

# **BEFOUND MOVEMENT LIMITED**

**(Formerly known as Regency Trust Limited)**

**Reg. Office:** Unit 5B, Level 5, RDB Boulevard, Plot K1, Sector V, Block EP & GP, Salt Lake City, Bidhan Nagar CK Market, Salt lake, Kolkata – 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:** L27109WB1988PLC045119 | **Tel:** +91 8108892327

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July 01, 2025

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 the Extra-Ordinary General Meeting Voting Results alongwith Scrutinizer report - 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 Extra- Ordinary General Meeting of Befound Movement Limited (formerly known as Regency Trust Limited), held on Monday, June 30, 2025 at 04:00 P.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 alongwith scrutinizer report 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 EXTRA- ORDINARY GENERAL MEETING**

The Extra- Ordinary General Meeting (“EGM” or “Meeting”) of the Members of the Befound Movement Limited (formerly known as Regency Trust Limited) (“Company”) was held on Monday, June 30, 2025 at 04:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), facility without the physical presence of the Members at a common venue. The EGM commenced at 04:00 P.M. (IST) and concluded at 04:20 P.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, 67 Members of the Company attended the Meeting through VC/OAVM.

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

<b>Category</b>	<b>Promoter and Promoter Group/Director/KMP cum Member</b>	<b>Public</b>	<b>Total</b>
In Person	-	-	-
Through Proxy / Authorised Representative	-	-	-
Video Conference	8	59	67
<b>Total</b>			<b>67</b>

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 EGM) 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 EGM was sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants. Thereafter, the Notice convening the EGM was taken as read.

The document referred to in the Notice of the EGM 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 EGM of the Company held on June 30, 2025, were considered at the EGM and the Chairperson apprised the Members about the same:

S. No	Particulars	Type of Resolution
<b>SPECIAL BUSINESS</b>		
<b>1.</b>	Issue of Convertible Warrants on Preferential Basis to Persons Belonging to Key Managerial Personnel and Non-Promoter Category	<b>Special Resolution</b>
<b>2.</b>	Addition of New Object in the Main Object Clause of the Memorandum of Association of the Company	<b>Special Resolution</b>
<b>3.</b>	Appointment of Mr. Ganesh Badgujar (DIN: 11126746) as Non - Executive Independent Director of the Company	<b>Special Resolution</b>

Thereafter, speakers were allowed to speak.

There were 14 people who registered themselves as Speakers. The speakers appreciate the performance of the Company along with the Chairperson of the Company.

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

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 along with 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. BSE Limited.

Thereafter, Company Secretary and Compliance Officer 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	
Scrip code	511585
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE425F01028
Name of the company	Befound Movement Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-06-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Maithili Nandedkar
Firms Name	MNB & Co. LLP
Qualification	CS
Membership Number	8242
Date of Board Meeting in which appointed	27-05-2025
Date of Issuance of Report to the company	01-07-2025

Voting results	
Record date	23-06-2025
Total number of shareholders on record date	2780
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	0
b) Public	67
No. of resolution passed in the meeting	3
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				Issue of Convertible Warrants on Preferential Basis to Persons Belonging to Non-Promoter Category				
Category	Mode of	No. of shares	No. of votes	% of Votes polled on outstanding	No. of votes – in	No. of votes –	% of votes in favour on votes	% of Votes against on votes

	voting	held	polled	shares	favour	against	polled	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
	Postal Ballot (if applicable)		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
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10000000	1629386	16.2939	1629367	19	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10000000	1629386	16.2939	1629367	19	99.9988	0.0012
Total		10000000	1629386	16.2939	1629367	19	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Addition of New Object in the Main Object Clause of the 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	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-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	10000000	1629386	16.2939	1629367	19	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10000000	1629386	16.2939	1629367	19	99.9988	0.0012
Total		10000000	1629386	16.2939	1629367	19	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ganesh Badgujar (DIN: 11126746) as Non - Executive 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	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-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
	E-Voting		1629386	16.2939	1629367	19	99.9988	0.0012
	Poll		0	0	0	0	0	0

Public- Non Institutions	Postal Ballot (if applicable)	10000000	0	0	0	0	0	0
	Total	10000000	1629386	16.2939	1629367	19	99.9988	0.0012
Total		10000000	1629386	16.2939	1629367	19	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

**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, June 30, 2025 at 04:00 P.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, June 30, 2025 at 04:00 P.M. hereby submit our report as under:

1. The e-voting period remained open from Friday, June 27, 2025 at 10:00 A.M. and ends on Sunday, June 29, 2025 at 5:00 P.M.
2. Particulars of all e-voting has been recorded.
3. The Members of the Company as on cut-off date i.e. Monday, June 23, 2025 were entitled to vote on the resolutions (as set out in the notice of EGM of the Company.)
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 system provided by the Central Depository Services (India) Ltd., the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.

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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.

Mob: +91 9833955225, Email: [maithili@mnaps.com](mailto:maithili@mnaps.com)

Website: [www.mnbcs.com](http://www.mnbcs.com)

LLPIN: AAT-3409



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:

11. The results of the e-voting are as under:

Item No.	Item of EGM Notice	Voting Type	Votes in favour		Votes Against		Invalid votes	
			No. of votes	% of valid votes cast	No. of votes	% of votes	No. of votes	% of votes
1.	Issue of Convertible Warrants on Preferential Basis to Persons Belonging to Key Managerial Personnel and Non-Promoter Category	E-voting	1629367	100%	19	0%	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	1629367	100%	19	0%	0	0
2.	Addition of New Object in the Main Object Clause of the Memorandum of Association of the Company	E-voting	1629367	100%	19	0%	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	1629367	100%	19	0%	0	0
3.	Appointment of Mr. Ganesh Badgujar (DIN: 11126746) as Non - Executive Independent Director of the Company	E-voting	1629367	100%	19	0%	0	0
		Poll	NA	NA	NA	NA	NA	NA
		Total	1629367	100%	19	0%	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**

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**CS Maithili Nandedkar**  
**Partner**

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

**UDIN: F008242G000689472**  
**Peer Review No.: 1259/2021**  
**Date: 01/07/2025**  
**Place: Mumbai**

**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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