

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 531364

Subject: Summary proceedings of the 31st Annual General Meeting of the Company held on September 30, 2023.

Dear Sir/Madam,

It is hereby informed that the 31st Annual General Meeting of the Company was duly held on Saturday 30th September 2023, at 11.30 A.M through Video Conferencing (VC)/ other Audio Visual Means (OAVM) to transact the business as stated in the Notice of 31st AGM. (AGM Notice). Further, pursuant to Regulation 30 read with Para A of Part A schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, please find enclosed herewith proceedings of 31st Annual General Meeting as Annexure -1.

This will be hosted on the Company's website: www.ekanshconcepts.com.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
For Ekansh Concepts Limited
(Formerly Known as Paramone Concepts Limited)



Mamta Jain
(Company Secretary & Compliance Officer)

EKANSH CONCEPTS LIMITED

(Formerly known as Paramone Concepts Limited)

A 403, 4th Floor, Mittal Commercial, Marol, Andheri East, Mumbai, Maharashtra - 400059

CIN: L74110MH1992PLC070070

Contact: 022-47781806 | Email: info@ekanshconcepts.com

Website: www.ekanshconcepts.com

Annexure -1

SUMMARY OF PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING

The 31st Annual General Meeting ('AGM') of Ekansh Concepts Limited (the "Company") (Formerly Known as Paramone Concepts Limited) was held on Saturday, September 30, 2023 at 11.30 A.M. through Video Conferencing (VC)/ other Audio Visual Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Directors and KMP present (all present through VC)

NAME	DESIGNATION
Mr. Sundarlal Sanwarmal Bagaria (DIN: 07269962)	Non-Executive Independent Director
Mr. Heeralal Agarwal (DIN:10269844)	Additional director and Chief Financial Officer
Mr. Deepak Nayak Ranjan (DIN: 08406471)	Executive Director
Mrs. Ekta Ankush Gupta (DIN: 08353871)	Non-Executive Independent Director
Mr. Shivratn Krishnakumar Agarwal (DIN: 03496765)	Non-Executive Independent Director
Ms. Mamta Narendra Jain	Company Secretary & Compliance Officer

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. Heeralal Agarwal, Additional director and Chief Financial Officer, Chaired the meeting virtually from Mumbai. The requisite quorum being present, the Chairman called the meeting to order virtually from Mumbai. The requisite quorum being present, the meeting was called to order. Mr. Shivratn Krishnakumar Agarwal, Mr. Sundarlal Bagaria, Mrs. Ekta Gupta, and Mr. Deepak Nayak Ranjan, Directors All the Directors attended the meeting through VC, except Mr. Surendra Kumar Kulhari.

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.




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Thereafter, Mr. Heeralal Agarwal, Additional director and Chief Financial Officer of the Company briefed the Members about the financial and operational performance of the Company during the financial year 2022-23.

The Chairman informed the Members that 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 & as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company has provided an electronic voting facility to the Members of the Company in respect of businesses to be transacted at the AGM. The e-voting period commenced on September 27, 2023 at 9.00 A.M. and ended on September 29, 2023 at 5.00 P.M.

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 31st AGM were put to vote by remote e-voting and e-voting during the AGM:

Sr. No.	Ordinary Business	Resolution Type
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, 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, 2023.	Ordinary
2.	To appoint a Director in place of Mr. Deepak Nayak Ranjan (DIN: 08406471), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
	Special Business	
3.	To consider & approve the appointment of Mr. Heeralal Agarwal (DIN: 10269844) as Whole Time Director, liable to retire by rotation.	Special



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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 12:09 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 48 hours and the same shall be intimated to the Stock Exchange and placed on the Company's website and Central Depository Services (India) Limited (CDSL) authorised agency which provide e-voting facility.

This is for your information and records.

Yours faithfully,
For Ekansh Concepts Limited
(Formerly Known as Paramone Concepts Limited)

Mamta


Mamta Jain
(Company Secretary & Compliance Officer)
ACS - 72257

Dated: September 30, 2023

This document does not constitute Minutes of the 31st Annual General Meeting of the Company.

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