

# RACONTEUR GLOBAL RESOURCES LIMITED

CIN: L68100MH2018PLC307613

Regd. Office: Royal Palms, 3rd Floor A321 Master Mind 4, Aarey, Borivali, Goregaon East, Mumbai-400065  
Email Id: [compliance.rgrl@gmail.com](mailto:compliance.rgrl@gmail.com) | Website: [www.rgrl.in](http://www.rgrl.in) | Tel No: +91 8360141408

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

To,  
The Listing Department  
BSE Limited  
25th Floor, P J Towers Dalal Street  
Mumbai, Maharashtra- 400001

**SUB: Voting Results along with the Scrutinizer's Report for the 2<sup>nd</sup> Extra Ordinary General Meeting of the Company for financial year 2025-26 through Electronic Voting**

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

Dear Sir/Madam,

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith consolidated voting results along with the Scrutinizer Report for the 2<sup>nd</sup> Extra-Ordinary General Meeting of the Company for financial year 2025-26.

The said details are also being uploaded on the website of the Company at [www.rgrl.in](http://www.rgrl.in).

You are requested to kindly take the abovementioned on record.

Thanking you,

**Yours Faithfully**

**For RACONTEUR GLOBAL RESOURCES LIMITED**

**Priya Mathur**  
Company Secretary and Compliance Officer  
Membership: A73141

Encl.: as above

**Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Voting Results	
Record Date	Friday, 02 <sup>nd</sup> January 2026
Total number of shareholders on record date	499
No. of shareholders present in the meeting either in person or through proxy a) Promoter and Promoter Group b) Public	No arrangement for a physical meeting or appointment of proxy was made as the EGM was held through Video Conferencing / Other Audio-Visual Means
No. of shareholders present in the meeting through Video Conferencing a) Promoter and Promoter Group b) Public	Total- a) 0 b) 6
No. of resolution passed in the meeting	3

**AGENDA-WISE DISCLOSURE**

Resolution No. 1		TO APPOINT MS. GOWHAR PARVEEN MALLICK (DIN:11225598) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					No			
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	Remote E-voting	736	736	100.00	736	0.00	100.00	0.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		736	100.00	736	0	100.00	0.00
Public-Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-non-Institutions	Remote E-voting	521285	101996	1.96	101996	0	0.00	0.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		521285	101996	1.96	101996	0	100.00
<b>TOTAL</b>		5213561		1.97	102732	0	100.00	0.00

<b>AGENDA-WISE DISCLOSURE</b>								
<b>Resolution No. 2</b>		<b>TO CREATE, ISSUE, OFFER AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS TO NON-PROMOTERS/PUBLIC CATEGORY SHAREHOLDERS</b>						
<b>Whether the promoter/ promoter group are interested in the Agenda/ Resolution</b>					<b>No</b>			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No of Votes- in favour</b>	<b>No. of Votes- against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>1</b>	<b>2</b>	<b>(3) = [(2)/(1)]* 100</b>	<b>4</b>	<b>5</b>	<b>(6) = [(4)/(2)]* 100</b>	<b>(7) = [(5)/(2)] *100</b>
Promoter and Promoter Group	Remote E-voting	736	736	100.00	736	0	100.00	0
	Venue E-voting		0	0.00	0	0	0.00	0
	Total		736	100.00	736	0	100.00	0
Public-Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0
	Venue E-voting		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public-non-Institutions	Remote E-voting	5212825	172641	3.31	172641	0	100.00	0
	Venue E-voting		0	0	0	0	0.00	0
	Total		<b>5212825</b>	172641	3.31	172641	0	100.00
<b>TOTAL</b>		<b>5213561</b>	<b>173377</b>	<b>3.32</b>	<b>173377</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

<b>AGENDA-WISE DISCLOSURE</b>								
<b>Resolution No. 3</b>		<b>TO CREATE, ISSUE, OFFER AND ALLOT WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO NON-PROMOTERS/ PUBLIC CATEGORY SHAREHOLDERS</b>						
<b>Whether the promoter/ promoter group are interested in the Agenda/ Resolution</b>					<b>No</b>			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No of Votes- in favour</b>	<b>No. of Votes- against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>1</b>	<b>2</b>	<b>(3) = [(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>(6) = [(4)/(2)]*100</b>	<b>(7) = [(5)/(2)]*100</b>
Promoter and Promoter Group	Remote E-voting	736	736	100.00	736	0	100.00	0.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		736	100.00	736	0	100.00	0.00
Public-Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	00.00	0.00
Public-non-Institutions	Remote E-voting	5212825	147058	2.82	147058	0	0	0.00
	Venue E-voting		0	0.00	0	0	0	0.00
	Total		147058	2.82	147058	0	100.00	0.00
<b>TOTAL</b>		5213561	147794	2.83	147794	0	100.00	0.00

