

RACONTEUR GLOBAL RESOURCES LIMITED

(Formerly known as Ganesh Films India Ltd.)

CIN: L68100MH2018PLC307613

Regd. Office: Royal Palms, 3rd Floor A321 Master Mind 4, Aarey, Borivali, Goregaon East, Mumbai-400065

Email Id: compliance.rgrl@gmail.com | Website: www.rgrl.in | Tel No: +91 8360141408

Date: 25th July, 2025

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

SUB: VOTING RESULTS AND SCRUTINIZER'S REPORT OF 7TH ANNUAL GFENERAL MEETING

REF: RACONTEUR GLOBAL RESOURCES LIMITED (FORMERLY KNOWN AS GANESH FILMS INDIA LIMITED (SCRIP CODE: 541703))

Dear Sir/Madam,

This is with reference to the captioned subject, please find enclosed the copy of the voting results along with the Scrutinizers Report for the 7th Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The said details are also being uploaded on the website of the Company at www.rgrl.in.

You are requested to kindly take the abovementioned on record.

Thanking you,
Yours' Faithfully

For Raconteur Global Resources Limited
(Formerly known as Ganesh Films India Limited)

ANURAG
GARG

Digitally signed by
ANURAG GARG
Date: 2025.07.25
18:53:06 +05'30'

Anurag Garg
Company Secretary and Compliance Officer
Membership: A73989

Encl.: as above

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Voting Results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Voting Results	Particulars
Record Date	Friday, 18 th July 2025
Total number of shareholders on record date	518
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 AGM 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	0 14
No. of resolution passed in the meeting	3

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Resolution Item No. 1 – Ordinary Resolution:

Adoption of Financial Statements and Reports of the Auditors and Board of Directors thereon for the financial year ended 31st March 2025.

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	Voting through electronic means	736	736	100	736	-	100	-
Public Institutions		-	-	-	-	-	-	-
Public Non-Institutions		5212825	839486	16.10	839486	-	100	-
Total		5213561	840222	16.11	840222	-	100	-

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the Notice of 7th Annual General Meeting of the Company dated 30th June, 2025 has been passed with Requisite Majority.

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Resolution Item No. 2- Ordinary Resolution:

To Appoint Mr. Iqbal Singh (DIN: 02776893) as Director liable to retire by rotation.

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	Voting through electronic means	736	736	100	736	-	100	-
Public Institutions		-	-	-	-	-	-	-
Public Non-Institutions		5212825	839486	16.10	302454	537032	36.02	63.97
Total		5213561	840222	16.11	303190	537032	36.08	63.92

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the Notice of 7th Annual General Meeting of the Company dated 30th June, 2025 has been failed.

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Resolution Item No. 3 – Ordinary Resolution:

To Increase in Authorised Share Capital of the Company.

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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	Voting through electronic means	736	736	100	736	-	100	-
Public Institutions		-	-	-	-	-	-	-
Public Non-Institutions		5212825	839486	16.10	839486	-	100	-
Total		5213561	840222	16.11	840222	-	100	-

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the Notice of 7th Annual General Meeting of the Company dated 30th June, 2025 has been passed with Requisite Majority.

**ANURAG
GARG**

Digitally signed by
ANURAG GARG
Date: 2025.07.25
18:53:43 +05'30'



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: 25th July 2025

To

Ms. Hina

The Whole-Time Director

Raconteur Global Resources Limited

Reg. Office: Royal Palms, 3rd Floor A321

Master Mind 4, Aarey, Borivali,

Goregaon East, Mumbai-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 7th Annual General Meeting of Raconteur Global Resources Limited held on Friday, 25th July, 2025 at 12:00 Noon through Video Conferencing

Dear Sir,

Please find enclosed herewith the Scrutinizer's Report on the 'Remote E-voting' and 'E-Voting during the Meeting' in respect to the resolutions contained in the Notice of the 7th Annual General Meeting of Raconteur Global Resources Limited held on **Friday, 25th July, 2025 at 12:00 Noon** through Video Conferencing.

This is for your information and records.

