

October 1, 2025



To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400001  
Scrip Code: 544369

**Subject: Outcome of remote e-voting and e-voting at the 12th Annual General Meeting (AGM) of the Company**

**Dear Sir/Madam,**

In accordance with the Circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the AGM of the Company was held on Monday, September 29, 2025 through Video Conference / Other Audio- Video Means.

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed M/s Parikh Dave & Associates, Practising Company Secretaries as the Scrutinizer for remote e-voting and e-voting at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 12th AGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report is enclosed as Annexure 1.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 12th AGM of the Company. All three (3) resolutions proposed in the Notice of the Company were approved and passed by the members of the Company with requisite majority.

You are requested to take the same on record.

Thanking you,

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

Aakansha  
Kamley

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**Aakansha Kamley**  
**Company Secretary & Compliance Officer**  
**M.No. 69141**

**BEEZAASAN EXPLOTECH LIMITED**

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

Registered Office :  
5<sup>th</sup> 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

General information about company	
Scrip code	544369
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE13VU01016
Name of the company	Beezaasan Explotech Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	03:08 PM
End time of the meeting	03:22 PM

Scrutinizer Details	
Name of the Scrutinizer	Umesh Parikh
Firms Name	Parikh Dave & Associates
Qualification	CS
Membership Number	4152
Date of Board Meeting in which appointed	02-09-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	1009
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	17
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of 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				
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	9132980	9132980	100	9132980	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9132980	9132980	100	9132980	0	100	0
Public-Institutions	E-Voting	900800	229600	25.4885	229600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	900800	229600	25.4885	229600	0	100	0
Public-Non Institutions	E-Voting	2887353	249600	8.6446	248000	1600	99.359	0.641
	Poll							
	Postal Ballot (if applicable)							
	Total	2887353	249600	8.6446	248000	1600	99.359	0.641
Total		12921133	9612180	74.3912	9610580	1600	99.9834	0.0166
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Navneetkumar Somani as Managing Director, who is 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	E-Voting	9132980	9132980	100	9132980	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9132980	9132980	100	9132980	0	100	0
Public-Institutions	E-Voting	900800	229600	25.4885	229600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	900800	229600	25.4885	229600	0	100	0
Public- Non Institutions	E-Voting	2887353	249600	8.6446	248000	1600	99.359	0.641
	Poll							
	Postal Ballot (if applicable)							
	Total	2887353	249600	8.6446	248000	1600	99.359	0.641
Total		12921133	9612180	74.3912	9610580	1600	99.9834	0.0166
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to the Cost Auditors for the financial year 2025-26				
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	9132980	9132980	100	9132980	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9132980	9132980	100	9132980	0	100	0
Public-Institutions	E-Voting	900800	229600	25.4885	229600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	900800	229600	25.4885	229600	0	100	0
Public- Non Institutions	E-Voting	2887353	249600	8.6446	248000	1600	99.359	0.641
	Poll							
	Postal Ballot (if applicable)							
	Total	2887353	249600	8.6446	248000	1600	99.359	0.641
Total		12921133	9612180	74.3912	9610580	1600	99.9834	0.0166
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**Form No. MGT-13**

**Report of Scrutinizer**

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of  
the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman,  
12<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**BEEZAASAN EXPLOTECH LIMITED**  
CIN: L24111GJ2013PLC076499  
Held on Monday, the 29<sup>th</sup> day of September, 2025 at 3.00 P.M.  
through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote E-voting and Voting through electronic means during Annual General Meeting.**

I, Umesh G. Parikh, partner of Parikh Dave & Associates, Practicing Company Secretaries, having office at 5-D, 5<sup>th</sup> Floor, Vardan Exclusive, Next to Vimal House, Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad – 380014, Gujarat, India have been appointed as the Scrutinizer by the Board of Directors of **Beezaasan Explotech Limited** pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize remote e-voting process and e-voting by the members at the 12<sup>th</sup> Annual General Meeting of the Equity shareholders of **Beezaasan Explotech Limited** held on Monday, the 29<sup>th</sup> day of September, 2025 at 03.00 p.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") providing relaxation and permitting the Companies to hold the Annual General Meeting ("AGM") through VC /OAVM, without the physical presence of the Members at a common venue.

