

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: 7880884461 E-mail: rcfsl@rediffmail.com

July 25, 2025

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal St,
Kala Ghoda, Fort, Mumbai, Maharashtra 400001

Dear Sir/Madam,

SUBJECT: Voting Results along with Scrutinizer report of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REF: RICH UNIVERSE NETWORK LIMITED

Scrip Code: 530271

With reference to the above subject, we herewith enclose the copy of Voting Result along with Scrutinizer report of the Postal Ballot for your reference and record.

As per the Report submitted by the Scrutinizer, all the Special Businesses mentioned in the Postal Ballot Notice dated June 24, 2025, are approved by the Members of the Company as Special Resolutions and Ordinary Resolutions.

Kindly take this information on your record.

Thanking You,

Yours faithfully,

For Rich Universe Network Limited

SHASHWAT AGARWAL
MANAGING DIRECTOR
DIN: 00122799

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: 7880884461 E-mail: rcfsl@rediffmail.com

VOTING RESULTS POSTAL BALLOT NOTICE DATED JUNE 24, 2025, OF RICH UNIVERSE NETWORK LIMITED

General information about company	
NSE Symbol	-
BSE Scrip code	530271
MSEI Symbol	-
ISIN	INE652D01014
Name of the company	Rich Universe Network Limited
Type of meeting	Postal Ballot
Date of the meeting / Last date of receipt of Postal Ballot forms (in case of Postal Ballot)	July 24, 2025
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	Mr. Abhishek Prakashchand Chhajed
Firms Name	M/s. SCS and CO. LLP
Qualification	Practicing CS
Membership Number	F11334
Date of Board Meeting in which appointed	June 19, 2025
Date of Issuance of Report to the company	July 25, 2025

Voting results	
Record date (Cut Off date)	June 20, 2025
Total number of shareholders on record date	1925
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conference	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolutions passed in the meeting	3

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: 7880884461 E-mail: rcfsl@rediffmail.com

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated June 24, 2025 by the Rich Universe Network Limited (in SEBI Format)

RESOLUTION NO. 1 - Ordinary Resolution Passed with requisite majority.			ORDINARY RESOLUTION TO CONSIDER AND APPROVE INCREASE IN AUTHORISED SHARE CAPITAL.					
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	8,97,618	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		350746	39.08	350746	0	100.00	0.00
	Total		8,97,618	350746	39.08	350746	0	100.00
Public-Institutions	E-Voting	4750	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		4750	100.00	4750	0	100.00	0.00
	Total		4750	4750	100.00	4750	0	100.00
Public-Non Institutions	E-Voting	6350432	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		714967	11.26	714954	13	99.99	0.01
	Total		6350432	714967	11.26	714954	13	99.99
Total		7252800	1070463	14.76	1070450	13	99.99	0.01
Whether resolution is Pass or Not							Yes	
Disclosure of Notes on resolution							-	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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: 7880884461 E-mail: rcfsl@rediffmail.com

RESOLUTION NO. 2 - Special Resolution Passed with requisite majority.			SPECIAL RESOLUTION TO CONSIDER AND APPROVE ALTERATION OF OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION AND ADOPTION OF A NEW SET OF MEMORANDUM OF ASSOCIATION IN CONFORMITY WITH THE PROVISIONS OF THE COMPANIES ACT, 2013					
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	8,97,618	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		350746	39.08	350746	0	100.00	0.00
	Total		8,97,618	350746	39.08	350746	0	100.00
Public-Institutions	E-Voting	4750	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		4750	100.00	4750	0	100.00	0.00
	Total		4750	4750	100.00	4750	0	100.00
Public-Non Institutions	E-Voting	6350432	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		714967	11.26	714953	14	99.99	0.01
	Total		6350432	714967	11.26	714953	14	99.99
Total		7252800	1070463	14.76	1070449	14	99.99	0.01
Whether resolution is Pass or Not							Yes	
Disclosure of Notes on resolution							-	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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: 7880884461 E-mail: rcfsl@rediffmail.com

