

Date: 8th October, 2026

**To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra - 400001**

SCRIP CODE: 544236

BSE SYMBOL: RAL

SUBJECT: PROCEEDINGS OF THE 1st EXTRA ORDINARY GENERAL MEETING (EGM) OF THE COMPANY HELD FOR THE FINANCIAL YEAR 2026-27.

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 1st Extra Ordinary General Meeting (EGM) for the financial year 2026-27 of the company, held on Thursday, 8th October, 2026 at 12:00 P.M. (IST) through video conference/other audio visual means.

We are enclosing the Proceedings of the 1st Extra Ordinary Meeting held on Thursday, 8th October, 2026 for your information.

Kindly take the same on your records.

Thanking You.
Yours Truly,

FOR RESOURCEFUL AUTOMOBILE LIMITED

Rahul
Sawhney
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by Rahul
Sawhney
Date:
2026.10.08
16:17:41 +05'30'

**RAHUL SAWHNEY
DIN: 07635427
(MANAGING DIRECTOR)**

RESOURCEFUL AUTOMOBILE LIMITED

CIN: L50401DL2018PLC329756 | GSTIN: 07AAICR7712H1Z8

Address: K-24, Rajapuri, Sector-3, Dwarka, New Delhi- 110059

Tele Phone No.: 011-4562 24 44 | Email: Info@sawneyauto.com

Website: www.sawneyautomobile.com

SUMMARY OF THE PROCEEDINGS OF THE 1ST EXTRA ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF RESOURCEFUL AUTOMOBILE LIMITED ("THE COMPANY") HELD ON THURSDAY, 8TH OCTOBER, 2026 AT 12:00 P.M. THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS.

Type of meeting	EGM-01/2026-27
Date	8th October, 2026
Time of commencement	12:00 PM
Time of conclusion	12:15 PM
Mode / Venue	Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM')

The 08th Extra Ordinary General Meeting (EGM) of the Company was held on Thursday, 8th October, 2026 at 12:00 P.M. through video conference/other audio visual means.

The Meeting Commenced at 12:00 P.M after ascertaining the requisite quorum was present.

Mr. Rahul Sawhney, Managing Director of the company occupied the chair.

On Commencement of the EGM, Ms. Shilpi Shukla, Company Secretary of the Company, provided general instructions to the Members regarding participation in the Meeting. As the quorum was present in the meeting therefore the meeting was called in order.

On invitation, Mr. Rahul Sawhney, Managing Director of the company occupied the chair to conduct the extra ordinary general meeting. He welcomed the Members, Directors, and scrutinizer who were present during the meeting and confirmed the requisite quorum being present, to called the meeting in order.

With the permission of the Chair, CS Shilpi Shukla, Company Secretary & Compliance officer of the Company, briefed the Members on certain points regarding the participation of shareholders at the meeting.

The Company Secretary also informed the Members that pursuant to the provisions of the Companies Act, 2013 read with the aforesaid MCA Circulars and SEBI Circulars, the Company had provided to its members the facility to exercise their right to vote by electronic means i.e. by remote e voting in respect of the businesses to be transacted at the Meeting. The remote e-voting commenced on Monday, 5th October, 2026 at 9.00 A.M. (IST) and ended on Wednesday, 7th October, 2026 at 5.00 p.m. (IST). The facility for voting at the Meeting through e-Voting System was provided by Central Depository (India) Limited and who had not cast their vote by remote e-Voting prior to the Meeting and were attending the Meeting were provided the voting facility through Ballot Papers.

The Company Secretary thereafter read out the following items of business as per the Notice of EGM:

S. No.	ORDINARY BUSINESSES	TYPE OF RESOLUTION
01	Issuance of Convertible Equity Warrants by way of Preferential Issue.	Special Resolution

- The Compliance Officer then invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any.
- Thereafter, the Chairperson thanked the Members for attending the AGM and declared the Meeting to be concluded at 12:15 PM with a vote of thanks.

Kindly take the same on your records.

Thanking You.

Yours Truly,
FOR RESOURCEFUL AUTOMOBILE LIMITED

Rahul
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Digitally signed
by Rahul
Sawhney
Date: 2025.10.08
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RAHUL SAWHNEY
DIN: 07635427
(MANAGING DIRECTOR)