To **Date:** 15/07/2026

Corporate Service Deptt.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 517393

Sub: Intimation regarding submission of Scrutinizer's Report dated 15.07.2026.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with amended Rule 20 of Companies (Management and Administration) Rules, 2015, please find enclosed herewith the Scrutinizer's Report. The Scrutinizer's Report will also be available on the Company's website at www.regantoenterprises.com .

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Reganto Enterprises Limited
(formerly known as Vintron Informatics Limited)

Chetan Sharma
Digitally signed by Chetan Sharma
Date: 2026.07.15 17:39:32 +05'30'

REGANTO ENTERPRISES LIMITED DELHI CIN: L43299DL1991PLC045276

Chetan Sharma
Company Secretary & Compliance Officer
M. no.: A73726

Mahesh Gupta & Co.
Company Secretaries
Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, New Delhi-110092
Phone : 011-49503085; 9312406341;E-Mail: maheshgupta.co@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 & amendment thereof)

To,
The Chairman
35TH Annual General Meeting of the Equity Shareholders of
Reganto Enterprises Limited
(Formerly known as Vintron Informatics Limited)
Held on Wednesday, 15TH July,2026 at 01:00 P.M.,
1117, 11th floor, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019.

Dear Sir,

SUBJECT: **CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING & E- VOTING AT AGM CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 ("THE ACT") READ WITH RULES OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND AMENDMENT THEREOF.**

I, Mahesh Kumar Gupta, Proprietor of M/s. Mahesh Gupta & Co., Company Secretaries (M.N. 2870, C.P. No. 1999) firm having office at 110, Wadhwa Complex, D-288-289/10, Laxmi Nagar, Delhi – 110092, was appointed as a Scrutinizer by the Board of Directors of **Reganto Enterprises Limited (Formerly known as Vintron Informatics Limited)** ('the Company'), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) in respect of the below mentioned resolution(s) proposed at the 35th Annual General Meeting ("AGM") of the Equity Shareholders of **Reganto Enterprises Limited (Formerly known as Vintron Informatics Limited)** , held on **Wednesday, 15TH July,2026 at 01:00 P.M. (IST)** through VC/OAVM without physical presence of the members at the AGM Venue in accordance with the Ministry of Corporate Affairs (MCA), vide its circular no. 3/2025 dated September 22, 2025 (in continuation with circulars issued earlier in this regard) (MCA Circulars) and Securities and Exchange Board of India (SEBI) circular dated October 3, 2024 and other applicable circulars issued in this regard (collectively referred to as SEBI circulars) providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable laws and regulations, holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue, to transact the business set out in the Notice dated **16th June, 2026** calling the 35th AGM. The Registered Office of the Company at 1117, 11th floor, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019, was the deemed venue of the 35th AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting & e-voting at AGM on the resolutions contained in the Notice of 35th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer is restricted to make a Consolidated Scrutinizer's Report of votes cast **"in favour"** or **"against"** the resolutions stated below, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the Authorized Agency appointed by the Company for providing remote e-voting & e-voting at AGM.

I have completed the scrutiny of online voting (remote e-voting) & e-voting at AGM and submit my report as under:

1. The Company had provided the remote e-voting facility offered by NSDL to the shareholders of the Company.

2. In compliance with the aforesaid "MCA Circulars" and "SEBI Circulars", the Notice dated **16th June, 2026** calling the 35th AGM had been uploaded on the website of the Company at www.regantoenterprises.com The Notice could also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evoting.nsdl.com.

3. Pursuant to aforesaid "MCA Circulars" and "SEBI Circulars" and to the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 **"Advertisements" were published in "Financial Express" in English Language and "Veer Arjun" in Hindi Language on 22nd June, 2026** in connection with the 35th AGM to be held through Video Conferencing/OAVM specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

4. Pursuant to aforesaid "MCA circular" and "SEBI circular", the Annual Report and the Notice of AGM were sent only by the e-mail to those members whose e-mail addresses were registered with the Company / Depository Participants / Depositories.

