

BEFOUND MOVEMENT LIMITED

Formerly known as Regency Trust Limited

Reg. Office: 39 RBC Road, Ground Floor, Near DumDum Central Jail, Kolkata- 700028, West Bengal

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

CIN: L27109WB1988PLC045119 | **Tel:** +91 8108892327

October 01, 2024

To,
BSE Limited,
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Security	BSE SYMBOL	ISIN
Equity Shares	REGTRUS	INE425F01028

Sub: Submission of the 36th Annual General Meeting Voting Results - Intimation under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We are pleased to submit herewith the following with respect to 36th Annual General Meeting of Befound Movement Limited (formerly known as Regency Trust Limited), held on Monday, September 30, 2024 at 09:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. All the resolutions have been passed with requisite majority by way of remote e-voting.

Please find enclosed Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The same will be made available on the Company's website at <http://www.regencytrust.co.in/>

Your good office is requested to take note of the same and acknowledge us.

**For Befound Movement Limited
(Formerly known as Regency Trust Limited)**

**Rajesh Kapoor
Managing Director
DIN - 02757121**

SUMMARY OF PROCEEDINGS OF 36th ANNUAL GENERAL MEETING

The 36th Annual General Meeting (“AGM” or “Meeting”) of the Members of the Radha Madhav Corporation Limited (“Company”) was held on Monday, September 30, 2024 at 09:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), facility without the physical presence of the Members at a common venue. The AGM commenced at 09:00 A.M. (IST) and concluded at 09.15 A.M. (IST).

Mr. Rajesh Kapoor (Managing Director and CFO), chaired the proceedings of the Meeting and welcomed the Members of the Company. With the requisite quorum being present, the Chairperson called the Meeting in order.

In aggregate, 48 Members of the Company attended the Meeting through VC/OAVM.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group/Director/KMP cum Member	Public	Total
In Person	NA	NA	NA
Through Proxy / Authorised Representative	NA	NA	NA
Video Conference	0	48	48
Total	0	48	48

Mr. Rajesh Kapoor, Chairperson, welcomed the Members present through VC / OAVM. He informed the Members the participation through video conferencing is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs in this behalf. As the requisite quorum for the meeting is present the meeting is in order

All the Directors and Company Secretary and Compliance Officer of the Company were present at the Meeting through VC / OAVM.

Further the representatives of Statutory Auditors, Secretarial Auditors (also appointed as the scrutinizer for the AGM) and Internal Auditor were present at the Meeting through VC / OAVM.

Mr. Rajesh Kapoor, Chairperson, introduced the Directors and Key Managerial personnel of the Company.

Mr. Rajesh Kapoor, Chairperson, addressed the members and gave an overview of the Company’ Performance and outlook.

With the permission of members, the chairperson informed that the Notice of the 36th AGM was sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants. Thereafter, the Notice convening the 36th AGM was taken as read.

Further with the permission of members, the Chairperson took the Independent Auditors Report and annexure thereto for the financial year ended March 31, 2024 as read.

The document referred to in the Notice of the AGM and the explanatory statement thereto, was made available to the Members for inspection till the date of the Meeting.

The following business, as per the Notice convening the 36th AGM of the Company held on September 30, 2024, were considered at the AGM and the Chairperson apprised the Members about the same:

S. No	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution

Thereafter, speakers were allowed to speak.

1 speaker spoke about the performance of the Company.

After the Q&A session, the Chairperson informed the Members that the e-voting process during the AGM would continue after the conclusion of the AGM and those Members who were yet to cast their votes were requested to vote on the resolution set out in the Notice of the AGM and the Members who had already voted electronically through remote e-voting were not eligible to vote at the AGM.

Members were informed that the voting results for the resolution would be declared on receipt of Scrutinizer's Report and in accordance with the requirements prescribed under the applicable laws. The said results alongwith Scrutinizer's Report would be placed on the website of the Company and the same would also be submitted to the Stock Exchanges where the shares of the Company are listed, i.e. Bombay Stock Exchange Limited.

Thereafter, Auditor offered vote of thanks to the Chairperson and Members and declared the Meeting as concluded.

**For Befound Movement Limited
(Formerly known as Regency Trust Limited)**

**Rajesh Kapoor
Managing Director
DIN - 02757121**

General Information about Company	
BSE Symbol	REGTRUS
ISIN	INE425F01028
Name of the Company	Befound Movement Limited (Formerly known as Regency Trust Limited)
Type of Meeting	AGM
Date of Meeting	30.09.2024
Start Time of Meeting	09:00 A.M.
End Time of Meeting	09:10 A.M.

Scrutinizer Details	
Name of the Scrutinizer	Maithili Nandedkar
Firms Name	MNB & Co. LLP
Qualification	Company Secretary
Membership Number	F8242
Date of Board Meeting in which Appointed	05.09.2024
Date of Issuance of Report to the Company	01.10.2024

Voting Results	
Record Date	23.09.2024
Total Number of shareholders on Record Date	2633
No. of Shareholders present in the meeting either in person or through proxy	
a. Promoter and Promoter Group	0
b. Public	0
No. of Shareholder attended the meeting through video conferencing	
a. Promoter and Promoter Group	0
b. Public	48
No. of resolution passed in the Meeting	01

Resolution 01

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: (Ordinary Resolution)			TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS, ON STANDALONE BASIS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31 ST , 2024 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of shares	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 in 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	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-voting	1,00,00,000	16,29,723	16.30%	16,29,699	24	99.99%	0.01%

Public non- institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1,00,00,000	16,29,723	16.30%	16,29,699	24	99.99%	0.01%
Total		1,00,00,000	16,29,723	16.30%	16,29,699	24	99.99%	0.01%

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