

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 : 0512-3391881 TELEFAX : 0512-2540293
CIN : L65921UP1990PLC012089 E-MAIL : rcfsi@rediffmail.com investors@richuninet.com website : richuninet.com

Dated: 05th August, 2022

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

SUB: OUTCOME OF BOARD MEETING OF THE COMPANY HELD ON AUGUST 05TH, 2022

Ref.: RICH UNIVERSE NETWORK LIMITED (SCRIP CODE-530271)

Dear Sir/Madam,

In reference to the aforesaid subject, pursuant to regulation 30 and 33 of SEBI (LODR) Regulations 2015, this is to inform you that Board of Directors of the company in duly convened Board Meeting held on Friday, the 05th August, 2022 at 04: 00 P.M. at the registered office of the Company which concluded at 05: 20 P.M. has considered and approved the following businesses

- Considered, approved and taken on record the unaudited financial results for the quarter ended on 30th June, 2022 pursuant to Regulation 33, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Limited Review Report for the quarter ended on 30th June, 2022 given by the Statutory Auditors of the Company was taken on record
- Approved the re-appointment of M/s. V. Agnihotri & Associates Practicing Company Secretaries as a Secretarial Auditors of the Company for the financial year 2022-23;
- Approved the re-appointment of Mr. Harikesh Singh Yadav as an Internal Auditor of the Company for the F.Y. 2022-23.
- Approved the appointment of PCS Mr. Vaibhav Agnihotri, Prop. of M/s. V.Agnihotri & Associates, as a Scrutinizer for voting in the ensuing Annual General Meeting;
- Approved the Board's Report for the Financial Year ended on 31st March, 2022;
- Approved the draft notice for the Annual General Meeting of the company scheduled to be held on Saturday, the 24th September, 2022.

➤ Approval for Closure of Register of Members and Share Transfer Book from 17th September 2022 to 24th September, 2022 for the purpose of the Annual General Meeting of the Company;

➤ Noting of Resignation submitted by M/s. Vibhor Agarwal & Associates, existing Statutory Auditors of the company.

Kindly update the same in your records and oblige us.

Thanking you.

For RICH UNIVERSE NETWORK LIMITED



(Astha Chaturvedi)
Company Secretary
M. No. : A37369

Encl.: as above

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UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED ON 30TH JUNE, 2022

UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED ON 30/06/2022					
S. No.	(Rs. in Lakhs except earning per share)				
Statement of Standalone Un-audited Financial Results for the Quarter ended on 30/06/2022					
	Particulars	Quarter ended			Year ended
	(Refer Notes Below)	30/06/2022 Un-audited	31/03/2022 Audited	30/06/2021 Un-audited	31/03/2022 Audited
I	Revenue from Operations	0.00	824.90	0.61	826.07
II	Other Income	(0.93)	-0.16	(0.13)	-2.40
III	Total Income (I+II)	-0.93	824.74	0.48	823.67
IV	Expenses				
	Cost of materials consumed	0.00	0.00	0.00	0.00
	Purchases of Stock in trade	0.00	785.85	0.06	785.91
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.02	0.05	(0.33)	0.37
	Employee benefits expense	2.67	0.93	0.54	4.08
	Finance costs	0.00	0.00	0.00	0.00
	Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	Other expenses	0.25	13.17	0.16	26.93
	Total expenses	2.94	800.00	0.43	817.29
V	Profit / (Loss) before exceptional and extraordinary items and tax (III-IV)	(3.87)	24.74	0.05	6.38
VI	Exceptional items	0.00	0.00	0.00	0.00
VII	Profit / (Loss) before extraordinary items and tax (V-VI)	(3.87)	24.74	0.05	6.38
VIII	Extraordinary items	0.00	0.00	0.00	0.00
IX	Profit / (Loss) before tax (VII-VIII)	(3.87)	24.74	0.05	6.38
X	Tax expense:				
	Current Tax	0.00	1.15	0.00	1.15
	Deferred Tax	0.00	0.00	0.00	0.00
	Total tax expenses	0.00	1.15	0.00	1.15
XI	Net Profit / (Loss) for the period from continuing operations (IX-X)	(3.87)	23.59	0.05	5.23
XII	Profit / (Loss) from discontinued operations	0.00	0.00	0.00	0.00
XIII	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XIV	Profit/ (Loss) from discontinued operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00
XV	Profit / (Loss) for the period (XI+XIV)	(3.87)	23.59	0.05	5.23
XVI	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Total other Comprehensive Income	0.00	0.00	0.00	0.00
XVII	Total Comprehensive Income for the period (XV+XVI) (Comprising Profit/(Loss) and Other Comprehensive Income for the period)	(3.87)	23.59	0.05	5.23
XVIII	Total Comprehensive Income for the period attributable to -				
	Comprehensive income for the period attributable to owners of parent	N.A.	N.A.	N.A.	N.A.
	Total Comprehensive Income for the period attributable to owners of parent non controlling interests	N.A.	N.A.	N.A.	N.A.
XIX	Paid up equity share capital (Face Value of Rs. 10/- each)	725.28	725.28	725.28	725.28
XX	Reserves (excluding Revaluation Reserve)	-	-	-	14.89
XXI	Earnings per equity share (for continuing operation):				
	(a) Basic	0.0000	0.33	0.0007	0.07
	(b) Diluted	0.0000	0.33	0.0007	0.07
XXII	Earnings per equity share (for discontinued operation):				
	(a) Basic	0.00	0.00	0.00	0.00
	(b) Diluted	0.00	0.00	0.00	0.00
XXIII	Earnings per equity share (for discontinued & continuing operation):				
	(a) Basic	0.0000	0.33	0.0007	0.07
	(b) Diluted	0.0000	0.33	0.0007	0.07

Notes:

- The Company has one segment of activity namely "Trading" and therefore, there are no separate reportable segments as per the Accounting Standard 17 i.e. "Segment Reporting".
- The above financial results of the Company for the quarter ended on June 30th, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 5th August, 2022.
- The Audit Report under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been carried out by the Statutory Auditor of the Company and they have issued an unmodified report.
- Figures have been regrouped/rearranged whenever necessary.

By Order of the Board of Directors of
Rich Universe Network Ltd.

Shashwat Agarwal
(Managing Director)
(DIN:00122799)

Date:05-08-2022
Place: Kanpur



VIBHOR AGARWAL & ASSOCIATES.
CHARTERED ACCOUNTANTS

59/44, Birhana Road, Kanpur – 208 001
Telephone: 9838521778, email: cavibhoragarwal@gmail.com

AUDITOR'S LIMITED REVIEW REPORT

Review Report to Board of Directors of **RICH UNIVERSE NETWORK LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **RICH UNIVERSE NETWORK LIMITED** for the period ended on **30th June, 2022**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VIBHOR AGARWAL & ASSOCIATES
Chartered Accountants
FRN: 015525C

Vibhor Agarwal

CA VIBHOR AGARWAL
PROPRIETOR
M.NO: 410959



PLACE: Kanpur

DATE: 05.08.2022

UDIN:-22410959A0IEOH7640