

Notice is hereby given that the Extraordinary General Meeting (EGM) of the Members of Beezaasan Explotech Limited ("the Company") will be held on Thursday, December 18, 2025, at 3 P.M. at the Registered Office of the Company through video conferencing/ other audio visual means (OAVM), to transact the following business:

Special Business:

Item no. 1

Increase in Authorised Share Capital and consequent alteration of MOA:

To consider and if thought fit, to pass, with or without modifications, the following resolution as a **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 61, 64 and other applicable provisions if any, of the Companies Act, 2013 (the "Act") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the rules made thereunder, the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the enabling provisions of the Memorandum and Articles of Association of the Company, and subject to requisite approvals, consents, permissions and/or sanctions, from appropriate statutory, regulatory or other authority as required, the consent of the members of the Company be and is hereby accorded to increase the Authorised Share Capital of the Company from existing Rs. 15,00,00,000 (Rupees Fifteen Crore) divided into 1,50,00,000 (One Crore and Fifty Lakhs) equity shares of Rs. 10/- (Rupees Ten only) each to Rs. 16, 00,00,000/- (Rupees Sixteen Crore) divided into 1,60,00,000 (One Crore and Sixty Lakhs) equity shares of Rs. 10/- (Rupees Ten only) each, ranking pari passu in all respect with the existing Equity Shares of the Company as per the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT Clause V of the Memorandum of Association of the Company be substituted with the following:

V. The Authorized Share Capital of the Company is Rs. 16, 00,00,000/- (Rupees Sixteen Crore) divided into 1,60,00,000 (One Crore and Sixty Lakhs) equity shares of Rs. 10/- (Rupees Ten only) each.

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CIN No. L24111GJ2013PLC076499

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to take all such steps as may be necessary for obtaining the requisite approvals, statutory or otherwise, in relation to the above, and to settle all questions, difficulties, or doubts that may arise in this regard, to sign and execute all necessary documents, and to file the requisite forms with the Registrar of Companies and other authorities as may be required, and to do all such acts, deeds, and things as may be necessary, proper, expedient, or incidental for giving effect to this resolution.”

Item no. 2

Approval for the Acquisition of up to 3,47,480 (Three Lakhs Fourty Seven Thousand Four Hundred and Eighty) equity shares i.e.34.84% of the Equity Share Capital of M/s. Asawara Earthtech Limited (“AEL”) for a total purchase consideration of Rs. 52,64,32,200/- (Rupees Fifty Two Crores Sixty Four Lakhs Thirty Two Thousand and Two Hundred Only) as a related party transaction:

To consider and, if thought fit, to pass, the following resolution with or without modifications, if any as **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 188, if and to the extent applicable, and other applicable provisions of the Act read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 23(4) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, as amended from time to time, consent of the Company be and is hereby accorded to the Board to enter into any and all transactions/contracts/arrangements with Sunilkumar Radheshyam Somani, Navneetkumar Radheshyam Somani, Pushpaben Radheshyam Shah, Komalben Sunilkumar Somani, Manisha Navneet Somani, Sunil R. Somani and Shah Radheshyam Madanlal HUF, related parties as defined in the Act and Regulation 2(zb) of the Listing Regulation, relating to acquisition of up to 3,47,480 (Three Lakhs Fourty Seven Thousands Four Hundred and Eighty) equity shares i.e.34.84% of the Equity Share Capital of M/s. Asawara Earthtech Limited (“AEL”) for a total purchase consideration of Rs. 52,64,32,200/- (Rupees Fifty-Two Crores Sixty-Four Lakhs Thirty Two Thousand and Two Hundred Only) at a price of Rs. 1,515/- (Rupees One Thousand Five Hundred and Fifteen

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Only) per equity share on such terms and conditions as the Board in its absolute discretion may deem fit.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, proper or expedient for the purpose of giving effect to the above resolution.”

Item no. 3

Issue of up to 22,30,641 Equity Shares of our Company to Promoters and Promoter Group on Preferential basis for acquisition of 3,47,480 i.e. 34.84% shareholding of M/s. Asawara Earthtech Limited (“AEL”) shares for consideration other than cash (Share Swap):

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution:**

“**RESOLVED THAT** pursuant to provisions of Sections 23, 42, 62 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification(s) and re-enactment(s) thereof for the time being in force), Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended (“**SEBI ICDR Regulations**”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**SEBI LODR Regulations**”) and the rules, regulations, notifications and circulars issued thereunder and other applicable law including any other rules, regulations, guidelines, notifications, circulars and clarifications issued thereon from time to time by the Government of India, the Securities and Exchange Board of India (“**SEBI**”), Reserve Bank of India (“**RBI**”), the Ministry of Corporate Affairs, the stock exchange where the equity shares of the Company are listed (“**Stock Exchange**”), and or any other competent regulatory authority and in accordance with the uniform listing agreements entered into with BSE Limited on which Equity Shares of the company is listed, and in accordance with the enabling provisions of the Memorandum of Association and Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions as may be necessary or required from regulatory or other appropriate authorities, including but not limited to BSE Limited and subject to such conditions and modifications as may be prescribed, stipulated or imposed by any of them while granting such approval, consents,

