



**BIZOTIC COMMERCIAL LIMITED**

CIN: L74999GJ2016PLC094934

Registered office: 15 Ashwamegh Warehouses, Ujala Circle,  
Sarkhej, Ahmedabad, Gujarat, India, 382210

+91 79849 71501

www.bizoticgroup.com

bizoticcommercialindia@gmail.com

**Date: 10.01.2025**

To,

**BSE Limited**

Listing Compliance Department.

PJ Towers, 25th Floor,

Dalal Street, Mumbai- 400001

**BSE Scrip Code No. 543926**

**Subject: Announcement of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing voting results in the prescribed format along with Scrutinizers report dated January 10<sup>th</sup>, 2025 and wish to state that the resolutions stated in the Notice of Postal Ballot dated 10<sup>th</sup> December, 2024 have been duly passed with requisite majority.

You are requested to kindly take the same on record.

Thanking You.

**Yours Truly,**

**For BIZOTIC COMMERCIAL LIMITED**

**SANJAY MAHAVIRPRASAD GUPTA**

**MANAGING DIRECTOR**

**(DIN: 07610448)**

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<b>General Information About Company</b>	
Script Code	543926
BSE Symbol	-
MSEI Symbol	-
ISIN	INE00J401014
Name of the Company	Bizotic Commercial Limited
Type of Meeting	Postal Ballot
Date Of Board Meeting/last day of receipt of Postal ballot forms (In Case of Postal Ballot)	09.01.2025
Start time of the meeting	-
End time of the meeting	-

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**Scrutinizer Details**

Name of Scrutinizer	Mr. Jinang Dinesh Kumar Shah
Firm Name	Jinang Shah & Associates
Qualification	PCS
Membership Number	10649
Date Of Board Meeting in which appointed	10.12.2024
Date Of Issuance Of Report to the Company	10.01.2025

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Voting Results	
Record date	06.12.2024
Total number of shareholders on record date	1111
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	-


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Resolution (1)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment Of M/S J Singh & Associates, Chartered Accountants (Firm Registration No. 110266W) As New Statutory Auditors of The Company to Fill the Casual Vacancy				
Category	Mode Of Voting	No. of Shares held	No. of Shares 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	5627600	5627500	69.99%	5627500	0	69.99%	0
	Poll		-	-	-	-	-	-
	Postal ballot (If Applicable)		-	-	-	-	-	-
	Total		5627600	5627500	69.99%	5627500	0	69.99%
Public Institutions	E-Voting	87200	800	0.009%	800	0	0.009%	0
	Poll		-	-	-	-	-	-
	Postal ballot (If Applicable)		-	-	-	-	-	-
	Total		87200	800	0.009%	800	0	0.009%
Public- non-institutions	E-Voting	2325200	103400	1.28%	103400	0	1.28%	0
	Poll		-	-	-	-	-	-
	Postal ballot (If Applicable)		-	-	-	-	-	-

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	able)							
	Total	2325200	103400	1.28%	103400	0	1.28%	0
Total		8040000	5731700	71.28%	5731700	0	71.28%	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	

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Details of Invalid Votes	
Category	No of Votes
Promoter and Promoter Group	
Public Institutions	
Public - non-institutions	



**SCRUTINIZER'S REPORT**  
**ON POSTAL BALLOT (E-VOTING) OF BIZOTIC COMMERCIAL LIMITED**  
**[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rules 20 and 22**  
**of the Companies (Management and Administration) Rules, 2014]**

To,  
Chairman & Managing Director  
BIZOTIC COMMERCIAL LIMITED  
15 Ashwamegh Warehouses, Ujala Circle, Sarkhej,  
Dascroi, Ahmedabad - 382210, Gujarat, India

Sub: Report of Scrutinizer on Postal Ballot process conducted through Remote E-voting pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and MCA circulars (mentioned herein below) in respect of passing of the resolution contained in the Postal Ballot Notice 10<sup>th</sup> December, 2024.

Dear Sir,

We, Jinang Shah & Associates, Practising Company Secretary having office at 44, 5<sup>th</sup> Floor, Sanidhya Complex, Opp. Sanyas Ashram, Near Devnandan Mall, Ashram Road, Ahmedabad - 380009, Gujarat, India was appointed as a Scrutinizer by the Board of Directors of BIZOTIC COMMERCIAL LIMITED ('the Company') dated 10<sup>th</sup> December, 2024 for the purpose of scrutinizing the remote e-voting by the Members of the Company which was proposed through Postal Ballot notice dated 10<sup>th</sup> December, 2024 ('Notice').