RESOLUTION NO. 3 - Special Resolution Passed with requisite majority.			SPECIAL RESOLUTION TO CONSIDER AND APPROVE ADOPTION OF A NEW SET OF ARTICLES OF ASSOCIATION IN CONFORMITY WITH THE PROVISIONS OF THE COMPANIES ACT, 2013					
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	8,97,618	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		350746	39.08	350746	0	100.00	0.00
	Total		8,97,618	350746	39.08	350746	0	100.00
Public-Institutions	E-Voting	4750	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		4750	100.00	4750	0	100.00	0.00
	Total		4750	4750	100.00	4750	0	100.00
Public-Non Institutions	E-Voting	6350432	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		714967	11.26	714954	13	99.99	0.01
	Total		6350432	714967	11.26	714954	13	99.99
Total		7252800	1070463	14.76	1070450	13	99.99	0.01
Whether resolution is Pass or Not							Yes	
Disclosure of Notes on resolution							-	

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: 7880884461 E-mail: rcfsl@rediffmail.com

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For Rich Universe Network Limited

SHASHWAT AGARWAL
MANAGING DIRECTOR
DIN: 00122799



Zero Compromise Towards
Compliance & Emolument

- Secretarial
- SEBI Compliance
- IPR Services
- Capital Market
- Listing Security
- Legal
- Valuation
- IBC
- Corporate Advisory
- FEMA

**SCS
& CO. LLP**
(AAV-1091)
Company Secretaries

Scrutinizer Report on Remote E-Voting in respect of resolutions proposed through Postal Ballot
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies
(Management and Administration) Rules, 2014]

To,
The Board of Directors
RICH UNIVERSE NETWORK LIMITED
IInd Floor, 7/125, C-2, Swaroop Nagar, Kanpur-208002,
Uttar Pradesh, India.

Dear Sir,

Sub: Scrutinizer Report on Special Businesses proposed through Postal Ballot under Section 110 read with Section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

I, Abhishek Chhajed, Partner of M/s. SCS and Co. LLP, Practicing Company Secretary, have been appointed as a Scrutinizer of Rich Universe Network Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting Platform ("remote e-voting platform") of National Securities Depository Limited ("NSDL" or "E-voting Agency") in respect of Special Businesses proposed through Postal Ballot Notice dated June 24, 2025 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.

RESPONSIBILITY OF SCRUTINIZER:

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "in favour" or "against" the resolution, the reports generated from the remote e-voting platform of E-voting agency.

IT MAY BE NOTED THAT;

Shareholders were requested to carefully read the instructions indicated in the Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for casting their votes by remote E-voting.

As per the Notice of Postal Ballot, following Special Businesses were proposed for the approval of Members through Remote E-voting.



OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park,
Rajpath Rangoli Road, Thaltej Road, Ahmedabad,
Ahmedabad City, Gujarat, India-380054.

BRANCH OFFICE :

B/1115, Sun West Bank, Opp. City Gold Cinema,
Ashram Road, Ahmedabad-380009.

+91 9408812129

csabhishekchhajed1@gmail.com
csabprofessional@gmail.com

www.scsandcollp.com



Zero Compromise Towards
Compliance & Emolument

- Secretarial
- SEBI Compliance
- IPR Services
- Capital Market
- Listing Security
- Legal
- Valuation
- IBC
- Corporate Advisory
- FEMA

SCS
& CO. LLP
(AAV-1091)
Company Secretaries

ITEM NO. 1: ORDINARY RESOLUTION TO CONSIDER AND APPROVE INCREASE IN THE AUTHORISED SHARE CAPITAL

ITEM NO. 2: SPECIAL RESOLUTION TO CONSIDER AND APPROVE ALTERATION OF OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION AND ADOPTION OF A NEW SET OF MEMORANDUM OF ASSOCIATION IN CONFORMITY WITH THE PROVISIONS OF THE COMPANIES ACT, 2013

ITEM NO. 3: SPECIAL RESOLUTION TO CONSIDER AND APPROVE ADOPTION OF A NEW SET OF ARTICLES OF ASSOCIATION IN CONFORMITY WITH THE PROVISIONS OF THE COMPANIES ACT, 2013

I HEREBY REPORT AS UNDER:

