



ROYAL SENSE LIMITED

Registered Office: Plot No. 57, First Floor, Phase-II Badli, Industrial Estate, Badli Ind.,
Badli (North West Delhi), Delhi-110042

CIN: U21006DL2023PLC412051 **Email:** compliance@royalsense.in

Website: www.royalsense.in | **Contact No.:** +91-9205843102

Date: 25th October, 2024

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

Scrip Code: 531458
BSE Symbol: ROYAL

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

Dear Sir/Madam,

We wish to inform you that the 1st Annual General Meeting ("AGM") of the Company was held on Wednesday, 23rd October, 2024 at 12:30 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 24th October, 2024 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 AGM, 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 and on behalf of
Royal Sense Limited

Rishabh Arora
Managing Director
DIN: 09745543

Encl: As above



Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No.804, Arunachal Building, 19, Barakhamba Road, New Delhi-110001

Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 2885/2023

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,
Royal Sense Limited
Plot No. 57, First Floor, Phase-II, Badli Industrial Estate,
Badli (North West Delhi), Delhi-110042.

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted for the 1st Annual General Meeting of Royal Sense Limited held on Wednesday, the 23rd day of October, 2024 at 12:30 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OVAM).

Dear Sir,

I, **Sumit Bajaj**, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Royal Sense 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 process in respect of the below mentioned resolutions proposed at the 1st Annual General Meeting of Royal Sense Limited held on Wednesday, 23rd October, 2024 at 12:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OVAM).

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

The notice dated 23rd September, 2024 convening the AGM along with 1st Annual Report of 2023-24, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM 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, and subsequent circulars issued in this regard, the latest being 10/2023 dated December 28, 2023 (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 AGM.

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



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AGM Notice. My report is based on report generated by voting through electronic means provided by Bigshare Services Private Limited 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 Bigshare Services Private Limited 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 1st October 2024 about the dispatch of Notice in "Financial Express" (English) and "Jansata" (Hindi Edition).
3. The shareholders of the Company holding shares as on the "cut-off" date **Wednesday, October 16, 2024** were entitled to vote on the resolutions as contained in the Notice of the AGM.
4. The voting period for remote e-voting commenced on **Sunday, 20th October, 2024** 9:00 a.m. IST) and ended on Tuesday, **22nd October, 2024** (5:00 p.m. IST) and the Bigshare e-voting platform was disabled thereafter.
5. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
6. After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. The votes cast by the members were unblocked 06:26 P.M on October 23, 2024, in the presence of Two Witnesses who were not in employment of Company.

Navneet Kumar
(Witness 1)

Nishant
(Witness 2)

8. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Bigshare Services Private Limited e voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on October 22, 2024, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://ivote.bigshareonline.com> of Bigshare Services Private Limited. Based on such reports generated by Bigshare and relied upon by me, data regarding the e-votes was scrutinized on test check basis.



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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. **Wednesday, October 16, 2024** 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 AGM for the following resolutions are as under:

Ordinary Business 1:

To consider and adopt:

- (a) the Audited Standalone Financial Statement of the Company for the year ended 31st March 2024 and together with the reports of the Board of Directors' and the Auditors thereon
- (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March 2024 together with the report of the Auditors thereon.

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	3424144	0	3424144	3424144	100%	0	0
E-voting at AGM	0	0	0	0		0	0
Total	3424144	0	3424144	3424144	100%	0	0

Since total votes voted in favour of the resolution is 100%, the Resolution has been passed as Ordinary Resolution.

Ordinary Business 2:

To appoint Director in place of Harmeet Singh, who retires by rotation and being eligible, offers herself for re-appointment

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of	Nos.	% of total number of



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					valid cast	votes		valid cast	votes
Remote E-voting	3424144	1	3424143	3424143		100%	0		0
E-voting at AGM	0	0	0	0		0%	0		0
Total	3424144	1	3424143	3424143		100%	0		0

Since total votes voted in favour of the resolution is 100%, the Resolution has been passed as Ordinary Resolution.