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permissions and sanctions and which terms may be agreed to by the Board of Directors of the Company (hereinafter referred to as “**the Board**” which expression shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise the powers conferred on the Board by this Resolution) and subject to such other alterations, modifications, variations, or conditions as the Board may deem fit in its absolute discretion, consent of the Members of the Company be and is hereby accorded to the Board, to authorize, create, issue, offer and allot by way of Preferential Allotment, up to 22,30,641 (Twenty-Two Lakh Thirty Thousand Six Hundred and Fourty One) Equity Shares of Face Value of Rs. 10/- (Rupees Ten Only) each, in dematerialized form, at a price of Rs. 236/- (Rupees Two Hundred and Thirty Six Only) including a premium of Rs. 226/- (Rupees Two Hundred and Twenty Six Only) as determined in accordance with Chapter V of SEBI (ICDR) Regulations, 2018 each aggregating to Rs. 52,64,31,276/- (Rupees Fifty two Crores Sixty Four Lakhs Thirty One Thousand Two Hundred and Seventy Six), for consideration other than cash (i.e. swap of shares) and the same is being done for the payment of total purchase consideration of Rs. 52,64,32,200/- (Rupees Fifty-Two Crores Sixty-Four Lakhs Thirty Two Thousand and Two Hundred Only) (“**Purchase Consideration**”) for the acquisition of 3,47,480 Equity Shares representing 34.84% shareholding of Asawara Earthtech Limited (“**AEL**”) from the Proposed Allottees at a price of Rs. 1,515 (Rupees One Thousand Five Hundred and Fifteen Only) per Equity Shares of AEL, on such terms and conditions as agreed and set forth in the agreements, deeds and other documents executed in that respect, in compliance with Chapter V of SEBI (ICDR) Regulations, 2018 and subsequent amendments thereto & on such terms and conditions and in such manner as the Board may in its absolute discretion deem fit, to the following Promoters and Promoter Group persons/entities as mentioned below and, on such terms, and conditions as follows:

Sr. No.	Name of the Proposed Allottees	Category-Promoters/Non-Promoters	Status of Proposed Allottees Individual/Body Corporate/Trust/HUF	No. of Equity Shares proposed to be allotted	Name of the Ultimate Beneficial Owner
1.	Sunilkumar Radheshyam Somani	Promoter	Individual	5,36,528	Not Applicable
2.	Navneetkumar Radheshyam Somani	Promoter	Individual	6,09,761	Not Applicable

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3.	Pushpaben Radheshyam Shah	Promoter Group	Individual	2,30,286	Not Applicable
4.	Komalben Sunilkumar Soman	Promoter Group	Individual	1,63,202	Not Applicable
5.	Manisha Navneet Somani	Promoter Group	Individual	1,63,202	Not Applicable
6.	Sunil R. Somani	Promoter	HUF	2,48,132	Sunilkumar Radheshyam Somani
7.	Shah Radheshyam Madanlal HUF	Promoter Group	HUF	2,79,530	Sunilkumar Radheshyam Somani
	Total		-	22,30,641	-

RESOLVED FURTHER THAT the Relevant Date, as per the provisions of Chapter V of the SEBI ((ICDR)) Regulations for determination of the issue price of the Equity Shares, shall be 18th November 2025, i.e., 30 days prior to the date of passing of the Special Resolution at the Extraordinary General Meeting.

RESOLVED FURTHER THAT the offer, issue, and allotment of the aforesaid Equity Shares to the proposed Equity allottees shall be subject to applicable laws, regulations, and guidelines and the following terms and conditions:

- the Equity Shares to be issued and allotted pursuant to the preferential issue shall be listed and traded on the BSE Limited, subject to the receipt of necessary regulatory permissions and approvals, as applicable.
- the Equity Shares so allotted shall be subject to a lock-in period as specified under Chapter V of the SEBI (ICDR) Regulations.
- the Equity Shares shall be allotted in dematerialized form within a period of 15 days from the date of passing of the special resolution by the members of the Company, provided that where the allotment of Equity Shares is subject to receipt of any approval from any regulatory and / or statutory authority (including but not limited to the in-principle approval of the BSE Limited for issuance

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of the Equity Shares to Proposed Allottees), the allotment shall be completed within a period of 15 days from the date of receipt of the last of such approvals.

iv. the number of Equity Shares to be offered, issued and allotted shall not exceed the number approved by the Members as specified hereinabove.

v. without prejudice to the generality of the foregoing, the issue of the Equity Shares shall be subject to the terms and conditions as set out in the Explanatory Statement under Section 102 of the Companies Act, 2013, which forms part of this Notice.

vi. the Equity Shares shall be allotted to the Proposed Allottees subject to the receipt of Sale Shares from the Proposed Allottees i.e. for consideration other than cash.

vii. the issue and allotment of Equity Shares shall be subject to all applicable laws and the provisions of the Memorandum and Articles of Association of the Company.

viii. the Equity Shares to be issued and allotted to the proposed Equity allottees shall be fully paid up and shall rank pari passu with the existing equity shares of the Company in all respects from the date of allotment in all respects including the payment of dividend and voting rights or any other corporate action/benefits, if any, for which the book closure or the record date falls in between, and shall be subject to the provisions of the Memorandum and Articles of Association of the Company and the requirements of all applicable laws.

ix. the Board be and is hereby authorized to accept any modification(s) in the terms of issue of Equity Shares, subject to the provisions of the Act and the SEBI (ICDR) Regulations, 2018 (as amended), without being required to seek any further consent or approval of the members of the Company.

