0702
	Poll		1146960	18.5261	1146960	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6191050	1218214	19.677	1218164	50	99.9959
Total		7252800	2265086	31.2305	2265036	50	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				. 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.				
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	1061750	0	0	0	0	0	0
	Poll		1046872	98.5987	1046872	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1061750	1046872	98.5987	1046872	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	6191050	71254	1.1509	71204	50	99.9298	0.0702
	Poll		1146960	18.5261	1146960	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6191050	1218214	19.677	1218164	50	99.9959
Total		7252800	2265086	31.2305	2265036	50	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			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					
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	1061750	0	0	0	0	0	0
	Poll		1046872	98.5987	1046872	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1061750	1046872	98.5987	1046872	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6191050	71254	1.1509	71204	50	99.9298	0.0702
	Poll		1146960	18.5261	1146960	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6191050	1218214	19.677	1218164	50	99.9959
Total		7252800	2265086	31.2305	2265036	50	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

FORM NO. MGT-13**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

32nd Annual General Meeting of the shareholders of

RICH UNIVERSE NETWORK LIMITED

Regd. Office: IInd FLOOR, 7/125, C-2,

SWAROOP NAGAR, KANPUR - 208002

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING CONDUCTED PRIOR TO THE 32ND ANNUAL GENERAL MEETING ('AGM') OF RICH UNIVERSE NETWORK LIMITED AND VOTING THROUGH POLL CONDUCTED DURING THE AGM HELD ON SATURDAY, 24TH SEPTEMBER, 2022 AT 02:30 P.M (IST) AT IInd FLOOR, 7/125, C-2, SWAROOP NAGAR, KANPUR - 208002

Dear Sir,

I, **CS Vaibhav Agnihotri (Company Secretary in Practice and Proprietor of M/s V. Agnihotri & Associates)** was appointed as the Scrutinizer by the Board of Directors of **RICH UNIVERSE NETWORK LIMITED** (the Company) on 05.08.2022 for the purpose of scrutinizing e-voting process (remote e-voting) and Voting through Poll at the Annual General Meeting. Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 32nd Annual General Meeting of the Equity Shareholders of the

Company held on Saturday, September 24th, 2022 at 02:30 P.M. submit my report as under:

➤ **Notice Convening the Meeting:**

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories, the Company completed dispatch of the Notice of the AGM as under:

➤ **By Electronic Means:**

On 26th August, 2022 by e-mail to 878 Shareholders who had registered their email-ids with Depositories/the Company, as per the email received by the Company as communication from RTA/ NSDL.

1. Cut-off Date

The Voting rights were reckoned as on Saturday, **September 17th, 2022** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting through poll at the Meeting.

2. Remote e-Voting

i. Agency:

The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing the remote e-Voting platform.

ii. Remote e-Voting:

The remote e-Voting platform was open from 09:00 a.m. on Wednesday, September 21st, 2022 upto 05:00 p.m. on Friday, September

23rd, 2022 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by NDSL.

3. Voting at the AGM:

Members present in person / through authorized representatives-	18
Members who cast vote through E-Voting	10
Members present but did not participate in poll and also did not had exercised their votes through E-Voting	NA
Members who cast vote through Poll	14

4. Counting Process:

- i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 04:45 P.M. in presence of two witnesses who were not in the employment of the Company.



Name: Ms. Soumya Tewari



Name: Ms. Shambhavi Chaturvedi

- ii. Thereafter, the details of equity shareholders, who voted for or against were downloaded from the E-Voting website of National Securities Depository Limited (NDSL).
- iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote E- voting

and voting during the AGM on the resolutions contained in the Notice of Annual General Meeting. Some details in the report have been mentioned as per the communication received from the Company.

- iv. My responsibility as scrutinizer for the remote E-voting and the voting conducted during AGM is restricted to submit Scrutinizer's report for the votes cast in favour or against the resolution.
- v. Based on the E -voting results available to me, 10 members have casted their vote through remote E- voting holding 71254 shares and 14 members have casted their votes during the meeting holding 1146960 shares. The meeting concluded at around 03:10 P.M. after which consolidated results were prepared.
- vi. The consolidated result of remote E-voting and voting through poll at the Annual General Meeting is as under:

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM	24thSeptember, 2022
Total number of shareholders on cut-off date	1618
No. of Shareholders present in the meeting:	18
Promoters and Promoter Group:	1
Public:	17