Ordinary Business 3:

To appoint Auditor and to fix their remuneration

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution		
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	total votes
Remote E-voting	3424144	1	3424143	3424143	100%	0		0
E-voting at AGM	0	0	0	0	0%	0		0
Total	3424144	1	3424143	3424143	100%	0		0

Since total votes voted in favour of the resolution is 100% , the Resolution has been passed as Ordinary Resolution.

Special Business 4:

To appoint Ms. Heena Soni (DIN: 10649170) as Independent Director of the Company.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution		
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	total votes
Remote E-voting	3424144	0	3424144	3424144	100%	0		0
E-voting at AGM	0	0	0	0	0.0%	0		0



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Total	3424144	0	3424144	3424144	100%	0	0
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Since total votes voted in favour of the resolution is 100%, the Resolution has been passed as Ordinary Resolution.

Special Business 5:

To appoint Ms. Kajal (DIN: 10649037) as Independent Director of the Company

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	3424144	0	3424144	3424144	100%	0	0
E-voting at AGM	0	0	0	0	0.0%	0	0
Total	3424144	0	3424144	3424144	100%	0	0

Since total votes voted in favour of the resolution is 100%, the Resolution has been passed as Ordinary Resolution.

Special Business 6:

To consider and approve the material related party transaction limits with TTG Innovations Private Limited.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	3424144	3330143	94001	94001	100%	0	0
E-voting at AGM	0	0	0	0	0.0%	0	0
Total	3424144	3330143	94001	94001	100%	0	0

Since total votes voted in favour of the resolution is 100%, the Resolution has been passed as Ordinary Resolution.



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Special Business 7:

To consider and approve the material related party transaction limits with Stergic Retail Private Limited (wholly owned subsidiary)

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	3424144	3330143	94001	94001	100%	0	0
E-voting at AGM	0	0	0	0	0.0%	0	0
Total	3424144	3330143	94001	94001	100%	0	0

Since total votes voted in favour of the resolution is 100%, the Resolution has been passed as Ordinary Resolution.

Special Business 8:

To consider and approve the material related party transaction limits with Khalsa Traders.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	3424144	1	3424143	3424143	100%	0	0
E-voting at AGM	0	0	0	0	0%	0	0
Total	3424144	1	3424143	3424143	100%	0	0

Since total votes voted in favour of the resolution is 100%, the Resolution has been passed as Ordinary Resolution.

Special Business 9:

To increase authorized share capital of the company and consequent amendment in the Capital Clause of Memorandum of Association of the Company.



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Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	3424144	0	3424144	3424144	100%	0	0
E-voting at AGM	0	0	0	0	0.0%	0	0
Total	3424144	0	3424144	3424144	100%	0	0

Since total votes voted in favour of the resolution is 100%, the Resolution has been passed as Ordinary Resolution.

Special Business 10:

To consider and issue of warrant convertible into Equity Shares on preferential basis to the Non-Promoter Category:

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	3424144	0	3424144	3424144	100%	0	0
E-voting at AGM	0	0	0	0	0.0%	0	0
Total	3424144	0	3424144	3424144	100%	0	0

Since total votes voted in favour of the resolution is 100%, the Resolution has been passed as Special Resolution.

Special Business 11:

To Approve Royal Sense Limited Employee Stock Option Plan, 2024 ("RSL ESOP SCHEME 2024")

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution	Total Votes cast against the Resolution
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				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	3424144	0	3424144	3424144	100%	0	0
E-voting at AGM	0	0	0	0	0.0%	0	0
Total	3424144	0	3424144	3424144	100%	0	0

Since total votes voted in favour of the resolution is 100%, the Resolution has been passed as Special Resolution.

