

o/e

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
CIN: L65921UP1990PLC012089 • E-mail: rcfsl@rediffmail.com • investors@richuninet.com • website: richuninet.com

Ref. No.: RUNL/2014-15/1149

Date: 30.09.2014

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited, Mumbai
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Sub.: Outcome of 24th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to the provisions of the Clause 31(d) of the Listing Agreement, It is informed that the following businesses were transacted at the 24th Annual General Meeting (AGM) of the Company held on September 30, 2014 at 10:30 A.M. at 7/125, C-2, IIND Floor, Swaroop Nagar, Kanpur - 208002:

1. Considered and adopted audited Balance Sheet as at 31st March, 2014 and the Profit & Loss Accounts for the year ended on that date and reports of Directors & Auditors thereon, consideration and adoption of the Audited Financial Statements for the financial year ended on March 31, 2014, together with the reports of the auditors thereon.
2. Re-Appointed Mr. Shashwat Agarwal (DIN:00122799) who retired by rotation at the Annual General Meeting and being eligible had offered himself for re-appointment.
3. Re-appointed M/s Rajani Mukesh & Associates, Chartered Accountants as statutory auditors of the Company till the conclusion of the Twenty Seventh Annual General Meeting of the Company to be held in the year 2017 (subject to ratification of their appointment at every Annual General Meeting).
4. Appointed Mr. Manoj Kumar (DIN: 02855139) as an independent director for a period of five years.
5. Appointed Mr. Dhrupesh Kumar Shah (DIN: 02883598), as an independent director for a period of five years.
6. Appointed Mr. Govind Das Agarwal (DIN: 05116695), as an independent director for a period of five years.
7. Altered the Articles of Association of the Company
8. Approved variation in terms of appointment of Mr. Shashwat Agarwal, Managing Director.
9. Approved Variation in terms of appointment of Mr. Rajeev Agarwal, Whole Time Director.
10. Approved Variation in terms of appointment of Mr. Sanjay Gupta, Whole Time Director.
11. Approved monthly remuneration paid to Mr. Sanjay Gupta, Whole Time Director.

This is for your information and record.

Thanking You,
Your's faithfully,

For Rich Universe Network Ltd.


Company Secretary