RACONTEUR GLOBAL RESOURCES LIMITED

CIN: L68100MH2018PLC307613

Regd. Office: Royal Palms, 3rd Floor A321 Master Mind 4, Aarey, Borivali, Goregaon East, Mumbai-400065

Email Id: compliance.rgrl@gmail.com| **Website:** www.rgrl.in | **Tel No:** +91 8360141408

Date: 18th September, 2026

To,
The Listing Department
BSE Limited
25th Floor, P J Towers Dalal Street
Mumbai, Maharashtra- 400001

SUB: SCRUTINIZER'S REPORT OF 8TH ANNUAL GENERAL MEETING.

REF: RACONTEUR GLOBAL RESOURCES LIMITED (SCRIP CODE: 541703).

Dear Sir/Madam,

This is with reference to the captioned subject, please find enclosed herewith Scrutinizer's Report issued by Mr. Devender Singh (COP: 28056), Proprietor of M/s Devender Singh & Associates (Company Secretaries), appointed as Scrutinizer for conducting E-voting process of the 8th Annual General Meeting of the Company.

This is for your information and record.

You are requested to kindly take the abovementioned on record.

Thanking You,

Yours Sincerely
For Raconteur Global Resources Limited

Radhika Sood
Digitally signed by Radhika Sood
Date: 2026.09.18 19:44:33 +05'30'

Radhika Sood
Company Secretary & Compliance Officer
Mem. No.: A80105

Enclosed as above

Devender Singh & Associates
Company Secretaries
Address: N-8, Budh Vihar, Phase-1, Delhi-110086
M. No: +91 9268990911, Email: csdevpatel@gmail.com

Date: 18th September, 2026
To
Mr. Surinder Kalra
The Whole-Time Director
Raconteur Global Resources Limited
Reg. Office: Royal Palms, 3rd Floor A321
Master Mind 4, Aarey, Borivali,
Goregaon East, Mumbai-400065

Sub.: Scrutinizer's Report on the 'Remote E-voting' and 'E-Voting at the Meeting' in respect to the resolutions contained in the Notice of the 8th Annual General Meeting of Raconteur Global Resources Limited held on Friday, 18th September, 2026 at 1:00 P.M. through Video Conferencing

Dear Sir,

Please find enclosed herewith the Scrutinizer's Report on the 'Remote E-voting' and 'E-Voting during the Meeting' in respect to the resolutions contained in the Notice of the 8th Annual General Meeting of Raconteur Global Resources Limited held on **Friday, 18th September, 2026 at 1:00 P.M.** through Video Conferencing.

This is for your information and records.

Thanking You,
Yours Sincerely,
For Devender Singh & Associates
(Company Secretaries)

Devender Singh & Associates * Company Secretaries * C. P. No. 28056 Delhi

Devender Singh
Membership: A76094
COP: 28056

UDIN: A076094H001535200
P.R. Certificate No: 6970/2025
Date: 18th September 2026
Encl: As Above

Devender Singh & Associates
Company Secretaries
Address: N-8, Budh Vihar, Phase-1, Delhi-110086
M. No: +91 9268990911, Email: csdevpatel@gmail.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Surinder Kalra
The Whole-Time Director
Raconteur Global Resources Limited
Reg. Office: Royal Palms, 3rd Floor A321
Master Mind 4, Aarey, Borivali,
Goregaon East, Mumbai-400065

Subject: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting and E-Voting at the 8th Annual General Meeting of the Members of Raconteur Global Resources Limited ("the Company") held on Friday, 18th September, 2026, at 1:00 P.M. (IST) through Video Conferencing (VC)

Dear Sir,

I, Devender Singh, Proprietor of M/s Devender Singh & Associates, Company Secretaries (COP: 28056) was appointed by the Board of Directors of the Company at the meeting held on 20th August, 2026 to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and e-voting during the 8th Annual General Meeting (AGM) of the Company held on Friday, 18th September, 2026 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM),in respect of the resolutions for consideration at the said AGM.

Management Responsibility

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules made there under and General Circulars issued by the Ministry of Corporate Affairs relating to remote e-voting and e-voting during the AGM on the resolutions contained in the AGM Notice dated 20th August, 2026 ('AGM Notice').

Scrutinizer's Responsibility

Our Responsibility as Scrutinizer for the remote e-voting and e-voting during the AGM is restricted to preparing a Consolidated Scrutinizer's Report of the vote cast 'in favour' or 'against' the resolutions stated in the AGM Notice dated 20th August, 2026 based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility and e-voting during the AGM.

Devender Singh & Associates
C. P. No. 28056
Delhi
Company Secretaries

I do hereby submit my report as follows:

1. All the resolutions for consideration at the AGM were transacted through remote e-voting and also e-voting during the AGM, for which purpose the Board of Directors of the Company engaged the services of CDSL.

2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date i.e. Friday, 11th September, 2026 were entitled to cast their votes by remote e-voting or e-voting during the AGM.

3. Voting through remote e-voting commenced at 9:00 A.M. on Tuesday, 15th September, 2026 and ended on 5:00 P.M. on Thursday, 17th September, 2026 and after which the remote e-voting was blocked by CDSL.

4. Facility of e-voting was provided during the AGM to those Members who did not cast their votes by remote e-voting prior to the AGM.

5. After conclusion of voting during the AGM, the votes cast through e-voting during the AGM and remote e-voting were unblocked on the same day at 1:39 P.M. in the presence of two witnesses, Ms. Simarpreet Kaur and Mr. Krish Ahuja. neither of whom are in the employment of the Company.

