

# RACONTEUR GLOBAL RESOURCES LIMITED

CIN: L68100MH2018PLC307613

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**Date: 9<sup>th</sup> January, 2026**

**The Listing Department  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai, Maharashtra – 400001**

**SUB: PROCEEDINGS OF THE 2<sup>ND</sup> EXTRA ORDINARY GENERAL MEETING (EGM) OF THE COMPANY FOR FINANCIAL YEAR 2025-26 HELD ON FRIDAY, 9<sup>TH</sup> JANUARY 2026**

**REF: RACONTEUR GLOBAL RESOURCES LIMITED (SCRIP CODE: 541703)**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary proceedings of the 2<sup>nd</sup> Extra Ordinary General Meeting of the Company for financial year 2025-26 held on Friday, 9<sup>th</sup> January 2026 commenced at 12:00 P.M. and concluded at 12:26 P.M. (inclusive 15 minutes time for e- voting at EGM) through Video Conferencing / Other Audio-Visual Means ("VC/ OAVM").

The same has been uploaded on the website of the company at [www.rgrl.in](http://www.rgrl.in).

We request you to take the same on record.

Thanking you,

Yours faithfully

**For Raconteur Global Resources Limited**

**Priya Mathur  
Company Secretary and Compliance Officer  
Mem. No.: A73141**

**Enclosed as above**

**SUMMARY OF PROCEEDINGS OF THE 2<sup>ND</sup> (SECOND) EXTRA-ORDINARY GENERAL MEETING OF RACONTEUR GLOBAL RESOURCES LIMITED FOR THE FINANCIAL YEAR 2025-26 HELD TODAY I.E. FRIDAY, 9<sup>TH</sup> DAY OF JANUARY, 2026 COMMENCED AT 12:00 P.M. THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”)**

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The 2<sup>nd</sup> (Second) Extra-Ordinary General Meeting (“EGM”) for the financial year 2025-26 of the Members of Raconteur Global Resources Limited (“the Company”) was held on Friday, 9<sup>th</sup> January, 2026 commenced at 12:00 P.M. and concluded at 12:26 P.M. (inclusive 15 minutes time for e- voting at EGM) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”). The meeting was held in compliance with the General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 2/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, Circular No. 09/2024 dated 19th September, 2024 and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

**MEMBERS PRESENT DURING THE MEETING**

6 (Six) Members attended the meeting through Video Conferencing from their respective locations.

**DIRECTORS PRESENT DURING THE MEETING**

The following Directors attended the Extra-Ordinary General Meeting (EGM) through Video Conferencing:

<b>S. No.</b>	<b>Name of Director/KMP</b>	<b>Designation</b>
1	Mr. Surinder Kumar Kalra	Whole-Time Director
2	Ms. Hina	Whole-Time Director & CFO
3	Mr. Yogesh Singh Rana	Whole-Time Director
4	Ms. Gowhar Parveen Mallik	Non - Executive Director
5	Mr. Asdulla Mehfuzali Khan	Independent Director
6	Mr. Tushar Virendra Pratap Singh	Independent Director
7	Ms. Priya Mathur	Company Secretary & Compliance Officer

***ALSO PRESENT***

- i. Mr. Devender Singh, Proprietor of M/s Devender Singh & Associates, Practicing Company Secretary, Scrutinizer for the 2<sup>nd</sup> Extra-Ordinary General Meeting.

Thereafter, Mr. Surinder Kalra was elected as the Chairperson for the meeting by the Board of Directors and he took the Chair.

The Company Secretary informed that:

- a. The Notice dated 13<sup>th</sup> December 2025, convening this EGM had been sent, in conformity with the applicable regulatory requirements, through electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories.
- b. in accordance with the provisions of Companies Act, 2013, read with rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided its Members the facility of voting through electronic means to exercise their right to vote on any or all of the businesses specified in the accompanying notice (“Remote e-voting”) through Central Depository Services (India) Limited (CDSL). The voting period commenced on Tuesday, 6<sup>th</sup> January, 2026 at 09:00 A.M. and ended on Thursday, 8<sup>th</sup> January, 2026 at 05:00 P.M.
- c. The Board of Directors had appointed Mr. Devender Singh, Company Secretary in Practice, (Membership No. A76094 and Certificate of Practice No. 28056) as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the EGM, in a fair and transparent manner.

The Notice of 2<sup>nd</sup> Extra-Ordinary General Meeting for the Financial Year 2025-26 was taken as read by the Chairperson. The following resolutions as set out in the Notice convening the 2<sup>nd</sup> EGM for the Financial Year 2025-26 were put to vote by remote e-voting and e-voting during the EGM:

<b>Item No.</b>	<b>Item Description</b>	<b>Resolution Type</b>
1	To Appoint Ms. Gowhar Parveen Mallick (DIN:11225598) as a Non-Executive Non-Independent Director of the Company.	Ordinary
2	To create, issue, offer and allot equity shares on preferential basis to non-promoters/public category shareholders.	Special

3	To Create, Issue, Offer and allot Warrants Convertible into Equity Shares on Preferential Basis to Non-Promoters/ Public Category Shareholders.	Special
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Ms. Priya Mathur, being the Company Secretary and Compliance Officer of the Company informed that the company has not received any queries. The Chairperson then thanked the Members for their continued support and for attending and participating in the Meeting through Video Conferencing. The Company Secretary stated that e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

It was further informed that the combined results of remote e-voting and e-voting during the EGM would be announced within 2 working days from the conclusion of the Meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges and would be placed on the Company's website.

The Chairperson concluded his speech by placing on record his appreciation and vote of thanks to the Chair. The meeting concluded at 12:26 P.M. (inclusive of 15 minutes for e-voting at EGM) with vote of thanks to the Chair.

This is for your information and record.

**For Raconteur Global Resources Limited**

**Priya Mathur**  
**Company Secretary and Compliance Officer**  
**Mem. No.: A73141**