Ref. No.: RGL/S&L/2026/149

September 18, 2026

BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 **Scrip code: 532923**	**National Stock Exchange of India Limited** Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 **Symbol: RGL**

Sub.: Submission of scrutinizer's report on e-voting for the of 37th AGM of the Company..

Dear Sir/Madam,

In compliance with Section 108 of Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Consolidated Report of the Scrutinizer, in respect of remote e-voting done during September 14, 2026 to September 17, 2026 and voting done at Annual General Meeting, for the resolutions passed at the 37th Annual General Meeting of Equity Shareholders of the Company held on Friday, September 18, 2026 at 3.30 p.m. through Video Conferencing ("VC") or other audio visual means ("OAVM").

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For **Renaissance Global Limited**

Vishal Ashokrao Dhokar

Digitally signed by Vishal Ashokrao Dhokar
Date: 2026.09.18 21:11:40 +05'30'

CS Vishal Dhokar
Company Secretary & Compliance Officer

Encl.: As above

V V CHAKRADEO & CO
COMPANY SECRETARIES
B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.
TEL 26116821
CELL 98200 48732
EMAIL vvchakra@gmail.com

Report of Scrutinizer
(pursuant to the Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014

18th September, 2026

To
The Chairman
Renaissance Global Limited
Plot 36A & 37, Seepz, Andheri (E)
Mumbai - 400096

Ref: Thirty Seventh Annual General Meeting of the Equity Shareholders of Renaissance Global Limited.

Dear Sir,

Sub: Report of the Scrutinizer in respect of the votes cast through e-voting on the resolutions mentioned in the Notice of the 37th Annual General Meeting (AGM) of the Equity Shareholders of Renaissance Global Limited held on Friday, September 18, 2026 through video conference at 3.30 PM.

I, V. V. Chakradeo, Practicing Company Secretary, having office at B-301, Matoshree Residency CHS., 65, Prarthana Samaj Road, Vile Parle East, Mumbai 400 057, being appointed as the Scrutinizer by the Board of Directors of Renaissance Global Limited (company) at its meeting held on August 7, 2026 for scrutinizing e-voting process taken on the below mentioned resolutions at 37th AGM, submit my report as under:

In respect of votes casted through E-voting facility:

1. In accordance with the 37th Annual General Meeting Notice dated August 7, 2026 sent to the shareholders on August 27, 2026 and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 (amendment rules 2015) on August 8, 2026 in Business Standard (All India) & Free Press Journal in English and Navshakti (Mumbai edition) in Marathi, the remote e-voting opened at 9.00 a.m. on Monday, September 14, 2026 and remained open upto 5.00 p.m. on Thursday, September 17, 2026 . Members who have not exercised their vote through the remote e-voting were allowed to cast their vote during the AGM as well as 15 minutes after the conclusion of the AGM.

2. The equity shareholders holding shares as on Friday, September 11, 2026, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 37th Annual General Meeting of the Company.

3. The votes were unblocked at 4.20 p.m. on 18th September, 2026 in the presence of Mr. Rishabh Gupta and Ms. Duhita Chakradeo who are not employees of the Company and who have signed below as witness to the unblocking of the votes.

V.V. CHAKRADEO & CO. COP 1705

V V CHAKRADEO & CO

COMPANY SECRETARIES

B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD, VILE PARLE EAST, MUMBAI 400 057.

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4. The e-voting results/list of equity shareholders who have voted "For or Against" were downloaded from the e-voting website of MUFG Intime India Private Ltd. (**https://instavote.linkintime.co.in**).

The combined results of the votes casted through e-voting are as under:

Item No.	Particulars/ Heading of the resolution	Mode	No. of Votes Cast		% of Votes Cast	
			Favour	Against	Favour (%)	Against (%)
1.	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.	Remote E-voting	59156103	45	100	0
		E-voting at the Meeting	80	0	100	0
		Total	59156183	**45**	**100**	**0**
2.	To appoint a director in place of Neville Tata (DIN:00036648), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment (Ordinary Resolution)	Remote E-voting	59135732	20416	99.96	0.04
		E-voting at the Meeting	80	0	100	0
		Total	**59135812**	**20416**	**99.96**	**0.04**
3.	To approve increase in management consultancy fee of Mr. Hitesh Shah (DIN:00036338), (Special y Resolution) *	Remote E-voting	55805953	195	99.99	0.01
		E-voting at the Meeting	80	0	100	0
		Total	**55806033**	**195**	**99.99**	**0.01**
4.	To re-appoint Mr. Neville Tata as Whole Time Director of the Company (Ordinary Resolution)	Remote E-voting	59135732	20416	99.96	0.04
		E-voting at the Meeting	80	0	100	0
		Total	**59135812**	**20416**	**99.96**	**0.04**

- In item no 3 Mr Hitesh Shah holding 33,50,000 shares voted but said votes were treated as invalid.

5. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 4 as set out in the Notice of the 37th Annual General Meeting have been passed with requisite majority.

6. A list of equity shareholders who voted "FOR", "AGAINST" and whose votes were declared invalid for each resolution is submitted.

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7. All relevant records of vote casted through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 37th Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,

V. V. Chakradeo
COP 1705
UDIN: F003382H001525870

Witnesses:

Mr. Rishabh Gupta

Ms. Duhita Chakradeo