In view of COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') guidelines prescribed by the Ministry of Corporate Affairs for conducting postal ballot through e-Voting vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23<sup>rd</sup> June 2021 and 20/2021 dated 8th December 2021 and General Circular No. 20/2020 dated 05.05.2022 Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 respectively (collectively termed as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS - 2") issued by the



Institute of Company Secretaries of India and pursuant to all other applicable laws and regulations, if any, the resolution as stated in the Postal Ballot Notice was put before the Member(s) of the Company for Voting through remote evoting by electronic means and ballot forms.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means, by the members on the Resolution proposed in the Postal Ballot Notice dated 10<sup>th</sup> December, 2024 is the responsibility of management. Our responsibility as a scrutinizer is to ensure that the voting process, through remote. e-voting and ballot forms, is conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast 'in favour or against', if any, to the Chairman or any other authorized personnel of the Company, on the resolution, based on the reports generated from the remote e-voting system of NSDL the authorized agency, to provide remote e-voting facilities and engaged by the Company for that purpose.

I hereby report as under:

**Management's Responsibility:**

The management of the Company is responsible to ensure compliance with the requirement of the relevant provisions of (i) the company Act, 2013 and the rules made there under and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (LODR), relating to postal ballot voting by electronic means for the resolution stated in the Postal Ballot Notice.

**Scrutinizer's Responsibility:**

Our responsibility as a scrutinizer is restricted to making a Scrutinizers report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My Report is based on e-voting and postal ballot forms (if applicable) received till the time fixed for closing of the voting process.

1. The Company appointed/engaged NSDL, the authorised agency, as the service provider for providing facility of remote e-voting to the members of the Company.
2. The Postal Ballot Notice was sent only through electronic mode to all the members whose email addresses are registered with the Company or with the Depositories/Depository Participants.



3. The Company dispatched the Notice by email on December 10, 2024 to members whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the Depositories as on the cut-off date i.e., 6<sup>th</sup> December, 2024.
4. The voting through remote e-voting facility commenced on **Wednesday, 11th December, 2024 from 9.00 a.m. (IST)** and ended on **Thursday, 9th January 2025 5.00 p.m. (IST)** being the last date for remote e-voting. The remote e-voting during this period was considered for my scrutiny.
5. Pursuant to Rule 20 of Companies (Management & Administration) Rules, 2014, the remote E-Voting on NSDL Website was unblocked by me on **9<sup>th</sup> January, 2025 at 05:10 PM (IST)** in the presence of two independent witnesses who are not in employment of the Company.



Name: Janki Sabapara



Name: Moxi Shah

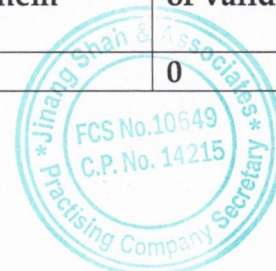
6. The results of voting are as under:
  - a. Appointment of M/S. J. Singh & Associates, Chartered Accountants (Firm Registration No. 110266W) as new statutory auditors of the Company to fill the casual vacancy.

- Voted in Favour of Resolution:

Postal Voting	Ballot	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic voting)	(e-	21	5731700	71.28%
Ballot Forms		0	0	0
<b>Total</b>		<b>21</b>	<b>5731700</b>	<b>71.28%</b>

- Voted against the Resolution:

Postal Voting	Ballot	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic	(e-	0	0	0



voting)			
Ballot Forms	0	0	0
Total	0	0	0

- Invalid Votes:

Postal Voting	Ballot	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic voting)	(e-	0	0	0
Ballot Forms		0	0	0
Total		0	0	0

Thus, the Special Resolution as contained in Item No.1 is passed with requisite majority.

The Chairman/ Authorised representative may accordingly declare the result of voting through remote E-voting facility in respect of Resolution's mentioned in the Notice.

All relevant records in relation to the postal ballot voting including voting by electronic means are handed over to the management of the Company.

Thanking you,

Yours sincerely,

**Jinang Dineshkumar Shah**  
**Scrutinizer**  
**Practicing Company Secretary**  
**COP. No.: 14215**  
**Membership No.: 10649**  
**UDIN: F010649F003647579**



Date: 10.01.2025

Place: Ahmedabad