



## **BIZOTIC COMMERCIAL LIMITED**

CIN: L74999GJ2016PLC094934

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

To,  
The Listing Department  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400001

**Company Symbol - BIZOTIC**  
**Script Code: 543926**

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

**Dear Sir / Ma'am,**

Pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Voting Results and Scrutinizer's report on the resolutions passed at the 8<sup>th</sup> Annual General Meeting of the Members of **BIZOTIC COMMERCIAL LIMITED** held on Monday, 30th September, 2024 at 3:00 P.M.

You are requested to kindly take the same on record.

Thanking You,

For, **BIZOTIC COMMERCIAL LIMITED**

**SANJAY MAHAVIRPRASAD GUPTA**  
**MANAGING DIRECTOR**  
**(DIN: 07610448)**



## SCRUTINIZER'S REPORT ON E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India]

To,

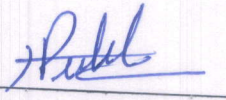
The Chairman of the 8<sup>TH</sup> Annual General Meeting of the Equity Shareholders of **BIZOTIC COMMERCIAL LIMITED** [CIN: L74999GJ2016PLC094934] ('the Company') held on Monday, 30<sup>th</sup> September, 2024 at 3.00 PM. At Registered office of the Company 15, Ashwamegh Warehouses, Ujala Circle, Sarkhej, Dascroi, Ahmedabad, Gujarat - 382210 India

Dear Sir,

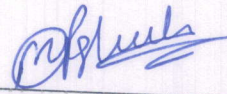
1. I, Jinang Dineshkumar Shah, Practicing Company Secretary (C.P. No.:14215, Membership No.: 10649), Proprietor of M/s. Jinang Shah & Associates, Ahmedabad, have been appointed by the Board of Directors of **BIZOTIC COMMERCIAL LIMITED** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority one-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules'), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time

to time, on the resolutions provided in the notice to the **8<sup>TH</sup> Annual General Meeting (AGM)** of the Members of the Company, held on **Monday, 30th September, 2024 at 3.00 PM. at 15, Ashwamegh Warehouses, Ujala Circle, Sarkhej, Dascroi, Ahmedabad, Gujarat - 382210 India**

2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to voting through electronic means on the resolutions provided in the Notice to the **8<sup>TH</sup> Annual General Meeting** of the Members of the Company. My responsibility as the Scrutinizer for the remote e-voting process is restricted to prepare a Scrutinizer's report of the votes cast 'in favor' or 'against' the resolutions stated above, based on the reports generated from the-voting system provided by **BIZOTIC COMMERCIAL LIMITED**, the authorized agency to provide remote e-voting facilities and engaged by the Company.
3. Further to the above, I submit my report as under: -
  - i. The remote e-voting period remained open from **Friday, 27<sup>th</sup> September, 2024** (9.00 a.m. IST) and ends on **Sunday, 29<sup>th</sup> September, 2024** (5.00 p.m. IST).
  - ii. The Members of the Company as on the 'cut-off' date (record date) for the purpose of e- voting i.e. **Saturday, 21<sup>st</sup> September, 2024** were entitled to vote on the resolutions (Item nos. 1 to 3 as set out in the notice of the **8<sup>th</sup> Annual General Meeting** of the Company).
  - iii. The E-voting platform was blocked on **Sunday, 29<sup>th</sup> September, 2024** after 5.00 p.m. (IST) and the votes cast were unblocked on **Monday, 30<sup>th</sup> September, 2024** in the presence of two witnesses, **Ms. Janki Sabapara and Ms. Moxi Shah** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Janki Sabapara



Name: Moxi Shah

iv. Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted 'in favor' or 'against' each of the resolutions that were put to vote at the 8<sup>th</sup> AGM of the Company, were generated from the e-voting website of NSDL and based on such reports generated, the result of the e-voting is as under:

**1. Resolution 1: Adoption of the Financial Statements:**

Resolution to receive, Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors ("the Board") and the Statutory Auditors thereon.

