



BIZOTIC COMMERCIAL LIMITED

CIN: L74999GJ2016PLC094934

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

Date: 14th March, 2026

To,

BSE Limited

Listing Compliance Department.

PJ Towers, 25th Floor,

Dalal Street, Mumbai- 400 001

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

Ref.: Scrip Code: 543926 (BIZOTIC COMMERCIAL LIMITED)

Dear Sir / Madam,

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 4th Extra ordinary General Meeting of the Members of **BIZOTIC COMMERCIAL LIMITED** held on **Saturday, 14th March, 2026** at 11:30 A.M. through Video Conferencing/Other Audio-Visual Means (VC/OAVM). You are requested to kindly take the same on record.

1. Scrutinizer's report dated 14th March, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014; and
2. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results along with the scrutinizer's report will also be hosted on the website of the Company <https://bizoticgroup.com>

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 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

Sanjaykumar Mahavirprasad Gupta

Bizotic Commercial Limited

15 Ashwamegh Warehouses, Ujala Circle,

Sarkhej, Dascroi, Ahmedabad - 382210Gujarat, India,

Subject: Scrutinizer Report on remote e-voting and e-voting during the **Extra ordinary General Meeting ('EGM')** conducted 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 by the Companies (Management and Administration) Amendment Rules, 2015 for the 4th EGM of Bizotic Commercial Limited ('the Company') held on **Saturday, 14th March, 2026 at 11:30 A.M. (IST)** through Video Conferencing ('VC') I Other Audio Visual Means ('OA VM').

Dear Sir,

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 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 **4th Extra ordinary General Meeting (EGM)** of the Members of the Company, held on **Saturday, 14th March, 2026 at 11:30 A.M.** Video Conferencing ('VC') I Other Audio Visual Means ('OA VM').

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 **04th Extra ordinary 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 E-voting system provided by NSDL, the authorized agency to provide remote e-voting facilities and engaged by the Company.

Further to the above, I submit my report as under: -

- i. The remote e-voting period remained open from **Wednesday, 11th March, 2026** (9:00 A.M. IST) and ends on **Friday, 13th March, 2026** (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. **Friday, 06th March, 2026** were entitled to vote on the resolutions (Item no. 1 set out in the notice of the **4th Extra ordinary General Meeting** of the Company).
- iii. The E-voting platform was blocked on **Friday, 13th March, 2026** after 5:00 P.M. (IST) and the votes cast were unblocked on **Saturday, 14th March, 2026** in the presence of two witnesses, **Mr. Ronak Jain and Mr. Rushi Patel** who are not in the



employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Ronak Jain



Name: Rushi Patel

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 4th EGM 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: Appointment of M/s Shweta Jain & Co LLP, as the statutory auditor of the company.

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)
17	56,65,100	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

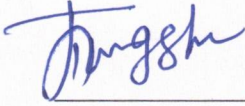
Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Nil	N. A.



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: F010649G004071112

Date: 14.03.2026

Place: Ahmedabad

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

For BIZOTIC COMMERCIAL LIMITED

SANJAYKUMAR MAHAVIRPRASAD GUPTA

(DIN: 07610448)

Chairman and Managing Director of 4th EGM of BIZOTIC COMMERCIAL
LIMITED

Date: 14.03.2026

Place: Ahmedabad



General information about company	
Scrip code	543926
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE00J401014
Name of the company	BIZOTIC COMMERCIAL LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-03-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:35 AM

Scrutinizer Details	
Name of the Scrutinizer	JINANG DINESHKUMAR SHAH
Firms Name	JINANG SHAH AND ASSOCIATES
Qualification	CS
Membership Number	10649
Date of Board Meeting in which appointed	08-09-2025
Date of Issuance of Report to the company	14-03-2026

Voting results	
Record date	06-03-2026
Total number of shareholders on record date	660
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	8
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Shweta Jain & Co LLP Chartered Accountants, (FRN:127673W) as a Statutory Auditor of the company for the FY 2025 - 26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5627600	5627500	99.9982	5627500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5627600	5627500	99.9982	5627500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2412400	37600	1.5586	37600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2412400	37600	1.5586	37600	0	100
Total		8040000	5665100	70.4614	5665100	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

