



REAL TOUCH FINANCE LIMITED

CIN: L01111WB1997PLC085164

Registered Office: Arihant Enclave, Ground Floor, 493B/57A, G.T. Road (South), Sibpur, Howrah -711102, West Bengal

GENERAL INFORMATION ABOUT COMPANY

SYMBOL: RTFL; Scrip Code: 538611; ISIN: INE840I01014	
Name of the Company	Real Touch Finance Limited
Type of Meeting	Annual General Meeting
Day and Date of AGM	Saturday, 26 th September, 2026
Start Time of the Meeting	3.00 P.M.
End time of the Meeting	3.30 P.M.
Record Date	19.09.2025
Total No of Shareholders as on cut-off date	1428
Total No of Shares as on cut-off date	1,26,92,690
No. of resolutions passed in the Meeting	10
No. of Shareholders attended the meeting through video conferencing	32
a) Promoters and promoter Group	01
b) Public	31



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RESOLUTION 1:

To consider, approve and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026, together with the reports of the Board of Directors' and Auditors' thereon.

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	Evoting	6869620	6869620	100	6869620	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	6869620	6869620	100	6869620	0	100.0000	0
Public- Non Institutions	Evoting	5823070	1036856	17.8060	985610	51246	95.0576	4.9424
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	5823070	1036856	17.8060	985610	51246	95.0576	4.9424
Grand Total		12692690	7906476	62.2916	7855230	51246	99.3518	0.6482
Whether the resolutions is passed or not						Yes		



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RESOLUTION 2:

To re-appoint Mrs. Padmini Ceruseri Srikanth (DIN: 10495231) as Non-Executive Director, who retires by rotation and being eligible, has offered herself for re-appointment

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	Evoting	6869620	6869620	100	6869620	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	6869620	6869620	100	6869620	0	100.0000	0
Public- Non Institutions	Evoting	5823070	1036854	17.8060	985606	51248	95.0574	4.9426
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	5823070	1036854	17.8060	985606	51248	95.0574	4.9426
Grand Total		12692690	7906474	62.2916	7855226	51248	99.3518	0.6482
Whether the resolutions is passed or not						Yes		



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RESOLUTION 3:

To consider and approve the appointment of Mr. Angalappan Anandakumar (DIN:09045884) as a Director of the Company

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	Evoting	6869620	6869620	100	6869620	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	6869620	6869620	100	6869620	0	100.0000	0
Public- Non Institutions	Evoting	5823070	1036854	17.8060	985606	51248	95.0574	4.9426
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	5823070	1036854	17.8060	985606	51248	95.0574	4.9426
Grand Total		12692690	7906474	62.2916	7855226	51248	99.3518	0.6482
Whether the resolutions is passed or not						Yes		



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RESOLUTION 4:

To consider and approve the appointment of Mr. Angalappan Anandakumar (DIN: 09045884) as a Managing Director of the Company for a term of five consecutive years

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	Evoting	6869620	6869620	100	6869620	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	6869620	6869620	100	6869620	0	100.0000	0
Public- Non Institutions	Evoting	5823070	1036854	17.8060	985606	51248	95.0574	4.9426
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	5823070	1036854	17.8060	985606	51248	95.0574	4.9426
Grand Total		12692690	7906474	62.2916	7855226	51248	99.3518	0.6482
Whether the resolutions is passed or not						Yes		



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RESOLUTION 5:

To consider and approve the re-appointment of Mr. Somnath Sarkar (DIN: 09353167) as a Non-Executive Independent Director of the Company for the second term of 5 years.

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	Evoting	6869620	6869620	100	6869620	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	6869620	6869620	100	6869620	0	100.00	0
--Public- Non Institutions	Evoting	5823070	1036854	17.8060	985606	51248	95.0574	4.9426
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	5823070	1036854	17.8060	985606	51248	95.0574	4.9426
Grand Total		12692690	7906474	62.2916	7855226	51248	99.3518	0.6482
Whether the resolutions is passed or not						Yes		



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RESOLUTION 6:

To consider and approve the creation of charges, mortgage hypothecation on the immovable and movable properties of the company under Section 180(1)(a) of the Companies Act, 2013

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	Evoting	6869620	6869620	100	6869620	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	6869620	6869620	100	6869620	0	100.00	0
Public- Non Institutions	Evoting	5823070	1036854	17.8060	985606	51248	95.0574	4.9426
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	5823070	1036854	17.8060	985606	51248	95.0574	4.9426
Grand Total		12692690	7906474	62.2916	7855226	51248	99.3518	0.6482
Whether the resolutions is passed or not						Yes		



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RESOLUTION 7:

To consider and approve the increase in borrowings of company under Section 180(1)(c) of the Companies Act, 2013

