REGAAL RESOURCES

info@regaal.in regaalresources.com

Date: September 25, 2026

To	To
National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 **Symbol: REGAAL**	**BSE Limited** 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 **Scrip Code: 544485**

Subject: Scrutinizer's Report and Declaration of Voting Results of the 14th Annual General Meeting of the Company pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby submit the following disclosures in connection with the 14th Annual General Meeting ("AGM") of the Equity shareholders of Regaal Resources Limited ("Company") held on Wednesday, September 23, 2026 at 03:00 p.m. (IST) through Video Conferencing /Other Audio Visual Means ("VC/OAVM"):

(a) Voting results of the 14th Annual General Meeting of the Company, enclosed as **Annexure-A.**

(b) Consolidated Scrutinizer's Report dated September 24, 2026 on the remote e-voting prior to the AGM and e-voting during the AGM, enclosed as **Annexure-B.**

We are pleased to inform you that all the resolutions set out in the Notice convening the 14th AGM were approved by the Members with the requisite majority.

The aforesaid information is also available on the website of the Company at https://regaalresources.com/agm/ and on the website of MUFG Intime India Private Limited at https://instavote.linkintime.co.in/.

We request you to kindly take the above information on your record.

Yours faithfully,

For Regaal Resources Limited

TINKU KUMAR GUPTA

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Tinku Kumar Gupta
Company Secretary and Compliance Officer

ANNEXURE – A

Voting results of the 14th Annual General Meeting of the Company

Date of the AGM	September 23, 2026
Total number of shareholders on record date	52093
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Total (60) Promoters and promoters' group (7) Public (53)

Agenda 1 - Adoption of the standalone financial statements of the Company for the year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon

Resolution Required :			**Ordinary**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	73263940	55340720	75.5361	55340720	0	100.0000	0.0000
	Poll		17923220	24.4639	17923220	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**73263940**	**100.0000**	**73263940**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2661233	954266	35.8580	954266	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**954266**	**35.8580**	**954266**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	27068687	262388	0.9693	262385	3	99.9989	0.0011
	Poll		232400	0.8586	232400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**494788**	**1.8279**	**494785**	**3**	**99.9994**	**0.0006**
Total		**102993860**	**74712994**	**72.5412**	**74712991**	**3**	**100.0000**	**0.0000**

Agenda 2 - Declaration of final dividend on the equity shares of the Company for the financial year ended March 31, 2026

Resolution Required:	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	73263940	55340720	75.5361	55340720	0	100.0000	0.0000
	Poll		17923220	24.4639	17923220	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**73263940**	**100.0000**	**73263940**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2661233	954266	35.8580	954266	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**954266**	**35.8580**	**954266**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	27068687	262388	0.9693	261685	703	99.7321	0.2679
	Poll		232400	0.8586	232400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**494788**	**1.8279**	**494085**	**703**	**99.8579**	**0.1421**
Total		**102993860**	**74712994**	**72.5412**	**74712291**	**703**	**99.9991**	**0.0009**

Agenda 3 - Appoint a director, in place of Mr. Munish Jhajharia (DIN: 01108077), Non–Executive Director, who retires by rotation and being eligible, offers himself for re-appointment

Resolution Required :			**Ordinary**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	73263940	55340720	75.5361	55340720	0	100.0000	0.0000
	Poll		17923220	24.4639	17923220	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**73263940**	**100.0000**	**73263940**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2661233	954266	35.8580	954266	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**954266**	**35.8580**	**954266**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	27068687	262388	0.9693	260080	2308	99.1204	0.8796
	Poll		232400	0.8586	232400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**494788**	**1.8279**	**492480**	**2308**	**99.5335**	**0.4665**
Total		**102993860**	**74712994**	**72.5412**	**74710686**	**2308**	**99.9969**	**0.0031**

Agenda 4 - Approval of Remuneration by way of Commission to Independent Directors