I Voted in favor of the Resolution:

| Number of Members Voted | Number of Votes cast by them | % of total Number of Valid Votes Cast (Favor and Against) |
|-------------------------|------------------------------|---|
| 12                      | 5778800                      | 100   |

II Voted Against the Resolution:

| Number of Members Voted | Number of Votes cast by them | % of total Number of Valid Votes Cast (Favor and Against) |
|-------------------------|------------------------------|---|
| 0                       | 0                            | 0   |

III Invalid Votes

| Total Number of Members whose votes were declared invalid | Total Number of Votes cast by them |
|---|------------------------------------|
| Nil   | N.A.                               |

IV None of the Members of the Company abstained from Voting

**2. Resolution 2: Appointment of Mr. Mohit Kailashchandra Agarwal (DIN: 06425687) as Director, liable to Retire of Rotation:**

**I Voted in favor of the Resolution:**

| Number of Members Voted | Number of Votes cast by them | % of total Number of Valid Votes Cast (Favor and Against) |
|-------------------------|------------------------------|---|
| 12                      | 5778800                      | 100   |

**II Voted Against the Resolution:**

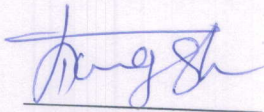
| Number of Members Voted | Number of Votes cast by them | % of total Number of Valid Votes Cast (Favor and Against) |
|-------------------------|------------------------------|---|
| 0                       | 0                            | 0   |

**III Invalid Votes**

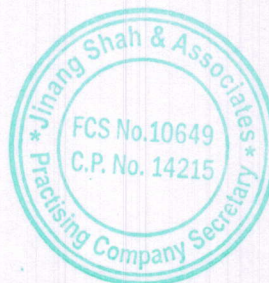
| Total Number of Members whose votes were declared invalid | Total Number of Votes cast by them |
|---|------------------------------------|
| Nil   | N. A.                              |

**IV None of the Members of the Company abstained from Voting**

Thanking you,  
Yours sincerely,



**Jinang Dineshkumar Shah**  
**Scrutinizer**  
**Practicing Company Secretary**  
**C.P. No.: 14215**  
**Membership No.: 10649**  
**UDIN: F010649F001390247**

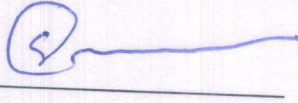


Date: 30.09.2024

Place: Ahmedabad

Encl.: Result of e-voting Acknowledge receipt of the same

For BIZOTIC COMMERCIAL LIMITED



Name: SANJAY MAHAVIRPRASAD GUPTA

(DIN: 07610448)

Chairman and Managing Director of 8<sup>TH</sup> AGM of BIZOTIC COMMERCIAL LIMITED

Date: 30.09.2024

Place: Ahmedabad



# JINANG SHAH & ASSOCIATES

Practicing Company Secretaries

M. : +91 94274 22902

+91 99745 27643

## Scrutinizers' Report- Combined

Consolidated Report of Scrutinizers on remote e-voting and voting by poll at the  
8<sup>th</sup> Annual General Meeting

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Company (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India]

To,

The Chairman of the 8<sup>th</sup> Annual General Meeting of the Equity Shareholders of BIZOTIC COMMERCIAL LIMITED [CIN: L74999GJ2016PLC094934] ('the Company') held on Monday, 30<sup>th</sup> September, 2024 at 3.00 PM at the registered office of the company situated at 15, Ashwamegh Warehouses, Ujala Circle, Sarkhej, Dascroi, Ahmedabad, Gujarat - 382210 India

Dear Sir,

Re: Scrutinizers' Report on remote e-voting in terms of provisions of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, for the 8<sup>th</sup> Annual General Meeting of BIZOTIC COMMERCIAL LIMITED [CIN: L74999GJ2016PLC094934] held on Monday, 30<sup>th</sup> September 2024, at 3: 00 P.M.