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	Evoting	6869620	6869620	100	6869620	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	6869620	0	0	0	0	0	0
Public- Non Institutions	Evoting	5823070	1036854	17.8060	985606	51248	95.0574	4.9426
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	5823070	1036854	17.8060	985606	51248	95.0574	4.9426
Grand Total		12692690	7906474	62.2916	7855226	51248	99.3518	0.6482
Whether the resolutions is passed or not						Yes		



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RESOLUTION 8:

To consider and approve the material related party transactions with Khivraj Motors Private Limited

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	Evoting	6869620	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	6869620	0	0	0	0	0	0
Public- Non Institutions	Evoting	5823070	1036854	17.8060	985606	51248	95.0574	4.9426
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	5823070	1036854	17.8060	985606	51248	95.0574	4.9426
Grand Total		12692690	1036854	8.1689	985606	51248	95.0574	4.9426
Whether the resolutions is passed or not						Yes		

Details of Invalid Votes

Category	No of Votes
Promoter and Promoter Group	6869620
Public Institutions	-
Public- Non Institutions	-



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RESOLUTION 9:

To consider and approve the material related party transactions with Khivrajkamal Motors Private Limited

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	Evoting	6869620	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	6869620	0	0	0	0	0	0
Public- Non Institutions	Evoting	5823070	1036856	17.8060	985610	51246	95.0576	4.9424
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	5823070	1036856	17.8060	985610	51246	95.0576	4.9424
Grand Total		12692690	1036856	8.1689	985610	51246	95.0576	4.9424
Whether the resolutions is passed or not						Yes		

Details of Invalid Votes

Category	No of Votes
Promoter and Promoter Group	6869620
Public Institutions	-
Public- Non Institutions	-



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RESOLUTION 10:

To consider and approve the material related party transactions with Khivraj Automobiles and Infrastructure Private Limited

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Particulars	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	Evoting	6869620	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	6869620	0	0	0	0	0	0
Public- Non Institutions	Evoting	5823070	1036854	17.8060	985606	51248	95.0574	4.9426
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Sub Total	5823070	1036854	17.8060	985606	51248	95.0574	4.9426
Grand Total		12692690	1036854	8.1689	985606	51248	95.0574	4.9426
Whether the resolutions is passed or not						Yes		

Details of Invalid Votes

Category	No of Votes
Promoter and Promoter Group	6869620
Public Institutions	-
Public- Non Institutions	-

**Thanking You,
Yours Faithfully,
For Real Touch Finance Limited,**

Varsha
Gupta

**Varsha Gupta
Company Secretary**



Consolidated Scrutinizer's Report – REAL TOUCH FINANCE LIMITED

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

To,

The Chairman of 41st Annual General Meeting of the Equity Shareholders of Real Touch Finance Limited held on Saturday, the 26th September 2026 at 3:00 P.M IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Respected Sir,

We, BP & Associates, Company Secretaries, Chennai - 600018, have been appointed as the Scrutinizer by the Board of Directors of Real Touch Finance Limited ("the Company") at its meeting held on 31st August 2026 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 41st Annual General Meeting ("AGM") of the Equity Shareholders of "Real Touch Finance Limited" held on Saturday, the 26th day of September, 2026 at 03:00 P.M (Indian Standard Time) through Video Conference (VC) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) along with the General Circular No. 03/2025 dated 22nd September 2025 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars") and the General Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 issued by Securities and Exchange Board of India ("SEBI") dated 03rd October, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, in compliance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations").

We hereby state that, we are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the Annual General Meeting.



2. My responsibility as scrutinizer for the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. National Securities Depositories Limited, (NSDL) the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting by the Shareholders of the Company.
3. The e-Voting period remained open from 9.00 AM on Wednesday, the 23rd September, 2026 up to 5.00 PM on Friday, the 25th September 2026. During this period, the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Saturday, 19th September 2026 have cast their vote electronically were entitled to vote on the proposed 10 (Ten) resolutions as mentioned in the Notice of the 41st Annual General Meeting of "REAL TOUCH FINANCE LIMITED".
4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of M/s. National Securities Depositories Limited, (NSDL)



6. The result of the E- voting is as under:

Item No – 1

Ordinary Resolution - To consider, approve and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026, together with the reports of the Board of Directors' and Auditors' thereon

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E- Voting	79,06,471	99.36%	51,246	0.64%	-	79,57,717	100.00%
E- Voting	5	0.00%	-	0.00%	-	5	0.00%
Total	79,06,476	99.36%	51,246	0.64%	-	79,57,722	100.00%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

Item No – 2

Ordinary Resolution - To re-appoint Mrs. Padmini Ceruseri Srikanth (DIN:10495231) as Non-Executive Director, who retires by rotation and being eligible, has offered herself for re-appointment:

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E- Voting	79,06,469	99.36%	51,248	0.64%	-	79,57,717	100.00%
E- Voting	5	0.00%	-	0.00%	-	5	0.00%
Total	79,06,474	99.36%	51,248	0.64%	-	79,57,722	100.00%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.



