

Date: 08.10.2026

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

Scrip Code: 544236
BSE Symbol: RAL

Subject: Scrutinizer's Report and Voting Result of the 1st Extra Ordinary General Meeting of the Company.

Dear Sir/Madam,

We wish to inform you that the 1st Extra Ordinary General Meeting ("EGM") of the Company was held on Thursday, October 08, 2026 at 12:00 P.M. (IST) through Video Conference/ Other Audio Visual Means in compliance with the provisions of Companies Act, 2013 & circulars issued by Ministry of Corporate Affairs in this behalf.

In this regard, please find herewith attached following annexures:

- a) Scrutinizer's Report dated October 08, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure - A**; and
- b) Voting results of remote e-voting and e-voting during EGM, pursuant to regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure - B**.

We request you to kindly take the same on record.

Thanking You,
FOR RESOURCEFUL AUTOMOBILE LIMITED

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RAHUL SAWHNEY
DIN: 07635427
(MANAGING DIRECTOR)

Encl: As above

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

Date: 08.10.2026

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by Rahul Sawhney
Date: 2026.10.09
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RAHUL SAWHNEY
DIN: 07635427
(MANAGING DIRECTOR)

Encl: As above

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Scrutinizer Report

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

To,
The Chairman,
Resourceful Automobile Limited
K-24, Upper Ground, KH No. 107/10 Main Road,
Raja Puri, Delhi, India-110059

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted for the 1st Extra Ordinary General Meeting (EGM) of Resourceful Automobile Limited held on Thursday, the 8th Day of October, 2026 at 12:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OVAM).

Dear Sir,

I, **Mayuri Sinha**, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Resourceful Automobile Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at the 1st Extra Ordinary General Meeting of Resourceful Automobile Limited held on Thursday, 8th Day of October, 2026 at 12:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OVAM).

I was also appointed as Scrutinizer to scrutinize the remote e-voting and e-voting process during the said EGM.

The notice dated September 16, 2026 convening the EGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent/ Depositories/ Depository Participants in compliance with the MCA Circular No. Nos. 14/2020 dated April 8, 2020 and 17 /2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, circulars issued 10/2023 dated December 28, 2023 and subsequently circulars No. 09/2024 being latest issued in this regard dated 19/09/2024, (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars').

Management's Responsibility: The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of EGM.

Scrutinizer's Responsibility: My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the EGM Notice. My report is based on report generated by voting through electronic means provided by Central Depository Services (India) Ltd. (CDSL) the authorized agency engaged by the Company to provide voting by electronic means.

I submit my report as under:

1. In terms of Section 108 and Section 110 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Ltd. (CDSL) for providing facility of voting through electronic means ("Remote e-voting") to its members.



2. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on **Friday, October 17, 2026** about the dispatch of Notice in "Financial Express" (English Newspaper) and "Jansatta" (Hindi Newspaper).
3. The shareholders of the Company holding shares as on the "cut-off" date **Thursday, October 01, 2026** were entitled to vote on the resolutions as contained in the Notice of the EGM.
4. The voting period for remote e-voting commenced on **Monday, October 05, 2026** (9:00 a.m. IST) and ended on **Wednesday, October 07, 2026** (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.
5. The Company had also provided e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not cast their vote earlier.
6. After the closure of remote e-voting at the EGM, the report on voting done during the EGM and the votes cast under e-voting facility prior to the EGM were unblocked and counted.
7. The votes cast by the members were unblocked 03:03 P.M on October 08, 2026, in the presence of Two Witnesses who were not in employment of Company.
8. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Ltd. (CDSL) e voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on October 07, 2026, and venue voting after EGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com/> of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
9. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Thursday, October 01, 2026** and as per the Register of Members of the Company.
10. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
11. The summary of remote e-Voting prior and during the EGM for the following resolutions are as under:

Ordinary Business 1:

Issuance of Convertible Equity Warrants by way of Preferential Issue;

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total valid Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	3,63,600	0	3,63,600	0	0	3,63,600	100
E-voting at EGM	0	0	0	0	0	0	0
Total	3,63,600	0	3,63,600	0	0	3,63,600	100

Since 0% of the votes were cast in favour of the Resolution and 100% of the votes were cast against the Resolution, the requisite majority was not obtained and accordingly, the Resolution failed to be passed as a Special Resolution.



12. The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Compliance Officer for safe keeping.

Thanking You

**For Mayuri Sinha & Co.,
(Practicing Company Secretary)**

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Date: 2026.10.09
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**CS Mayuri Sinha
(Proprietor)
C.P. No: 20036
M.No.: A48931**

**Place: New Delhi
Date: 8th October, 2026
UDIN: A048931H001783345**

General information about company	
Scrip code	544236
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0SK201011
Name of the company	Resourceful Automobile Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-10-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Mayuri Sinha
Firms Name	Mayuri Sinha & Co.
Qualification	CS
Membership Number	A48931
Date of Board Meeting in which appointed	02-09-2026
Date of Issuance of Report to the company	08-10-2026

Voting results	
Record date	01-10-2026
Total number of shareholders on record date	407
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	6
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Convertible Equity Warrants by way of Preferential Issue.				
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	1631143	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1631143	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1024802	363600	35.48	0	363600	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1024802	363600	35.48	0	363600	0	100

Total	2655945	363600	13.69	0	363600	0	100
Whether resolution is Pass or Not.						No	
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