RESOLVED FURTHER THAT the Company hereby takes note of the certificate from M/s PSV Jain & Associates, Practicing Chartered Accountants certifying that the above issue of equity shares of the Company is being made in accordance with the SEBI ICDR Regulations.

RESOLVED FURTHER THAT the Board be and is hereby authorized to accept any modifications in the proposal as may be required by the agencies involved in such issues but subject to such conditions as the Reserve Bank of India (RBI) / Securities and Exchange Board of India (SEBI) and/ or such other appropriate authority may impose at the time of their approval as agreed by the Board.

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RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may in its absolute discretion, deem necessary, desirable or expedient, including without limitation issuing clarifications, resolving all questions, effecting any modifications or changes to the foregoing (including modification to the terms of the issue), enter into contracts, arrangements, agreement, documents (including for appointment of agencies, intermediaries and advisers for the issue) and to authorise all such persons as may be necessary, in connection there with and incidental thereto as the Board in its absolute discretion shall deem fit without being required to seek any fresh approval of the members of the Company and to settle all questions, difficulties or doubts that may arise in regard to the preferential issue and utilization of proceeds of the issue, take all other steps which may be incidental, consequential, relevant or ancillary in this connection to effect any modification to the foregoing and the decision of the Board shall be final and conclusive.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, Sunilkumar Radheshyam Somani, Whole Time Director, Navneetkumar Radheshyam Somani, Managing Director, Kamleshkumar Bhikhabhai Panchal, Chief Financial Officer, Aakansha Kamley, Company Secretary and Compliance Officer of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary and desirable for such purpose, including without limitation, preparing, signing, executing, and filing applications with the relevant authorities for obtaining requisite approvals etc. for the issuance of Equity Shares, as may be required, issuing clarifications on the issue and allotment of Equity Shares, resolving any difficulties, effecting any modifications, changes, variation, alterations, additions and/or deletions to the foregoing conditions as may be required by any relevant authority, including agreeing to and accepting all such condition(s), modification(s) and alteration(s) as may be stipulated by the relevant authorities.

RESOLVED FURTHER THAT all actions taken by the Company in connection with any matter(s) referred to or contemplated in any of the foregoing resolutions be and are hereby approved, ratified and confirmed in all respects.”

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Item no. 4**Appointment Of Mr. Sanjay Shrivastava (DIN: 11196397) as Director – Operations**

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Articles of Association of the Company, Mr. Sanjay Shrivastava (DIN: 11196397), who was appointed as an Additional Director (Operations) of the Company by the Board of Directors w.e.f. November 25, 2025 and who holds office up to the date of this Extra-Ordinary General Meeting, and in respect of whom the Company has received a valid notice in writing under Section 160 of the Act proposing his candidature for the office of Director, be and is hereby appointed as a Director (Operations) of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorised to file necessary e-forms with the Ministry of Corporate Affairs and to do all such acts, deeds, matters and things as may be necessary or incidental to give effect to this resolution.”

By Order of the Board of Directors

For Beezaasan Explotech Limited



Navneetkumar Somani
Managing Director
DIN: 01782793



Place: Gandhinagar
Date: November 25, 2025

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) AND OTHER RELEVANT PROVISION(S) OF THE COMPANIES ACT, 2013, THE SECRETARIAL STANDARDS ON GENERAL MEETINGS ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA AND REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Item no. 1: Increase in Authorised Share Capital and consequent alteration of MOA:

The existing Authorised Share Capital of the Company is Rs. 15,00,00,000 (Rupees Fifteen Crore) divided into 1,50,00,000 (One Crore and Fifty Lakhs) equity shares of Rs. 10/- (Rupees Ten only) each. In view of the increased fund requirements and future business expansion plans of the Company, the Board of Directors, at its meeting held on Monday October 13, 2025, approved, subject to the approval of shareholders, the increase in the Authorised Share Capital of the Company from Rs. 15,00,00,000 (Rupees Fifteen Crore) divided into 1,50,00,000 (One Crore and Fifty Lakhs) equity shares of Rs. 10/- (Rupees Ten only) each to Rs. 16, 00,00,000/- (Rupees Sixteen Crore) divided into 1,60,00,000 (One Crore and Sixty Lakhs) equity shares of Rs. 10/- (Rupees Ten only) each, ranking pari-passu in all respects with the existing equity shares of the Company.

In accordance with the provisions of Sections 13 and 61 of the Companies Act, 2013, such an increase in Authorised Share Capital requires approval of the members of the Company by way of an Ordinary Resolution. Consequently, Clause V of the Memorandum of Association of the Company will also need to be altered to reflect the increased Authorised Share Capital.

The revised Memorandum of Association incorporating the above change will be available for inspection by the members in the manner stated in the Notes to the Notice of the Extraordinary General Meeting.

The Board recommends the passing of the Ordinary Resolution as set out in Item No. 1 of this Notice for the approval of the members.

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None of the Directors or Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution mentioned in Item No. 1, except to the extent of their shareholding, if any.

