

# **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 : rcfsl@rediffmail.com investors@richuninet.com website: richuninet.com

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**Dated: 15<sup>th</sup> January, 2024**

To,  
The Department of Corporate Services,  
BSE LIMITEDs  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai— 400001

**SUB.; OUTCOME OF BOARD MEETING OF THE COMPANY HELD ON 15<sup>th</sup>JANUARY, 2024**

**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 the Board of Directors of the company in duly convened Board Meeting held on Monday the 15<sup>th</sup>January, 2024 at 04:30 P.M. at the registered office of the Company which concluded at 05:10 P.M, has considered and approved the following businesses:

- Considered and approved the unaudited financial results for the quarter ended on 31<sup>st</sup> December, 2023 pursuant to Regulation 33, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Limited Review Report for the quarter ended on 31<sup>st</sup>December, 2023 given by the Statutory Auditors of the Company was taken on record.

Kindly update the same in your records.

Thanking you

**For RICH UNIVERSE NETWORK LIMITED**

**(SHASHWAT AGARWAL)  
MANAGING DIRECTOR  
(DIN:-00122799)**

**Encl.: As stated above**

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(in Lakhs)

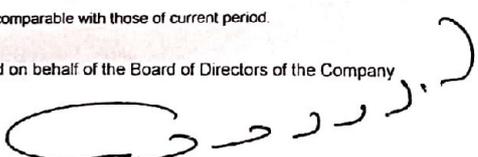
## Statement of Un-Audited Financial Results for the Quarter/Nine Months ended on 31st December, 2023

S.No.	Particulars	Quarter Ended	Preceding Quarter	Corresponding Quarter Ended	Year to date	Year to date	Year to date
		31.12.2023	30.09.2023	31.12.2022	figures for current period ended on 31.12.2023	figures for the previous year ended on 31.12.2022	figures for previous period ended 31.03.2023
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un Audited	A. dited
	Revenue From Operations						
(i)	Interest Income	0.00	0.00	0.00	0.00	0.00	0.00
(ii)	Dividend Income	0.00	0.00	0.00	0.00	0.00	0.00
(iii)	Net Gain on fair value changes	0.00	0.00	0.00	0.00	0.00	0.00
(iv)	Sale of products	0.00	0.00	0.00	0.00	0.00	0.00
I	Total Revenue from Operations	0.00	0.00	0.00	0.00	0.00	0.00
II	Other Income	15.00	0.00	0.00	15.00	(2.70)	29.72
III	Total Income (I+II)	15.00	0.00	0.00	15.00	(2.70)	29.72
	Expenses						
(i)	Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
(ii)	Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(iii)	Changes in inventories of finished goods, work-in progress and stock-in-trade	(0.09)	0.00	0.06	(0.50)	(0.02)	0.16
(iv)	Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
(v)	Impairment on Financial Instruments	0.00	0.00	0.00	0.00	0.00	0.00
(vi)	Employee benefit expenses	0.75	0.87	2.16	2.49	7.50	3.48
(vii)	Depreciation, amortization and impairment	0.00	0.00	0.00	0.00	0.00	0.00
(viii)	Fees and Commission Expense	0.00	0.00	0.00	0.00	0.00	0.00
(ix)	Net loss on Fair Value Changes	0.00	0.00	0.00	0.00	0.00	0.00
(x)	Net loss on derecognition of financial instruments under amortized cost category	0.00	0.00	0.00	0.00	0.00	0.00
(xi)	Other expenses	1.03	1.33	3.30	7.30	4.84	25.82
IV	Total Expenses	1.69	2.20	5.52	9.29	12.32	29.46
V	Profit (Loss) before tax (III - IV)	13.31	(2.20)	(5.52)	5.71	(15.02)	0.26
VI	Tax Expense						
	(1) Current Tax	0.91	0.00	0.00	0.91	0.00	0.04
	(2) Mat Credit	0.00	0.00	0.00	0.00	0.00	(0.04)
	(2) Deferred Tax	0.00	0.00	0.00	0.00		0.55
VII	Profit (Loss) for the period (V - VI)	12.40	(2.20)	(5.52)	4.80	(15.02)	0.81
VIII	Other Comprehensive Income						
	(A)(i) Items that will not be reclassified to Profit or loss remeasurement of the defined benefit plans	0.00	0.00	0.00	0.00	0.00	0.00
IX	Total Comprehensive Income (VII + VIII)	12.40	(2.20)	(5.52)	4.80	(15.02)	0.81
X	Paid up Equity Share capital (Face Value of Rs. 10/- each)	725.28	725.28	725.28	725.28	725.28	725.28
XI	Other Equity	0.00	0.00	0.00	0.00	0.00	22.86
XII	Earning per equity Share (*not annualised)						0.00
	a) Basic (Rs.)	0.17	0.00	0.00	0.07	0.00	0.01
	b) Diluted (Rs.)	0.17	0.00	0.00	0.07	0.00	0.01

- 1 These Financial Results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 2 The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 15 January, 2024. The Statutory Auditor of the Company have carried out limited review of the aforesaid results.
- 3 There is no significant impact on the operations of the Company.
- 4 Prior period year figures have been regrouped, reclassified to make them comparable with those of current period.

For and on behalf of the Board of Directors of the Company

Place Kanpur  
Date 15.01.2024

  
 Shashwat Agarwal  
 (Managing Director)  
 (DIN:00122799)



# SRIVASTAVA S & CO.

## CHARTERED ACCOUNTANTS

HEAD OFFICE : 112/206 'A', "Kokila Kunj", Swaroop Nagar, Kanpur - 208002 (U.P.)  
Ph.: 0512-2551249 • Mob.: 9839211408 • e-mail: sscokanpur@gmail.com

BRANCH OFFICE : Flat No. 003, Tower K, Amrapali Silicon City, Sector-76, Noida-201301 (U.P.)  
Mob.: 9717697788 • email: srivastavasco@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 Quarter/ period ended on December 31<sup>st</sup>, 2023. 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 statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 Srivastava S. & Co.  
(Chartered Accountants)  
(FRN: 015187C)

  
  
CA Swadesh Chandra Srivastava  
(Partner)  
Mem. No. 073915  
Place: Kanpur  
Date: 15.01.2024  
UDIN: 24073915BKDGWK6976