

Ref. No.: EKANSH/CC/BSE-42/2024-25

Date: February 14, 2025

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 531364

Sub: Postal Ballot - E-voting results and Scrutinizer's Report of Ekansh Concepts Limited.

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby enclose the results of the e-voting and the Reports of the Scrutinizer on the Postal Ballot of the Company for the resolution specified in the Postal Ballot Notice dated January 13, 2025.

Based on the Report of the Scrutinizer, we confirm that the Sepecial Resolution proposed as Item No. 1 & Item No. 2 of the Notice dated January 13, 2025, has been passed with requisite majority. The resolution is deemed as Approved on the last date of e-voting i.e. Wednesday, February 12, 2025.

Kindly take the same on you record.

Yours faithfully,

For Ekansh Concepts Limited



Mamta Jain
(Company Secretary & Compliance Officer)
Encl: as stated above

EKANSH CONCEPTS LIMITED

(Formerly known as Paramone Concepts Limited)
Office No. 408, Sunteck Crest, Plot No. 3, Behind Mukund Hospital, Andheri Kurla Road, Andheri East,
Marol Naka, Mumbai-400059
CIN: L74110MH1992PLC070070
Contact: 022-47781806 | Email: info@ekanshconcepts.com
Website: www.ekanshconcepts.com

VOTING RESULT BY POSTAL BALLOT PROCESS
PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS OF M/S. EKANSH CONCEPTS LIMITED

General information about company	
Scrip code	531364
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE005E01013
Name of the company	EKANSH CONCEPTS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-02-2025

Scrutinizer Details	
Name of the Scrutinizer	Nidhi Bajaj
Firms Name	Nidhi Bajaj & Associates
Qualification	CS
Membership Number	28907
Date of Board Meeting in which appointed	13-01-2025
Date of Issuance of Report to the company	14-02-2025

Voting results	
Record date	10-01-2025
Total number of shareholders on record date	2871
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	2

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Appointment of Mr. Sandeep Mandawewala (DIN: 03053339) as Managing Director of the Company				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	1500300	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1500300	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13627300	5402920	39.6478	5402909	11	99.9998	0.0002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13627300	5402920	39.6478	5402909	11	99.9998
Total		15127600	5402920	35.7156	5402909	11	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Regularisation of Appointment of Mrs. Pinki Kedia (DIN: 08455451) as a Non - Executive Independent Director of the Company						
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		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1500300	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1500300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5402920	39.6478	5402909	11	99.9998	0.0002
	Poll	13627300	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13627300	5402920	39.6478	5402909	11	99.9998	0.0002
Total		15127600	5402920	35.7156	5402909	11	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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FORM NO. MGT-13

Report of Scrutinizer

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

To,
The Chairman,
EKANSH CONCEPTS LIMITED
Office No. 408, Sunteck Crest, Plot No. 3,
Behind Mukund Hospital, Andheri Kurla Road,
Andheri East, Marol Naka, Mumbai,
Maharashtra, India, 400059.

Dear Sir,

Sub : Scrutinizer's Report on remote e-voting of Postal Ballot conducted pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

I, **Nidhi Bajaj (Proprietor of Nidhi Bajaj & Associates)**, Practicing Company Secretaries have been appointed as the Scrutinizer by the Board of Directors of **EKANSH CONCEPTS LIMITED** (the Company) for the purpose of scrutinizing

- i) the remote e-voting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015;

in a fair and transparent manner and ascertaining the requisite majority by remote e-voting as per the provisions of the Companies Act, 2013 and rules made there under (including any amendment thereto for the time being in force) and as per the provisions of Secretarial Standard-2 (SS-2) on "General Meetings", issued by the Institute of Company Secretaries of India (ICSI) pursuant to Section 118 (10) of the Companies Act, 2013, on the resolutions contained in the Postal Ballot Notice.

1. MANAGEMENT RESPONSIBILITY

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder (including any amendment thereto for the time being in force) with regard to voting through electronic means (by remote e-voting) on the resolutions as set out in the Postal Ballot Notice is the responsibility of the Company's management.





2. SCRUTINISER'S RESPONSIBILITY

My responsibility as Scrutinizer for voting process (i.e. e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by the CDSL; the agency authorised under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and /or CDSL for my verification.

3. The Company had appointed M/s. Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company.

4. DISPATCH OF POSTAL BALLOT NOTICE THROUGH ELECTRONIC MODE:

In compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, the Postal Ballot Notice was sent through electronic mode to the members whose e-mail addresses were registered with the Company/ Depositories. Pre-paid envelopes were not required to be sent to the members for the Postal Ballot in accordance with the requirements as specified under the circulars of MCA. Accordingly, the assent or dissent of the Members have been casted through remote e-voting system. The Notice was also made available on the Company's website, websites of the Stock Exchanges and on the website of CDSL.

5. The voting rights were reckoned as on January 10, 2025, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
6. The e-voting period remained open from 9:00 a.m. (IST) on January 14, 2025 to 5:00 p.m. (IST) on February 12, 2025.
7. The votes cast through remote e-voting were unblocked and downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) <https://www.evotingindia.com//> in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

I submit herewith my Scrutinizer's Report on the results of voting through remote e-voting as under:





SPECIAL BUSINESS:

RESOLUTION NO. 1: (AS A SPECIAL RESOLUTION)

Regularisation of Appointment of Mr. Sandeep Mandawewala (DIN: 03053339) as Managing Director of the Company.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 5402920
Remote E-voting	77	5402909	99.9998
Total	77	5402909	99.9998

(II) Voted against the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast 5402920
Remote E-voting	3	11	0.0002
Total	3	11	0.0002

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Total	0	0





RESOLUTION NO. 2: (AS A SPECIAL RESOLUTION)

Regularisation of Appointment of Mrs. Pinki Kedia (DIN: 08455451) as Non - Executive Independent Director of the Company:

Voted in favour of the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 5402920
Remote E-voting	77	5402909	99.9998
Total	77	5402909	99.9998

(I) Voted against the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast 5402920
Remote E-voting	3	11	0.0002
Total	3	11	0.0002

(II) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Total	0	0





The consolidated result of the E-Voting) is provided as Annexure 1 to this report.

**For Nidhi Bajaj & Associates
Practicing Company Secretaries**

Nidhi Bajaj

Practicing Company Secretary

Membership No. 28907

COP No. 14596

Date: 14/02/2025

Peer Reviewed Firm- 2582/2022

Place: Thane

UDIN: A028907F003935172



Countersigned and received the report

For Ekansh Concepts Limited

Mamta Jain

Company Secretary and Compliance Officer

Date: 14/02/2025

Place: Mumbai



Annexure – 1

Consolidated result of postal ballot voting for resolution numbers 1 to 2 of the Postal Ballot Notice of “Ekansh Concepts Limited”.

Resolution No.	Remote E-voting	Voted in favour of resolution		Voted against the resolution	
		Remote E-voting	%	Remote E-voting	%
1	5402920	5402909	99.9998	11	0.0002
2	5402920	5402909	99.9998	11	0.0002

For Nidhi Bajaj & Associates
Practicing Company Secretaries

Nidhi Bajaj

Practicing Company Secretary

Membership No. 28907
COP No. 14596

Date: 14/02/2025
Peer Reviewed Firm- 2582/2022

Place: Thane
UDIN: A028907F003935172



Countersigned and received the report

For Ekansh Concepts Limited

Mamta Jain

Company Secretary and Compliance Officer

Date: 14/02/2025
Place: Mumbai

