

Ref. No.: EKANSH/CC/BSE-29/2026-27

September 28, 2026

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

Scrip Code: 531364

Subject: Summary proceedings of the 34th Annual General Meeting of the Company held on September 28, 2026.

Dear Sir/Madam,

It is hereby informed that the 34th Annual General Meeting of the Company was duly held on Monday, September 28, 2026, at 11.30 A.M through Vido Conferencing (VC)/ other Audio-Visual Means (OAVM) to transact the business as stated in the Notice of 34th 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, enclosed is herewith proceedings of 34th 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



CS Diksha Chandaliya
Company Secretary & Compliance Officer
M. No.: A63882

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

SUMMARY OF PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING

The 34th Annual General Meeting ('AGM') of Ekansh Concepts Limited (the "Company") was held on Monday, September 28, 2025 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. Sandeep Mandawewala (DIN: 03053339)	Managing Director
Mr. Shivratn Agarwal (DIN: 03496765)	Non-Executive Independent Director
Mrs. Pinki Kedia (DIN: 08455451)	Non-Executive Independent Director
Mr. Brijmohan Pooranmal Agarwal (DIN: 00529136)	Non-Executive Independent Director
Mrs. Neha Beriwal (DIN: 11748193)	Chief Financial Officer & Director
Mrs. Diksha Chandaliya	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. Sandeep Mandawewala, Managing Director, Chaired the meeting virtually from Mumbai. The requisite quorum being present, the Chairman called the meeting to order virtually from Mumbai. Mr. Brijmohan Pooranmal Agarwal, Mrs. Ekta Gupta, Mr. Shivratn Agarwal, Mrs. Pinki Kedia, Mrs. Neha Beriwal Directors, 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.

Thereafter, Mr. Sandeep Mandawewala, Managing Director of the Company briefed the Members about the financial and operational performance of the Company during the financial year 2025-26.

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The Company Secretary 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 25, 2026 at 09.00 A.M. and ended on September 27, 2026 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 34th 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: 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.	Ordinary
2.	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.	Ordinary
3.	Appointment of M/s. Bilimoria Mehta & Co., Chartered Accountants as Statutory Auditors of the Company	Ordinary
Special Business		
4.	Regularization of Additional Director Mrs. Neha Beriwalla (DIN: 11748193) as the Director of the Company	Ordinary
5.	Regularization of Additional Director Mr. Rajesh Kumar Agrawal (DIN: 11561333) as the Director of the Company	Ordinary

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The Company Secretary 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 11.50 A.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



CS Diksha Chandaliya
Company Secretary & Compliance Officer
M. No.: A63882

Dated: September 28, 2026

This document does not constitute Minutes of the 34th Annual General Meeting of the Company.

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