



**EKANSH**  
Concepts Limited

Ref: EKANSH/CC/BSE-31/2023-24

October 3, 2023

The Department of Corporate Services,  
The BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai- 400 001.

Scrip Code: 531364

**Sub.: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Voting Results of the Annual General Meeting of Ekansh Concepts Limited (formerly known as Paramone Concepts Limited) (the "Company")**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the Scrutinizer report for the business transacted at the 31<sup>st</sup> Annual General Meeting of the members of the Company held on Saturday, 30<sup>th</sup> day of September, 2023 at 11.30 a.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC"). All resolutions as set out in the Notice of the said AGM have been approved by the members with requisite majority.

The voting results along with the Scrutinizer report is also made available on the website of the Company: [www.ekanshconcepts.com](http://www.ekanshconcepts.com).

Kindly take the same on your record.

Thanking You,

For Ekansh Concepts Limited  
(Formerly known as Paramone Concepts Limited)

*Mamta*



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

Encl: As stated above

**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](mailto:info@ekanshconcepts.com)

| General information about company   |                         |
|---|-------------------------|
| Scrip code  | 531364                  |
| NSE Symbol  | NA                      |
| MSEI Symbol   | NA                      |
| ISIN  | INE005E01013            |
| Name of the company   | EKANSH CONCEPTS LIMITED |
| Type of meeting   | AGM                     |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2023              |
| Start time of the meeting   | 11:30 AM                |
| End time of the meeting   | 12:09 PM                |



| Scrutinizer Details                       |                          |
|---|--------------------------|
| Name of the Scrutinizer                   | Nidhi Bajaj              |
| Firms Name                                | Nidhi Bajaj & Associates |
| Qualification                             | CS                       |
| Membership Number                         | 28907                    |
| Date of Board Meeting in which appointed  | 11-08-2023               |
| Date of Issuance of Report to the company | 03-10-2023               |



| Voting results   |            |
|--|------------|
| Record date  | 23-09-2023 |
| Total number of shareholders on record date                                  | 2558       |
| 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  | 0          |
| b) Public  | 2558       |
| No. of resolution passed in the meeting                                      | 3          |
| 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                                     |                               |                    | 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 |   |                          |                        |                                      |                                    |
| 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                      | 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                                  |
| Public-Institutions  | E-Voting                      | 300                | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 300   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 15127300           | 4389339   | 29.016                                  | 4389339                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 15127300  | 4389339                                 | 29.016                   | 4389339                | 0                                    | 100                                |
| Total  |                               | 15127600           | 4389339   | 29.0154                                 | 4389339                  | 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 |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



| Resolution(2)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | 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 |                          |                        |                                      |                                    |
| 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                      | 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                                  |
| Public- Institutions   | E-Voting                      | 300                | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 300                 | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 15127300           | 4389339             | 29.016  | 4389339                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 15127300            | 4389339   | 29.016                   | 4389339                | 0                                    | 100                                |
| Total  |                               | 15127600           | 4389339             | 29.0154   | 4389339                  | 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 |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



| Resolution(3)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider & approve the appointment of Mr. Heeralal Agarwal (DIN:10269844) as Whole Time Director, liable to retire by rotation |                          |                        |                                      |                                    |
| 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                      | 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                                  |
| Public-Institutions  | E-Voting                      | 300                | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 300                 | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 15127300           | 4389339             | 29.016  | 4389339                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 15127300            | 4389339   | 29.016                   | 4389339                | 0                                    | 100                                |
| Total  |                               | 15127600           | 4389339             | 29.0154   | 4389339                  | 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 |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



**FORM NO. MGT-13**

**Report of Scrutinizer**

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]**

**To,  
The Chairman,**

31<sup>st</sup> Annual General Meeting of the Equity Shareholders of **Ekansh Concepts Limited** (formerly known as Paramone Concepts Limited), held on Saturday, 30<sup>th</sup> September, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio-Video Means ("OAVM").