6. Based on the reports generated from CDSL's e-voting website www.evoting.com, which I have scrutinized, the consolidated results of voting are reported as under:

ORDINARY BUSINESS

Item No. 1 — As an Ordinary Resolution

To receive, consider and adopt the Standalone Audited Financial Statements and the Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.

	Remote e-voting		**E-voting during the AGM**		**Consolidated voting results**		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	20	6150219	0	0	20	6150219	100
Voted against the resolution	0	0	0	0	0	0	0
Total	**20**	**6150219**	**0**	**0**	**20**	**6150219**	**100**

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice, has been passed with Requisite Majority.

Devender Singh & Associates
No. 28056
Delhi
Company Secretaries

Item No. 2 — As an Ordinary Resolution

To appoint Ms. Hina (DIN: 09534689) who retires by rotation and being eligible, offers herself for re-appointment.

	Remote e-voting		**E-voting during the AGM**		**Consolidated voting results**		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	20	6150219	0	0	20	6150219	100
Voted against the resolution	0	0	0	0	0	0	0
Total	**20**	**6150219**	**0**	**0**	**20**	**6150219**	**100**

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice, has been passed with Requisite Majority.

Devender Singh & Associates * Company Secretaries * C.P. No. 28056 Delhi

Item No. 3 — As an Ordinary Resolution

To consider and approve the appointment of statutory auditors to fill casual vacancy

	Remote e-voting		**E-voting during the AGM**		**Consolidated voting results**		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	20	6150219	0	0	20	6150219	100
Voted against the resolution	0	0	0	0	0	0	0
Total	**20**	**6150219**	**0**	**0**	**20**	**6150219**	**100**

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice, has been passed with Requisite Majority.

Devender Singh & Associates ★ Company Secretaries ★
C. P. No. 28056
Delhi

Item No. 4 — As an Ordinary Resolution

To consider and approve the Appointment of statutory auditors of the company for a period of five years

	Remote e-voting		**E-voting during the AGM**		**Consolidated voting results**		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	20	6150219	0	0	20	6150219	100
Voted against the resolution	0	0	0	0	0	0	0
Total	**20**	**6150219**	**0**	**0**	**20**	**6150219**	**100**

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice, has been passed with Requisite Majority.

Devender Singh & Associates * Company Secretaries * C.P. No. 28056 Delhi

Item No. 5 — As a Special Resolution

To consider and approve appointment of Mr. Sourabh Parnami (DIN: 05323570) as independent director of the company

	Remote e-voting		**E-voting during the AGM**		**Consolidated voting results**		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	20	6150219	0	0	20	6150219	100
Voted against the resolution	0	0	0	0	0	0	0
Total	**20**	**6150219**	**0**	**0**	**20**	**6150219**	**100**

Based on the aforesaid results, Special Resolution as contained in Item No. 5 of the AGM Notice, has been passed with Requisite Majority.

Devender Singh & Associates
C.P. No. 28056
Delhi
Company Secretaries

Item No. 6 — As a Special Resolution

To consider and approve Appointment of Mr. Arvinder Singh Kohli (DIN: 08444774) as Independent Director of the company

	Remote e-voting		**E-voting during the AGM**		**Consolidated voting results**		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	20	6150219	0	0	20	6150219	100
Voted against the resolution	0	0	0	0	0	0	0
Total	**20**	**6150219**	**0**	**0**	**20**	**6150219**	**100**

Based on the aforesaid results, Special Resolution as contained in Item No. 6 of the AGM Notice, has been passed with Requisite Majority.

Devender Singh & Associates
C. P. No. 28056
Delhi
Company Secretaries

Item No. 7 — As a Special Resolution

To create, issue, offer and allot warrants convertible into equity shares on preferential basis to non-promoters/ public category shareholders

	Remote e-voting		**E-voting during the AGM**		**Consolidated voting results**		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	13	5004538	0	0	13	5004538	100
Voted against the resolution	0	0	0	0	0	0	0
Total	**13**	**5004538**	**0**	**0**	**13**	**5004538**	**100**

Based on the aforesaid results, Special Resolution as contained in Item No. 7 of the AGM Notice, has been passed with Requisite Majority.

Devender & Associates ★ Company Secretaries ★ C.P. No. 28056 Delhi

Item No. 8 — As a Special Resolution

To create, issue, offer and allot equity shares on preferential basis to non-promoters/public category shareholders

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	19	5435933	0	0	19	5435933	100
Voted against the resolution	0	0	0	0	0	0	0
Total	**19**	**5435933**	**0**	**0**	**19**	**5435933**	**100**

Based on the aforesaid results, Special Resolution as contained in Item No. 8 of the AGM Notice, has been passed with Requisite Majority.

Devender Singh & Associates
C. P. No. 28056
Delhi
Company Secretaries

7. 11 (Eleven) Members were Present through VC/OAVM and all the resolutions are passed with requisite majority.

8. All the relevant records shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking you,

YOURS SINCERELY,

For Devender Singh & Associates
(Company Secretaries)

Devender Singh & Associates ★ Company Secretaries ★ C. P. No. 28056 Delhi

Devender Singh
Membership: A76094
COP: 28056

UDIN: A076094H001535200
P.R. Certificate No: 6970/2025
Date: 18th September 2026

We the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from CDSL's e-voting website https://www.evotingindia.com/ in our presence on 18th September, 2026

18/09/26 | 18-09-2026

Name: Ms. Simarpreet Kaur
Address: H-10, Strret-7, Old Gobind Pura Extension, Delhi-110051

Name: Mr. Krish Ahuja
Address: 218/16, Para Mohalla, Gohana Stand, Rohtak-124001

Counter Signed by the Chairperson

Signature: SURINDER KALRA Digitally signed by SURINDER KALRA Date: 2026.09.18 18:59:46 +05'30'