

BEFOUND MOVEMENT LIMITED
(Formerly known as Regency Trust Limited)

Reg. Office: Unit 5B, Level 5, RDB Boulevard, Plot K1, Sector V, Block EP & GP, Bidhan Nagar CK Market,
North 24 Parganas, Salt lake, Kolkata, West Bengal, India, 700091

Corporate Office: G-10, Harmony, 3rd Cross Lane Lokhandwala Complex, Andheri West, Mumbai - 400053

Email ID: rtltd2011@gmail.com | **Website:** www.regencytrust.co.in

CIN: L31009WB1988PLC045119 | Tel: +91 8108892327

June 26, 2026

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 511585

Sub : Scrutinizer report - Outcome of Postal Ballot

Dear Sir / Madam,

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the approval of the shareholders was sought by way of Postal Ballot for: -

- 1. APPOINTMENT OF MS. SAKSHI DUBEY (DIN: 11632384) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

- 2. TO APPROVE CHANGE IN DESIGNATION OF MR. RAJESH BALBIR KAPOOR (DIN: 02757121) FROM MANAGING DIRECTOR AND CFO TO ONLY MANAGING DIRECTOR**

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (“CDSL”) for conducting e-voting by the Shareholders of the Company.

The Scrutinizer conducted the Postal Ballot voting process, the said report is attached herewith.

This is for your records and information.

Thanking you,

For **BEFOUND MOVEMENT LIMITED**
(“Formerly known as Regency Trust Limited”)

RAJESH BALBIR KAPOOR
Managing Director
(DIN: 02757121)

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairperson,
BEFOUND MOVEMENT LIMITED
("REGENCY TRUST LIMITED")
Mumbai

Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

Dear Sir,

We, **M/S NVB & Associates**, Practicing Company Secretaries, were appointed as Scrutinizer(s) for the purpose of the Postal Ballot taken on the below mentioned resolution(s), submit my report as under:

1. The Company completed the dispatch of Postal Ballot Notice through electronic mode to the shareholders on Tuesday, May 26, 2026 whose name appeared in the Register of Members/List of beneficiaries on the cut - off date.
2. The e-voting period commenced on Wednesday May 27, 2026 at 09:00 A.M. and ends on Thursday June 25, 2026 at 5:00 P.M.
3. The Members of the Company as on cut-off date i.e. Friday, May 22, 2026 were entitled to vote on the resolutions (as set out in the notice of Postal Ballot of the Company.)
4. Particulars of all e-voting has been recorded.
5. We have verified the data of e-voting after the e-voting module was disabled by CDSL.
6. At the end of the e-voting period, we have unblocked the electronic votes in the presence of two witnesses not in employment of the Company.
7. The e-voting were scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.
8. The e-voting data was scrutinized by me for verification of votes cast in favor and against the resolution.

9. The invalid e-voting were not considered, if any.
10. All e-voting received till Thursday, June 25, 2026 at 5.00 P.M. i.e. the last date and time fixed by the company for receipt of forms were considered by me for scrutiny.
11. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the Postal Ballot of the Company. Our responsibility as the Scrutinizer for the remote e-voting/e-voting process is restricted to make a Scrutinizer Report of the vote cast in favour/against the resolutions stated above, based on the reports generated from the e-voting system provided by the CDSL., the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.
12. The details containing, inter alia, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website and based on such reports generated, the result of the combined/consolidated e-voting is as under:

Summary of the postal ballot through e-voting is given below:

1. APPOINTMENT OF MS. SAKSHI DUBEY (DIN: 11632384) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

1) Voted in favor of the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
61	1282473	99.9980%

2) Voted against the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	26	0.0020%

NVB & Associates

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Practising Company Secretaries
Mob. +91 8097793779
Email – nithish@nvba.in

3) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of invalid votes cast
0	0	0

2. TO APPROVE CHANGE IN DESIGNATION OF MR. RAJESH BALBIR KAPOOR (DIN: 02757121) FROM MANAGING DIRECTOR AND CFO TO ONLY MANAGING DIRECTOR

1) Voted in favor of the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
61	1282473	99.9981%

2) Voted against the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	25	0.0019%

3) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of invalid votes cast
0	0	0

Soft copy of the list of Equity Shareholder who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Director of the Company.

NVB & Associates

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*Practising Company Secretaries
Mob. +91 8097793779
Email – nithish@nvba.in*

Thanking you,

**For NVB & Associates
Practicing Company Secretaries**

**Nithish Bangera
Proprietor**

**COP no. 16069
M. No. 12268**

**UDIN: A012268H000691672
Peer Review No.: 1692/2022**

**Date: June 26, 2026
Place: Mumbai**