Thanking You,

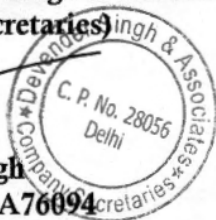
Yours Sincerely,

For Devender Singh & Associates
(Company Secretaries)

Devender Singh

Membership: A76094

COP: 28056



UDIN: A076094G000864631

P.R. Certificate No: 6970/2025

Date: 25th July 2025

Encl: As Above



Devender Singh & Associates
Company Secretaries

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

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]

To,
Ms. Hina
The Whole-Time Director
Raconteur Global Resources Limited
Reg. Office: Royal Palms, 3rd Floor A321
Master Mind 4, Aarey, Borivali,
Goregaon East, Mumbai-400065

Subject: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting and E-Voting at the 7th Annual General Meeting of the Members of Raconteur Global Resources Limited ("the Company") held on Friday, 25th July, 2025, at 12:00 Noon (IST) through Video Conferencing (VC)

Dear Sir,

I, Devender Singh, Proprietor of M/s Devender Singh & Associates, Company Secretaries (COP: 28056) was appointed by the Board of Directors of the Company at the meeting held on 30th June, 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 e-voting during the 7th Annual General Meeting (AGM) of the Company held on Friday, 25th July, 2025 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), in respect of the resolutions for consideration at the said AGM.

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, 02/2021, 21/2021, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, December 28, 2022, 25th September, 2023 and 19th September, 2024 respectively, issued by the Ministry of Corporate Affairs relating to remote e-voting and e-voting during the AGM on the resolutions contained in the AGM Notice dated 30th June, 2025 ('AGM Notice').

Scrutinizer's Responsibility

Our Responsibility as Scrutinizer for the remote e-voting and e-voting during the AGM is restricted to preparing a Consolidated Scrutinizer's Report of the vote cast 'in favour' or 'against' the resolutions stated in the AGM Notice dated 30th June, 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 AGM.

I do hereby submit my report as follows:

1. All the resolutions for consideration at the AGM were transacted through remote e-voting and also e-voting during the AGM, for which purpose the Board of Directors of the Company engaged the services of 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, 18th July, 2025 were entitled to cast their votes by remote e-voting or e-voting during the AGM.
3. Voting through remote e-voting commenced at 9:00 A.M. on Tuesday, 22nd July, 2025 and ended on 5:00 P.M. on Thursday, 24th July, 2025 and after which the remote e-voting was blocked by CDSL.
4. Facility of e-voting was provided during the AGM to those Members who did not cast their votes by remote e-voting prior to the AGM.
5. After conclusion of voting during the AGM, the votes cast through e-voting during the AGM and remote e-voting were unblocked on the same day at 12:36 P.M. in the presence of two witnesses, Mr. Aman Goswami and Mr. Radhey Shayam Pandey. neither of whom are in the employment of the Company.
6. Based on the reports generated from CDSL's e-voting website www.evoting.com, which I have scrutinized, the consolidated results of voting are reported as under:

ORDINARY BUSINESS

Item No. 1 — As an Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	27	833822	1	6400	28	840222	100
Voted against the resolution	0	0	0	0	0	0	0
Total	27	833822	1	6400	28	840222	100

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice, has been passed with Requisite Majority.

Item No. 2 — As an Ordinary Resolution

To appoint Mr. Iqbal Singh (DIN: 02776893) who retires by rotation and being eligible, offers himself for re-appointment.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	23	296790	1	6400	24	303190	36.08
Voted against the resolution	4	53703 2	0	0	4	5370 32	63.92
Total	27	833822	1	6400	28	840222	100

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice, has been failed.

Item No. 3 — As an Ordinary Resolution

To increase in Authorised Capital of the Company

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	27	833822	1	6400	28	840222	100
Voted against the resolution	0	0	0	0	0	0	0
Total	27	833822	1	6400	28	840222	100

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice, has been passed with Requisite Majority.

7. 14 (Fourteen) Members were Present through VC/OAVM and all the resolutions are passed with requisite majority.
8. All the relevant records shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking you,


YOURS SINCERELY,

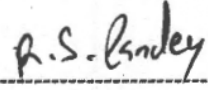
For Devender Singh & Associates
(Company Secretaries)

Devender Singh
Membership: A76094
COP: 28056

UDIN: A076094G000864631
P.R. Certificate No: 6970/2025
Date: 25th July 2025

We the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from CDSL's e-voting website <https://www.evotingindia.com/> in our presence on 25th July, 2025


Name: Aman Goswami
Address: House No. 4209
Tel Mandi Chowk, Pahar Ganj,
Delhi-110055


Name: Radhey Shayam Pandey
Address: A-297, Shahbad Dairy,
Delhi-110042

Counter Signed by the Chairperson

Signature: