

# RICH UNIVERSE NETWORK LIMITED

(Formerly Known as Rich Capital & Financial Services Limited)  
Regd. Office: 7/125, (C-2), 2<sup>nd</sup> FLOOR, SWAROOP NAGAR, KANPUR – 208002  
PHONES: 7880884461 E-mail: [rcfsl@rediffmail.com](mailto:rcfsl@rediffmail.com)

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**Date: 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:** Submission of Proceedings of the Postal Ballot pursuant to Regulation 30 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 the proceedings of the Postal Ballot for your reference and record.

Kindly take this information on your record.

Thanking You,

Yours faithfully,

**For Rich Universe Network Limited**

**SHASHWAT AGARWAL**  
**MANAGING DIRECTOR**  
**DIN: 00122799**

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## **SUMMARY OF THE PROCEEDINGS OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF RICH UNIVERSE NETWORK LIMITED ON JULY 25, 2025**

The Board of Directors, at the Board Meeting held on June 19, 2025, decided to obtain consent of the members through Postal Ballot under Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following matters:

### **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**

In compliance with the requirements of Sections 108 and 110 of the Act read with the Companies Rules, 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.

The Postal Ballot notice dated June 24, 2025 was sent to Members of Company whose names appeared in the Register of Members/Record of Depositories as on Friday, June 20, 2025 (Cut-Off Date) through email on June 24, 2025 to those members who have registered their email IDs with the Company / Depository along with the details of Login Id and Password to the members/shareholders who have registered their email ids with depositories or with the Company.

Further, in light of the MCA Circulars referred herein above, for remote e-voting for this postal ballot, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses with company/depository and in consequence to whom the Postal Ballot Notice could not be serviced, were requested to temporarily get their e-mail addresses registered with the Company 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 (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

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of Aadhar Card) through email to [rcfsl@rediffmail.com](mailto:rcfsl@rediffmail.com) and (c) Alternatively by sending an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by providing the above mentioned documents as the case may be.

Pursuant to Sections 108 and 110 of the Act read with the Companies Rules and in accordance with MCA Circulars, the Company had provided remote e-voting facility only. The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to the Members of the Company.

The voting period was commenced on Wednesday, June 25, 2025 (09:00 A.M.) and will end on Thursday, July 24, 2025 (05:00 P.M.) (Both days inclusive).

The Members were requested to cast their votes electronically up to 05:00 P.M. on Thursday, July 24, 2025. E-voting module was disabled for voting by NSDL.

The Board of Directors at their meeting held on June 19, 2025 appointed Mr. Abhishek Prakashchand Chhajed, Partner of SCS and Co. LLP (LLPIN: AAV-1091) Company Secretary in Practice (Firm Unique Code: L2020GJ008700), as Scrutinizer to scrutinize the votes casted by Members and for conducting Postal Ballot in a fair and transparent manner.

The scrutinizer carried out the scrutiny of votes casted electronically up to 05:00 P.M. on Thursday, July 24, 2025 and he submitted his report dated July 25, 2025.

Mr. Shashwat Agarwal, Managing Director, in present of Executive Director, declared the result of the Postal Ballot, which is annexed herewith.

Since in respect of the Special Businesses as provided in the Notice of Postal Ballot dated June 24, 2025; all the conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled in respect of Special Businesses No. 3 which is approved by the Shareholders through remote e-voting as Ordinary Resolution and Special Resolution.

**For Rich Universe Network Limited**

**SHASHWAT AGARWAL**  
**MANAGING DIRECTOR**  
**DIN: 00122799**

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## 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
	<b>Total</b>	<b>8,97,618</b>	<b>350746</b>	<b>39.08</b>	<b>350746</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>	<b>4750</b>	<b>4750</b>	<b>100.00</b>	<b>4750</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>	<b>6350432</b>	<b>714967</b>	<b>11.26</b>	<b>714954</b>	<b>13</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>7252800</b>	<b>1070463</b>	<b>14.76</b>	<b>1070450</b>	<b>13</b>	<b>99.99</b>	<b>0.01</b>
<b>Whether resolution is Pass or Not</b>							<b>Yes</b>	
<b>Disclosure of Notes on resolution</b>							<b>-</b>	

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

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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
	<b>Total</b>		<b>8,97,618</b>	<b>350746</b>	<b>39.08</b>	<b>350746</b>	<b>0</b>	<b>100.00</b>
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
	<b>Total</b>		<b>4750</b>	<b>4750</b>	<b>100.00</b>	<b>4750</b>	<b>0</b>	<b>100.00</b>
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
	<b>Total</b>		<b>6350432</b>	<b>714967</b>	<b>11.26</b>	<b>714953</b>	<b>14</b>	<b>99.99</b>
<b>Total</b>		<b>7252800</b>	<b>1070463</b>	<b>14.76</b>	<b>1070449</b>	<b>14</b>	<b>99.99</b>	<b>0.01</b>
<b>Whether resolution is Pass or Not</b>							<b>Yes</b>	
<b>Disclosure of Notes on resolution</b>							<b>-</b>	

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

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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
	<b>Total</b>		<b>8,97,618</b>	<b>350746</b>	<b>39.08</b>	<b>350746</b>	<b>0</b>	<b>100.00</b>
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
	<b>Total</b>		<b>4750</b>	<b>4750</b>	<b>100.00</b>	<b>4750</b>	<b>0</b>	<b>100.00</b>
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
	<b>Total</b>		<b>6350432</b>	<b>714967</b>	<b>11.26</b>	<b>714954</b>	<b>13</b>	<b>99.99</b>
<b>Total</b>		<b>7252800</b>	<b>1070463</b>	<b>14.76</b>	<b>1070450</b>	<b>13</b>	<b>99.99</b>	<b>0.01</b>
<b>Whether resolution is Pass or Not</b>							<b>Yes</b>	
<b>Disclosure of Notes on resolution</b>							<b>-</b>	

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<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

**FOR RICH UNIVERSE NETWORK LIMITED**

**SHASHWAT AGARWAL**  
**MANAGING DIRECTOR**  
**DIN: 00122799**