5. The shareholders holding shares as on the "cut off" date i.e., **Wednesday, 8TH July, 2026,** were entitled to vote on the proposed resolution(s) item no. 1 to 7 as set out in the Notice of the 35th AGM of the Company by remote e-voting or e-voting at AGM through VC/ OAVM.

6. The remote e-voting period remained open from **Sunday, July 12, 2026 from 9:00 AM and ends on Tuesday, July 14, 2026 at 5:00 PM.**

7. At the AGM it was informed that the facility for e-voting is available to facilitate the Members attending the Meeting through VC / OAVM and who did not participate in the remote e-voting to cast their votes.

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8. After the conclusion of AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked on Wednesday, 15th July,2026 in the presence of two witnesses, **Mr. Dipak Pandey** and **Mr. Akshay Mittal** who are not in the employment of the Company.

The Consolidated Report on the results of remote e-voting and e-voting at the AGM on each resolution are given hereunder:

Resolution No. 1– (Ordinary Resolution)

To receive, consider and adopt the Audited IND AS Financial Statements (Standalone) of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon and in this regard, pass the following Resolutions as an Ordinary Resolution:

(i) Voted **'FOR'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Favour'** of resolution	% of total number of valid votes cast
Remote E-Voting	87	87026905	99.92373
E-Voting at the AGM	4	16	61.53846
Total	91	87026921	99.92372

(ii) Voted '**AGAINST'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Against'** the resolution	% of total number of valid votes cast
Remote E-Voting	12	66426	0.07627
E-Voting at the AGM	1	10	38.46154
Total	13	66436	0.07628

(iii) Votes '**INVALID'**:

Mode of voting	Total number of members whose votes were declared **'Invalid'**	Total number of votes cast by them declared **'Invalid'**
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Resolution No. 2 – (Ordinary Resolution)

To consider and appoint Mr. Zishan Somabhai Meena (DIN: 10746289) who retires by rotation at this meeting and being eligible, has offered himself for re-appointment.

(i) Voted **'FOR'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Favour'** of resolution	% of total number of valid votes cast
Remote E-Voting	87	87026905	99.92373
E-Voting at the AGM	4	16	61.53846
Total	91	87026921	99.92372

(ii) Voted '**AGAINST'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Against'** the resolution	% of total number of valid votes cast
Remote E-Voting	12	66426	0.07627
E-Voting at the AGM	1	10	38.46154
Total	13	66436	0.07628

(iii) Votes '**INVALID'**:

Mode of voting	Total number of members whose votes were declared **'Invalid'**	Total number of votes cast by them declared **'Invalid'**
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Resolution No. 3 – (Ordinary Resolution)

Re-appointment of Mr. Rajnikantbhai Patel (DIN: 09761281) as Director of the Company.

(i) Voted **'FOR'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Favour'** of resolution	% of total number of valid votes cast
Remote E-Voting	87	87026905	99.92373
E-Voting at the AGM	4	16	61.53846
Total	91	87026921	99.92372

(ii) Voted '**AGAINST**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in '**Against**' the resolution	% of total number of valid votes cast
Remote E-Voting	12	66426	0.07627
E-Voting at the AGM	1	10	38.46154
Total	13	66436	0.07628

(iii) Votes '**INVALID**':

Mode of voting	Total number of members whose votes were declared '**Invalid**'	Total number of votes cast by them declared '**Invalid**'
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Resolution No. 4 – (Ordinary Resolution)

Re-appointment of Mr. Shubham Sanjay Agrawal (DIN: 10565972) as Director of the Company.

