

BEFOUND MOVEMENT LIMITED
(Formerly known as Regency Trust Limited)

Reg. Office: Unit 5B, Level 5, RDB Boulevard, Plot K1, Sector V, Block EP & GP, Bidhan Nagar CK Market,
North 24 Parganas, Salt lake, Kolkata, West Bengal, India, 700091

Corporate Office: G-10, Harmony, 3rd Cross Lane Lokhandwala Complex, Andheri West, Mumbai - 400053

Email ID: rtltd2011@gmail.com | **Website:** www.regencytrust.co.in

CIN: L31009WB1988PLC045119 | **Tel:** +91 8108892327

June 26, 2026

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 511585

Sub : Outcome of Postal Ballot.

Dear Sir / Madam,

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the approval of the shareholders was sought by way of Postal Ballot for: -

1. Appointment of Ms. Sakshi Dubey (Din: 11632384) as A Non-Executive Independent Director of The Company
2. To Approve Change in Designation of Mr. Rajesh Balbir Kapoor (Din: 02757121) From Managing Director and CFO to Only Managing Director

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (“CDSL”) for conducting e-voting by the Shareholders of the Company. In accordance with the MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”), the Company sent the Postal Ballot Notice in electronic form and dispatched hard copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope to the Members for this Postal Ballot.

The Postal Ballot Notice sent by e-mail to all Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories, National Securities Depository Limited (the “NSDL”) and Central Depository Services (India) Limited (the “CDSL”) as on May 22, 2026 (the “Cut-Off Date”)

Accordingly, the voting period begins on Wednesday May 27, 2026 at 09:00 A.M. and ends on June 25, 2026 at 5:00 P.M. during this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, May 22, 2026 (the “Cut-Off Date”) may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

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The Scrutinizer conducted the Postal Ballot voting process in a fair and transparent manner and ascertaining the requisite majority for the said voting.

All Resolutions were passed with requisite majority by the members of the Company.

The result of Postal Ballot as per prescribed format of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached herewith.

This is for your records and information.

Thanking you,

Yours faithfully,

For **BEFOUND MOVEMENT LIMITED**
("Formerly known as Regency Trust Limited")

RAJESH BALBIR KAPOOR
Managing Director
(DIN: 02757121)

FORMAT OF VOTING RESULTS

Date of declaration of Postal Ballot Results	June 26, 2026
Total No. of Shareholders as on May 22, 2026	2833

Agenda Wise Disclosure (to be disclosed separately for each agenda item)

1. APPOINTMENT OF MS. SAKSHI DUBEY (DIN: 11632384) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Shares polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – Non Institutions	E-voting	1,00,00,000	-	-	-	-	-	-
	Postal Ballot		12,82,499	12.8250 %	12,82,473	26	99.9980%	0.0020%
Total		1,00,00,000	12,82,499	12.8250 %	12,82,473	26	99.9980%	0.0020%

2. TO APPROVE CHANGE IN DESIGNATION OF MR. RAJESH BALBIR KAPOOR (DIN: 02757121) FROM MANAGING DIRECTOR AND CFO TO ONLY MANAGING DIRECTOR

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Shares polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – Non Institutions	E-voting	1,00,00,000	-	--	-	-	--	
	Postal Ballot		12,82,498	12.8250 %	12,82,743	25	99.9981%	0.0019%
Total		1,00,00,000	12,82,498	12.8250 %	12,82,473	25	99.9981%	0.0019%

**For BEFOUND MOVEMENT LIMITED
("Formerly known as Regency Trust Limited")**

**RAJESH BALBIR KAPOOR
Managing Director
(DIN: 02757121)**