

February 17, 2026



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

**Subject: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results of the Postal Ballot conducted by the Company.

The Company had sought approval of the Members through Postal Ballot by way of remote e-voting in respect of the resolutions as set out in the Postal Ballot Notice dated January 13<sup>th</sup>, 2026.

As per the Scrutinizer's Report, the Resolution as set out in the Notice of Postal Ballot has been duly approved by the Shareholders with requisite majority on February 13, 2026. 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 through postal ballot of the Company. Resolution proposed in the Notice of Postal Ballot was 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.)

**Beezaasan Explotech Limited**

**Director**

Sunilkumar Radheshyam Somani  
Whole-Time Director  
DIN: 01766897

**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 :  
7<sup>th</sup> Floor, 701 to 706, 733 & 734, Swagat Twincity Highstreet,  
Nr.Sargasan Circle, Sargasan,  
Gandhinagar-382421, Gujarat, INDIA.  
E info@beezaasan.in M: +91-6359607705  
CIN No. L2411GJ2013PLC076499

To,  
The Chairman,  
**BEEZAASAN EXPLOTECH LIMITED**  
**CIN: L24111GJ2013PLC076499**  
5th Floor, 511, Pramukh Tangent Complex, Sargasan Cross Road,  
S.G. Highway, Gandhinagar- 382421, Gujarat.

Dear Sir,

**Sub: Scrutinizer’s Report on voting through Postal ballot (by remote E-voting) conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.**

I, Uday Dave, 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 have been appointed as a Scrutinizer by the Board of Directors of **BEEZAASAN EXPLOTECH LIMITED** (‘the Company’) to ensure that the process of Postal ballot (by electronic means) is conducted in compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 (‘the Act’) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, General Circular bearing number 14/2020 and 03/2025 dated 8<sup>th</sup> April, 2020 and 22<sup>nd</sup> September, 2025 respectively, and other circulars issued by the Ministry of Corporate Affairs (“MCA”) and relevant SEBI Circulars, including any statutory modification or re-enactment thereof for the time being in force in respect of the resolution contained in the Notice of the Postal ballot dated 13<sup>th</sup> January, 2026 as circulated to the members.

The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through postal ballot (by electronic means) by the shareholders on the resolution proposed to be passed as contained in the Notice of the Postal Ballot is the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting process through postal ballot is conducted in a fair and transparent manner and to provide Scrutinizer’s Report of the votes cast “In favour” or “Against” the resolution to the Chairman on the basis of report generated from E-voting system or platform provided by Kfin Technologies Limited.

I submit my report as under:

1. As per the provisions of Section 108 and 110 of the Act, read with the relevant Rules framed thereunder, a Notice of the Postal Ballot along with the Explanatory Statement as required under Section 102 of the Act, was sent to all the entitled members of the Company for passing of the proposed resolution as contained in the notice of postal ballot.
2. The Company completed dispatch of Notice of Postal ballot on Tuesday, 13<sup>th</sup> January, 2026 to all its entitled members / beneficiaries whose name appears in the Register of Members as on the cut -off date i.e. Friday, 9<sup>th</sup> January, 2026. In view of the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the postal ballot notices were sent only by emails to all its members who have registered their email addresses with the Company/ Company’s Registrar and Share Transfer Agent and the communication of assent/ dissent of the members took place through remote E-voting system only provided by Kfin Technologies Limited, the agency engaged by the Company to provide the Members with the facility of remote E-voting.
3. The members holding Shares as on cut-off date were only entitled to vote on the resolution as contained in the Notice of the Postal ballot.
4. The voting by postal ballot (E-voting) was kept open from 9.00 a.m. IST on Wednesday, 15<sup>th</sup> January, 2026 and ended on 5.00 p.m. IST on Friday, 13<sup>th</sup> February, 2026 and thereafter the E-voting platform was disabled.

5. The votes cast under remote E-voting facility were unblocked on 13<sup>th</sup> February, 2026 at around 5.20 p.m. IST in the presence of two witnesses Mrs. Riddhi Brahmhatt and Mr. Chirag Chauhan who were not in the employment of the company.
6. The votes tendered through remote E-voting were reconciled with the records maintained by Company or Company's RTA and then were scrutinized by me, based on CDSL E-voting portal / system.
7. Particulars of voting done through electronic means by the members have been duly entered in the separate register maintained for the purpose.
8. Report on the voting through Postal ballot (by remote E-voting) is as under:

**Item No.1: SPECIAL RESOLUTION-**

**Appointment of Mr. Sanjay Shrivastava (DIN: 11196397) as Whole-time Director of the Company.**

**Voted in favour of the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	86,61,827	100.00

**Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

**Invalid votes:**

Number of members voted	Number of valid votes cast by them
0	0

Pursuant to applicable MCA circulars, the postal ballot was conducted through E-voting only.

All relevant records of Postal ballot including electronic voting and other related papers / registers etc. are under my safe custody and the same will be handed over to the Company Secretary of the Company for their preservation after the Chairman considers, approves and declares results of the postal ballot.

Thanking You,

**Yours Faithfully,  
For Parikh Dave & Associates  
Company Secretaries**

UDAY Digitally signed by  
UDAY GIRISHBHAI  
GIRISHBHAI DAVE  
DAVE Date: 2026.02.13  
17:22:39 +05'30'

**Uday Dave  
Practicing Company Secretary  
Partner**

**ICSI Unique Code No.: P2006GJ009900  
Peer Review Certificate No.: 6576/2025  
FCS NO.: 6545 C. P. NO.: 7158  
UDIN: F006545G003934260**

**Countersigned  
For Beezaasan Explotech Limited**

NAVNEETKUM Digitally signed by  
NAVNEETKUMAR  
AR RADHESHYAM  
RADHESHYAM SOMANI  
SOMANI Date: 2026.02.13  
17:25:42 +05'30'

**Navneet Somani  
Managing Director  
DIN: 01782793**

Place: Ahmedabad  
Date: 13/02/2026

**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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-02-2026
Start time of the meeting	
End time of the meeting	

### Scrutinizer Details

Name of the Scrutinizer	UDAY DAVE
Firms Name	PARIKH DAVE & ASSOCIATES
Qualification	CS
Membership Number	6545
Date of Board Meeting in which appointed	13-01-2026
Date of Issuance of Report to the company	13-02-2026

### Voting results

Record date	09-01-2026
Total number of shareholders on record date	993
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Sanjay Shrivastava (DIN: 11196397) as Whole-time Director of the Company designated as an Executive Director				
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						
	Poll							
	Postal Ballot (if applicable)		8374627	91.6965	8374627	0	100	0
	Total		9132980	8374627	91.6965	8374627	0	100
Public-Institutions	E-Voting	669600						
	Poll							
	Postal Ballot (if applicable)		284800	42.5329	284800	0	100	0
	Total		669600	284800	42.5329	284800	0	100
Public- Non Institutions	E-Voting	3118553						
	Poll							
	Postal Ballot (if applicable)		2400	0.077	2400	0	100	0
	Total		3118553	2400	0.077	2400	0	100
Total		12921133	8661827	67.0361	8661827	0	100	0
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	