- 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 Sumit Bajaj & Associates
(Practicing Company Secretary)**

**CS Sumit Bajaj
(Proprietor)
C. P. No: 23948
M. No.: 45042
UDIN: A045042F001741352**

**Date: 24.10.2024
Place: New Delhi**

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Resolution 1 :To consider and adopt: (a) the Audited Standalone Financial Statement of the Company for the year ended 31st March 2024 and together with the reports of the Board of Directors' and the Auditors thereon(b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March 2024 together with the report of the Auditors thereon.					
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	3330144	3330143	100	3330143	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3330144	3330143	100	3330143	0	100
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
Public- Non Institutions	E-Voting	1570002	94001	5.9873	94001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1570002	94001	5.9873	94001	0	100
Total		4900146	3424144	69.8784	3424144	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Director in place of Harmeet Singh, who retires by rotation and being eligible, offers herself for re-appointment.				
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	3330144	3330143	100	3330143	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3330144	3330143	100	3330143	0	100
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
Public- Non Institutions	E-Voting	1570002	94001	5.9873	94001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1570002	94001	5.9873	94001	0	100
Total		4900146	3424144	69.8784	3424144	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Resolution 3 :To appoint Auditor and to fix their remuneration and in this regard to consider and if, thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution.				
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	3330144	3330143	100	3330143	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3330144	3330143	100	3330143	0	100	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	1570002	94001	5.9873	94001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1570002	94001	5.9873	94001	0	100	0
Total		4900146	3424144	69.8784	3424144	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Heena Soni (DIN: 10649170) as Independent Director of the Company				
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	3330144	3330143	100	3330143	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3330144	3330143	100	3330143	0	100
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
Public- Non Institutions	E-Voting	1570002	94001	5.9873	94001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1570002	94001	5.9873	94001	0	100
Total		4900146	3424144	69.8784	3424144	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Kajal (DIN: 10649037) as Independent Director of the Company.				
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	3330144	3330143	100	3330143	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3330144	3330143	100	3330143	0	100
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
Public- Non Institutions	E-Voting	1570002	94001	5.9873	94001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1570002	94001	5.9873	94001	0	100
Total		4900146	3424144	69.8784	3424144	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the material related party transaction limits with TTG Innovations Private Limited.				
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	3330144	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3330144	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
Public- Non Institutions	E-Voting	1570002	94001	5.9873	94001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1570002	94001	5.9873	94001	0	100
Total		4900146	94001	1.9183	94001	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the material related party transaction limits with Stergic Retail Private Limited (wholly owned subsidiary)				
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	3330144	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3330144	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
Public- Non Institutions	E-Voting	1570002	94001	5.9873	94001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1570002	94001	5.9873	94001	0	100
Total		4900146	94001	1.9183	94001	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the material related party transaction limits with Khalsa Traders.				
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	3330144	3330143	100	3330143	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3330144	3330143	100	3330143	0	100
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
Public- Non Institutions	E-Voting	1570002	94000	5.9873	94000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1570002	94000	5.9873	94000	0	100
Total		4900146	3424143	69.8784	3424143	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase authorized share capital of the company and consequent amendment in the Capital Clause of Memorandum of Association of the Company.				
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	3330144	3330143	100	3330143	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3330144	3330143	100	3330143	0	100
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
Public- Non Institutions	E-Voting	1570002	94001	5.9873	94001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1570002	94001	5.9873	94001	0	100
Total		4900146	3424144	69.8784	3424144	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and issue of warrant convertible into Equity Shares on preferential basis to the Non- Promoter Category				
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	3330144	3330143	100	3330143	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3330144	3330143	100	3330143	0	100
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
Public- Non Institutions	E-Voting	1570002	94001	5.9873	94001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1570002	94001	5.9873	94001	0	100
Total		4900146	3424144	69.8784	3424144	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Royal Sense Limited Employee Stock Option Plan, 2024 (“RSL ESOP SCHEME 2024”).				
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	3330144	3330143	100	3330143	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3330144	3330143	100	3330143	0	100
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
Public- Non Institutions	E-Voting	1570002	94001	5.9873	94001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1570002	94001	5.9873	94001	0	100
Total		4900146	3424144	69.8784	3424144	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								