Item No – 3

Special Resolution - To consider and approve the appointment of Mr. Angalappan Anandakumar (DIN:09045884) as a Director of the Company

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	79,06,469	99.36%	51,248	0.64%	-	79,57,717	100.00%
E-Voting	5	0.00%	-	0.00%	-	5	0.00%
Total	79,06,474	99.36%	51,248	0.64%	-	79,57,722	100.00%

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.

Item No – 4

Special Resolution - To consider and approve the appointment of Mr. Angalappan Anandakumar (DIN: 09045884) as a Managing Director of the Company for a term of five consecutive years

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	79,06,469	99.36%	51,248	0.64%	-	79,57,717	100.00%
E-Voting	5	0.00%	-	0.00%	-	5	0.00%
Total	79,06,474	99.36%	51,248	0.64%	-	79,57,722	100.00%

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.



Item No – 5

Special Resolution - To Consider and approve the re-appointment of Mr. Somnath Sarkar (DIN: 09353167) as a Non-Executive Independent Director of the Company for the second term of 5 years.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	79,06,469	99.36%	51,248	0.64%	-	79,57,717	100.00%
E-Voting	5	0.00%	-	0.00%	-	5	0.00%
Total	79,06,474	99.36%	51,248	0.64%	-	79,57,722	100.00%

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.

Item No – 6

Special Resolution: To consider and approve the creation of charges, mortgage hypothecation on the immovable and movable properties of the company under Section 180(1)(a) of the Companies Act, 2013

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	79,06,469	99.36%	51,248	0.64%	-	79,57,717	100.00%
E-Voting	5	0.00%	-	0.00%	-	5	0.00%
Total	79,06,474	99.36%	51,248	0.64%	-	79,57,722	100.00%

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.



Item No – 7

Special Resolution - To consider and approve the increase in borrowings of company under Section 180(1)(c) of the Companies Act, 2013

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	79,06,469	99.36%	51,248	0.64%	-	79,57,717	100.00%
E-Voting	5	0.00%	-	0.00%	-	5	0.00%
Total	79,06,474	99.36%	51,248	0.64%	-	79,57,722	100.00%

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.

Item No – 8

Ordinary Resolution - To approve the material related party transactions of the company with Khivraj Motors Private Limited

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	10,36,849	95.29%	51,248	4.71%	68,69,620	10,88,097	100.00%
E-Voting	5	0.00%	-	0.00%	-	5	0.00%
Total	10,36,854	95.29%	51,248	4.71%	68,69,620	10,88,102	100.00%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.



Item No – 9

Ordinary Resolution - To approve the material related party transactions of the company with Khivrajkamal Motors Private Limited

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	10,36,851	95.29%	51,246	4.71%	68,69,620	10,88,097	100.00%
E-Voting	5	0.00%	-	0.00%	-	5	0.00%
Total	10,36,856	95.29%	51,246	4.71%	68,69,620	10,88,102	100.00%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority

Item No – 10

Ordinary Resolution - To approve the material related party transactions of the company with Khivraj Automobiles and infrastructure Private Limited

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	10,36,849	95.29%	51,248	4.71%	68,69,620	10,88,097	100.00%
E-Voting	5	0.00%	-	0.00%	-	5	0.00%
Total	10,36,854	95.29%	51,248	4.71%	68,69,620	10,88,102	100.00%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.



7. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 41st Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

**Thanking you,
Yours faithfully,
BP & Associates
Company Secretaries
Peer Review No: 7014/2025**

KANDIPATTI
JAYACHANDRAN
CHANDRA MOULI

Digitally signed by
KANDIPATTI
JAYACHANDRAN
CHANDRA MOULI
Date: 2026.09.28 18:09:43
+05'30'

**K J Chandra Mouli
Partner
C.P.No.:15708 | M.No.: F11720
UDIN: F011720H001640248**

**Place: Chennai
Date: 28th September 2026**

**Counter signed by:
For Real Touch Finance Limited**

Varsha
Gupta

Digitally signed by Varsha Gupta
DN: cn=Varsha Gupta, o=Real Touch Finance Limited, email=varsha.gupta@realtouchfinance.com, c=IN
c=IN, o=Real Touch Finance Limited, email=varsha.gupta@realtouchfinance.com, cn=Varsha Gupta
Serial: 104823386, postalCode=711 011, st=West Bengal
Date: 2026.09.28 20:06:05 +05'30'

**Varsha Gupta
Company Secretary &
Compliance Office**