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, June 20, 2025 the Company completed dispatch of the Notice of the Postal Ballot;
 - Through E-Mail on June 24, 2025 to the members whose E-Mail Id's are registered with company/depository participant.
 - Those shareholders who had not registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure - (a) In case shares held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to rcfsl@rediffmail.com; (b) In case shares held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to rcfsl@rediffmail.com; and (c) Alternatively by sending an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the above mentioned documents as the case may be.
2. The Company had also placed the Notice of Postal Ballot on its website <https://richuninet.com/> as well as web site of E-voting Agency viz www.evoting.nsdl.com and website of Bombay Stock Exchange.
3. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, June 20, 2025 were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of Postal Ballot of the Company.
4. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which was commenced on Wednesday, June 25, 2025 (09:00 A.M.) and was ended on Thursday, July 24, 2025 (05:00 P.M.) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Friday, June 20, 2025, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.



OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park,
Rajpath Rangoli Road, Thaltej Road, Ahmedabad,
Ahmedabad City, Gujarat, India-380054.

BRANCH OFFICE :

B/1115, Sun West Bank, Opp. City Gold Cinema,
Ashram Road, Ahmedabad-380009.

+91 9408812129

csabhishekhchhajer1@gmail.com
csabprofessional@gmail.com

www.scsandcollp.com



Zero Compromise Towards
Compliance & Emolument

- Secretarial
- SEBI Compliance
- IPR Services
- Capital Market
- Listing Security
- Legal
- Valuation
- IBC
- Corporate Advisory
- FEMA

**SCS
& CO. LLP**
(AAV-1091)
Company Secretaries

5. After the Completion of Voting Period as mentioned above, I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
6. The summary of votes casted through remote e-voting platform in respect of special businesses proposed in the notice of postal ballot is annexed herewith.

Result of the Postal ballot:

In respect of Special Businesses as proposed in the Notice of Postal Ballot dated June 24, 2025; all conditions given under Section 114 (2) of the Companies Act, 2013 are fulfilled in respect of Special Businesses which are approved by the shareholders through remote e-voting as Special Resolutions and Ordinary Resolutions.

The result of the voting by members through remote e-voting in respect of the above-mentioned businesses may, accordingly be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

7. The Register, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the company secretary of the Company.

FOR, SCS AND CO. LLP
Practising Company Secretaries
Firm Registration Number: - L2020GJ008700

Abhishek Chhajed

CS ABHISHEK CHHAJED
Partner
Mem. No.: F11334
UDIN: F011334G000863284



Date: 25.07.2025
Place: Ahmedabad

OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park,
Rajpath Rangoli Road, Thaltej Road, Ahmedabad,
Ahmedabad City, Gujarat, India-380054.

BRANCH OFFICE :

B/1115, Sun West Bank, Opp. City Gold Cinema,
Ashram Road, Ahmedabad-380009.

www.scsandcollp.com

+91 9408812129

csabhishekchhajed1@gmail.com
csabprofessional@gmail.com



Zero Compromise Towards
Compliance & Emolument

- Secretarial
- SEBI Compliance
- IPR Services
- Capital Market
- Listing Security
- Legal
- Valuation
- IBC
- Corporate Advisory
- FEMA

SCS
& CO. LLP
(AAV-1091)
Company Secretaries

DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and downloaded from the NSDL website (<https://www.evoting.nsdl.com>) in our presence on July 24, 2025, around at 05.03 p.m.

K.D.S.

Witness 1: Ms. Kriya Shah

Sakshi Dwivedi

Witness 2: Ms. Sakshi Dwivedi

SCS
& CO. LLP

OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park,
Rajpath Rangoli Road, Thaltej Road, Ahmedabad,
Ahmedabad City, Gujarat, India-380054.

BRANCH OFFICE :

B/1115, Sun West Bank, Opp. City Gold Cinema,
Ashram Road, Ahmedabad-380009.

www.scsandcollp.com

+91 9408812129

csabhishekchhajer1@gmail.com
csabprofessional@gmail.com



Zero Compromise Towards
Compliance & Emolument

- Secretarial
- SEBI Compliance
- IPR Services
- Capital Market
- Listing Security
- Legal
- Valuation
- IBC
- Corporate Advisory
- FEMA

SCS
& CO. LLP
(AAV-1091)
Company Secretaries

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated June 24, 2025 by the Rich Universe Network Limited (in SEBI Format):

