



BIZOTIC COMMERCIAL LIMITED

CIN: U74999GJ2016PLC094934

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

June 18, 2024

To
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 543926

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on Tuesday June 18, 2024

Pursuant to the Provisions of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that a meeting of the Board of Directors of BIZOTIC COMMERCIAL LIMITED was held today i.e **June 18, 2024** commenced at 6.30 PM and Concluded at 7.00 PM. The meeting inter alia transacted following business,

The board of directors has approved the following resolution.

1. Mr. Jinang Dineshkumar Shah, a Practicing Company Secretary, Proprietor of M/S Jinang Shah & Associates is hereby appointed for conducting a secretarial audit of the company for the Financial year 2024 - 25
2. Ms. Vikeeta Kaswala, Partner at **M/S KASWALA & DIXIT**, Chartered Accountant is hereby appointed as an Internal Auditor of the Company for the Financial Year 2024 - 25

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Bizotic Commercial Limited

SANJAY MAHAVIRPRASAD GUPTA
Managing Director
DIN: 07610448

Appointment of Mr. Jinang Dineshkumar Shah, a Practicing Company Secretary, Proprietor of M/S Jinang Shah & Associates for conducting a secretarial audit of the Company

A brief profile of **Mr. Jinang Dineshkumar Shah, Practicing Company Secretary** as per Regulation 30 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III of the said Regulations and SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023 is given below:

Name	Jinang Dineshkumar Shah (FCS-)
Designation	Secretarial Auditor
Reason for change (Resignation)	Appointment
Date of appointment/ re appointment/cessation & term of appointment/re-appointment	Date of appointment: 18th June, 2024 Term of Appointment: NA
Brief profile	Mr. Jinang DineshKumar Shah is a Fellow Member of the Institute of Company Secretaries of India (FCS No. F10649) and Proprietor of Jinang Shah & Associates. He has an experience in the field of Secretarial Compliances. He has handled various compliances related to Corporate Secretarial functions including Board processes, Secretarial Audit, Due Diligence, etc. under the Companies Act and the SEBI Regulations
Disclosure of relationships between directors	NA

Appointment of MS. Vikeeta Kaswala, a Chartered Accountant, Partner at M/S KASWALA & DIXIT, Chartered Accountant firm as an Internal Auditor of the Company.

A brief profile of MS. Vikeeta Kaswala, **Chartered Accountant** as per Regulation 30 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III of the said Regulations and SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023 is given below:

Name	MS. Vikeeta Kaswala (CA)
Designation	Internal Auditor
Reason for change (Resignation)	Appointment
Date of appointment/ re appointment/cessation & term of appointment/re-appointment	Date of appointment: 18th June, 2024 Term of Appointment: NA
Brief profile	MS. Vikeeta Kaswala is a Fellow Member of the Institute of Chartered Accountant of India (ACA No. 156733) and partner at M/S KASWALA & DIXIT , She has an experience in the field of Taxation, Auditing etc. He has handled various compliances related to Income Tax, VAT, GST, Custom, Trust Act and FEMA and such other Acts, Drafting & Finalizing MOUs, Advisory relating to Development and Implementation of Accounting System, Project Finance & Approval.
Disclosure of relationships between directors	NA

Kindly take the above resolution on records.

For Bizotic Commercial Limited

SANJAY MAHAVIRPRASAD GUPTA
Managing Director
DIN: 07610448



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CERTIFIED TRUE COPY OF THE FIFTH RESOLUTION PASSED AT THE SECOND MEETING OF THE BOARD OF DIRECTORS OF BIZOTIC COMMERCIAL LIMITED HELD ON TUESDAY 18TH JUNE, 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT D-8 SAMET BUSINESS PARK, NR. KHOKRA CIRCLE, KHOKRA, AHMEDABAD, GUJARAT - 380008 INDIA AT 6.30 PM.

APPOINTMENT OF SECRETARIAL AUDITOR:

"RESOLVED THAT pursuant to provision of Section 204 of the Companies Act, 2013 read with rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 (including any statutory modifications or re-enactment thereof, for time being in force), the consent of the Board of directors of the company be and is hereby accorded to appoint **MR. JINANG DINESHKUMAR SHAH**, A Practicing Company Secretary, Proprietor of **M/S JINANG SHAH & ASSOCIATES** for conducting a secretarial audit of the company for the Financial year 2024 - 25 at a remuneration as mutually decided.

"RESOLVED FURTHER THAT **MR. SANJAY MAHAVIRPRASAD GUPTA (DIN - 07610448)**, Managing Director of the company, be and is hereby authorized to provide the necessary assistance for conducting the aforesaid audit."

"RESOLVED FURTHER THAT **MR. SANJAY MAHAVIRPRASAD GUPTA (DIN - 07610448)**, Managing Director of the company, be and is hereby severally authorized to do all such acts, deeds and matters including but not limited to preparing and filing of statutory forms, if any, with the concerned Registrar of Companies, Gujarat and such other things as may be necessary or expedient to implement this resolution "

**//CERTIFIED TRUE COPY//
FOR, BIZOTIC COMMERCIAL LIMITED**

**SANJAY GUPTA MAHAVIRPRASAD
MANAGING DIRECTOR
DIN: 07610448
ADDRESS: A 502, Kedar Tower Flats,
Opp. Rajasthan Hospital,
Shahibaug, Ahmedabad, Gujrat- 380004**



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CIN: L74999GJ2016PLC094934

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

CERTIFIED TRUE COPY OF THE SIXTH RESOLUTION PASSED AT THE SECOND MEETING OF THE BOARD OF DIRECTORS OF BIZOTIC COMMERCIAL LIMITED HELD ON TUESDAY 18TH JUNE, 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 15, ASHWAMEGH WAREHOUSES, UJALA CIRCLE, SARKHEJ, AHMEDABAD, GUJARAT - 382210 INDIA AT 6.30 P.M.

APPOINTMENT OF INTERNAL AUDITOR:

"RESOLVED THAT pursuant to provision of Section 138 of the Companies Act, 2013 read with rule 13 of the Companies (Accounts) Rules 2014, including any amendments thereto for the time being in force with the consent of the Board M/S KASWALA & DIXIT, Chartered Accountant (Registration No. 148587W) be and is hereby appointed as an Internal Auditor of the Company for the Financial Year 2024 - 25 at remuneration as may be mutually agreed between the Internal Auditor and Board of Directors.

"RESOLVED FURTHER THAT MR. SANJAY MAHAVIRPRASAD GUPTA (DIN - 07610448), Managing director of the company, be and is hereby authorized to finalize the remuneration of the internal auditor, in consultation with the chairman, at such fee and on such terms and conditions as may be mutually decided and agreed upon between the internal auditor and the company."

"RESOLVED FURTHER THAT MR. SANJAY MAHAVIRPRASAD GUPTA (DIN - 07610448), Managing director of the Company be and are hereby severally authorized to do all such acts, deeds and matters including but not limited to preparing and filing of statutory forms, if any, with the concerned Registrar of Companies, Gujarat and such other things as may be necessary or expedient to implement this resolution"

// Certified True Copy //
For, BIZOTIC COMMERCIAL LIMITED

MR. SANJAY MAHAVIRPRASAD GUPTA
MANAGING DIRECTOR
DIN: 07610448

ADDRESS: A 502 Kedar Flats, Opp. Rajasthan Hosppital,
Shahibaug, Ahmedabad
Gujarat - 380004 India



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