

# **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

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December 24, 2024

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

<b>Security</b>	<b>BSE SYMBOL</b>	<b>ISIN</b>
Equity Shares	BEFOUNDMOL	INE425F01028

## **Sub: Submission of Scrutinizer Report of the Extra- Ordinary General Meeting**

Dear Sir,

We are pleased to submit herewith the following with respect to Extra- Ordinary General Meeting of Befound Movement Limited (formerly known as Regency Trust Limited), held on Monday, December 23, 2024 at 11:00 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 Scrutinizer Report of the Extra- Ordinary General Meeting

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**



**FORM No. MGT-13**  
**Report of Scrutinizer(s)**  
**[Pursuant to Section 109 of the Companies Act, 2013 and**  
**Rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairperson of Extra- Ordinary General Meeting of  
**BEFOUND MOVEMENT LIMITED**  
(Formerly known as Regency Trust Limited)  
Mumbai

**Report of the Scrutinizer for Extra- Ordinary General Meeting of the members of Befound Movement Limited (Formerly known as Regency Trust Limited) held on Monday, December 23, 2024 at 11:00 A.M. via Video Conference or Other Audio-Visual Means.**

Dear Sir,

We, MNB & Co. LLP, Practicing Company Secretaries, were appointed as Scrutinizer(s) for the purpose of conducting the e-voting taken on the below-mentioned resolution(s), at the Extra- Ordinary General Meeting of the Company held on Monday, December 23, 2024 at 11:00 A.M. hereby submit our report as under:

1. The e-voting period remained open from Friday, December 20, 2024 at 10:00 A.M. and ends on Sunday, December 22, 2024 at 5:00 P.M.
2. The Members of the Company as on cut-off date i.e. Monday, December 16, 2024 were entitled to vote on the resolutions (as set out in the notice of EGM of the Company.)
3. Particulars of all e-voting has been recorded.
4. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in employment of the Company.
5. The E-voting were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
6. The E-voting results were scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.
7. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolution.
8. The invalid e-voting were not considered.
9. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the EGM of the Company. Our responsibility as the Scrutinizer for the remote e-voting/e-voting process is restricted to make a Scrutinizer Report of the vote cast in favour/against the resolutions stated above, based on the reports generated from the e-voting

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**MNB & Co. LLP, Company Secretaries**

1316, 13<sup>th</sup> Floor, Dalamal Towers, Free Press Journal Marg, Nariman Point, Mumbai 400021.

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LLPIN: AAT-3409

system provided by the Central Depository Services (India) Ltd., the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.

10. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website and based on such reports generated, the result of the combined/consolidated e-voting is as under:

**1. Appointment of Mr. Devdas Sunder Shanti (DIN: 10785497) as an Independent Director.**

- 1) Voted in favor of the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
42	15,88,495	100%

- 2) Voted against the Resolution

Number of members Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	26	0%

- 3) Invalid Votes

Number of members Voted (in person or by proxy)	Number of votes cast by them
0	0

Soft copy of the list of Equity Shareholder who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary of the Company.

Thanking you,

**For MNB & Co. LLP  
Practicing Company Secretaries**

**CS Maithili Nandedkar  
Partner**

**COP: 9307  
Membership No.: F8242**

**UDIN: F008242F003474617  
Peer Review No.: 1259/2021**

**Date: 24/12/2024  
Place: Mumbai**

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**MNB & Co. LLP, Company Secretaries**

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