Item no. 2: Approval for the Acquisition of up to 3,47,480 (Three Lakhs Forty Seven Thousands Four Hundred and Eighty) equity shares i.e.34.84% of the Equity Share Capital of M/s. Asawara Earthtech Limited ("AEL") for a total purchase consideration of Rs. 52,64,32,200/- (Rupees Fifty Two Crores Sixty Four Lakhs Thirty Two Thousand and Two Hundred Only) as a related party transaction:

Pursuant to the provisions of Section 188, if and to the extent applicable, and other applicable provisions of the Act, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or reenactment thereof for the time being in force), all related party transactions beyond the thresholds mentioned in Rule 15(3) (a) require prior approval of the Members in general meeting. Further, as per the provisions of Regulation 23 (4) of the SEBI (LODR), Regulation 2015, as amended from time to time, all related party transactions require prior approval of the Audit Committee and all material transactions with related parties require approval of the members of a public listed company through an Ordinary resolution and the related parties are required to abstain from voting on such resolution whether the entity is a related party to the particular transaction or not.

The Audit Committee of the Company comprising solely of the Independent Directors have, based on relevant details provided by the management, reviewed and approved the acquisition of 3,47,480 (Three Lakhs Fourty Seven Thousand Four Hundred and Eighty) equity shares i.e.34.84% of the Equity Share Capital of M/s. Asawara Earthtech Limited ("AEL") for a total purchase consideration of Rs. 52,64,32,200/- (Rupees Fifty Two Crores Sixty Four Lakhs Thirty Two Thousand and Two Hundred Only) being material related party transaction, while noting that such transactions shall be on arm's length basis and are in accordance with Related Party Transactions Policy of the Company.

The Members may note that in terms of the provisions of the SEBI Listing Regulations, the related parties as defined thereunder (whether such related party(ies) is a party to the aforesaid transactions or not), shall not vote to approve the resolution.

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Information required under Regulation 23 of SEBI Listing Regulations read with SEBI circular dated 11th November, 2024 is provided below:

Sr. No.	Items for Disclosure	Description
1.	Name of Related Party & Relationship	M/s Asawara Earthtech Limited (AEL) — AEL is a company in which Promoter and Promoter Group has interest
2.	Nature of Transaction:	Acquisition of equity shares of Asawara Earthtech Limited ("AEL") and issuance and allotment of equity shares of the Company on a preferential basis for consideration other than cash (share swap).
3.	Value / Consideration	Rs. 52,64,30,685/-
4.	Material Terms / Payment Terms	Share swap
5.	Whether the transaction affects control	No. There is no change in control of the Company.
6.	Approval process	Approved by Audit Committee Approved by Board of Directors Requires approval of shareholders through Special Resolution In-principle approval to be obtained from Stock Exchange
7.	Purpose / business rationale	Expansion within same business segment, strengthening business position and synergy enhancement. Post completion, AEL will become an associate company.
8.	Any other material information	Securities issued under the preferential issue will be subject to lock-in as per SEBI ICDR Regulations No conflict of interest declared No change in composition of Board of Directors of the Company

None of the Directors, Key Managerial Personnel and their relative is concerned or interested in the resolution except Promoter & Managing Director, Sunilkumar Radheshyam Somani, Promoter and Whole-Time Director, Navneetkumar Radheshyam Somani, and Promoter Sunil R. Somani and their relatives in the proposed resolutions as set out in Item no. 2 of this Notice.

The Board of Directors recommend the said resolutions, as set out in item no. 1 of this Notice, for approval by the Members of the Company.

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Item no. 3: Issue of up to 22,30,641 Equity Shares of our Company to Promoters and Promoter Group on Preferential basis for acquisition of 3,47,480 i.e. 34.84% shareholding of M/s. Asawara Earthtech Limited ("AEL") shares for consideration other than cash (Share Swap):

Pursuant to the resolution passed by the Board of Directors of the Company in their meeting held on November 25, 2025 and subject to the necessary statutory and regulatory approvals, if any, the Board has approved the creation, offer, issue and Preferential Allotment of up to 22,30,641 (Twenty Two Lakh Thirty Thousand Six Hundred and Fourty One) Equity Shares of Face Value of Rs. 10/- (Rupees Ten Only) each, in dematerialized form, at a price of Rs. 236/- (Rupees Two Hundred and Thirty Six) including a premium of Rs. 226/- (Rupees Two Hundred and Twenty Six) as determined in accordance with Chapter V of SEBI (ICDR) Regulations, 2018 each aggregating to Rs. 52,64,31,276/- (Rupees Fifty Two Crores Sixty Four Lakhs Thirty One Thousand Two Hundred and Seventy Six), for consideration other than cash (i.e. swap of shares) and the same is being done for the payment of total purchase consideration of Rs. 52,64,32,200/- (Rupees Fifty-Two Crores Sixty-Four Lakhs Thirty Two Thousand and Two Hundred Only) ("**Purchase Consideration**") for the acquisition of 3,47,480 Equity Shares representing 34.84% shareholding of Asawara Earthtech Limited ("AEL") from the Proposed Allottees at a price of Rs. 1,515/- (Rupees One Thousand Five Hundred and Fifteen) per Equity Shares of AEL.