(i) Voted '**FOR**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in '**Favour**' of resolution	% of total number of valid votes cast
Remote E-Voting	87	87026905	99.92373
E-Voting at the AGM	4	16	61.53846
Total	91	87026921	99.92372

(ii) Voted '**AGAINST**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in '**Against**' the resolution	% of total number of valid votes cast
Remote E-Voting	12	66426	0.07627
E-Voting at the AGM	1	10	38.46154
Total	13	66436	0.07628

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(iii) Votes '**INVALID**':

Mode of voting	Total number of members whose votes were declared **'Invalid'**	Total number of votes cast by them declared **'Invalid'**
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Resolution No. 5 – (Ordinary Resolution)

Appointment of M/s. PIYUSH KOTHARI & ASSOCIATES, Chartered Accountants as the Statutory Auditors of the Company.

(i) Voted **'FOR'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Favour'** of resolution	% of total number of valid votes cast
Remote E-Voting	87	87026905	99.92373
E-Voting at the AGM	4	16	61.53846
Total	91	87026921	99.92372

(ii) Voted '**AGAINST'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Against'** the resolution	% of total number of valid votes cast
Remote E-Voting	12	66426	0.07627
E-Voting at the AGM	1	10	38.46154
Total	13	66436	0.07628

(iii) Votes '**INVALID**':

Mode of voting	Total number of members whose votes were declared **'Invalid'**	Total number of votes cast by them declared **'Invalid'**
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Mahesh Gupta & Co.

Company Secretaries

Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, New Delhi-110092

Phone : 011-49503085; 9312406341;E-Mail: maheshgupta.co@gmail.com

Resolution No. 6 – (Special Resolution)

Appointment of Mrs. Dimpy Bansal (DIN:11659672) as Non-Executive Independent Director.

(i) Voted **'FOR'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Favour'** of resolution	% of total number of valid votes cast
Remote E-Voting	87	87026905	99.92373
E-Voting at the AGM	4	16	61.53846
Total	91	87026921	99.92372

(ii) Voted '**AGAINST'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Against'** the resolution	% of total number of valid votes cast
Remote E-Voting	12	66426	0.07627
E-Voting at the AGM	1	10	38.46154
Total	13	66436	0.07628

(iii) Votes '**INVALID'**:

Mode of voting	Total number of members whose votes were declared **'Invalid'**	Total number of votes cast by them declared **'Invalid'**
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Resolution No. 7 – (Special Resolution)

Appointment of Mr. Sudhir Somchandra Agrawal (DIN:10772513) as Non-Executive Independent Director.

(i) Voted **'FOR'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Favour'** of resolution	% of total number of valid votes cast
Remote E-Voting	87	87026905	99.92373
E-Voting at the AGM	4	16	61.53846
Total	91	87026921	99.92372

(ii) Voted '**AGAINST'** the resolution:

Mode of voting	Number of members voted	Number of votes cast in **'Against'** the resolution	% of total number of valid votes cast
Remote E-Voting	12	66426	0.07627
E-Voting at the AGM	1	10	38.46154
Total	13	66436	0.07628

(iii) Votes '**INVALID'**:

Mode of voting	Total number of members whose votes were declared **'Invalid'**	Total number of votes cast by them declared **'Invalid'**
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

9. All the papers and relevant records related to remote e-voting and e-voting at AGM shall remain in my safe custody until the Chairman consider, approves and signs the minutes of aforesaid Annual General Meeting and thereafter the same will be handed over to the Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,

For Mahesh Gupta & Co.
Company Secretaries

MAHESH KUMAR GUPTA
Digitally signed by MAHESH KUMAR GUPTA
Date: 2026.07.15 16:55:01 +05'30'

Mahesh Kumar Gupta
FCS: 2870
CP: 1999
UDIN: F002870H000845250
Place: Delhi
Date: 15th July,2026

Countersigned by:
Reganto Enterprises Limited
(Formerly known as Vintron Informatics Limited)

PATEL AKSHAYKUMAR DINESHKUMAR
Digitally signed by PATEL AKSHAYKUMAR DINESHKUMAR
Date: 2026.07.15 17:11:26 +05'30'

(Chairman of the Meeting)