

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: - 01.10.2021

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 31st Annual General Meeting ('AGM') along with Scrutinizer's Report

Ref.: Scrip Code- 530271

Please find attached Voting Results of 31st 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 29, 2021.

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 -31st Annual General Meeting

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

Date of the AGM/EGM	September 29, 2021
Total Number of Shareholders on record date (i.e. September 22, 2021-cut-off date for voting purpose)	1453
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, 2021 including the Balance Sheet and the Profit and Loss Account of the Company for the financial year ended on 31st March, 2021 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	5,08,491	8.194	5,08,491	0	100.00	0.00
	Ballot/Poll		0	0.00	0	0	0.00	0.00
	Total	62,05,228	5,08,491	8.194	5,08,491	0	100.00	0.00

Total		72,52,800	5,08,491	7.011	5,08,491	0	100.00	0.00
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Resolution No. 2:

To appoint a Director in place of Mr. Rajeev Agarwal (DIN: 00122877), 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	5,08,491	8.194	5,08,491	0	100.00	0.00
	Ballot/Poll		0	0.00	0	0	0.00	0.00
	Total	62,05,228	5,08,491	8.194	5,08,491	0	100.00	0.00
Total		72,52,800	5,08,491	7.011	5,08,491	0	100.00	0.00

Resolution No. 3:

To re-appoint Mr. 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

Resolution required: (Ordinary/ Special)			Special 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

		(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	5,08,491	8.194	5,08,491	0	100.00	0.00
	Ballot/Poll		0	0.00	0	0	0.00	0.00
	Total	62,05,228	5,08,491	8.194	5,08,491	0	100.00	0.00
Total		72,52,800	5,08,491	7.011	5,08,491	0	100.00	0.00

Resolution No. 4:

To re-appoint Mr. 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

Resolution required: (Ordinary/ Special)			Special 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	5,08,491	8.194	5,08,491	0	100.00	0.00
	Ballot/Poll		0	0.00	0	0	0.00	0.00
	Total	62,05,228	5,08,491	8.194	5,08,491	0	100.00	0.00
Total		72,52,800	5,08,491	7.011	5,08,491	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



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
31st Annual General Meeting of the shareholders of
RICH UNIVERSE NETWORK LIMITED
Regd. Office: IInd FLOOR, 7/125, C-2, SWAROOP NAGAR,
KANPUR

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING CONDUCTED PRIOR TO THE 31ST ANNUAL GENERAL MEETING ('AGM') OF RICH UNIVERSE NETWORK LIMITED HELD ON WEDNESDAY, 29TH SEPTEMBER, 2021 AT 10:30 A.M (IST) THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM') AND E-VOTING CONDUCTED DURING THE AGM.

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) for the purpose of scrutinizing e-voting process(remote e-voting) and e-voting at the Annual General Meeting Through Video Conferencing (VC)/Other Audio Visual Means (OAVM)pursuant to MCA Circular Nos. 20/2020 dated 05th May, 2020 readwith Circular Nos. 14/2020 and 17/2020 dated 08th April, 2020 and 13th April, 2020 and Circular Nos. 02/2021 dated 13th January, 2021 respectively (collectively referred to as "MCACIRCULARS") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR /P/2020/79,dated 12th May, 2020.Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21of 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 31st Annual General Meeting of the Equity Shareholders of the Company held on Wednesday September 29th, 2021 at 10:30 A.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 04th September 2021 to 07th September, 2021 by e-mail to Shareholders who had registered their email-ids with Depositories/the Company, no communication regarding any bounce back Email received by the Company as per the Communication from RTA.

1. Cut-off Date

The Voting rights were reckoned as on Wednesday, **September 22nd, 2021** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting at the Meeting.

2. Remote e-Voting

i. Agency:

The Company has appointed Central Depository Services (India) Limited (CDSL) 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 Sunday, September 26th, 2021 up to 05:00 p.m. on Tuesday, September 28th, 2021 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by CDSL.



1. Voting at the AGM (e-voting):

Members present in person / through authorised representatives-	20
Members who cast vote through E-Voting	0

4. Counting Process:

- i. After the conclusion of the Annual General Meeting, the votes cast through remote E-voting and E-voting during the AGM were unblocked at around 03.00 P.M. in presence of two witnesses who were not in the employment of the Company.


