

Ref. No.: EKANSH/CC/BSE-30/2026-27

Date: September 29, 2026

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 34th Annual General Meeting of the members of the Company held on Monday, September 28, 2026 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 acknowledge and take the same on your record.

Thanking You,
Yours faithfully,
For Ekansh Concepts Limited



Diksha
CS Diksha Chandaliya
Company Secretary & Compliance Officer

Encl.: As stated above

EKANSH CONCEPTS LIMITED

201, Sumer Plaza, A Wing, Plot No. 419, Marol Maroshi Road, Andheri East, Mumbai 400059

CIN: L74110MH1992PLC070070

Contact: 022-69586481 | Email: info@ekanshconcepts.com

Website: www.ekanshconcepts.com

ANNUAL GENERAL MEETING

Date of Annual General Meeting	September 28, 2026
Total Number of Shareholders as on Record of date	As of cut-off date i.e. September 18, 2026: 2918
Number of shareholder present in the AGM either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing / Other Audio Visual Means
Promoters and Promoter Group	
Public	
Number of shareholders present in the AGM through video conferencing/ other audio visual means:	
Promoter and Promoter Group	0
Public	67

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, 2026 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, 2026 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		300	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	15127300	5854091	38.6988	5854091	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15127300	38.6988	5854091	0	100.0000	0.0000
Total		15127600	5854091	38.6981	5854091	0	100.0000	0.0000
Whether resolution is Pass or not							Yes	

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Date of Annual General Meeting	September 28, 2026
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Number of shareholder present in the AGM either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing / Other Audio Visual Means
Promoters and Promoter Group	
Public	
Number of shareholders present in the AGM through video conferencing/ other audio visual means:	
Promoter and Promoter Group	0
Public	67

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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		300	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	15127300	5854091	38.6988	5854091	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15127300	38.6988	5854091	0	100.0000	0.0000
Total		15127600	5854091	38.6981	5854091	0	100.0000	0.0000
Whether resolution is Pass or not							Yes	



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Number of shareholder present in the AGM either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing / Other Audio Visual Means
Promoters and Promoter Group	
Public	
Number of shareholders present in the AGM through video conferencing/ other audio visual means:	
Promoter and Promoter Group	0
Public	67

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. Bilimoria Mehta & Co., Chartered Accountants as Statutory Auditors of the Company and in this regard, pass the resolution as an Ordinary Resolution				
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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		300	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	15127300	5854091	38.6988	5854091	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15127300	38.6988	5854091	0	100.0000	0.0000
Total		15127600	5854091	38.6981	5854091	0	100.0000	0.0000
Whether resolution is Pass or not							Yes	



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Promoters and Promoter Group	
Public	
Number of shareholders present in the AGM through video conferencing/ other audio visual means:	
Promoter and Promoter Group	0
Public	67

Resolution 4								
Resolution Required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/ resolution?				No				
Description of resolution considered				Regularization of Additional Director Mrs. Neha Beriwal (DIN: 11748193) as the Director of the Company				
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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		300	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	15127300	5854091	38.6988	5854091	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15127300	38.6988	5854091	0	100.0000	0.0000
Total		15127600	5854091	38.6981	5854091	0	100.0000	0.0000
Whether resolution is Pass or not							Yes	



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Number of shareholder present in the AGM either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing / Other Audio Visual Means
Promoters and Promoter Group	
Public	
Number of shareholders present in the AGM through video conferencing/ other audio visual means:	
Promoter and Promoter Group	0
Public	67

Resolution 5								
Resolution Required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/ resolution?				No				
Description of resolution considered				Regularization of Additional Director Mr. Rajesh Kumar Agrawal (DIN: 11561333) as the Director of the Company				
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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting	300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		300	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	15127300	5854091	38.6988	5854091	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		15127300	38.6988	5854091	0	100.0000	0.0000
Total		15127600	5854091	38.6981	5854091	0	100.0000	0.0000
Whether resolution is Pass or not							Yes	



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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,

34th Annual General Meeting of the Equity Shareholders of **Ekansh Concepts Limited**, held on Monday, September 28, 2026 at 11.30 A.M (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

Sub : Consolidated Scrutinizer's Report on Remote E-voting and E-voting Conducted During the Annual General Meeting 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, and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 34th Annual General Meeting of the Company held through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

1. We, Nidhi Bajaj & Associates, Practicing Company Secretary (COP No. 14596), were appointed as the Scrutinizer by the Board of Directors of Ekansh Concepts Limited, 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, and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the remote e-voting and e-voting conducted during the 34th Annual General Meeting (AGM) of Ekansh Concepts Limited held on Monday, 28th September, 2026 at 11:30 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in respect of the resolutions proposed in the Notice of the AGM.
2. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting during the AGM on the proposed resolutions contained in the Notice of the 34th AGM. Our responsibility as the Scrutinizer is restricted to ensuring that the voting process is conducted in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions based on:





- Reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide remote e-voting and e-voting facility during the AGM.
3. As confirmed by the Company, the Annual Report for the financial year 2025-2026, including the Notice of the 34th AGM, was sent electronically to all Members whose email addresses were registered with the Company/CDSL/Depository Participants, in compliance with the applicable MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.
 4. In accordance with the Notice of the AGM, the remote e-voting facility was made available to the Members from Friday, September, 25, 2026 (09:00 hours IST) and ends on Sunday September, 27, 2026 (17:00 hours IST) at 5:00 P.M. (IST). Members were requested to cast their votes electronically to express their assent or dissent on the resolutions using the e-voting platform provided by CDSL.
 5. Only those Members of the Company whose names appeared in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., September, 18, 2026 (end of day), were entitled to vote through remote e-voting or e-voting during the AGM on all resolutions as set out in the Notice.
 6. At the end of the remote e-voting period on 27th September, 2026 at 5:00 P.M. (IST), the voting portal of the service provider i.e., CDSL was blocked forthwith.
 7. During the 34th AGM held on 28th September, 2026 through VC/OAVM, the Chairman, upon completion of discussion on the resolutions, announced that e-voting facility was enabled for Members who had not cast their vote through remote e-voting. The said facility remained open during the AGM and was provided via the CDSL platform.
 8. After the conclusion of the AGM and closure of the e-voting window during the AGM, the votes cast through the e-voting platform were unblocked and downloaded in the presence of two independent witnesses who are not in the employment of the Company.
 9. Thereafter, we scrutinized the votes cast through both remote e-voting and e-voting during the AGM. The consolidated results were prepared based on:
 - The report generated from the e-voting platform of CDSL, and





I, hereby submit my Consolidated Scrutinizer's Report on the results of voting conducted through remote e-voting and e-voting during the 34th Annual General Meeting (AGM) of the Company, as under:

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, 2026 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, 2026 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. 5854091
Remote E-voting	150	5854059	99.999
Voting at AGM	3	32	0.001
Total	153	5854091	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. 5854091
Remote E-voting	0	0	0.000
Voting at AGM	0	0	0.000
Total	0	0	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

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. 5854091
Remote E-voting	150	5854059	99.999
Voting at AGM	3	32	0.001
Total	153	5854091	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. 5854091
Remote E-voting	0	0	0.000
Voting at AGM	0	0	0.000
Total	0	0	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

RESOLUTION NO. 3: (AS AN ORDINARY RESOLUTION)

Appointment of M/s. Bilimoria Mehta & Co., Chartered Accountants as Statutory Auditors of the Company:

(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. 5854091
Remote E-voting	150	5854059	99.999
Voting at AGM	3	32	0.001
Total	153	5854091	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. 5854091
Remote E-voting	0	0	0.000
Voting at AGM	0	0	0.000
Total	0	0	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

SPECIAL BUSINESS:

RESOLUTION NO. 4: (AS AN ORDINARY RESOLUTION)

Regularization of Additional Director Mrs. Neha Beriwal (DIN: 11748193) as the Director of the Company:

(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. 5854091
Remote E-voting	150	5854059	99.999
Voting at AGM	3	32	0.001
Total	153	5854091	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. 5854091
Remote E-voting	0	0	0.000
Voting at AGM	0	0	0.000
Total	0	0	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

RESOLUTION NO. 5: (AS AN ORDINARY RESOLUTION)

Regularization of Additional Director Mr. Rajesh Kumar Agrawal (DIN: 11561333) as the Director of the Company:

(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. 5854091
Remote E-voting	150	5854059	99.999
Voting at AGM	3	32	0.001
Total	153	5854091	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. 5854091
Remote E-voting	0	0	0.000
Voting at AGM	0	0	0.000
Total	0	0	0.000





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

(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

Based on the aforesaid results, the resolution no.(s) 1 to 5 as contained in the Notice have been passed with the requisite majority.

Thanking you,

Yours faithfully,

For Nidhi Bajaj & Associates
Practicing Comp:



Nidhi Bajaj

Practicing Company Secretary

Membership No. 28907

COP No. 14596

Date: 29-09-2026

Peer Reviewed Firm- 2582/2022

Place: Thane

UDIN: A028907H001645381

Countersigned and received the report

For Ekansh Concepts Limited



Diksha Chandaliya

Company Secretary and Compliance Officer

Date: 29-09-2026

Place: Mumbai

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