



BIZOTIC COMMERCIAL LIMITED

CIN : U74999GJ2016PLC094934

Website : www.urbanunited.in

September 30th, 2023

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

Scrip Code: 543926

Dear Sir / Madam,

Sub: Outcome of the 7th Annual General Meeting ("AGM") of the Company

Pursuant to Regulation 30 Para - A of Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed gist of the Proceedings of the 7th Annual General Meeting of the Members of Bizotic Commercial Limited held on Wednesday, September 30, 2023 at 12:00 P.M. IST, through audio video means.

The Meeting commenced at 12:00 P.M. (IST) and concluded at 12:11 P.M. (IST).

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Bizotic Commercial Limited

Shivani Vyas
Company Secretary & Compliance Officer

 **Email**

bizoticcommercialindia@gmail.com

 **Phone**

079-66176809

 **D-8 Samet Business Park, Nr. Khokra Circle, Khokra, Ahmedabad, Gujarat - 380008**



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SUMMARY OF PROCEEDINGS OF THE 7TH ANNUAL GENERAL MEETING

A. Date, time and venue of the Annual General Meeting (Meeting):

The 7th Annual General Meeting (AGM) of the members of Bizotic Commercial Limited ("the Company") was held on Saturday, September 30, 2023 at 12:00 P.M. (IST) through video conferencing ("VC") or other audio-visual means via ZOOM Platform.

The following Directors were present:

1. Mr. Sanjay Mahavirprasad Gupta- Managing Director
2. Ms. Inderpreet Kaur Gulati- Director and Chief Financial Officer
3. Mr. Mohit Kailashchandra Agarwal- Non-Executive Director
4. Mr. Hareshkumar Shamjibhai Suthar- Non-Executive Independent Director
5. Ms. Avani Ashwinkumar Shah- Non-Executive Independent Director
6. Ms. Juhi Sawajani- Non-Executive Independent Director

In Attendance:

1. Ms. Shivani Vyas- Company Secretary & Compliance Officer

Invitees:

1. Representative of D G M S & Co., - Chartered Accountants
2. Mr. Jinang Shah from Jinang Shah & Associates- Secretarial Auditor and Scrutinizer

B. Proceedings in brief:

- Mr. Sanjay Mahavirprasad Gupta, Managing Director chaired the meeting. Thereafter, Ms. Shivani Vyas, Company Secretary ascertained that the requisite quorum was present and called the Meeting to order. All the Directors of the Company attended the Meeting.
- Ms. Shivani Vyas, Company Secretary of the Company had conducted the procedure of this meeting. She welcomed the members and their representatives and introduced the Directors, Statutory Auditor and Secretarial Auditor of the Company. She informed the shareholders that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

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- The Company Secretary informed the members that the Company had provided the facility of remote e-voting which commenced on Tuesday, 26th September, 2023 (09:00 A.M. IST) and ended on Friday, 29th September, 2023 (05:00 P.M. IST). She further informed the Members that who had not casted their votes through remote e-voting to cast their votes during the AGM.
- The members were further informed that Mr. Jinang Shah of M/s Jinang Shah & Associates, Practicing Company Secretary (FCS No. 10649 CP No. 14215) was appointed by the Board of Directors of the Company, to scrutinize the e-voting process.
- The Company Secretary also stated that the results of the e-voting will be announced on receipt of the Scrutinizer's report and the same will be placed on the Company's website and will also be sent to the Stock Exchanges.
- Thereafter Mr. Sanjay Mahavirprasad Gupta, Chairman of the Meeting briefed about the financials and overall performance of the company.
- With the permission of the members, the Company Secretary took the notice of the 7th Annual General Meeting as read.
- With the permission of the members, the Company Secretary took the Directors' Report along with Annexures and Financial Statements for the year ended March 31, 2023 along with Statutory Auditors' Report as read.
- Ms. Shivani Vyas, Company Secretary read out the following resolutions set out in the Notice dated September 04, 2023 convening the 7th AGM:

Item No.	Resolution	Results
Ordinary Business (Ordinary Resolution)		
1.	To receive, consider and adopt Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2023, the report of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To appoint Mr. Sanjay Mahavirprasad Gupta [DIN: 07610448], as a Managing Director, who retires by rotation and being eligible, offer himself for re-appointment	Ordinary Resolution



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3.	To appoint Statutory Auditor D G M S & Co. (FRN: 112187W) Chartered Accountants, of the company from F.Y 2023-2024 up to conclusion of the 11th Annual General Meeting up to Financial Year 2026-2027	Ordinary Resolution
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The Company Secretary further invited the members to express the views and to seek clarification/ask questions, if any, on the items of business as per the Notice of AGM. The voting on all the above resolutions was conducted through remote e-voting and e-voting during the AGM.

C. Conclusion of meeting

The meeting was concluded at 12:11 PM IST by thanks to Directors, Key Managerial Persons, all the members and persons attending and participating at the Meeting.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Bizotic Commercial Limited

Shivani Vyas
Company Secretary & Compliance Officer

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