CIN: L51100UP1990PLC012089

RICH UNIVERSE NETWORK LIMITED

Regd. Office: 7/125, (C-2), 2nd FLOOR, SWAROOP NAGAR, KANPUR – 208002
E-mail: rcfsl@rediffmail.com

Date: 21.09.2026

To,
The Deputy General Manager,
Department of Corporate Services,
BSE LIMITED
Dalal Street, Mumbai- 400001

Sub.: Voting Results of 36th Annual General Meeting (AGM) along with Scrutinizer's Report

Dear Sir/Ma'am,

Please find attached herewith the Voting Results of the 36th 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 21, 2026.

This is for your information and records.

Thanking you,

FOR RICH UNIVERSE NETWORK LIMITED

Shashwat Agarwal

Digitally signed by Shashwat Agarwal
Date: 2026.09.21 18:56:53 +05'30'

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)	21-09-2026
Start time of the meeting	04:15 PM
End time of the meeting	04:45 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	21-08-2026
Date of Issuance of Report to the company	21-09-2026

Voting results	
Record date	14-09-2026
Total number of shareholders on record date	1956
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	14
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	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
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<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3"></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">6284991</td><td>685656</td><td>10.9094</td><td>685652</td><td>4</td><td>99.9994</td><td>0.0006</td></tr>
<tr><td>Poll</td><td>152521</td><td>2.4267</td><td>152521</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td>Total</td><td>6284991</td><td>838177</td><td>13.3362</td><td>838173</td><td>4</td><td>99.9995</td><td>0.0005</td></tr>
<tr><td colspan="2">Total</td><td>7252800</td><td>1805986</td><td>24.9005</td><td>1805982</td><td>4</td><td>99.9998</td><td>0.0002</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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	967809	14878	1.5373	14878	0	100	0
	Poll		952931	98.4627	952931	0	100	0
	Postal Ballot (if applicable)							
	Total	967809	967809	100	967809	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6284991	685656	10.9094	685652	4	99.9994	0.0006
	Poll		152521	2.4267	152521	0	100	0
	Postal Ballot (if applicable)							
	Total	6284991	838177	13.3362	838173	4	99.9995	0.0005
Total		7252800	1805986	24.9005	1805982	4	99.9998	0.0002
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 take on record the non-implementation of the resolutions passed by the members vide postal ballot, the result whereof was declared on 25.07.2025.					
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	967809	14878	1.5373	14878	0	100	0
	Poll		952931	98.4627	952931	0	100	0
	Postal Ballot (if applicable)							
	Total	967809	967809	100	967809	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6284991	685656	10.9094	685652	4	99.9994	0.0006
	Poll		152521	2.4267	152521	0	100	0
	Postal Ballot (if applicable)							
	Total	6284991	838177	13.3362	838173	4	99.9995	0.0005
	Total	7252800	1805986	24.9005	1805982	4	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

V. Agnihotri & Associates
Company Secretaries
Corporate Office: B-8, Basement, Sector 2, Noida, Uttar Pradesh-201301

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,
36th 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 BEFORE THE 36th ANNUAL GENERAL MEETING ('AGM') OF RICH UNIVERSE NETWORK LIMITED AND VOTING THROUGH POLL CONDUCTED DURING THE AGM HELD ON MONDAY, 21ST SEPTEMBER, 2026, 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 21.08.2026 for the purpose of scrutinizing the e-voting process (remote e-voting) and voting through Poll at the Annual General Meeting.

In compliance with the respective MCA Circulars and SEBI Circular dated 12 December, 2024, the Notice convening the Annual General Meeting along with the Integrated Annual Report 2025 - 26 has been sent through electronic mode to all the equity shareholders whose e-mail addresses are registered with the Company/Registrar & Transfer Agent, National Securities Depository Limited ("NSDL"), Central Depository Services (India) Limited ("CDSL") and/or Depository Participants.

Reg. Office: 401, Kan Chambers, 14/113, Civil Lines, Kanpur-208001
E-mail: fcsvaibhav@gmail.com; **Mob:** 6388564976, 9839104031

Further, for those shareholders who have not registered their e-mail addresses, a letter has been sent providing the web-link along with the exact path where the complete Annual Report is available.