**Note: For the purpose of calculation of No. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.**

Thanking you,

**Yours Faithfully**

**For RACONTEUR GLOBAL RESOURCES LIMITED**

**Priya Mathur**  
**Company Secretary and Compliance Officer**  
**Membership: A73141**



Devender Singh & Associates  
Company Secretaries

Address: H. No. N-8, Budh Vihar, Phase-1, Delhi-110086  
M. No: +91 9268990911, Email: csdevpatel@gmail.com

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

To  
Mr. Surinder Kalra  
The Chairperson  
Raconteur Global Resources Limited  
Royal Palms, 3rd Floor A321- Master Mind 4,  
Aarey, Borivali, Aareymilk Colony,  
Mumbai, Goregaon, Maharashtra-400065

Sub.: Scrutinizer's Report on the 'Remote E-voting' and 'E-Voting at the Meeting' in respect to the resolutions contained in the Notice of the 2<sup>nd</sup> Extra Ordinary General Meeting for Financial Year 2025-26 of Raconteur Global Resources Limited held on Friday, 9<sup>th</sup> January, 2026 at 12:00 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Dear Sir,

Please find enclosed herewith the Scrutinizer's Report on the 'Remote E-voting' and 'E-Voting at the Meeting' in respect to the resolutions contained in the Notice of the 2<sup>nd</sup> Extra Ordinary General Meeting for FY 2025-26 of Raconteur Global Resources Limited held on **Friday, 9<sup>th</sup> January, 2026** at 12:00 P.M. through Video Conferencing.

This is for your information and records.

Thanking You,

For Devender Singh & Associates  
(Company Secretaries)

  
Devender Singh  
Membership: A76094  
COP: 28056  
P.R. Certificate No: 6970/2025  
Encl: As Above



**Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the  
Companies (Management and Administration) Rules, 2014]

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

To

Mr. Surinder Kalra  
The Chairperson  
Raconteur Global Resources Limited  
Royal Palms, 3rd Floor A321- Master Mind 4,  
Aarey, Borivali, Aareymilk Colony,  
Mumbai, Goregaon, Maharashtra-400065

**Subject: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting and voting through E-voting at the 2<sup>nd</sup> Extra Ordinary General Meeting for Financial Year 2025-26 of Raconteur Global Resources Limited held on Friday, 9<sup>th</sup> January, 2026 at 12:00 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).**

Dear Sir,

I, Devender Singh (COP:28056), Company Secretary in Whole-Time Practice, appointed by the Board of Directors of the Company at the meeting held on 13<sup>th</sup> December, 2025 to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and electronic voting held during the 2<sup>nd</sup> Extra Ordinary General Meeting (EGM) of the Company for FY 2025-26 held on Friday, 9<sup>th</sup> January, 2026 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

**Management Responsibility**

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules made there under and General Circular Nos. 14/2020, 17/2020, 20/2020, 39/2020, 02/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 08, 2020, April 13, 2020, May 05, 2020, December 31, 2020, January 13, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024, September 22, 2025 respectively, issued by the Ministry of Corporate Affairs (MCA) (hereafter referred to as "MCA Circulars") relating to remote e-voting and e-voting during the EGM on the resolutions contained in the EGM Notice dated 13<sup>th</sup> December, 2025.

**Scrutinizer's Responsibility**

My Responsibility as Scrutinizer for the remote e-voting and e-voting during the EGM is restricted to make a Consolidated Scrutinizer's Report of the vote cast 'in favour' or 'against' the resolutions stated in the Notice of EGM dated 13<sup>th</sup> December, 2025 based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility and e-voting during the EGM.

I do hereby submit my report as follows:

1. All the Resolutions for consideration at the EGM were transacted through remote e-voting and also e-voting during the EGM, for which purpose the Board of Directors of the Company engaged the services of Central Depository Services (India) Limited (CDSL).



