

Ref. No.: EKANSH/CC/BSE-10/2026-27

Date: May 18, 2026

BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 531364

Sub.: Consolidated Scrutinizer's report of the Extraordinary General Meeting ('EGM') for the FY 2026-27 of Ekansh Concepts Limited ('Company') held through video conferencing/other audio-visual means.

Dear Sir/ Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Secretarial standard on General Meetings issued by Institute of Company Secretaries of India) enclosed herewith Consolidated Scrutinizer's report on voting results in respect of the businesses conducted at Extraordinary General Meeting (EGM) for the FY 2026-27 of the company held through video conferencing/other audio-visual means on May 16, 2026.

The same will also be made available on the website of the Company at www.ekanshconcepts.com.

Kindly acknowledge and take the same on your record.

Thanking You,
Yours truly,

For Ekansh Concepts Limited

SANDEEP
MANDAWE
WALA

Sandeep Mandawewala

Managing Director

DIN: 03053339

Encl.: As stated above

EKANSH CONCEPTS LIMITED

(Formerly known as Paramone 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

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,**

Extra Ordinary General Meeting of the Equity Shareholders of **Ekansh Concepts Limited (formerly known as Paramone Concepts Limited)**, held on Saturday, May 16, 2026 at 11.00 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 Extra Ordinary 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 April 22, 2026 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 Extra Ordinary General Meeting of the Equity Shareholders of Ekansh Concepts Limited (formerly known as Paramone Concepts Limited), held on Saturday, May 16, 2026 at 11.00 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 Extra Ordinary General Meeting, 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).



3. The members of the Company as on cut-off date i.e. Friday, 8th May, 2026 were entitled to vote on the resolutions (as set out in the notice of EGM of the Company).

1. As the Scrutinizer, I have to scrutinize:

- i. The process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("Remote e-voting"); and
- ii. The process of e-voting at the EGM 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 EGM. 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 Wednesday, 13th May, 2026 9.00 AM (IST) and ends on Friday, 15th May, 2026 05.00 PM (IST).
4. The voting rights were reckoned as on Friday, 8th May, 2026, 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, 16th May, 2026 after the conclusion of the EGM 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:



SPECIAL BUSINESS:

RESOLUTION NO. 1: (AS AN SPECIAL RESOLUTION)

TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. BRIJMOHAN POORANMAL AGARWAL (DIN: 00529136) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A TERM OF 5 CONSECUTIVE YEARS:

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. 2599172
Remote E-voting	59	2484876	95.60
Voting at EGM	13	114295	4.40
Total	72	2599171	100.00

(I) 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. 2599172
Remote E-voting	1	1	0.00
Voting at EGM	0	0	0.00
Total	1	1	0.00

(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 EGM	0	0
Total	0	0



For Nidhi Bajaj & Associates
Practicing Company Secretaries



Nidhi Bajaj
Practicing Company Secretary

Membership No. 28907
COP No. 14596
Date: 18-05-2026
Peer Reviewed Firm- 2582/2022

Place: Thane
UDIN: A028907H000387331

Countersigned and received the report
For Ekansh Concepts Limited

SANDEEP
MANDAW
EWALA

Digitally signed by SANDEEP MANDAWEWALA
DN: cn=SANDEEP MANDAWEWALA,
o=EKANSH CONCEPTS LIMITED,
ou=EKANSH CONCEPTS LIMITED,
c=INDIA
Date: 2026.05.18 11:06:59 +05'30'

Sandeep Shyamsunder Mandawewala
Managing Director

Date: 18-05-2026
Place: Mumbai

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

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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-05-2026
Start time of the meeting	11:06 AM
End time of the meeting	11:18 AM

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	22-04-2026
Date of Issuance of Report to the company	18-05-2026

Voting results

Record date	08-05-2026
Total number of shareholders on record date	3111
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Mr. Brijmohan Pooranmal Agarwal (DIN: 00529136) as a non-executive Independent Director for a term of 5 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
Public-Institutions	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- Non Institutions	E-Voting	15127600	2484877	16.4261	2484876	1	100	0
	Poll		114295	0.7555	114295	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15127600	2599172	17.1817	2599171	1	100
Total		15127600	2599172	17.1817	2599171	1	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	0
Public Insitutions	0
Public - Non Insitutions	0