AEL is engaged in the business of end-to-end infrastructure development and allied services, encompassing land and site development, planning, consultancy, construction, and project management across sectors such as transportation, water management, energy, and urban development, with expertise in executing projects like roads, bridges, dams, railways, sewage systems, water supply, pipelines, irrigation and port development, while also providing specialized services including drilling, blasting, demolition, vibration control, quarrying, stone crushing, supply of construction materials, operation of plants, trading of explosives, leasing and rental of assets, reselling, as well as involvement in power, energy, retail, mineral reprocessing, and acting as a carrying and forwarding agent, catering to contracts from government, semi-government, public sector, local authorities, and private entities.

BEEZAASAN EXPLOTECH LIMITED

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In terms of Section 62(1)(c) read with Sections 42 of the Companies Act, 2013 and rules made thereunder ("Act"), and in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations") as amended, and on the terms and conditions and formalities as stipulated in the Act and the ICDR Regulations, the Preferential Issue requires approval of the shareholders of the Company by way of a special resolution.

Accordingly, consent of the members is being sought in terms of Section 42 & 62 of the Companies Act 2013 and Chapter V of the SEBI (ICDR) Regulations, 2018.

The details of the issue and other particulars as required in terms of Regulation 163 of the Chapter V of the SEBI (ICDR) Regulations, 2018, Rule 13 of Companies (Share Capital and Debentures) Rules, 2014 and Rule 14 of Companies (Prospectus and allotment of securities) Rules, 2014 in relation to the above said Special Resolution are given as under.

1. Objects of the Preferential Issue:

To acquire 3,47,480 equity shares of M/s. Asawara Earthtech Limited ("AEL") equivalent to 34.84% of paid-up share capital of AEL.

2. Kinds of securities issued, Maximum number of securities to be issued and price at which the allotment is proposed:

The Company proposes to issue and allot up to 22,30,641 (Twenty-Two Lakh Thirty Thousand Six Hundred and Fourty One) Equity Shares of Face Value Rs. 10/- (Rupees Ten Only) each at a price of Rs. 236/- (Two Hundred and Thirty Six) each (including premium of Rs. 226 each) as determined under Regulation 165 of SEBI (ICDR) Regulations, 2018 on preferential basis for consideration other than cash.

3. Intention of promoters, directors, key managerial personnel or senior management of the issuer to subscribe to the offer:

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None of the existing Promoters, Directors, Key Managerial Personnel or Senior Management of the Company have shown their intention to subscribe to proposed Preferential Issue of Equity Shares, except Promoter & Managing Director, Sunilkumar Radheshyam Somani, Promoter and Whole-Time Director, Navneetkumar Radheshyam Somani, and Promoter Sunil R. Somani.

4. Shareholding pattern before and after Preferential Issue would be as follows:

Sr. No.	Category	*Pre-Preferential Issue		Post Preferential Issue of up to 22,30,000 Equity Shares	
		No. of shares held	% of share holding	No. of shares held	% of share holding
A	Promoter & Promoter Group				
1	Indian				
	Individuals/Hindu Undivided Family	91,32,980	70.68%	11,36,36,21	75.00%
	Central Government/State Government(s)	-	-	-	-
	Financial Institutions/Banks	-	-	-	-
	Any Other	-	-	-	-
	Sub-Total (A)(1)	91,32,980	70.68%	11,36,36,21	75.00%
2	Foreign	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	91,32,980	70.68%	11,36,36,21	75.00%
B	Public				
1	Institutions (Domestic)				
	Alternate Investment Funds	5,08,800	3.94%	5,08,800	3.36%
	Sub-Total (B)(1)	5,08,800	3.94%	5,08,800	3.36%
2	Institutions (Foreign)				
	Foreign Portfolio Investors Category I	3,68,800	2.85%	3,68,800	2.43%
	Sub-Total (B)(2)	3,68,800	2.85%	3,68,800	2.43%
3	Central Government/State Government(s)/President of India	-	-	-	-
	Sub-Total (B)(3)	-	-	-	-
4	Non-Institutions				

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Sr. No.	Category	*Pre-Preferential Issue		Post Preferential Issue of up to 22,30,000 Equity Shares	
		No. of shares held	% of share holding	No. of shares held	% of share holding
	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	13,28,800	10.28%	13,28,800	8.77%
	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	10,85,753	8.40%	10,85,753	7.17%
	Non Resident Indians (NRIs)	38,400	0.30%	38,400	0.25%
	Bodies Corporate	3,19,200	2.47%	3,19,200	2.11%
	Any Other: HUF	1,38,400	1.07%	1,38,400	0.91%
	Sub-Total (B)(4)	29,10,553	22.52%	29,10,553	19.21%
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)	37,88,153	29.31%	37,88,153	25.00%
C	Non Promoter-Non Public	-	-	-	-
	Total = (A)+(B)+(C)	1,29,21,133	100.00%	1,51,51,774	100.00%

**As on September 30, 2025*

5. Time frame within which the preferential allotment shall be completed:

As required under the Regulation 170 of SEBI (ICDR) Regulations 2018, the Company shall complete the allotment of Equity Shares within a period of 15 days from the date of passing of this Special Resolution by the shareholders in Extra Ordinary General Meeting, provided that where any approval or permission by any regulatory authority or the Central Government or the BSE Limited is pending, the allotment shall be completed within a period of 15 days from the date of such approval or permission.

6. Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issues that may be held by them and change in control if any in the issuer consequent to the preferential issues:

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Name of the Proposed Allottees	Category	Ultimate Beneficial Owner	Pre Preferential Issue*		No. of Equity Shares proposed to be allotted	Post Preferential Issue (After issue of 22,30,641 Equity Shares)	
			No of shares held	% of share holding		No of shares held	% of share holding
Sunilkumar Radheshyam Somani	Promoter	N.A.	32,90,375	25.47 %	5,36,528	38,26,903	25.26%
Navneetkumar Radheshyam Somani	Promoter	N.A.	32,92,602	25.48 %	6,09,761	39,02,363	25.76%
Pushpaben Radheshyam Shah	Promoter Group	N.A.	6,66,670	5.16%	2,30,286	8,96,956	5.92%
Komalben Sunilkumar Somani	Promoter Group	N.A.	7,58,333	5.87%	1,63,202	9,21,535	6.08%
Manisha Navneet Somani	Promoter Group	N.A.	7,41,667	5.74%	1,63,202	9,04,869	5.97%
Sunil R. Somani	Promoter	Sunilkumar Radheshyam Somani	10	Negligible	2,48,132	2,48,142	1.64%
Shah Radheshyam Madanlal HUF	Promoter Group	Sunilkumar Radheshyam Somani	Nil	Nil	2,79,530	2,79,530	1.84%

7. The change in control if any in the company that would occur consequent to the preferential offer:

The proposed Preferential Allotment of Equity Shares will not result in any change in the management and control of the Company.

8. Relevant date with reference to which the price has been arrived at:

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The Relevant Date in terms of Regulation 161 of SEBI (ICDR) Regulations, 2018 for determining the price of Equity Shares with reference to the proposed allotment is November 18, 2025, being the date 30 days prior to December 18, 2025 (i.e., the date on which the Extra Ordinary General Meeting of the Company is being convened in terms of the Companies Act, 2013 to consider the proposed preferential issue) being fixed as the relevant date in compliance with the Explanation to Regulation 161 of the SEBI (ICDR) Regulations.

9. Basis or justification on which the price has been arrived at or offer/invitation is being made:

The Equity Shares of the Company are infrequently traded and are listed on the BSE Limited. The price has been determined in accordance with Regulation 165 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI (ICDR) Regulations").

The Articles of Association of the Company does not provide for a method of determination which results in a floor price higher than that determined under (ICDR) Regulations, 2018.

10. Pricing for allotment on preferential basis for allottees:

As per the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Equity Shares will be issued at a price of Rs. 236/- (Rupees Two Hundred and Thirty-Six Only) per Equity Share which is not less than the price as determined by the registered valuer. The valuation report of the Registered Valuer pursuant to Regulation 165 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 can also be accessed on the company website on the following link <https://beezaasan.com/>.

11. Name and Address of Valuer who performed Valuation:

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The valuation was conducted by ValuGenius Advisors LLP, a Registered Valuer Entity (IBBI Registration No. IBBI/RV-E/07/2023/197) having its office at 401, Purva Plaza, opp. Adani Electricity, Shimpoli Road, Borivali West, Mumbai 400 092.

Contact Details:

Email: jainam@ValuGenius.in

Mobile: +91 88791 95030

12. Amount which the Company intends to raise by way of issue of Equity Shares:

Rs. 52,64,31,276/- (Rupees Fifty-Two Crores Sixty-Four Lakhs Thirty One Thousand Two Hundred and Seventy Six Only) at a price of Rs. 1,515/- (Rupees One Thousand Five Hundred and Fifteen Only) the shares are being allotted for a consideration other than cash as part of the consideration payable for the acquisition as mentioned above.

13. Principal terms of Assets charged as securities:

The Equity Shares are being issued on a preferential basis for a consideration other than cash at an issue price of Rs. 236/- (Rupees Two Hundred and Thirty-Six Only) per Equity Share total aggregating to not exceeding Rs. 52,64,31,276/- (Rupees Fifty-Two Crores Sixty-Four Lakhs Thirty One Thousand Two Hundred and Seventy Six Only) on a preferential basis and the Equity Shares being issued shall be pari-passu with the existing Equity Shares of the Company.

14. Undertakings:

- i. The Company hereby undertakes to recompute the price of the specified securities in terms of the provision of SEBI (ICDR) Regulations, 2018, as amended where it is required to do so.
- ii. The Company undertakes that if the amount payable on account of the re-computation of price is not paid within the time stipulated in terms of the provision of SEBI (ICDR) Regulations, 2018, the specified securities shall continue to be locked-in till the time such amount is paid by the allottees.

15. Disclosure as specified under Regulation 163(1)(i) of SEBI(ICDR) Regulations 2018

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Disclosure is not applicable in the present case as neither the Proposed Allottees, the beneficial owners of Proposed Allottees nor the Company, its promoters and directors is wilful defaulters or fraudulent borrower.