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 36th Annual General Meeting of the Equity Shareholders of the Company held on Monday, September 21st, 2026 at 04:15 P.M. submit my report as under:

- **Notice Convening the Meeting:**

The Company has informed that, based on 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 24th August, 2026, by email to 1272 Shareholders who had registered their Email-Ids with Depositories/the Company, as per the email received by the Company as communication from RTA/ NSDL. No information with respect to the bounce back mails were received by the company as on the date of signing of this report as intimated by the company.

1. Management's Responsibility

The management of the Company is responsible for ensuring 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 secure framework and robustness of the electronic voting systems.

2. Cut-off Date

The Voting rights were reckoned as of Monday, September 14th, 2026, being the cut-off date for the purpose of determining the entitlements of Shareholders at the remote e-voting and voting by 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 Friday, September 18th, 2026, to 05:00 P.M. on Sunday, September 20th, 2026, 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 authorised representatives-	**16**
Members who cast a vote through E-Voting	**47**
Members present but did not participate in the poll, and also did not exercise their votes through E-Voting	**NA**
Members who cast a vote through the Poll	**9**

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5. Counting Process:

i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 05:56 P.M. in the presence of two witnesses who were not in employment of the Company.

Name: Ms. Shruti Gupta **Name: Ms. Anamika Karmakar**

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 for ensuring 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 the AGM is restricted to submitting the Scrutinizer's report for the votes cast in favour of or against the resolution.

v. Based on the E-voting results available to me, 47 members have cast their vote through remote E-voting, holding 700534 shares, and 09 members have cast their votes during the meeting, holding 1105452 shares. The meeting concluded at around 04:45 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:

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VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM	**21st September, 2026**
Total number of shareholders on the cut-off date	**1956**
No. of Shareholders present in the meeting: Promoters and Promoter Group: Public:	**16** 2 14

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Resolution No. 1

To receive, consider and adopt the audited financial statements for the financial year ended on 31st March, 2026, and the Reports of the 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	967809	14878	1.5373	14878	0	100.00	0.00
	Poll		952931	98.4627	952931	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	967809	967809	100.00	967809	0	100.00	0.00
Public- Institutions	E-Voting		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	6284991	685656	10.91	685652	4	100	0.00
	Poll		152521	2.43	152521	0	100.00	0.00
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	6284991	838177	13.34	838173	4	100.00	0.00
Total		**7252800**	**1805986**	**24.90**	**1805982**	**4**	100.00	0.00

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E-mail: fcsvaibhav@gmail.com; **Mob:** 6388564976, 9839104031

Resolution No. 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	967809	14878	1.5373	14878	0	100.00	0.00
	Poll		952931	98.4627	952931	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	967809	967809	100.00	967809	0	100.00	0.00
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
Public- Non Institutions	E-Voting	6284991	685656	10.91	685652	4	100	0.00
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Resolution No. 3

To take on record the non-implementation of the resolutions passed by the members vide postal ballot, the result whereof was declared on 25.07.2025.

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	967809	14878	1.5373	14878	0	100.00	0.00
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	Total	967809	967809	100.00	967809	0	100.00	0.00
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
Public- Non Institutions	E-Voting	6284991	685656	10.91	685652	4	100	0.00
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E-mail: fcsvaibhav@gmail.com; **Mob:** 6388564976, 9839104031

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, 2026 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 take on record the non-implementation of the resolutions passed by the members vide postal ballot, the result whereof was declared on 25.07.2025.	Ordinary Resolution	100	0

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E-mail: fcsvaibhav@gmail.com; **Mob:** 6388564976, 9839104031

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 safekeeping.

Thanking you,

Yours faithfully,

For M/s V. Agnihotri & Associates
Company Secretaries

Vaibhav Agnihotri Digitally signed by Vaibhav Agnihotri Date: 2026.09.21 18:53:30 +05'30'

Vaibhav Agnihotri
FCS: 10363/ C.P. No.: 21596

Peer Review No. 2065/2022

UDIN: F010363H001554884

COUNTER SIGNED BY

Shashwat Agarwal Digitally signed by Shashwat Agarwal Date: 2026.09.21 18:55:50 +05'30'

Shashwat Agarwal
(Managing Director)

Place: Kanpur

Date: September 21st, 2026

Reg. Office: 401, Kan Chambers, 14/113, Civil Lines, Kanpur-208001
E-mail: fcsvaibhav@gmail.com; **Mob:** 6388564976, 9839104031