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: Outcome of the 10th Annual General Meeting of the Company BIZOTIC COMMERCIAL LIMITED

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 10th Annual General Meeting of the Company held today i.e., on **Saturday, 01st August, 2026** at **12:12 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
Digitally signed by SANJAY MAHAVIRPRASAD GUPTA
Date: 2026.08.01 15:24:37 +05'30'

SANJAY MAHAVIRPRASAD GUPTA

MANAGING DIRECTOR

(DIN: 07610448)

bizoticcommercialindia@gmail.com www.bizoticgroup.com +91 79849 71501

Summary of the Proceedings of the 10th Annual General Meeting ("AGM") of BIZOTIC COMMERCIAL LIMITED

BIZOTIC COMMERCIAL LIMITED ("the Company") convened its 10th AGM through Video Conferencing/Other Audio-Visual means on **Saturday, 01st August, 2026** which was commenced at 12:12 P.M. (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.	Dipak Hariprasad Dave	Executive Director and CFO
3.	Juhi Sawajani	Non – Executive & Independent Director
4.	Avani Ashwinkumar Shah	Non – Executive & Independent Director
Key Managerial Personnel		
5.	Sapna Sushil Saini	Company Secretary & Compliance officer

OTHERS: -

Sr. No	Name of Attendees	Designation
1.	CA Amit Joshi	Representative from Statutory Auditor
2.	CS Jinang Dineshkumar Shah	Secretarial Auditor and Scrutinizer

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

MS. SAPNA SUSHIL SAINI, Company Secretary & Compliance Officer, welcomed the Members attending the AGM. She 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. She provided general instructions to the members regarding participation and e-voting at the meeting.

She stated that the e-voting commenced on **Wednesday, 29th July, 2026 at 9:00 A.M. and ends on Friday, 31st July, 2026 at 5:00 P.M.** She 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. Shweta Jain & Co LLP, Statutory Auditor** and **M/s. Jinang Shah & Associates, Secretarial Auditor** 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 F.Y. 2025-26.

Thereafter, the notice of 10th AGM and the Board's Report were taken as read. The Chairman informed the members that the Independent Auditors' Report along with Standalone financial statement and the Secretarial Audit Report for the financial year ended 31st March, 2026 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, **MS. SAPNA SUSHIL SAINI** 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, 2026 together with the reports of the Board of Directors ("the Board") and the Statutory Auditors thereon.	Ordinary Resolution
2.	Appointment of Mr. Sanjaykumar Mahavirprasad Gupta (DIN: 07610448) Managing director, liable to retire by rotation and being eligible, offers himself for re-appointment:	Ordinary Resolution
3.	Regularization of Mr. Dipak Hariprasad Dave (DIN: 11731696), Additional Executive Director, as an	Ordinary Resolution

	Executive Director of the Company	
4.	Appointment of M/s. Shweta Jain & Co. LLP, Chartered Accountants (FRN: 127673W), as Statutory Auditors of the Company.	Ordinary Resolution
Special Business		
5.	To Increase in Authorized Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company.	Ordinary Resolution
6.	To Capitalize Reserve of the Company and to Issue Bonus Equity Shares:	Special Resolution

MS. SAPNA SUSHIL SAINI informed the members that the NSDL platform for e-voting will remain open for 15 minutes after the conclusion of the meeting. She also announced that **M/s. Jinang Shah & Associates** Practicing Company Secretaries represented by CS 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. SANJAY MAHAVIRPRASAD GUPTA** was authorized 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 12:26 P.M. and e-voting was allowed for 15 minutes thereafter.

For, **BIZOTIC COMMERCIAL LIMITED**

SANJAY MAHAVIRPRASAD GUPTA

Digitally signed by SANJAY MAHAVIRPRASAD GUPTA
Date: 2026.08.01 15:25:15 +05'30'

SANJAY MAHAVIRPRASAD GUPTA

MANAGING DIRECTOR

(DIN: 07610448)