Dear Sir,

1. I, **Nidhi Bajaj**, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting in a fair and transparent manner on the resolutions contained in the notice dated 11<sup>th</sup> August, 2023 issued in accordance with General Circular No. 14/2020, 17/2020, 33/2020, 39/2020 02/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020 and 13<sup>th</sup> January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA), Government of India, calling the 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of **Ekansh Concepts Limited** (formerly known as Paramone Concepts Limited), held on Saturday, 30<sup>th</sup> September, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio-Video Means ("OAVM"), pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities And Exchange Board Of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

2. As the Scrutinizer, I have to scrutinize:

- i. The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("Remote e-voting"; and
- ii. The process of e-voting at the AGM through electronic voting system ("E-voting").

**I submit my report as under:**

1. The management of the Company is responsible to ensure compliance with the requirement of (i) the Act and the Rule made thereunder, (ii) the MCA circulars; and



(iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. My responsibility as Scrutinizer for e-voting process (i.e Remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by the CDSL; the agency authorised under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and /or CDSL for my verification.
3. The Company had appointed Central Depository Securities Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Wednesday, 27<sup>th</sup> September, 2023 at 9:00 A.M. and closed on Friday, 29<sup>th</sup> September, 2023 at 5:00 P.M.
4. The voting rights were reckoned as on 23<sup>rd</sup> September, 2023, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
5. The Company facilitated the Members present in the Meeting who could not participate in the remote e-voting to cast their votes at the Meeting. The votes cast were unblocked on Saturday, 30<sup>th</sup> September, 2023 after the conclusion of the AGM and downloaded from the e-voting website of CDSL.
6. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted in "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL. Based on the report generated by the CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on the test check basis.
7. I submit herewith the Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by the CDSL, scrutinized on test check basis and relied upon are as under:





**ORDINARY BUSINESS:**

**RESOLUTION NO. 1: (AS AN ORDINARY RESOLUTION)**

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:

**(I) Voted in favour of the resolution:**

|                 | Number of members voted through electronic voting system | Number of votes casted (Shares) | % total number of valid votes cast i.e. 3001468 |
|-----------------|--|---------------------------------|---|
| Remote E-voting | 110  | 4389313                         | 99.99   |
| Voting at AGM   | 2  | 26                              | 0.01  |
| <b>Total</b>    | <b>112</b>   | <b>4389339</b>                  | <b>100</b>                                      |

**(II) Voted against the resolution:**

|                 | Number of members voted through electronic voting system | Number of votes casted (Shares) | % total number of valid votes cast |
|-----------------|--|---------------------------------|------------------------------------|
| Remote E-voting | 0  | 0                               | 0                                  |
| Voting at AGM   | 0  | 0                               | 0                                  |
| <b>Total</b>    | <b>0</b>   | <b>0</b>                        | <b>0</b>                           |

**(III) Invalid Votes:**

|                 | Total number of members whose votes were declared invalid | Total Number of votes cast by them |
|-----------------|---|------------------------------------|
| Remote E-voting | 0   | 0                                  |
| Voting at AGM   | 0   | 0                                  |
| <b>Total</b>    | <b>0</b>  | <b>0</b>                           |





**RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)**

**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:**

**Voted in favour of the resolution:**

|                 | Number of members voted through electronic voting system | Number of votes casted (Shares) | % total number of valid votes cast i.e. 3001468 |
|-----------------|--|---------------------------------|---|
| Remote E-voting | 110  | 4389313                         | 99.99   |
| Voting at AGM   | 2  | 26                              | 0.01  |
| <b>Total</b>    | <b>112</b>   | <b>4389339</b>                  | <b>100</b>                                      |

**(I) Voted against the resolution:**

|                 | Number of members voted through electronic voting system | Number of votes casted (Shares) | % total number of valid votes cast |
|-----------------|--|---------------------------------|------------------------------------|
| Remote E-voting | 0  | 0                               | 0                                  |
| Voting at AGM   | 0  | 0                               | 0                                  |
| <b>Total</b>    | <b>0</b>   | <b>0</b>                        | <b>0</b>                           |