1. I, Jinang Dineshkumar Shah, Practicing Company Secretary (C.P. No.:14215, Membership No.: 10649), Proprietor of M/s. Jinang Shah & Associates, Ahmedabad,

have been appointed by the Board of Directors of **BIZOTIC COMMERCIAL LIMITED** ('the Company') for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules'), the Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time;

2. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the Members of the Company. The remote e-voting remained open from **Friday, 27<sup>th</sup> September, 2024 (9.00 a.m. IST) and ends on Sunday, 30<sup>th</sup> September, 2024 (5.00 p.m. IST)** and the remote e-voting platform was blocked thereafter.

3. Under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014, and in terms of the SS - 2, I, **Jinang Dineshkumar Shah, Practicing Company Secretary** (C.P. No.:14215, Membership No.: 10649), Proprietor of **M/s. Jinang Shah & Associates**, Ahmedabad, has been appointed as the Scrutinizer by the Chairman of the **8<sup>th</sup> Annual General Meeting (AGM)** to conduct the E voting process in a fair and transparent manner on all the resolutions of the 8<sup>th</sup> Annual General Meeting of the Members of the Company, held on **Monday, 30<sup>th</sup> September, 2024 at 3.00 PM** at the registered office of the company situated at **15, Ashwamegh Warehouses, Ujala Circle, Sarkhej, Dascroi, Ahmedabad, Gujarat - 382210 India**

4. I have issued separate Scrutinizers' Report dated **30<sup>h</sup> September, 2024** on the E voting taken on all the resolutions contained in the notice to the **8<sup>th</sup> Annual General Meeting** of the Company.

5. As requested by the Management of the Company, I hereby submit my combined

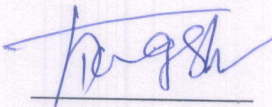


report on the result of e-voting together with that of E voting as annexed herewith and forming part of this Report. In the said annexure, brief description of resolutions has been given. Kindly refer to the notice of the **8<sup>th</sup> Annual General Meeting** of the Company for the complete details of resolutions.

6. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to e-voting and poll on all the resolutions contained in the Notice of the **8<sup>th</sup> Annual General Meeting** of the Members of the Company. Our responsibility as scrutinizers for the e-voting process and for poll at the **8<sup>th</sup> Annual General Meeting** is restricted to make Scrutinizers' Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting, and at the time of poll taken at the **8<sup>th</sup> Annual General Meeting**.

Thanking you,

Yours sincerely,



**Jinang Dineshkumar Shah**  
**Scrutinizer**  
**Practising Company Secretary**  
**C.P. No.: 14215**  
**Membership No.: 10649**  
**UDIN: F010649F001390247**



**Date: 30.09.2024**

**Place: Ahmedabad**

**Encl.: Result of e-voting Acknowledge receipt of the same  
For BIZOTIC COMMERCIAL LIMITED**



**SANJAY MAHAVIRPRASAD GUPTA**

**(DIN: 07610448)**

**Chairman and Managing Director of 8<sup>TH</sup> AGM of KIZI APPARELS LIMITED**

**Date: 30.09.2024**

**Place: Ahmedabad**

**Encl.: Combined result of the e-voting and poll**

# e-Voting Module



**Result File :131573**

| EVEN   | ISIN         | ISIN_NAME                        | START_DATE | END_DATE   | RESULT_DATE | STATUS | EVEN_RATIO |
|--------|--------------|----------------------------------|------------|------------|-------------|--------|------------|
| 131573 | INE00J401014 | BIZOTIC COMMERCIAL LIMITED<br>EQ | 27-09-2024 | 29-09-2024 | 01-10-2024  | U      | 1.00       |

| EVEN   | RESOLUTION_ID | OPTION_ID | OPTION_NAME                                     | VOTER_COUNTS | VOTE_COUNTS |
|--------|---------------|-----------|---|--------------|-------------|
| 131573 | 1             | 1         | I/We assent to the resolution(For/ Yes/ Favour) | 12           | 5778800.000 |
| 131573 | 1             | 2         | I/We dissent to the resolution(Against/ No)     | 0            | 0.000       |
| 131573 | 2             | 1         | I/We assent to the resolution(For/ Yes/ Favour) | 12           | 5778800.000 |
| 131573 | 2             | 2         | I/We dissent to the resolution(Against/ No)     | 0            | 0.000       |