2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date i.e. Friday, 2<sup>nd</sup> January, 2026 were entitled to cast their votes by remote e-voting or e-voting during the EGM.
3. Voting through remote e-voting commenced at Tuesday, 6<sup>th</sup> January, 2026 [9:00 A.M.] and ended on Thursday, 8<sup>th</sup> January, 2026 [5:00 P.M.] and after which the remote e-voting was blocked by CDSL.
4. Facility of e-voting was provided during the EGM to those Members who did not cast their votes by remote e-voting prior to the EGM.
5. After Conclusion of Voting at the EGM, the votes cast through e-voting during the EGM and remote e-voting were unblocked on the same day i.e. Friday, 9<sup>th</sup> January, 2026 at 12:26 P.M., in the presence of two witnesses, Ms. Suhani Chawla and Mr. Krish Ahuja neither of whom are in employment of the Company.
6. Based on the report generated from CDSL's e-voting website <https://www.evotingindia.com/> which I have scrutinized, the consolidated results of voting are reported as under:



**SPECIAL BUSINESSES**

**ITEM NO. 1 — AS AN ORDINARY RESOLUTION**

**APPOINTMENT OF MS. GOWHAR PARVEEN MALICK (DIN:11225598) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY**

	Remote e-voting		E-voting during the EGM		Consolidated voting results		
	Number of	Number of	Number of	Number of	Total number of	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
	Members who voted	Shares for which votes	Members who voted	Shares for which votes	Members who voted		
		Cast		Cast			
Voted in favour of the resolution	12	102732	0	0	12	102732	100
Voted against the Resolution	0	0	0	0	0	0	0
<b>Total</b>	<b>12</b>	<b>102732</b>	<b>0</b>	<b>0</b>	<b>12</b>	<b>102732</b>	<b>100</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the EGM Notice of the Company dated 13<sup>th</sup> December, 2025 has been passed with Requisite Majority.

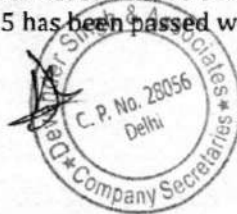


**ITEM NO. 2 — AS A SPECIAL RESOLUTION**

**TO CREATE, ISSUE, OFFER AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS TO NON-PROMOTERS/PUBLIC CATEGORY SHAREHOLDERS**

	Remote e-voting		E-voting during the EGM		Consolidated voting results		
	Number of	Number of	Number of	Number of	Total number of	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
	Members who voted	Shares for which votes	Members who voted	Shares for which votes	Members who voted		
		Cast		Cast			
Voted in favour of the resolution	12	173377	0	0	12	173377	100
Voted against the Resolution	0	0	0	0	0	0	0
<b>Total</b>	<b>12</b>	<b>173377</b>	<b>0</b>	<b>0</b>	<b>12</b>	<b>173377</b>	<b>100</b>

Based on the aforesaid results, Special Resolution as contained in Item No. 2 of the EGM Notice of the Company dated 13<sup>th</sup> December, 2025 has been passed with Requisite Majority.



**ITEM NO. 3 — AS A SPECIAL RESOLUTION**

**TO CREATE, ISSUE, OFFER AND ALLOT WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO NON-PROMOTERS/ PUBLIC CATEGORY SHAREHOLDERS**

	Remote e-voting		E-voting during the EGM		Consolidated voting results		
	Number of	Number of	Number of	Number of	Total number of	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
	Members who voted	Shares for which votes	Members who voted	Shares for which votes	Members who voted		
		Cast		Cast			
Voted in favour of the resolution	10	147794	0	0	10	147794	100
Voted against the Resolution	0	0	0	0	0	0	0
<b>Total</b>	<b>10</b>	<b>147794</b>	<b>0</b>	<b>0</b>	<b>10</b>	<b>147794</b>	<b>100</b>


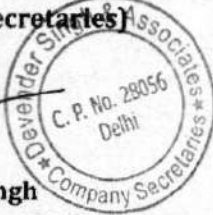
Based on the aforesaid results, Special Resolution as contained in Item No. 3 of the EGM Notice of the Company dated 13<sup>th</sup> December, 2025 has been passed with Requisite Majority.



7. 6 (Six) members were present in person and all the resolutions are passed with requisite majority.
8. All the relevant records shall remain in my safe custody until the Chairperson of the Meeting considers, approves and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairperson of the Company for safe keeping.


Thanking you,  
Yours faithfully,

For Devender Singh & Associates  
(Company Secretaries)


  


Devender Singh  
Membership: A76094  
COP: 28056  
P.R. Certificate No: 6970/2025  
Encl: As Above  
UDIN: A076094G003219553

We the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the EGM were unblocked from CDSL's e-voting website <https://www.evotingindia.com/> in our presence on at 12:26 P.M.

  
09/01/2026

Name: Suhani Chawla  
Address: H. No. N-8, Budh Vihar  
Phase-1, Delhi-110086

  
09-Jan-2026

Name: Krish Ahuja  
Address: H. No. N-8, Budh Vihar  
Phase-1, Delhi-110086

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**Counter Signed by the Chairperson**

Signature: