

30th September, 2025

**To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001**

Scrip Code: 544369

Subject: Summary of proceedings of 12th Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

We wish to inform you that the 12th Annual General Meeting (AGM) was held on Monday, September 29, 2025 at 03:00 P.M. (IST) through Video Conference (VC)/ Other Audio-Visual means (OAVM), without the physical presence of its members at a common venue, to transact the business as stated in the AGM Notice dated September 02, 2025 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority. The proceedings of the AGM were deemed to be conducted at the Registered office of the Company. The Company also facilitated the live webcast of the proceedings.

In this regard, please find enclosed the proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Voting Results along with the Scrutinizer's Report will be available on the website of the Company viz. www.beezaasan.com. The meeting was scheduled to commence at 3:00 PM (IST) and was started at 3:08 PM (IST) after the requisite quorum was present and concluded at 03:22 P.M.

The Exchange may please take the above information on record.

Thanking you,

For Beezaasan Explotech Limited
(Formerly Known as Beezaasan Explotech Pvt Ltd.)

Aakansha Digitally signed by
Kamley Aakansha Kamley
Date: 2025.09.30
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Aakansha Kamley
Company Secretary & Compliance Officer
M.No. 69141

BEEZAASAN EXPLOTECH LIMITED

Correspondence Office :
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Himmatnagar-383001, Gujarat, INDIA.
T +91-2772-240507 / 607 / 897
E info@beezaasan.in | **W** www.beezaasan.com

Registered Office :
5th Floor, 511, Pramukh Tangent Complex,
Sargasan Cross Road, S.G.Highway, Gandhinagar
382421, Gujarat - INDIA, **E** info@beezaasan.in
M : +91-6359607705
CIN No. L24111GJ2013PLC076499

SUMMARY PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING OF BEEZAASAN EXPLOTECH LIMITED

The 12th Annual General Meeting (AGM) of the Members of Beezaasan Explotech Limited ('the Company') was held on Monday, September 29, 2025 at 03:00 P.M. (IST) through two- way video conferencing (VC)/ Other Audio-Visual Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors in Attendance

Sr. No.	Name of the Director	Designation	Attended through VC from
1.	Mr. Sunilkumar Radheshyam Somani	Whole-time Director	Joined over VC from Himatnagar
2.	Mr. Rajan Sunilkumar Somani	Executive Director	Joined over VC from Himatnagar
3.	Mr. Mukesh Kumar Rathi	Independent Director	Joined over VC from Jodhpur
4.	Mr. Suraj Sharma	Independent Director	Joined over VC from New Delhi
5.	Ms. Ritika Bajaj	Non-Executive Director	Joined over VC from Ahmedabad
6.	Mr. Kamlesh Panchal	Chief Financial Officer	Joined over VC from Himatnagar
7.	Mrs. Aakansha Kamley	Company Secretary & Compliance Officer	Joined over VC from Himatnagar

Invitees in Attendance

Sr. No.	Name of the Invitee	Designation	Attended through VC from
1.	M/s Parikh Dave & Associates	Secretarial Auditor	Joined over VC from Office of the Auditor at Ahmedabad
2.	Mrs. Sonal Bikaneria	Internal Auditor	Joined over VC from Himatnagar

Mr. Navneet Somani due to being out of country could not connect to the meeting.

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The Company Secretary welcomed the Members to the AGM and briefed them on certain points relating to the participation at the AGM through VC.

In the absence of Mr. Navneetkumar Somani, Chairman Mr. Sunil Somani took over the proceedings of the meeting. He has requested his colleagues to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed all shareholders, auditors and other invitees who joined over VC. Since, there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the consent of the Board and the Members of the Company, the Notice convening the Meeting and the Auditors' Report were taken as read.

The Chairman delivered his speech and it was informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice.

The Company Secretary then informed the members about the remote e-voting facility provided to the members which commenced on Friday, 26th September, 2025 at 10:00 A.M. and concluded on Sunday, 28th September, 2025 at 5:00 P.M. Members who were present at AGM through VC were also provided an opportunity to cast their vote through E-voting facility made available by the Company during the Meeting.

The following items of business, as per the Notice of AGM dated September 02, 2025, were tabled at the meeting.

Sr. No.	Resolutions	Type of Resolution
Ordinary Business		
1.	Adoption the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2025, together with the reports of the Board of Directors and Auditors Report thereon	Ordinary Resolution
2.	Re-appointment of Mr. Navneetkumar Somani, who is liable to retire by rotation.	Ordinary Resolution
Special Business		
3.	Ratification of remuneration payable to the Cost Auditors for the financial year 2025-26	Ordinary Resolution

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The Board of Directors had appointed M/s. Parikh Dave & Associates, Practicing Company Secretaries as the Scrutinizer to supervise the e-voting process. The Company Secretary was authorized to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

It was also stated that the e-voting at AGM would be allowed for 15 minutes after conclusion of the meeting.

As all the business of the meeting were completed, the Company Secretary thanked all the Directors, Auditors and Members for attending the meeting and with a vote of thanks to the chair the meeting was declared as concluded at 3:22 PM.

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,

For Beezaasan Explotech Limited

(formerly known as Beezaasan Explotech Private Limited)

Aakansha Kamley
Digitally signed by
Aakansha Kamley
Date: 2025.09.30
14:18:59 +05'30'

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Company Secretary & Compliance Officer
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