The Management of the Company is responsible for ensuring compliances with the requirements of provisions of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the notice calling Annual General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E voting as well as by E voting at Annual General Meeting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions contained in the Notice to the Chairman or his authorized representative, based on the reports generated from system of Central Depository Services (India) Limited ("CDSL"), the service provider.

The Notice convening Annual General Meeting dated 2<sup>nd</sup> September, 2025 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders through electronic means to those shareholders whose e-mails address were registered with the Company / depositories.

Voting rights were reckoned as on Monday, 22<sup>nd</sup> September, 2025, being the cut-off date for the purpose of deciding the entitlements of members for voting on the resolutions as contained in the notice of Annual General Meeting.

The voting period for remote e-voting commenced on Friday, 26<sup>th</sup> September, 2025 at 09.00 A.M. (IST) and concluded on Sunday, 28<sup>th</sup> September, 2025, at 5.00 P.M. (IST) and thereafter the CDSL e-voting platform was blocked and then re-opened during the Annual General Meeting.

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At the 12<sup>th</sup> Annual General Meeting convened through Video Conferencing / Other Audio-Visual Means, it was announced that the members who have not exercised their voting right through E voting and are attending the meeting, if they wish they can exercise their right to vote through E-voting facility provided by the Company during the meeting.

After the conclusion of the Annual General Meeting the votes cast by the members through remote e voting as well as through e voting at Annual General Meeting were unblocked in presence of two witnesses Mrs. Riddhi Brahmhatt and Mr. Chirag Chouhan who are not in the employment of the Company.

Consolidated report on the remote E-voting and E-voting at Annual General Meeting at is as under:

**ORDINARY BUSINESS:**

**Resolution No. 1 (ORDINARY RESOLUTION)**

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Balance Sheet as at 31<sup>st</sup> March, 2025, Statement of Profit and Loss and Cash Flow Statement for the year ended on 31<sup>st</sup> March, 2025 and the Report of the Directors' and Auditors' thereon.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	27	96,06,580	2	4,000	29	96,10,580	99.98
<b>Dissent</b>	2	1,600	0	0	2	1,600	0.02
<b>Total</b>	<b>29</b>	<b>96,08,180</b>	<b>2</b>	<b>4,000</b>	<b>31</b>	<b>96,12,180</b>	<b>100.00</b>

**Resolution No. 2 (ORDINARY RESOLUTION)**

Re-appointment of Shri Navneetkumar Somani (DIN: 01782793), retiring by rotation, as a Director.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	27	96,06,580	2	4,000	29	96,10,580	99.98
<b>Dissent</b>	2	1,600	0	0	2	1,600	0.02
<b>Total</b>	<b>29</b>	<b>96,08,180</b>	<b>2</b>	<b>4,000</b>	<b>31</b>	<b>96,12,180</b>	<b>100.00</b>

**SPECIAL BUSINESS:**

**Resolution No. 3 (ORDINARY RESOLUTION)**

To ratify remuneration payable to the Cost Auditors for the financial year 2025-26.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	27	96,06,580	2	4,000	29	96,10,580	99.98
<b>Dissent</b>	2	1,600	0	0	2	1,600	0.02
<b>Total</b>	<b>29</b>	<b>96,08,180</b>	<b>2</b>	<b>4,000</b>	<b>31</b>	<b>96,12,180</b>	<b>100.00</b>

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A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (if any) for each resolution is enclosed.

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

**FOR PARIKH DAVE & ASSOCIATES**  
**COMPANY SECRETARIES**

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GOVINDPRASAD  
PARIKH

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**UMESH G. PARIKH**

**Practicing Company Secretary**

**Partner**

**ICSI Unique Code No.: P2006GJo09900**

**Peer Review Certificate No.: 6576/2025**

**FCS NO.: 4152 C. P. NO.: 2413**

**UDIN: Foo4152Goo1418224**

**Place: Ahmedabad**

**Date: 01/10/2025**

**For Beezaasan Explotech Limited**

**Aakansha Kamley**

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**Aakansha Kamley**  
**Company Secretary & Compliance Officer**  
**(Authorised Representative)**