

# 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

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**Date: - 26.09.2023**

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 33<sup>rd</sup> Annual General Meeting ('AGM') along with Scrutinizer's Report**

**Ref.: Scrip Code- 530271**

Dear Sir/Madam,

Please find attached herewith Voting Results of 33<sup>rd</sup> 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 26, 2023.

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: 2023.09.26  
18:09:19 +05'30'

**Sanjay Gupta**  
**Director**  
**(DIN: 00335369)**

Encl.: as above

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General information about company	
Scrip code	530271
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	26-09-2023
Start time of the meeting	04:00 pm
End time of the meeting	04:30 pm

Scrutinizer Details	
Name of the Scrutinizer	VAIBHAV AGNIHOTRI
Firms Name	V.AGNIHOTRI AND ASSOCIATES
Qualification	CS
Membership Number	10363
Date of Board Meeting in which appointed	01-08-2023
Date of Issuance of Report to the company	26-09-2023

Voting results	
Record date	19-09-2023
Total number of shareholders on record date	1648
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	3
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				To receive, consider and adopt the audited financial statements for the financial year ended on 31st March, 2023 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	359152	5.8011	359152	0	100	0
	Poll		1199807	19.3797	1199807	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6191050	1558959	25.1808	1558959	0	100
Total		7252800	2605831	35.9286	2605831	0	100	0
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(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Shashwat Agarwal (DIN: 00122799), who retires by rotation and being eligible, offers himself for re-appointment.				
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	359152	5.8011	359152	0	100	0
	Poll		1199807	19.3797	1199807	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6191050	1558959	25.1808	1558959	0	100
Total		7252800	2605831	35.9286	2605831	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	
Text Block								
Textual Information(1)		ONE OF THE PROMOTERS ARE BLOOD RELATIVE OF THE APPOINTEE DIRECTOR						

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



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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			To Appoint Mr Gyan Singh (DIN : 07385171), who was appointed as an Additional Director of the Company with effect from 02nd March, 2023 under Section 161 of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 26th September 2023."					
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	359152	5.8011	359152	0	100	0
	Poll		1199807	19.3797	1199807	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6191050	1558959	25.1808	1558959	0	100
Total		7252800	2605831	35.9286	2605831	0	100	0
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	

**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

33<sup>rd</sup> Annual General Meeting of the shareholders of

RICH UNIVERSE NETWORK LIMITED

Regd. Office: 7/125 (C-2), IInd Floor, Swaroop Nagar, Kanpur - 208002

**SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING CONDUCTED PRIOR TO THE 33<sup>RD</sup> ANNUAL GENERAL MEETING ('AGM') OF RICH UNIVERSE NETWORK LIMITED AND VOTING THROUGH POLL CONDUCTED DURING THE AGM HELD ON TUESDAY, 26<sup>TH</sup> SEPTEMBER, 2023 AT 04:00 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 01.08.2023 for the purpose of scrutinizing e-voting process (remote e-voting) and Voting through Poll at the Annual General Meeting.

In compliance with the MCA Circulars and SEBI Circular dated 5 January, 2023, the Notice along with the Integrated Annual Report 2022-23 was sent through electronic mode to those equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent of the Company,

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National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") / Depository Participants.

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 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, September 26<sup>th</sup>, 2023 at 04:00 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 30<sup>th</sup> August, 2023 by e-mail to 919 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 Tuesday, **September 19<sup>th</sup>, 2023** 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 Saturday, September 23<sup>rd</sup>, 2023 up to 05:00 p.m. on Monday, September 25<sup>th</sup>, 2023 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 GM:**

Members present in person / through authorized representatives-	<b>18</b>
Members who cast vote through E-Voting	<b>13</b>
Members present but did not participate in poll and also did not had exercised their votes through E-Voting	<b>NA</b>
Members who cast vote through Poll	<b>14</b>

**4. Counting Process:**

- i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 04:55 P.M. in presence of two witnesses who were not in the employment of the Company.



**Name: Ms. Soumya Tewari**



**Name: Mr. Tauheed Ahmad**



- 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, 13 members have casted their vote through remote E- voting holding 359152 shares and 14 members have cast their votes during the meeting holding 1199807 shares. The meeting concluded at around 04:30 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]

<b>Date of the AGM</b>	<b>26<sup>th</sup> September, 2023</b>
<b>Total number of shareholders on cut-off date</b>	<b>1648</b>
<b>No. of Shareholders present in the meeting:</b>	<b>18</b>
Promoters and Promoter Group:	<b>1</b>
Public:	<b>17</b>

## Resolution No. 1

1. To receive, consider and adopt the audited financial statements for the financial year ended on 31st March, 2023 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	10,61,750	0	0	0	0	0	0
	Poll		1046872	98.598	1046872	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>	10,61,750	1046872	98.598	1046872	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6191050	359152	5.801	359152	0	100	0
	Poll		1199807	19.379	1199807	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>	6191050	1558959	25.180	1558959	0	100	0
<b>Total</b>		<b>7252800</b>	<b>2605831</b>	<b>35.928</b>	<b>2605831</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No. 2**

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 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	10,61,750	0	0	0	0	0	0
	Poll		1046872	98.598	1046872	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	10,61,750	1046872	98.598	1046872	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
			0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6191050	359152	5.801	359152	0	100	0
	Poll		1199807	19.379	1199807	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	6191050	1558959	25.180	1558959	0	100	0
<b>Total</b>		<b>7252800</b>	<b>2605831</b>	<b>35.928</b>	<b>2605831</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No. 3**

3. To Appoint Mr Gyan Singh (DIN : 07385171), who was appointed as an Additional Director of the Company with effect from 02nd March, 2023 under Section 161 of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 26th September 2023."

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	10,61,750	0	0	0	0	0	0
	Poll		1046872	98.598	1046872	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		10,61,750	1046872	98.598	1046872	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6191050	359152	5.801	359152	0	100	0
	Poll		1199807	19.379	1199807	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		6191050	1558959	25.180	1558959	0	100
<b>Total</b>		<b>7252800</b>	<b>2605831</b>	<b>35.928</b>	<b>2605831</b>	<b>0</b>	<b>100</b>	<b>0</b>



**RESULT SUMMARY**

<b>SR. NO.</b>	<b>RESOLUTION</b>	<b>TYPE OF RESOLUTION</b>	<b>FAVOUR</b>	<b>AGAINST</b>
1.	To receive, consider and adopt the audited financial statements for the financial year ended on 31st March, 2023 and the Reports of Board of Directors and Auditor's thereon.	Ordinary Resolution	100	0
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.	Ordinary Resolution	100	0
3.	To Appoint Mr Gyan Singh (DIN : 07385171), who was appointed as an Additional Director of the Company with effect from 02nd March, 2023 under Section 161 of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 26th September 2023."	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: 2023.09.26  
17:49:32 +05'30'

**Vaibhav Agnihotri**

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

**Peer Review No. 2065/2022**

**UDIN: F010363E001076758**

**Place: Kanpur**

**Date: September 26<sup>th</sup>, 2023**

**COUNTER SIGNED BY**

Sanjay Gupta  
Digitally signed  
by Sanjay Gupta  
Date:  
2023.09.26  
17:54:10 +05'30'

**SANJAY GUPTA  
(DIRECTOR)**