Ref. No.: EKANSH/CC/BSE-22/2025-26 **September 28, 2025**

To
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 (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 33rd Annual General Meeting of the members of the Company held on Friday, September 26, 2025 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.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

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

HANUMAN GOVIND PATEL
Digitally signed by HANUMAN GOVIND PATEL
Date: 2025.09.28 01:13:47 +05'30'

CS Hanuman G Patel
Company Secretary & Compliance Officer

Encl: As stated above

General information about company	
Scrip code	531364
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	26-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:14 PM

HANUMAN GOVIND PATEL

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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	12-08-2025
Date of Issuance of Report to the company	26-09-2025

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Voting results	
Record date	19-09-2025
Total number of shareholders on record date	3071
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	54
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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Date: 2025.09.28 01:14:30 +05'30'

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: A) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon. B) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the reports of the Auditors thereon.

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	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	0
Public- Non Institutions	E-Voting	15127300	4118290	27.2242	4118234	56	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15127300	4118290	27.2242	4118234	56	99.9986	0.0014
Total		15127600	4118290	27.2237	4118234	56	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

HANUMAN GOVIND PATEL

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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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. Sandeep Shyamsunder Mandawewala (DIN: 03053339), 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	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	0
Public- Non Institutions	E-Voting	15127300	4118290	27.2242	4118289	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15127300	4118290	27.2242	4118289	1	100	0
Total		15127600	4118290	27.2237	4118289	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

HANUMAN GOVIND PATEL

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINTMENT OF M/S. NIDHI BAJAJ & ASSOCIATES, PRACTICING COMPANY SECRETARY, AS THE SECRETARIAL AUDITORS OF THE COMPANY FOR THE TERM OF FIVE CONSECUTIVE YEARS					
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	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	0
Public- Non Institutions	E-Voting	15127300	4118290	27.2242	4118288	2	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15127300	4118290	27.2242	4118288	2	100	0
Total		15127600	4118290	27.2237	4118288	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

HANUMAN GOVIND PATEL

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Date: 2025.09.28 01:15:39 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

HANUMAN GOVIND PATEL

Digitally signed by HANUMAN GOVIND PATEL
Date: 2025.09.28 01:15:54 +05'30'

NIDHI BAJAJ & ASSOCIATES
COMPANY SECRETARIES

Mobile: 9833297595
E-mail : csnidhi3388@gmail.com

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

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,

33rd Annual General Meeting of the Equity Shareholders of **Ekansh Concepts Limited (formerly known as Paramone Concepts Limited)**, held on Friday, September 26, 2025 at 11.30 A.M (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

Sub : Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 for 33rd Annual General Meeting of the Company held through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

1. I, **Nidhi Bajaj (Proprietor of Nidhi Bajaj & Associates)**, 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 August 12, 2025 issued in accordance with General Circular No. 14/2020, 17/2020, 33/2020, 39/2020 02/2021 dated 8th April, 2020, 13th April,2020, 28th September,2020, 31st December,2020 and 13th January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA), Government of India, calling the 33rd Annual General Meeting of the Equity Shareholders of Ekansh Concepts Limited (formerly known as Paramone Concepts Limited), held on Friday, September 26, 2025 at 11.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual 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 confirmed by the Company, the notice of 33rd AGM, was sent through electronic mode to those members whose email addresses were registered with the Company/the Registrar and Share Transfer Agent of the Company/Depository Participant(s).

NIDHI BAJAJ & ASSOCIATES Company Secretaries M.N 28907

NIDHI BAJAJ & ASSOCIATES
COMPANY SECRETARIES

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E-mail : csnidhi3388@gmail.com

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

3. The members of the Company as on cut-off date i.e. Friday, September, 19, 2025 were entitled to vote on the resolutions (as set out in the notice of 33rd AGM of the Company.

1. 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 M/s. Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Tuesday, September, 23, 2025 (09.00 hours IST) and ends on Thursday, September, 25, 2025 (17.00 hours IST).

