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

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

CIN: L27109WB1988PLC045119| Tel: +91 8108892327

September 26, 2025

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

Security	BSE SCRIP CODE	ISIN
Equity Shares	511585	INE425F01028

Sub: Submission of the 37th 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 37th Annual General Meeting of Befound Movement Limited (formerly known as Regency Trust Limited), held on Friday, September 26, 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 pursuant to Regulation 44 (3) of the SEBI (Listing Obligation andDisclosure 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 BALBIR KAPOOR Digitally signed by RAJESH BALBIR KAPOOR Date: 2025.09.26 18:42:22 +05'30'

Rajesh Kapoor
Managing Director
DIN - 02757121

SUMMARY OF PROCEEDINGS OF 37th ANNUAL GENERAL MEETING

The 37th Annual General Meeting ("AGM" or "Meeting") of the Members of the Befound Movement Limited ("Company") was held on Friday, September 26, 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 AGM commenced at 04:00 P.M. (IST) and concluded at 04:08 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, 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	5	48	53
Total	5	48	53

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 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 37th AGM was sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants. Thereafter, the Notice convening the 37th 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, 2025 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 37th AGM of the Company held on September 26, 2025, 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 March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	**Ordinary Resolution**
2.	Approval of Related Party Transaction	**Special Resolution**
3.	Appointment of M/s. DSM and Associates, Company Secretaries as the Secretarial Auditor of the Company	**Ordinary Resolution**

Thereafter, speakers were allowed to speak.

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 BALBIR KAPOOR

Digitally signed by RAJESH BALBIR KAPOOR
Date: 2025.09.26 18:42:43 +05'30'

Rajesh Kapoor
Managing Director
DIN - 02757121

General Information about Company	
BSE Scrip Code	511585
ISIN	INE425F01028
Name of the Company	Befound Movement Limited (Formerly known as Regency Trust Limited)
Type of Meeting	AGM
Date of Meeting	26.09.2025
Start Time of Meeting	04:00 P.M.
End Time of Meeting	04:08 P.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	26.08.2025
Date of Issuance of Report to the Company	26.09.2025

Voting Results	
Record Date	19.09.2025
Total Number of shareholders on Record Date	2721
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	03

Resolution 01

<table>
<tr><td colspan="9">Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations</td></tr>
<tr><td colspan="3">Resolution Required: (Ordinary Resolution)</td><td colspan="6">To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.</td></tr>
<tr><td colspan="3">Whether promoter/ promoter group are interested in the agenda/resolution?</td><td colspan="6">No</td></tr>
<tr><td rowspan="2">Category</td><td rowspan="2">Mode of voting</td><td>No. of shares</td><td>No. of votes polled</td><td>% of votes polled on outstanding shares</td><td>No. of votes in favour</td><td>No. of votes against</td><td>% of votes in favour on votes polled</td><td>% of votes in against on votes polled</td></tr>
<tr><td>1</td><td>2</td><td>3=2/1*100</td><td>4</td><td>5</td><td>6=4/2*100</td><td>7=5/2*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-voting</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public Institutions</td><td>E-voting</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="2">Public non-institutions</td><td>E-voting</td><td>1,00,00,000</td><td>8,29,498</td><td>8.2950%</td><td>829470</td><td>28</td><td>99.9966%</td><td>0.0034%</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
</table>

	Postal Ballot	0	0	0	0	0	0	0
	Total	1,00,00,000	8,29,498	8.2950%	829470	28	99.9966 %	0.0034%
Total		**1,00,00,000**	**8,29,498**	**8.2950%**	**8,29,470**	**28**	**99.9966 %**	**0.0034%**

Resolution 02:

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: (Special Resolution)			**Approval of Related Party Transaction**					
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
Public non-institutions	E-voting	1,00,00,000	8,29,498	8.2950%	829470	28	99.9966 %	0.0034%
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1,00,00,000	8,29,498	8.2950%	829470	28	99.9966 %	0.0034%
Total		**1,00,00,000**	**8,29,498**	**8.2950%**	**8,29,470**	**28**	**99.9966 %**	**0.0034%**

Resolution 03:

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: (Ordinary Resolution)			**Appointment of M/s. DSM and Associates, Company Secretaries as the Secretarial Auditor of the Company**					
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
Public non-institutions	E-voting	1,00,00,000	8,29,498	8.2950%	829470	28	99.9966%	0.0034%
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1,00,00,000	8,29,498	8.2950%	8,29,470	28	99.9966%	0.0034%
Total		**1,00,00,000**	**8,29,498**	**8.2950%**	**8,29,470**	**28**	**99.9966%**	**0.0034%**

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(Formerly known as Regency Trust Limited)

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Rajesh Kapoor
Managing Director
DIN - 02757121