**(II) Invalid Votes:**

|                 | Total number of members whose votes were declared invalid | Total Number of votes cast by them |
|-----------------|---|------------------------------------|
| Remote E-voting | 0   | 0                                  |
| Voting at AGM   | 0   | 0                                  |
| <b>Total</b>    | <b>0</b>  | <b>0</b>                           |





**SPECIAL BUSINESS:**

**RESOLUTION NO. 3: (AS AN SPECIAL RESOLUTION)**

**To consider & approve the appointment of Mr. Heeralal Agarwal (DIN:10269844) as a Whole Time Director, liable to retire by rotation:**

**Voted in favour of the resolution:**

|                 | Number of members voted through electronic voting system | Number of votes casted (Shares) | % total number of valid votes cast i.e. 3001468 |
|-----------------|--|---------------------------------|---|
| Remote E-voting | 110  | 4389313                         | 99.99   |
| Voting at AGM   | 2  | 26                              | 0.01  |
| <b>Total</b>    | <b>112</b>   | <b>4389339</b>                  | <b>100</b>                                      |

**(I) Voted against the resolution:**

|                 | Number of members voted through electronic voting system | Number of votes casted (Shares) | % total number of valid votes cast |
|-----------------|--|---------------------------------|------------------------------------|
| Remote E-voting | 0  | 0                               | 0                                  |
| Voting at AGM   | 0  | 0                               | 0                                  |
| <b>Total</b>    | <b>0</b>   | <b>0</b>                        | <b>0</b>                           |

**(II) Invalid Votes:**

|                 | Total number of members whose votes were declared invalid | Total Number of votes cast by them |
|-----------------|---|------------------------------------|
| Remote E-voting | 0   | 0                                  |
| Voting at AGM   | 0   | 0                                  |
| <b>Total</b>    | <b>0</b>  | <b>0</b>                           |





**NIDHI BAJAJ & ASSOCIATES**  
COMPANY SECRETARIES

Mobile : 9833297595

E-mail : csnidhi3388@gmail.com

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A/401, Kailash Mansarovar, Amritvani Lane, Near Maxus Mall, Bhayander (West), Thane - 401 101

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8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
  
9. The consolidated result of the votes cast (by Remote E-Voting and voting at AGM) is provided as **Annexure 1** to this report.

Thanking You,  
Yours Faithfully,

**Nidhi Bajaj**  
Proprietor

ACS : A28907, COP : 14596



UDIN : A028907E001164591

Place: Mumbai  
Date: 03<sup>rd</sup> October, 2023

**Note: Members who exercised their voting through remote e-voting were not considered in voting at AGM.**

**Annexure - 1**

**Consolidated result of voting (by Remote e-voting and voting at AGM) for resolution numbers 1 to 3 of the notice of the Annual General Meeting of "Ekansh Concepts Limited (formerly known as Paramone Concepts Limited)" held on Saturday, 30<sup>th</sup> day of September, 2023 at 11.30 A.M (IST).**

| Res<br>oIn<br>No. | Total Valid Votes Cast |                     |         | Voted in favour of resolution |                  |         |     | Voted against the resolution |                     |       |   |
|-------------------|------------------------|---------------------|---------|-------------------------------|------------------|---------|-----|------------------------------|---------------------|-------|---|
|                   | Remote<br>E-voting     | Voting<br>at<br>AGM | Total   | Remote E-<br>voting           | Voting<br>at AGM | Total   | %   | Remote<br>E-voting           | Voting<br>at<br>AGM | Total | % |
| 1                 | 4389313                | 26                  | 4389339 | 4389313                       | 26               | 4389339 | 100 | 0                            | 0                   | 0     | 0 |
| 2                 | 4389313                | 26                  | 4389339 | 4389313                       | 26               | 4389339 | 100 | 0                            | 0                   | 0     | 0 |
| 3                 | 4389313                | 26                  | 4389339 | 4389313                       | 26               | 4389339 | 100 | 0                            | 0                   | 0     | 0 |

Thanking You,  
Yours Faithfully,



**Nidhi Bajaj**  
Proprietor  
ACS : A28907, COP : 14596



UDIN : A028907E001164591

Place: Mumbai  
Date:, 03<sup>rd</sup> October, 2023