4. The voting rights were reckoned as on Friday, September, 19, 2025, 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 Friday, 26th September, 2025 after the conclusion of the AGM and downloaded from the e-voting website of CDSL.

NIDHI BAJAJ & ASSOCIATES Company Secretaries M.N.28907

6. Thereafter, the details containing, interalia, 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:

NIDHI BAJAJ & ASSOCIATES
Company Secretaries
M.N 28907

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ORDINARY BUSINESS:

RESOLUTION NO. 1: (AS AN ORDINARY RESOLUTION)

To consider and adopt:

A) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.
B) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the reports of the Auditors thereon.

(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. 4118290
Remote E-voting	125	4118230	99.999
Voting at AGM	4	4	0.000
Total	129	4118234	99.999

(II) Voted against the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 4118290
Remote E-voting	2	56	0.001
Voting at AGM	0	0	0.000
Total	2	56	0.001

(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
Total	0	0

NIDHI BAJAJ & ASSOCIATES Company Secretaries M.N.28307

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

RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)

To appoint a director in place of Mr. Sandeep Shyamsunder Mandawewala (DIN:03053339), who retires by rotation and being eligible, offers himself for re-appointment:

(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. 4118290
Remote E-voting	126	4118285	100.000
Voting at AGM	4	4	0.000
Total	130	4118289	100.000

(II) Voted against the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 4118290
Remote E-voting	1	1	0.000
Voting at AGM	0	0	0.000
Total	1	1	0.000

(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
Total	0	0

NIDHI BAJAJ & ASSOCIATES Company Secretaries M.N.26907

NIDHI BAJAJ & ASSOCIATES
COMPANY SECRETARIES

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SPECIAL BUSINESS:

RESOLUTION NO. 3: (AS AN ORDINARY RESOLUTION)

Appointment of M/S. Nidhi Bajaj & Associates, Practicing Company Secretary, as the Secretarial Auditors of the Company for the term of five consecutive years:

(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. 4118290
Remote E-voting	125	4118284	100.000
Voting at AGM	4	4	0.000
Total	**129**	**4118288**	**100.000**

(II) Voted against the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 4118290
Remote E-voting	2	2	0.000
Voting at AGM	0	0	0.000
Total	**2**	**2**	**0.000**

(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
Total	0	0

NIDHI BAJAJ & ASSOCIATES Company Secretaries M.N 28907

NIDHI BAJAJ & ASSOCIATES
COMPANY SECRETARIES

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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.

For Nidhi Bajaj & Associates
Practicing Company Secretaries

Nidhi Bajaj

Practicing Company Secretary

Membership No. 28907
COP No. 14596
Date: 26/09/2025
Peer Reviewed Firm- 2582/2022

Place: Thane
UDIN: A028907G001359918

Countersigned and received the report

For Ekansh Concepts Limited

Hanuman G Patel

Company Secretary and Compliance Officer

Date: 26/09/2025
Place: Mumbai

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

NIDHI BAJAJ & ASSOCIATES
COMPANY SECRETARIES

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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" held on Friday, 26th day of September, 2025 at 11.30 A.M (IST).

Res oln No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E-voting	Voting at AGM	Total	Remote E-voting	Voting at AGM	Total	%	Remote E-voting	Voting at AGM	Total	%
1	4118286	4	4118290	4118230	4	4118234	99.999	56	0	56	0.001
2	4118286	4	4118290	4118285	4	4118289	100	1	0	1	0.00
3	4118286	4	4118290	4118284	4	4118288	100	2	0	2	0.00

For Nidhi Bajaj & Associates
Practicing Compa

Nupta

Nidhi Bajaj

Practicing Company Secretary

Membership No. 28907
COP No. 14596
Date: 26/09/2025
Peer Reviewed Firm- 2582/2022

Place: Thane
UDIN: A028907G001359918

Countersigned and received the report

For Ekansh Concepts Limited

Hanuman G Patel

Company Secretary and Compliance Officer

Date: 26/09/2025

Place: Mumbai