16. The Current and Proposed status of the allottees post the preferential issue namely, promoter or non-promoter:

Sr. No.	Name of the Proposed Allottees	Current status of the allottees namely promoter or non-promoter	Proposed status of the allottees post the preferential issue namely promoter or non-promoter
1.	Sunilkumar Radheshyam Somani	Promoter	Promoter
2.	Navneetkumar Radheshyam Somani	Promoter	Promoter
3.	Pushpaben Radheshyam Shah	Promoter Group	Promoter Group
4.	Komalben Sunilkumar Somani	Promoter Group	Promoter Group
5.	Manisha Navneet Somani	Promoter Group	Promoter Group
6.	Sunil R. Somani	Promoter	Promoter
7.	Shah Radheshyam Madanlal HUF	Promoter Group	Promoter Group

17. Compliance Certificate from Practicing Company Secretary:

A copy of the Compliance Certificate as issued by the Practicing Chartered Accountant, (FRN: 131505W) certifying that the Preferential Issue is being made in accordance with the requirements of Chapter V of SEBI (ICDR) Regulations, 2018 shall be available for inspection at the registered office of the Company on all working days till the date of declaration of voting results. Further, a copy of the

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Compliance Certificate is also available in the “Investor” tab on the website of the Company at the following link: <https://beezaasan.com/>.

18. No. of persons to whom allotment on preferential basis have already been made during the year, in terms of number of securities as well as price:

During the financial year 2025-2026, the Company has not made allotment on preferential basis to any person.

19. Valuation for consideration other than cash:

The valuation of the same is based on the independent valuation report received from ValuGenius Advisors LLP, a Registered Valuer Entity (IBBI Registration No. IBBI/RV-E/07/2023/197) having its office at 401, Purva Plaza, opp. Adani Electricity, Shimpoli Road, Borivali West, Mumbai 400 092 in compliance with Regulation 163(3) of the SEBI (ICDR) Regulations, The above information is also available on the Company’s website at the following link: <https://beezaasan.com/>.

20. The justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer OR where the specified securities are issued on a preferential basis for consideration other than cash, the valuation of the assets in consideration for which the equity shares are issued shall be done by an independent valuer, which shall be submitted to the stock exchanges where the equity shares of the issuer are listed:

The object of the issue is to discharge the total Purchase Consideration payable for the acquisition of the Asawara Earthtech Limited (AEL) by acquiring 3,47,480 Equity Shares constituting 34.84 % stake of the AEL from the Proposed Allottees for consideration other than cash settled by allotment of Equity Shares of the Company as mentioned in resolution at Item Number 3 in this notice and explanatory statement, subject to SEBI ICDR Regulations and requisite approvals from stock exchange.

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21. Lock-in period

The aforesaid allotment of Equity Shares allotted on a preferential basis shall be locked in as per Regulation 167 of Chapter V of the SEBI (ICDR) Regulations, 2018, as amended. The entire pre-preferential allotment shareholding of the allottees, if any shall be locked-in as per Regulation 167 (6) of Chapter V of the SEBI (ICDR) Regulations, 2018.

22. Listing:

The Company will make an application to the BSE Limited at which the existing shares are already listed, for listing of the equity shares being issued. Such Equity Shares, once allotted, shall rank pari-passu with the existing equity shares of the Company in all respects, including dividend.

23. SEBI Takeover Code:

In the present case none of the Proposed Equity Allottees would attract Takeover Regulations and therefore is not under obligation to give open offer to the public except making certain disclosures as required under Takeover Regulations to Stock Exchanges.

24. Holding of shares in demat form, non-disposal of shares by the Proposed Equity Allottees:

The entire shareholding of the Proposed Equity Allottees in the Company, if any is held by them in dematerialized form. The Proposed Equity Allottees have not sold or transferred their equity shares during the 90 trading days prior to the Relevant Date and are eligible for allotment of equity shares on preferential basis. The Proposed Equity Allottees have Permanent Account Number.

25. Compliances:

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The Company has complied with the requirement of Rule 19A of the Securities Contracts (Regulation) Rules, 1957 and Regulation 38 of SEBI LODR Regulations maintaining a minimum of 25% of the paid-up capital in the hands of the public.

26. Other disclosures:

- a) The Company is in compliance with the conditions for continuous listing of equity shares as specified in the listing agreement with the Stock Exchanges and the Listing Regulations, as amended and circulars and notifications issued by the SEBI thereunder.
- b) The Company does not have any outstanding dues to SEBI, Stock Exchanges or the depositories.
- c) The Company has obtained the Permanent Account Numbers (PAN) of the Proposed Equity Allottees, except those allottees which may be exempt from specifying PAN for transacting in the securities market by SEBI before an application seeking in-principle approval is made by the Company to the Stock Exchange.
- d) The Company shall be making application seeking in-principle approval to the Stock Exchanges, on the same day when this notice will be sent in respect of the general meeting seeking shareholders' approval by way of special resolution.
- e) No person belonging to the promoters / promoter group has previously subscribed to any securities of the Company during the last one year.
- f) The Company is eligible to make the Preferential Allotment under Chapter V of the SEBI ICDR Regulations.
- g) The Proposed Equity Allottees have further confirmed that the Proposed Equity Allottees shall be an entity eligible under SEBI ICDR Regulations to undertake the Preferential Issue.

27. The class or classes of persons to whom the allotment is proposed to be made:

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The Preferential Allotment is proposed to be made to Promoters and Promoter Group individuals/entities . Pursuant to the proposed investment and in accordance with Rule 14(1) of the PAS Rules, no offer or invitation of any securities is being made to a body corporate incorporated in, or a national of, a country which shares a land border with India.

