

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 E-mail : rcfsl@rediffmail.com ● richcapital@rediffmail.com

Date: 18.09.2024

To,
The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai — 400001

Sub: Voting Results of 34th Annual General Meeting along with Scrutinizer's report

Scrip Code: 530271

Dear Sir/Madam,

Please find attached herewith Voting Results of the 34th 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 18, 2024.

This is for your information and records.

Kindly update the same.

Thanking You.

For Rich Universe Network Limited,

Shashwat Agarwal
Managing Director
(DIN: 00122799)

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)	18-09-2024
Start time of the meeting	04:15 PM
End time of the meeting	05:00 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	08-08-2024
Date of Issuance of Report to the company	18-09-2024

Voting results

Record date	11-09-2024
Total number of shareholders on record date	1825
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	15
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	

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, 2024 and the Reports of Board of Directors and Auditor's Report 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	897618	14878	1.6575	14878	0	100	0
	Poll		882740	98.3425	882740	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		897618	897618	100	897618	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	6355182	3293	0.0518	3293	0	100	0
	Poll		462973	7.285	462973	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6355182	466266	7.3368	466266	0	100
Total		7252800	1363884	18.8049	1363884	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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. Rajeev Agarwal (DIN: 00122877), 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	897618	14878	1.6575	14878	0	100	0
	Poll		882740	98.3425	882740	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		897618	897618	100	897618	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	6355182	3293	0.0518	3293	0	100	0
	Poll		462973	7.285	462973	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6355182	466266	7.3368	466266	0	100
Total		7252800	1363884	18.8049	1363884	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Yugank Gadi (DIN : 10734950), under Section 149,150,159,160 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 18th September 2024.					
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	897618	14878	1.6575	14878	0	100	0
	Poll		882740	98.3425	882740	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		897618	897618	100	897618	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	6355182	3293	0.0518	3293	0	100	0
	Poll		462973	7.285	462973	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6355182	466266	7.3368	466266	0	100
Total		7252800	1363884	18.8049	1363884	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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,

34th 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 34th ANNUAL GENERAL MEETING ('AGM') OF RICH UNIVERSE NETWORK LIMITED AND VOTING THROUGH POLL CONDUCTED DURING THE AGM HELD ON WEDNESDAY, 18TH SEPTEMBER, 2024 AT 04:15 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 08.08.2024 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 7 October, 2023, the Notice along with the Integrated Annual Report 2023-24 was sent through electronic mode to those equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, 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 34th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, September 18th, 2024 at 04:15 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 23rd August, 2024 by e-mail to 1094 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. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. Cut-off Date

The Voting rights were reckoned as on Wednesday, September 11th, 2024 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.

3. Remote e-Voting

i. Agency:

The Company has appointed National Securities Depository Limited (NDSL) 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 15th, 2024 up to 05:00 p.m. on Tuesday, September 17th, 2024 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.

4. Voting at the AGM:

Members present in person / through authorized representatives-	16
Members who cast vote through E-Voting	8
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	15

5. Counting Process:

- i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 05:30 P.M. in presence of two witnesses who were not in the employment of the Company.

	
Name: Ms. Namra Ehtesham	Name: Ms. Riya Pandey

Thereafter, the details of equity shareholders, who voted for or against were downloaded from the E-Voting website of National Securities Depository Limited (NDSL).

- ii. 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.
- iii. 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.
- iv. 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	18th September, 2024
Total number of shareholders on cut-off date	1825
No. of Shareholders present in the meeting:	16
Promoters and Promoter Group:	1
Public:	15

Resolution No. 1

1. To receive, consider and adopt the audited financial statements for the financial year ended on 31st March, 2024 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	8,97,618	14878	1.657	14878	0	100	0
	Poll		882740	98.342	882740	0	100	0
	Postal Ballot (not applicable)							
	Total			897618	100	897618	0	100
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)							
	Total			0	0	0	0	0
	E-Voting		3293	0.0518	3293	0	100	0
	Poll		462973	7.2850	462973	0	100	0



Public- Non Institutions	Postal Ballot (not applicable)	63,55,182						
	Total		466266	7.3368	466266	0	100	0
Total		7252800	1363884	18.8049	1363884	0	100	0

Resolution No. 2

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 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	8,97,618	14878	1.657	14878	0	100	0
	Poll		882740	98.342	882740	0	100	0
	Postal Ballot (not applicable)							
	Total		897618	100	897618	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
			0	0	0	0	0	0
	Postal Ballot (not applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	63,55,182	3293	0.0518	3293	0	100	0
	Poll		462973	7.2850	462973	0	100	0
	Postal Ballot (not applicable)							



	Total		466266	7.3368	466266	0	100	0
Total		7252800	1363884	18.8049	1363884	0	100	0

Resolution No. 3

3. To Appoint Mr Yugank Gadi (DIN : 10734950), under Section 149,150,159,160 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 18th September 2024.

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	8,97,618	14878	1.657	14878	0	100	0
	Poll		882740	98.342	882740	0	100	0
	Postal Ballot (not applicable)							
	Total		897618	100	897618	0	100	0
Public-Institutions	E-Voting		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
	E-Voting		3293	0.0518	3293	0	100	0

Public- Non Institutions	Poll	63,55,182	462973	7.2850	462973	0	100	0	
	Postal Ballot (not applicable)								
	Total		466266	7.3368	466266	0	100	0	
Total		7252800	1363884	18.8049	1363884	0	100	0	

VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted	No. of Votes cast by them	% of total number of valid votes cast
23	1363884	100

VOTED AGAINST THE RESOLUTION

No. of Members voted	No. of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

INVALID VOTES

No. of Members voted	No. of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

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, 2024 and the Reports of Board 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 re-appointment.	Ordinary Resolution	100	0
3.	To Appoint Mr Yugank Gadi (DIN: 10734950), under Section 149,150,159,160 of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company to hold office for a term	Ordinary Resolution	100	0

	<p>upto five consecutive years commencing from 18th September 2024.</p>			
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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: 2024.09.18
 19:12:44 +05'30'

Vaibhav Agnihotri
FCS: 10363/ C.P. No.: 21596
Peer Review No. 2065/2022
UDIN: F010363F001248204
Place: Kanpur
Date: September 18th, 2024

COUNTER SIGNED BY

Shashwat Agarwal
Digitally signed by Shashwat Agarwal
 Date: 2024.09.18
 19:13:15 +05'30'

Shashwat Agarwal
(Director)