RESOLUTION NO. 1 - Ordinary Resolution Passed with requisite majority.			ORDINARY RESOLUTION TO CONSIDER AND APPROVE INCREASE IN AUTHORISED SHARE CAPITAL					
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	8,97,618	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		350746	39.08	350746	0	100.00	0.00
	Total		8,97,618	350746	39.08	350746	0	100.00
Public-Institutions	E-Voting	4750	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		4750	100.00	4750	0	100.00	0.00
	Total		4750	4750	100.00	4750	0	100.00
Public-Non Institutions	E-Voting	6350432	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		714967	11.26	714954	13	99.99	0.01
	Total		6350432	714967	11.26	714954	13	99.99
Total		7252800	1070463	14.76	1070450	13	99.99	0.01
Whether resolution is Pass or Not							Yes	
Disclosure of Notes on resolution							-	



OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park, Rajpath Rangoli Road, Thaltej Road, Ahmedabad, Ahmedabad City, Gujarat, India-380054.

BRANCH OFFICE :

B/1115, Sun West Bank, Opp. City Gold Cinema, Ashram Road, Ahmedabad-380009.

+91 9408812129

csabhishekchhajer1@gmail.com
csabprofessional@gmail.com

www.scsandcollp.com



Zero Compromise Towards
Compliance & Emolument

- Secretarial
- SEBI Compliance
- IPR Services
- Capital Market
- Listing Security
- Legal
- Valuation
- IBC
- Corporate Advisory
- FEMA

SCS
& CO. LLP
(AAV-1091)
Company Secretaries

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

RESOLUTION NO. 2 - Special Resolution Passed with requisite majority.			SPECIAL RESOLUTION TO CONSIDER AND APPROVE ALTERATION OF OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION AND ADOPTION OF A NEW SET OF MEMORANDUM OF ASSOCIATION IN CONFORMITY WITH THE PROVISIONS OF THE COMPANIES ACT, 2013					
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	8,97,618	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		350746	39.08	350746	0	100.00	0.00
	Total		8,97,618	350746	39.08	350746	0	100.00
Public-Institutions	E-Voting	4750	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		4750	100.00	4750	0	100.00	0.00
	Total		4750	4750	100.00	4750	0	100.00
Public-Non Institutions	E-Voting	6350432	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		714967	11.26	714953	14	99.99	0.01
	Total		6350432	714967	11.26	714953	14	99.99
Total		7252800	1070463	14.76	1070449	14	99.99	0.01



OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park,
Rajpath Rangoli Road, Thaltej Road, Ahmedabad,
Ahmedabad City, Gujarat, India-380054.

BRANCH OFFICE :

B/1115, Sun West Bank, Opp. City Gold Cinema,
Ashram Road, Ahmedabad-380009.

+91 9408812129

csabhishekchhajer1@gmail.com
csabprofessional@gmail.com

www.scsandcollp.com



Zero Compromise Towards
Compliance & Emolument

- Secretarial
- SEBI Compliance
- IPR Services
- Capital Market
- Listing Security
- Legal
- Valuation
- IBC
- Corporate Advisory
- FEMA

SCS
& CO. LLP
(AAV-1091)
Company Secretaries

Whether resolution is Pass or Not	Yes
Disclosure of Notes on resolution	-

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

RESOLUTION NO. 3 - Special Resolution Passed with requisite majority.			SPECIAL RESOLUTION TO CONSIDER AND APPROVE ADOPTION OF A NEW SET OF ARTICLES OF ASSOCIATION IN CONFORMITY WITH THE PROVISIONS OF THE COMPANIES ACT, 2013					
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	8,97,618	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		350746	39.08	350746	0	100.00	0.00
	Total		8,97,618	350746	39.08	350746	0	100.00
Public-Institutions	E-Voting	4750	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		4750	100.00	4750	0	100.00	0.00
	Total		4750	4750	100.00	4750	0	100.00
Public-Non Institutions	E-Voting	6350432	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		714967	11.26	714954	13	99.99	0.01

OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park, Rajpath Rangoli Road, Thaltej Road, Ahmedabad, Ahmedabad City, Gujarat, India-380054.

BRANCH OFFICE :

B/1115, Sun West Bank, Opp. City Gold Ashram Road, Ahmedabad-380009.



