

Date: 23rd October, 2026

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 **05th Extra ordinary General Meeting** of the Members of **BIZOTIC COMMERCIAL LIMITED** held on **Friday, 23rd October, 2026 at 12:00 P.M.** You are requested to kindly take the same on record through Video Conferencing / Other Audio-Visual Means (VC/OAVM). You are requested to kindly take the same on record.

1. Scrutinizer's report dated **23rd October, 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://www.bizoticgroup.com/>

Thanking You,

For, BIZOTIC COMMERCIAL LIMITED

SANJAY
MAHAVIRPR
ASAD GUPTA

Digitally signed by
SANJAY
MAHAVIRPRASAD
GUPTA
Date: 2026.10.23
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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

Sanjaykumar Mahavirprasad Gupta

Bizotic Commercial Limited

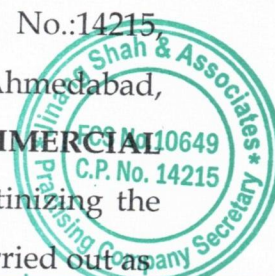
15 Ashwamegh Warehouses, Ujala Circle,

Sarkhej, Dascroi, Ahmedabad - 382210, Gujarat, India,

Subject: Scrutinizer Report on remote e-voting and e-voting during the **Extraordinary 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 5th EGM of Bizotic Commercial Limited ('the Company') held on **Friday, 23rd October, 2026 at 12:00 P.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

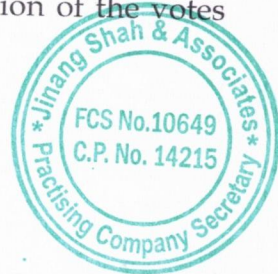


per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules'), Secretarial Standard - 2 on General Meetings issued 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 **5th Extra ordinary General Meeting** (EGM) of the Members of the Company, held on **Friday, 23rd October, 2026 at 12:00 P.M.** Video Conferencing ('VC') / 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 **5TH 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 **Tuesday, 20th October, 2026** (9:00 A.M. IST) and ends on **Thursday, 22nd October, 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, 16th October, 2026** were entitled to vote on the resolutions (Item nos. 1 and 2 as set out in the notice of the **5th Extra ordinary General Meeting** of the Company).
- iii. The E-voting platform was blocked on **Thursday, 22nd October, 2026** after 5:00 P.M (IST) and the votes cast were unblocked on **Friday, 23rd October, 2026** in the presence of two witnesses, **Mr. Ronak Jain and Mr. Nirmal Patel** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Jainoronal

Name: Ronak Jain

Nirmal

Name: Nirmal 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 5th 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: Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association 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)
19	4,21,56,600	100%

II Voted Against the Resolution:

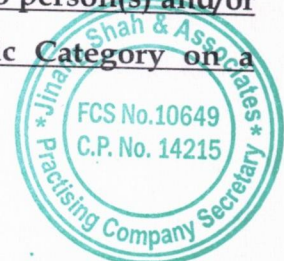
Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
0	0	0

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: Issue of Warrants, convertible into Equity shares to person(s) and/or entity(ies) belonging to Promoter/Promoter Group and Public Category on a preferential basis:



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)
15	1,81,800	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

Jinang Dineshkumar Shah

Scrutinizer

Practicing Company Secretary

C.P. No.: 14215

Membership No.: 10649

UDIN: F010649H001989307

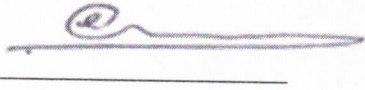


Date: 23.10.2026

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 10th AGM of BIZOTIC COMMERCIAL LIMITED

Date: 23.10.2026

Place: Ahmedabad

General information about company	
Scrip code	543926
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0OJ401014
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)	23-10-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:07 PM

Scrutinizer Details	
Name of the Scrutinizer	JINANG DINESHKUMAR SHAH
Firms Name	JINANG SHAH & ASSOCIATES
Qualification	CS
Membership Number	10649
Date of Board Meeting in which appointed	02-07-2026
Date of Issuance of Report to the company	23-10-2026

Voting results	
Record date	16-10-2026
Total number of shareholders on record date	965
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	9
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Increase in Authorized Share Capital and Alteration in Capital Clause of Memorandum of Association				
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	43377600	41974800	96.7661	41974800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43377600	41974800	96.7661	41974800	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14474400	181800	1.256	181800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14474400	181800	1.256	181800	0	100	0
Total		57852000	42156600	72.8697	42156600	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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of Warrants, convertible into Equity shares to person(s) and/or entity(ies) belonging to Promoter ,Promoter Group and Public Category on a preferential basis				
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	43377600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43377600	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14474400	181800	1.256	181800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14474400	181800	1.256	181800	0	100	0
Total		57852000	181800	0.3143	181800	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