Resolution No. 1

1. To receive, consider and adopt the audited financial statements for the financial year ended on 31st March, 2022 and the Reports of Board of Directors and Auditor's thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	%. of Votes in favour on votes polled (6)=[(4)/(2)] *100	%. of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1061750	0	0	0	0	0	0
	Poll		10,46,872	98.598	10,46,872	0	100	0
	Postal Ballot (not applicable)							
	Total	1061750	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Postal Ballot (not applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6191050	71254	1.150	71204	50	99.929	0.070
	Poll		1146960	18.526	1146960	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	6191050	1218214	19.677	1218164	50	99.995	0.004
Total		7252800	2265086	31.230	2265036	50	99.997	0.002

Resolution No. 2

2. To appoint a director in place of Mr. Sanjay Gupta (DIN: 00335369), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required:			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	1061750	0	0	0	0	0	0
	Poll		10,46,872	98.598	10,46,872	0	100	0
	Postal Ballot (not applicable)							
	Total	1061750	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (not applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6191050	71254	1.150	71204	50	99.929	0.070
	Poll		1146960	18.526	1146960	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	6191050	1218214	19.677	1218164	50	99.995	0.004
Total		7252800	2265086	31.230	2265036	50	99.997	0.002

Resolution No. 3

3. To re-appoint 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, the 32nd Annual General Meeting (AGM) of the Company till the conclusion of the AGM of the Company to be held for the financial year 2026 – 2027.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	%. of Votes in favour on votes polled (6)=[(4)/(2)] * 100	%. of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1061750	0	0	0	0	0	0
	Poll		10,46,872	98.598	10,46,872	0	100	0
	Postal Ballot (not applicable)							
	Total	1061750	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (not applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6191050	71254	1.150	71204	50	99.929	0.070
	Poll		1146960	18.526	1146960	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	6191050	1218214	19.677	1218164	50	99.995	0.004
Total		7252800	2265086	31.230	2265036	50	99.997	0.002

SPECIAL BUSINESS

Resolution No. 4

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

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/ resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1061750	0	0	0	0	0	0
	Poll		10,46,872	98.598	10,46,872	0	100	0
	Postal Ballot (not applicable)							
	Total	1061750	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (not applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6191050	71254	1.150	71204	50	99.929	0.070
	Poll		1146960	18.526	1146960	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	6191050	1218214	19.677	1218164	50	99.995	0.004
Total		7252800	2265086	31.230	2265036	50	99.997	0.002

Resolution No. 5

5. Re-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.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	1061750	0	0	0	0	0	0
	Poll		10,46,872	98.598	10,46,872	0	100	0
	Postal Ballot (not applicable)							
	Total	1061750	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (not applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6191050	71254	1.150	71204	50	99.929	0.070
	Poll		1146960	18.526	1146960	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	6191050	1218214	19.677	1218164	50	99.995	0.004
Total		7252800	2265086	31.230	2265036	50	99.997	0.002

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR	AGAINST
1.	To receive, consider and adopt the audited financial statements for the financial year ended on 31st March, 2022 and the Reports of Board of Directors and Auditor's thereon.	Ordinary Resolution	100	0
2.	To appoint a director in place of Sanjay Gupta (DIN: 00335369), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	100	0
3.	To re-appoint 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, the 32nd Annual General Meeting (AGM) of the Company till the conclusion of the AGM of the Company to be held for the financial year 2026 - 2027.	Ordinary Resolution	100	0
4.	Appointment of Mr Bharat Yadav (DIN: 09463704), as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 24th September 2022.	Ordinary Resolution	100	0
5.	Re-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.	Ordinary Resolution	100	0

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of AGM. Thereafter, the same shall be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

For

M/s V. Agnihotri & Associates
Company Secretaries

Vaibhav Agnihotri
Digitally signed by
Vaibhav Agnihotri
Date: 2022.09.25
13:25:51 +05'30'

Vaibhav Agnihotri

FCS: 10363/ C.P. No.: 21596

Peer Review No. 2065/2022

UDIN: F010363D001040249

Place: Kanpur

Date: September 25th, 2022

COUNTER SIGNED BY

SANJAY GUPTA
Digitally signed
by SANJAY
GUPTA
Date: 2022.09.25
13:32:02 +05'30'

SANJAY GUPTA
(DIRECTOR)