+91 9408812129

csabhishkekchhajed1@gmail.com
csabprofessional@gmail.com



Zero Compromise Towards
Compliance & Emolument

- Secretarial
- SEBI Compliance
- IPR Services
- Capital Market
- Listing Security
- Legal
- Valuation
- IBC
- Corporate Advisory
- FEMA

**SCS
& CO. LLP**
(AAV-1091)
Company Secretaries

	Total	6350432	714967	11.26	714954	13	99.99	0.01
Total		7252800	1070463	14.76	1070450	13	99.99	0.01
Whether resolution is Pass or Not							Yes	
Disclosure of Notes on resolution							-	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated June 24, 2025 by the Rich Universe Network Limited (in Companies Act, 2013 Format)

RESOLUTION NO. 1: ORDINARY RESOLUTION TO CONSIDER AND APPROVE INCREASE IN THE AUTHORISED SHARE CAPITAL:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Postal Ballot	58	1070450	99.998
Total	58	1070450	99.998

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Postal Ballot	2	13	0.001
Total	2	13	0.001

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Postal Ballot	0	0
Total	0	0



OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park,
Rajpath Rangoli Road, Thaltej Road, Ahmedabad,
Ahmedabad City, Gujarat, India-380054.

BRANCH OFFICE :

B/1115, Sun West Bank, Opp. City Gold Cinema,
Ashram Road, Ahmedabad-380009.

www.scsandcollp.com

+91 9408812129

csabhishekchhajer1@gmail.com
csabprofessional@gmail.com



Zero Compromise Towards
Compliance & Emolument

- Secretarial
- SEBI Compliance
- IPR Services
- Capital Market
- Listing Security
- Legal
- Valuation
- IBC
- Corporate Advisory
- FEMA

SCS
& CO. LLP
(AAV-1091)
Company Secretaries

RESOLUTION NO. 2: SPECIAL RESOLUTION TO CONSIDER AND APPROVE ALTERATION OF OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION AND ADOPTION OF A NEW SET OF MEMORANDUM OF ASSOCIATION IN CONFORMITY WITH THE PROVISIONS OF THE COMPANIES ACT, 2013:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Postal Ballot	57	1070449	99.998
Total	57	1070449	99.998

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Postal Ballot	3	14	0.001
Total	3	14	0.001

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Postal Ballot	0	0
Total	0	0

RESOLUTION NO. 3: SPECIAL RESOLUTION TO CONSIDER AND APPROVE ADOPTION OF A NEW SET OF ARTICLES OF ASSOCIATION IN CONFORMITY WITH THE PROVISIONS OF THE COMPANIES ACT, 2013:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Postal Ballot	58	1070450	99.998
Total	58	1070450	99.998

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Postal Ballot	2	13	0.001
Total	2	13	0.001



OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park,
Rajpath Rangoli Road, Thaltej Road, Ahmedabad,
Ahmedabad City, Gujarat, India-380054.

BRANCH OFFICE :

B/1115, Sun West Bank, Opp. City Gold Cinema,
Ashram Road, Ahmedabad-380009.

www.scsandcollp.com

+91 9408812129

csabhishekchhajed1@gmail.com
csabprofessional@gmail.com



Zero Compromise Towards
Compliance & Emolument

- Secretarial
- SEBI Compliance
- IPR Services
- Capital Market
- Listing Security
- Legal
- Valuation
- IBC
- Corporate Advisory
- FEMA

**SCS
& CO. LLP**
(AAV-1091)
Company Secretaries

(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Postal Ballot	0	0
Total	0	0

FOR, SCS ANDCO. LLP
Practising Company Secretaries
Firm Registration Number: - L2020GJ008700



Abhishek

CS ABHISHEK CHHAJED
Partner
Mem. No.: F11334
UDIN: F011334G000863284

Date: 25.07.2025
Place: Ahmedabad

OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park,
Rajpath Rangoli Road, Thaltej Road, Ahmedabad,
Ahmedabad City, Gujarat, India-380054.

BRANCH OFFICE :

B/1115, Sun West Bank, Opp. City Gold Cinema,
Ashram Road, Ahmedabad-380009.

www.scsandcollp.com

+91 9408812129

csabhishekchhajed1@gmail.com
csabprofessional@gmail.com