

Ekansh Concepts Limited

(Formerly known as Paramone Concepts Limited)

12A, Narayan Plaza, Near Boomerang Building, Chandivali Mumbai - 400072 | Tel: 022 - 4014 9792 | Email: info@ekanshconcepts.com
Website: www.ekanshconcepts.com CIN No:- L74110MH1992PLC070070

Ref: EKANSH/CC/BSE-27/2022-23

September 30, 2022

**BSE Limited
P.J. Towers,
Dalal Street,
Mumbai - 400 01**

Scrip Code: 531364

Subject: Summary proceedings of the 30th Annual General Meeting of the Company held on September 30, 2022.

Dear Sir/Madam,

As per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of the 30th Annual General Meeting of the Company held on Friday, September 30, 2022.

Thanking you,

Yours faithfully,
For EKANSH CONCEPTS LIMITED
(Formerly Known as Paramone Concepts Limited)



Jyoti Gupta
Company Secretary & Compliance Officer

Ekansh Concepts Limited

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SUMMARY OF PROCEEDINGS OF THE 30th ANNUAL GENERAL MEETING

The 30th Annual General Meeting ('AGM') of Ekansh Concepts Limited (the "Company") (Formerly Known as Paramone Concepts Limited) was held on Friday, September 30, 2022 at 11.00 A.M. through Video Conferencing (VC)/ other Audio Visual Means (OAVM).

The Company Secretary welcomed the Members at the Meeting and briefed them on certain points relating to the participation at the Meeting through VC/OAVM.

She also confirmed and informed the Members that this Annual General Meeting was held in accordance with the provisions of the Companies Act, 2013, circulars and guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Mushtaq Shaikh, Wholetime Director, Chaired the meeting virtually from Jaipur. The requisite quorum being present, the Chairman called the meeting to order. All the Directors attended the meeting through VC.

With the consent of the Members, the Notice convening the AGM was taken as read. As the Statutory Auditors Report and Secretarial Audit Report did not contain any qualification/adverse remarks, the same was not required to be read at the Meeting.

The Members were informed that, M/s. Nidhi Bajaj & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Chairman invited the Members to express their views, seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. The Members were given an opportunity to speak at the meeting.

The following resolutions as set out in the Notice convening 30th AGM were put to vote by remote e-voting and e-voting during the AGM:

Sr. No.	Resolution	Resolution Type
1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, along with the reports of the Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company and the report of Auditors thereon for the financial year ended March 31, 2022.	Ordinary
2	To appoint a Director in place of Mr. Mushtaq Shaikh (DIN: 08144509), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	To consider & approve the appointment of Mr. Deepak Nayak Ranjan (DIN No-08406471) as an Executive Director, liable to retire by rotation:	Ordinary



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The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting through video conference and stated that e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. He also thanked the Directors for joining the meeting virtually and declared the meeting as closed at 12.00 P.M.

The Company Secretary informed the Members that, results of the e-voting and the remote e-voting will be declared on the receipt of the scrutinizers report within two working days and the same shall be intimated to the Stock Exchange and placed on the Company's website and the website of the CDSL immediately after the declaration of results.

This is for your information and records.

Yours faithfully,

For EKANSH CONCEPTS LIMITED

(Formerly Known as Paramone Concepts Limited)



Jyoti Gupta

Company Secretary & Compliance Officer

Dated: September 30, 2022.