



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: Proceedings of the 8TH Annual General Meeting of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 8th Annual General Meeting of the Company held today i.e., on Monday, 30th September, 2024 at 3.00 p.m. through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

You are requested to kindly take the same on record.

Thanking You,

For, **BIZOTIC COMMERCIAL LIMITED**

SANJAY MAHAVIRPRASAD GUPTA

MANAGING DIRECTOR

(DIN: 07610448)



bizoticcommercialindia@gmail.com



www.bizoticgroup.com



+91 79849 71501

Summary of the Proceedings of the 8TH Annual General Meeting (“AGM”) of BIZOTIC COMMERCIAL LIMITED

BIZOTIC COMMERCIAL LIMITED (“the Company”) convened its 8TH AGM through Video Conferencing / Other Audio-Visual means on **Monday, 30th September, 2024** which was commenced at 3.00 pm (IST), in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the SEBI Listing Regulations.

Attendees Present:

Sr. No	Name of the Attendees	Designation
Directors		
1.	Sanjay Mahavirprasad Gupta	Chairman and Managing Director
2.	Inderpreet Kaur Gulati	Executive Director and CFO
3.	Mohit Kailashchandra Agarwal	Non - Executive Director
4.	Juhi Sawajani	Non - Executive & Independent Director (Chairman Stakeholder’s Relationship Committee)
5.	Avani Ashwinkumar Shah	Non - Executive & Independent Director (Chairman Nomination & Remuneration Committee)
6.	Hareshkumar Shamjibhai Suthar	Non - Executive & Independent Director (Chairman of Audit Committee)
Key Managerial Personnel		
6.	Chaudhary Ankitkumar	Company Secretary & Compliance officer

OTHERS:

1	Representatives from Statutory Auditors
2	Secretarial Auditors and Scrutinizer

MR. SANJAY MAHAVIRPRASAD GUPTA Managing Director of the Company chaired the proceeding of the meeting

MR. ANKITKUMAR CHAUDHARY, Company Secretary & Compliance Officer, welcomed the Members attending the AGM. He also informed that the meeting was held through VC/OAVM means in compliance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He provided general instructions to the members regarding participation and e-voting at the meeting.

He stated that the e-voting commenced on **Friday, 27th September, 2024 at 9.00 A.M. and ends on Sunday, 29th September, 2024 5.00 P.M.** He also stated that the Statutory Registers and other documents were available for inspection electronically.

The Company Secretary thereafter, informed the members that the representatives of **M/S. D G M S & CO. Statutory Auditors** and **M/s. Jinang Shah & Associates Secretarial Auditors** of the Company were also present at the Meeting through Video Conferencing.

On requisite quorum being present, the meeting was called in order and the proceedings were commenced.

MR. SANJAY MAHAVIRPRASAD GUPTA Chairman and Managing Director, thereafter, addressed the members with a brief overview of the Company's performance and the industry trend during the FY 2023-24.

Thereafter, the notice of 8th AGM and the Board's Report were taken as read. The Chairman informed the members that the Auditors' Report on the Standalone a financial statement and the Secretarial Audit Report for the financial year ended March 31, 2024 forming part of the Annual report do not contain any qualification, reservation, adverse remark or disclaimer which have any adverse effect on the Company. Accordingly, the reports were not required to be read out.

Thereafter, **MR. CHAUDHARY ANKITKUMAR** took up the following resolutions as set forth in the Notice convening the AGM:

Agenda No.	Description of the Resolutions	Resolution Type
Ordinary Business		
1.	Adoption of the 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.	Ordinary Resolution
2.	Appointment of Mr. Mohit Kailashchandra Agarwal (DIN: 06425687) , who retires by rotation and being eligible, has offered himself for re-appointment.	Ordinary Resolution

MR. ANKITKUMAR CHAUDHARY informed the members that the NSDL platform for e-voting will remain open for 15 minutes after the conclusion of the meeting. He also announced that **M/s. Jinang Shah & Associates** Practicing Company Secretaries represented by Mr. Jinang Dinesh Kumar Shah has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

Further, **MR. ANKITKUMAR CHAUDHARY** was authorised to declare the voting results under Regulations 44 of the SEBI Listing Regulations along with the Scrutinizer’s Report on remote e-voting and the e-voting at the AGM and communicate the same to the Stock Exchanges within the prescribed timeline and also to upload on the websites of the Company, BSE Limited, and National Securities Depository Limited once made available to the Company.

The Company Secretary and Compliance Officer, on behalf of Chairperson and other officials, thanked the members present for sparing their time to attend the meeting.

The meeting concluded at 3.29 P.M. and e-voting was allowed for 15 minutes thereafter.