



## ROYAL SENSE LIMITED

Registered Office: Plot No. 57, First Floor, Phase-II Badli, Industrial Estate, Badli Ind.,  
Badli (North West Delhi), Delhi-110042  
CIN: L21006DL2023PLC412051 Email: [compliance@royalsense.in](mailto:compliance@royalsense.in)  
Website: [www.royalsense.in](http://www.royalsense.in) | Contact No.: +91-9205843102

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Date: 16<sup>th</sup> May, 2025

To,  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001,  
Maharashtra, India

**SCRIP CODE: 544143**  
**BSE SYMBOL: ROYAL**

**SUBJECT: SUBMISSION OF VOTING RESULTS OF 1<sup>ST</sup> EXTRA ORDINARY GENERAL MEETING OF THE COMPANY UNDER REGULATION 44(3) OF THE SEBI LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir/Madam,

In compliance with the Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results of the business transacted at the 01<sup>ST</sup> Extra Ordinary General Meeting of the Company held on Friday, May 16<sup>th</sup>, 2025 at 12:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), concluded at 12:50 PM. and Report of Scrutinizer dated 16<sup>th</sup> May, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014. As per Scrutinizer's Report all the items of Notice dated 18<sup>th</sup> April, 2025 convening 1<sup>st</sup> Extra Ordinary General Meeting have been approved by the Shareholders.

This is for your information and records.

Thanking you,

**Yours Faithfully,**

**FOR ROYAL SENSE LIMITED**

**Rishabh Arora**  
**DIN: 09745543**  
**(Managing Director)**



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## Voting results of the business transacted is as under:

Resolution (1)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Item No. 1: To consider and issue of warrant convertible into equity shares on preferential basis to the Promoter and Non-Promoter category					
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	3330144	33301	41	99.9999	41	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		3330144	3330141	99.9999	41	0	100.0000	0.0000
Public-Institutions	E-Voting	1638002	25000	0	15.2625	0	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		1638002	250000	15.2625	0	0	100.0000	0.0000
Public-Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	<b>Total</b>		0	0	0.0000	0	0	0.0000	0.0000
<b>Total</b>	<b>Total</b>	4968146	3580141	72.0619	41	0	100.0000	0.0000	
<b>Whether resolution is Pass or Not.</b>							Yes		



# Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No. 401, Surya Kiran Building, K.G. Marg, New Delhi-110001

Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 6546/2025

## Scrutinizer Report

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

To,  
The Board of Directors  
Royal Sense Limited,  
First Floor, Plot No 57,  
Phase-Ii, Badli Industrial Area,  
Badli (North West Delhi), Delhi-110042

**Subject:** Scrutinizer's Report on Extra Ordinary General Meeting conducted through electronic voting system and remote e-Voting in accordance with the provisions of Section 108 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended.

Dear sir,

I, Sumit Bajaj, a Practicing Company Secretary being Proprietor of M/s Sumit Bajaj and Associates, have been appointed as Scrutinizer by the Board of Directors of Royal Sense Limited for the purpose of Voting through Remote E-Voting and E-Voting facility provided to the Equity Shareholders during the EGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") in a fair and transparent manner in respect of the Resolutions mentioned in the Notice of EGM dated 22<sup>nd</sup> April, 2025 passed at the EGM of the members of the Company held on Friday, May 16, 2025 at 12.30 P.M.

**Management's Responsibility:** The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of EGM.

**Scrutinizer's Responsibility:** My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes casted by the members in respect of the resolutions contained in the Notice of Extra Ordinary General Meeting. My report is based on report generated by voting through electronic means provided by Bigshare Services Private Limited the authorized agency engaged by the Company to provide voting by electronic means.

I submit my report as under:

1. In terms of Section 108 Companies Act, 2013 read with rules and SEBI (LODR) Regulations, 2015, the Company had made arrangement with Bigshare Services Private Limited for providing facility of voting through electronic means ("Remote e-voting") to its members.
2. As per the MCA Circulars and on account of the threats posed by the COVID-19 pandemic, physical copies of the Notice, were not dispatched to Members for this Extra Ordinary General Meeting. Accordingly, the communication of the assent or dissent of the members had taken place through





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the remote e-voting system only and vote casted through electronic voting means at the time of meeting.

3. The shareholders of the Company holding shares as on the "Cut-off" date Friday, 09th May, 2025 were entitled to vote on the resolutions as contained in the Notice of the EGM.
4. The voting period for remote e-voting commenced on Tuesday, 13th May, 2025 at 9:00 am (IST) and ended on Thursday, 15th May, 2025 at 5.00 pm (IST) and the i-Vote (e-voting from BIGSHARE) platform was disabled thereafter.
5. After the closure of remote e-voting, the report on remote voting done and vote casted during the Extra Ordinary General Meeting were unblocked and counted.
6. The votes cast by the members were unblocked 03:28 P.M on 16th May, 2025 in the presence of Two Witnesses who were not in employment of Company.



Nishant Sharma  
(Witness 1.)



Sangeeta Kedia  
(Witness 2.)

7. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the BIGSHARE i-Vote, e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
8. The summary of remote e-Voting received for the following resolutions are as under:

### Resolution 1:

To Consider and issue of warrant convertible into equity shares on preferential basis to the Promoter and Non-Promoter category:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	3566141	0	3566141	3566141	99.60%	0	0





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E-Voting During EGM	14000	0	14000	14000	0.40	0	0
<b>Total</b>	<b>3580141</b>	<b>0</b>	<b>3580141</b>	<b>3580141</b>	<b>100%</b>	<b>0</b>	<b>0</b>

Since total votes casted in favour of the resolution are **100%** and total votes casted against the resolution is NIL, the Resolution has been passed as **Special Resolution**.

9. The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Compliance Officer for safe keeping.

**Thanking You**

For Sumit Bajaj & Associates  
(Practicing Company Secretary)

CS Sumit Bajaj  
(Proprietor)

C. P. No: 23948

M. No.: 45042

UDIN: A0450429000362348



Date: 16-05-2025

Place: New Delhi