



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

**Scrip Code: 531364**

**Subject: Summary proceedings of the 32<sup>nd</sup> Annual General Meeting of the Company held on September 30, 2024.**

Dear Sir/Madam,

It is hereby informed that the 32<sup>nd</sup> Annual General Meeting of the Company was duly held on Monday 30<sup>th</sup> September 2024, at 11.30 A.M through Video Conferencing (VC)/ other Audio Visual Means (OAVM) to transact the business as stated in the Notice of 32<sup>nd</sup> AGM. (AGM Notice). Further, pursuant to Regulation 30 read with Para A of Part A schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, please find enclosed herewith proceedings of 32<sup>nd</sup> Annual General Meeting as Annexure -1.

This will be hosted on the Company's website: [www.ekanshconcepts.com](http://www.ekanshconcepts.com).

You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully,  
**For Ekansh Concepts Limited**  
(Formerly Known as Paramone Concepts Limited)

*Mamta*



**Mamta Jain**  
(Company Secretary & Compliance Officer)

**EKANSH CONCEPTS LIMITED**

(Formerly known as Paramone Concepts Limited)

A 403, 4th Floor, Mittal Commercial, Marol, Andheri East, Mumbai, Maharashtra - 400059

CIN: L74110MH1992PLC070070

Contact: 022-47781806 | Email: [info@ekanshconcepts.com](mailto:info@ekanshconcepts.com)

Website: [www.ekanshconcepts.com](http://www.ekanshconcepts.com)



**Annexure -1**

**SUMMARY OF PROCEEDINGS OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING**

The 32<sup>nd</sup> Annual General Meeting ('AGM') of Ekansh Concepts Limited (the "Company") (Formerly Known as Paramone Concepts Limited) was held on Monday, September 30, 2024 at 11.30 A.M. through Video Conferencing (VC)/ other Audio Visual Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

**Directors and KMP present (all present through VC)**

<b>NAME</b>	<b>DESIGNATION</b>
Mr. Sundarlal Sanwarmal Bagaria (DIN: 07269962)	Non-Executive Independent Director
Mr. Heeralal Agarwal (DIN:10269844)	Whole Time Director and Chief Financial Officer
Mr. Deepak Ranjan Nayak (DIN: 08406471)	Executive Director
Mrs. Ekta Ankush Gupta (DIN: 08353871)	Non-Executive Independent Director
Mr. Shivratn Krishnakumar Agarwal (DIN: 03496765)	Non-Executive Independent Director
Mr. Surendra Kumar Kulhari (DIN: 00727964)	Executive Director
Mrs. Mamta Narendra Jain	Company Secretary & Compliance Officer

The Company Secretary welcomed the Members at the Meeting and briefed them on certain points relating to the participation at the Meeting through VC/OAVM.

She also confirmed and informed the Members that this Annual General Meeting was held in accordance with the provisions of the Companies Act, 2013, circulars and guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Heeralal Agarwal, Whole Time Director and Chief Financial Officer, Chaired the meeting virtually from Mumbai. The requisite quorum being present, the Chairman called the meeting to order virtually from Mumbai. Mr. Shivratn Krishnakumar Agarwal, Mr. Sundarlal Bagaria, Mrs. Ekta Gupta, Mr. Surendra Kumar Kulhari and Mr. Deepak Ranjan Nayak, Directors, All the Directors attended the meeting through VC.

With the consent of the Members, the Notice convening the AGM was taken as read. As the Statutory Auditors Report and Secretarial Audit Report did not contain any qualification/adverse remarks, the same was not required to be read at the Meeting.

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Thereafter, Mr. Heeralal Agarwal, Whole Time Director and Chief Financial Officer of the Company briefed the Members about the financial and operational performance of the Company during the financial year 2023-24.

The Company Secretary informed the Members that 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 & as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company has provided an electronic voting facility to the Members of the Company in respect of businesses to be transacted at the AGM. The e-voting period commenced on September 27, 2024 at 9.00 A.M. and ended on September 29, 2024 at 5.00 P.M.

The Members were informed that, M/s. Nidhi Bajaj & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Chairman invited the Members to express their views, seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. The Members were given an opportunity to speak at the meeting.

The following resolutions as set out in the Notice convening 32<sup>nd</sup> AGM were put to vote by remote e-voting and e-voting during the AGM:

Sr. No.	Ordinary Business	Resolution Type
1.	To consider and adopt:  A) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.  B) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the reports of the Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Surendra Kumar Kulhari (DIN: 00727964), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
	<b>Special Business</b>	
3.	To approve the Re-appointments of Mrs. Ekta Gupta (DIN: 08353871) as (Non- Executive) Independent Director of the company for a second term of five consecutive years.	Special



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The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting through video conference and stated that e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. He also thanked the Directors for joining the meeting virtually and declared the meeting as closed at 11:57 A.M.

The Company Secretary informed the Members that, results of the e-voting and the remote e-voting will be declared on the receipt of the scrutinizers report within 48 hours and the same shall be intimated to the Stock Exchange and placed on the Company's website and Central Depository Services (India) Limited (CDSL) authorised agency which provide e-voting facility.

This is for your information and records.

Yours faithfully,  
For Ekansh Concepts Limited  
(Formerly Known as Paramone Concepts Limited)



Mamta Jain  
(Company Secretary & Compliance Officer)  
ACS - 72257

Dated: September 30, 2024

This document does not constitute Minutes of the 32<sup>nd</sup> Annual General Meeting of the Company.

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