

*1316, Dalamal Towers,
Free Press Journal Marg,
Nariman Point, Mumbai 400 021*

*Practising Company Secretaries
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**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 Annual General Meeting of
BEFOUND MOVEMENT LIMITED
(Formerly known as Regency Trust Limited)

Report of the Scrutinizer for Annual General Meeting of the members of Befound Movement Limited (Formerly known as Regency Trust Limited) held on Wednesday, September 23, 2026 at 04:00 P.M. via Video Conference or Other Audio-Visual Means.

Dear Sir,

We, NVB & Associates, 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 Annual General Meeting of the Company held on Wednesday, September 23, 2026 at 04:00 P.M. hereby submit our report as under:

1. The e-voting period remained open from September 20, 2026 at 10.00 A.M. till September 22, 2026 at 5.00 P.M.
2. The Members of the Company as on cut-off date i.e. Wednesday, September 16, 2026 were entitled to vote on the resolutions (as set out in the notice of AGM 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 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 AGM 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 CDSL, the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.
9. The invalid e-voting were not considered.
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. To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.

1) Voted in favor of the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
72	16,27,760	99.97%

2) Voted against the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	538	0.03%

3) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of invalid votes cast
0	0	0

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2. Approval of Related Party Transaction.

1) Voted in favor of the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
71	16,27,360	99.94%

2) Voted against the Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	938	0.06%

3) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of invalid votes cast
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 NVB & Associates

Practising Company Secretaries



Nithish Bangera
Proprietor



COP no. 16069

M. No. 12268

UDIN: A012268H001584949

Peer Review No.: 1692/2022

Date: 24.09.2026

Place: Mumbai