Resolution Required :	**Special**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	73263940	55340720	75.5361	55340720	0	100.0000	0.0000
	Poll		17923220	24.4639	17923220	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**73263940**	**100.0000**	**73263940**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2661233	954266	35.8580	954266	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**954266**	**35.8580**	**954266**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	27068687	262388	0.9693	262080	308	99.8826	0.1174
	Poll		232400	0.8586	232400	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**494788**	**1.8279**	**494480**	**308**	**99.9378**	**0.0622**
Total		**102993860**	**74712994**	**72.5412**	**74712686**	**308**	**99.9996**	**0.0004**

For Regaal Resources Limited

TINKU KUMAR GUPTA

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Tinku Kumar Gupta
Company Secretary and Compliance Officer

VINOD KOTHARI & COMPANY

Practicing Company Secretaries
Nukleus, 501 & 501A, 5th floor,
Salcon Rasvilas, District Centre, Saket
New Delhi-110017
Phone: 011-41315340
Email: corplaw@vinodkothari.com
Web: www.vinodkothari.com
Unique Code – P1996WB042300

September 24, 2026

To,
The Chairperson,
Regaal Resources Limited
6th floor, D2/2, Block EP & GP,
Sector V, Salt Lake,
Kolkata, West Bengal - 700091

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting carried out, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 14th Annual General Meeting ("AGM") of the Equity shareholders of Regaal Resources Limited ("Company") held on Wednesday, September 23, 2026 at 03:00 p.m. (IST) through Video Conferencing /Other Audio Visual Means ("VC/OAVM").

Dear Sir,

1. I, Nitu Poddar, Partner of Vinod Kothari & Company, Practicing Company Secretaries, (Membership No. ACS A37398/C.P. No. 15113) have been appointed as the Scrutinizer by the Board of Directors of the Company at its meeting held on August 14, 2026 for the purpose of scrutinizing the remote e-voting prior to the AGM and e-voting during the AGM, pursuant to the Notice dated August 14, 2026 issued under Section 96, Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("**Act**") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**Rules**"), as amended from time to time, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (**"MCA"**) (hereinafter collectively referred to as ("**MCA Circulars**") and as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to transact the businesses as contained in the Notice of the AGM.

2. In terms of Regulation 44 of the Listing Regulations and pursuant to Section 108 of the Act read with Rule 20 of the Rules in connection with all the resolutions proposed at the 14th AGM, the Company had availed services of MUFG Intime India Private Limited ("MUFG") and provided remote e-voting facility prior to the AGM and e-voting facility during the AGM to the equity shareholders of the Company who could not vote earlier through remote e-voting facility provided by the Company.

3. The shareholders of the Company holding shares as on Wednesday, September 16, 2026 ("**Cut-off Date**") were entitled to vote on the businesses as contained in the Notice. The

voting period for remote e-voting commenced on Sunday, 20th September 2026 at 09:00 A.M. IST and ended on Tuesday, 22nd September 2026 at 5:00 P.M. IST and the MUFG e-voting module was disabled thereafter. The MUFG e-voting platform was re-opened during the AGM for those members who had not cast their votes through remote e-voting. The votes cast under remote e-voting facility and e-voting during the AGM were thereafter unblocked.

4. The voting rights of the Members were in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off Date and as per the Register of Members of the Company.

5. I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the MUFG e-voting system and have maintained a register in which necessary entries have been made in accordance with the Rules, as amended.

6. The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and the MCA Circulars and the Listing Regulations relating to remote e-voting and e-voting during the AGM.

7. My responsibility as the Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" and "AGAINST" on the businesses stated in the Notice, based on the reports generated from the MUFG e-voting system.

8. I, now submit my Scrutinizer Report on the results of the voting through the e-voting process in respect of the following:

Sr. No.	Type	Description of Resolution
Ordinary Business		
1.	Ordinary	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon
2.	Ordinary	To declare final dividend of Rs. 0.25/- (Rupees TwentyFive Paise only) per equity share of face value of Rs. 5/- each, being 5% of the face value of the equity shares of the Company, for the financial year ended March 31, 2026
3.	Ordinary	To appoint a director, in place of Mr. Munish Jhajharia (DIN: 01108077), Non–Executive Director, who retires by rotation and being eligible, offers himself for reappointment.
Special Business		
4.	Special	Approval of Remuneration by way of Commission to Independent Directors