28. Approval under the Companies Act:

Section 62(1) of the Companies Act, 2013 provides, inter alia, that whenever it is proposed to increase the subscribed capital of a company by further issue and allotment of shares shall be first offered to the existing shareholders of the company in the manner laid down in the said Section, unless the shareholders decide otherwise in General Meeting by way of special resolution.

In accordance with the provisions of the Companies Act, 2013 read with applicable rules thereto and relevant provisions of the SEBI (ICDR) Regulations, 2018, approval of the members for the issue and allotment of the said equity shares to the above mentioned allottees is being sought by way of a special resolution as set out in the said items of the notice. The issue of equity shares would be within the Authorised Share Capital of the Company.

The Board of Directors of the Company believe that the proposed issue is in the best interest of the Company and therefore board recommends the Special Resolution as set out in Item Number 3 in the accompanying notice for approval by the Members.

Except for the promoters and their relatives, none of the Directors or Key Managerial Personnel of the Company are, in any manner, directly or indirectly, concerned or interested in the resolution.

The copies of the related documents will be open for inspection by the members of the Company at the registered office of the Company at the Registered Office of the Company on all working days, during business hours up to date of declaration of voting result.

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Item No. 4: Appointment of Mr. Sanjay Shrivastava (DIN: 11196397) as Director – Operations

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, at its meeting held on November 25, 2025, appointed Mr. Sanjay Shrivastava as an Additional Director (Operations) of the Company pursuant to Section 161 of the Companies Act, 2013. He holds office up to the date of the ensuing General Meeting.

Mr. Sanjay Shrivastava brings with him extensive managerial experience in operations, process optimization and project execution in the industrial and infrastructure sectors. His appointment is expected to strengthen the operational capabilities of the Company and contribute significantly to the overall growth of the business.

The Board considers it in the interest of the Company to appoint him as Director (Operations) and recommends the resolution set out in Item No. 4 for approval of the members as an Ordinary Resolution.

None of the Directors, Key Managerial Personnel of the Company, or their relatives, except **Mr. Sanjay Shrivastava**, is concerned or interested in the resolution.

**By Order of the Board of Directors
For Beezaasan Explotech Limited**



**Navneetkumar Somani
Managing Director
DIN: 01782793**



Place: Gandhinagar
Date: November 25, 2025

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CIN No. L24111GJ2013PLC076499

CDSL e-Voting System – For e-voting and Joining Virtual meetings.

- a. As you are aware, The Ministry of Corporate Affairs, Government of India (“MCA”) vide its General Circular Nos. 20/2020 dated 5th May 2020 and 9/2024 dated 19th September, 2024 and other circulars issued in this respect (“MCA Circulars”) permitted convening the Annual General Meeting (“AGM” / “Meeting”) through Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 (“the Act”) read with rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the EGM of the Company is being held through VC / OAVM. The deemed venue for the EGM shall be the Registered Office of the Company. The facility of casting votes by a member using remote e-voting system as well as venue e-voting on the date of the EGM will be provided by CDSL.
- b. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting’s agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM will be provided by CDSL.
- c. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
- d. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- e. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013,

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representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.

- f. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.beezaasan.com. The Notice can also be accessed from the website of BSE Limited at www.bseindia.com. The EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM) i.e. www.evotingindia.com.
- g. The EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.
- h. In continuation to this Ministry's **General Circular No. 20/2020** dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022 and after due examination, it has been decided to allow companies whose AGMs are due in the Year 2023 or 2024, to conduct their AGMs through VC or OAVM on or before 30th September, 2024 in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020.

THE INSTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of non-individual shareholders in demat mode.

- (i) The voting period begins on 15th December, 2025 9:00 AM and ends on 17th December, 2025 5:00 PM. During this period, shareholders of the Company holding shares in dematerialized form, as on the cut-off date (record date) of 10th December, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it

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has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers'

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	website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS” “Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the

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	screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

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Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 - 48867000 and 022 - 24997000
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Step 2 : Access through CDSL e-Voting system in case of non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meetings for **shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For other than individual shareholders holding shares in Demat.
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on “SUBMIT” tab.

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- (vii) Shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (ix) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (x) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xi) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xv) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvi) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

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- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; investors@beezaasan.in, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the EGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the EGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The

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shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM.
10. If any Votes are cast by the shareholders through the e-voting available during the EGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**
2. **For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

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1. The Scrutinizer will, after the conclusion of e-voting at the Meeting, scrutinize the votes cast at the Meeting and votes cast through remote e-voting, make a consolidated Scrutinizer's Report and submit the same to the Chairman. The result of e-voting will be declared within two working days of the conclusion of the Meeting and the same, along with the consolidated Scrutinizer's Report, will be placed on the website of the Company: www.beezaasan.com and on the website of www.evotingindia.com. The result will simultaneously be communicated to the Stock Exchange.
2. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on cut-off date, may obtain Sequence No. for remote e-voting by sending a request at investors@beezaasan.in and cast vote after following the instructions for remote e-voting as provided in the Notice convening the meeting, which is available on the website of the Company and CDSL. However, if you are already registered with CDSL for remote e-voting then you can use your existing User ID and password for casting your vote.
3. Ms. Aakansha Kamley, Company Secretary & Compliance Officer of the Company, shall be responsible for addressing all the grievances in relation to this Annual General Meeting including e-voting. Her contact details are - Email: investors@beezaasan.in.