Name: Ms. Garima Awasthi


Name: Mr. Ankit Malhotra

- ii. Thereafter, the details of equity shareholders, who voted for or against were downloaded from the E-Voting website of Central Depository Services (India) Limited (CDSL).
- 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 E 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 , 6 members have casted their vote through remote E- voting holding 5,08,491 shares and no members have casted their votes during the meeting. The meeting concluded at around 02: 00 P.M. after which consolidated results were prepared
- vi. The consolidated result of remote E-voting and E-voting 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/EGM	29th September, 2021
Total number of shareholders on cut-off date	1453
No. of Shareholders present in the meeting:	NA
Promoters and Promoter Group:	2
Public:	18
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	0
Public	0

Resolution No. 1

To receive, consider and adopt the audited financial statements for the financial year ended on 31st March, 2021 including the Balance Sheet and the Profit and Loss Account of the Company for the financial year ended on 31st March, 2021 and notes thereto and the Reports of Boards 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	1047572	0	0	0	0	00	0
	Poll		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM					
	Postal Ballot (not applicable)							
	Total	1047572	0	0	0	0	00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM					
	Postal Ballot (not applicable)							
	Total							
Public-Not	E-Voting		508491	8.194	508491	0	100	0



Institutions	Poll	6205228	NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM					
	Postal Ballot (not applicable)							
	Total		6205228	508491	8.194	508491	0	100
Total		72,52,800	508491	7.011	508491	0	100	0

Resolution No. 2

To appoint a director in place of Mr. Rajeev Agarwal (DIN: 00122877), who retires by rotation and being eligible, offers himself for reappointment.

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	1047572	0	0	0	0	00	0
	Poll		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM					
	Postal Ballot (not applicable)	1047572	0	0	0	0	00	0
	Total		0	0	0	0	00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM						
	Postal Ballot (not applicable)							
	Total							
Public- Non Institutions	E-Voting	6205228	508491	8.194	508491	0	100	0
	Poll		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM					
	Postal Ballot (not applicable)	6205228	508491	8.194	508491	0	100	0
	Total		508491	8.194	508491	0	100	0
Total		72,52,800	508491	7.011	508491	0	100	0



Resolution No. 3

Special Business

To appoint Mr. Rajeev Agarwal (DIN: 00122877), as a whole time director of the company for a period of three years.

Resolution required:			SPECIAL 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 Vote against on votes polle (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	1047572	0	0	0	0	00	0
	Poll		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM					
	Postal Ballot (not applicable)	1047572	0	0	0	0	00	0
	Total		0	0	0	0	00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM						
	Postal Ballot (not applicable)							
	Total							
Public- Non Institutions	E-Voting	6205228	508491	8.194	508491	0	100	0
	Poll		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM					
	Postal Ballot (not applicable)	6205228	508491	8.194	508491	0	100	0
	Total		508491	8.194	508491	0	100	0
Total		72,52,800	508491	7.011	508491	0	100	0



Resolution No. 4

Special Business

To re-appoint Mr. Sanjay Gupta (DIN: 00335369) as Whole Time Director of the Company for a further period of 3 (Three) years effective from 1st April, 2021 to 31st March, 2024.

Resolution required:			SPECIAL 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 Vote against on votes polle (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	1047572	0	0	0	0	00	0
	Poll		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM					
	Postal Ballot (not applicable)							
	Total		0	0	0	0	00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM						
	Postal Ballot (not applicable)							
	Total							
Public- Non Institutions	E-Voting	6205228	508491	8.194	508491	0	100	0
	Poll		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM					
	Postal Ballot (not applicable)							
	Total		508491	8.194	508491	0	100	0
Total		72,52,800	508491	7.011	508491	0	100	0



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 31 st March, 2021 including the Balance Sheet and the Profit and Loss Account of the Company for the financial year ended on 31 st March, 2021 and notes thereto and the Reports of Boards of Directors and Auditor's thereon.	Ordinary Resolution	100	0
2.	To appoint a director in place of Mr. Rajeev Agarwal (DIN: 00122877), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	100	0
3.	To appoint Mr. Rajeev Agarwal (DIN: 00122877), as a whole time director of the company for a period of three years.	Special Resolution	100	0
4.	To approve Re-appointment of Mr. Sanjay Gupta (DIN: 00335369) as Whole Time Director of the Company for a further period of 3 (Three) years effective from 1st April, 2021 to 31st March, 2024.	Special 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
FCS: 10363/ C.P. No.: 21596
UDIN: F010363C001024365

COUNTER SIGNED BY

(DIRECTOR/ AUTHORISED SIGNATORY)

Place: Kanpur

Date: September 29, 2021