Vinod Kothari & Company
Unique Code I1996WB042300
Practicing Company Secretaries

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

Adoption of audited standalone financial statements for the financial year ended March 31, 2026 together with the Reports of the Directors and Auditors thereon

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of Total number of valid votes cast
Remote e-voting	59	5,65,57,371	75.6995%
E-voting during the AGM	7	1,81,55,620	24.3004%
Total	**66**	**7,47,12,991**	**99.9999%**

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of Total number of valid votes cast
Remote e-voting	2	3	0.0001%
E-voting during the AGM	0	0	0%
Total	**2**	**3**	**0.0001%**

(iii) **Invalid** votes:

Particulars of Voting	Number of members voted	Number of votes declared invalid
Remote e-voting	0	**0**
E-voting during the AGM	0	0
Total	**0**	**0**

Resolution 2: Ordinary Resolution

Declaration of dividend on equity shares of the Company for the financial year ended March 31, 2026

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of Total number of valid votes cast
Remote e-voting	58	5,65,56,671	75.6986%
E-voting during the AGM	7	1,81,55,620	24.3005%
Total	**65**	**7,47,12,291**	**99.9991%**

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of Total number of valid votes cast
Remote e-voting	3	703	0.0009%
E-voting during the AGM	0	0	
Total	**3**	**703**	**0.0009%**

Vinod Kothari & Company
Unique Code
I1996WB042300
Practicing Company Secretaries

(iii) **Invalid** votes:

Particulars of Voting	Number of members voted	Number of votes declared invalid
Remote e-voting	0	**0**
E-voting during the AGM	0	0
Total	**0**	**0**

Resolution 3: Ordinary Resolution

Re-appointment of Mr. Munish Jhajharia (DIN: 01108077), Non–Executive Director, who retires by rotation and, being eligible, offers himself for re-appointment

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of Total number of valid votes cast
Remote e-voting	57	5,65,55,066	75.6964%
E-voting during the AGM	7	1,81,55,620	24.3005%
Total	**64**	**7,47,10,686**	**99.9969%**

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of Total number of valid votes cast
Remote e-voting	4	2,308	0.0031%
E-voting during the AGM	0	0	0
Total	**4**	**2,308**	**0.0031%**

(iii) **Invalid** votes:

Particulars of Voting	Number of members voted	Number of votes declared invalid
Remote e-voting	0	0
E-voting during the AGM	0	0
Total	**0**	**0**

SPECIAL BUSINESS:

Resolution 4: Special Resolution

Approval of Remuneration by way of Commission to Independent Directors

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of valid votes cast by them	% of Total number of valid votes cast
Remote e-voting	58	5,65,57,066	75.6991%
E-voting during the AGM	7	1,81,55,620	24.3005%
Total	**65**	**7,47,12,686**	**99.9996%**

Vinod Kothari & Company
Practising Company Secretaries
Unique Code P1996WB042300

(ii) Voted **against** the resolution:

Particulars of Voting	**Number of members voted**	**Number of valid votes cast by them**	**% of Total number of valid votes cast**
Remote e-voting	3	308	0.0004%
E-voting during the AGM	0	0	0
Total	**3**	**308**	**0.0004%**

(iii) **Invalid** votes:

Particulars of Voting	**Number of members voted**	**Number of votes declared invalid**
Remote e-voting	0	0
E-voting during the AGM	0	0
Total	**0**	**0**

9. Percentage have been taken upto four decimal places.

10. In view of the above scrutiny, I hereby certify that all the above Resolutions have been passed with requisite majority on **September 23, 2026.**

11. The electronic data and all other relevant records relating to voting by electronic means are under my safe custody and will be handed over after Mr. Anil Kishorepuria, the Chairperson, considers, approves and signs the minutes of the AGM, to Mr. Tinku Kumar Gupta, Company Secretary, for safe keeping.

Countersigned

REGAAL RESOURCES LIMITED

Gupta

Tinku Kumar Gupta
Company Secretary
Regaal Resources Limited

For Vinod Kothari & Company
Practicing Company Secretaries
Firm Registration No.: P1996WB042300

Nitu

Nitu Poddar
Partner
ACS: A37398
COP: 15113
UDIN: A037398H001593315

Date: September 24, 2026
Place: New Delhi