

**BIZOTIC COMMERCIAL LIMITED**

CIN: L74999GJ2016PLC094934

Registered office: 15 Ashwamegh  
Warehouses, Ujala Circle, Sarkhej,  
Ahmedabad, Dascroi, Gujarat, India,  
382210**Date:** 12<sup>th</sup> February, 2026

To,  
**BSE Limited,**  
20th Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/ Madam,

**Sub: Scrutinizer Report for Corrigendum to the Notice of Annual General Meeting**  
**Scrip Id: BIZOTIC; Code: 543926; ISIN: INE00J401014**

We are submitting herewith the Scrutinizer Report for Corrigendum to the Notice of the Annual General Meeting of the Company already held on Tuesday, 30<sup>th</sup> September, 2025, at 03:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Kindly take the same on your record and oblige us.

Thanking You.

**For, Bizotic Commercial Limited**

**Sanjaykumar Mahavirprasad Gupta**  
**Managing Director**  
**DIN: 07610448**



## SCRUTINIZER'S REPORT

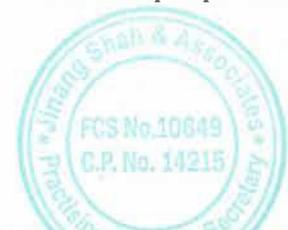
To,

The Chairman of Annual General Meeting of the Equity Shareholders of "Bizotic Commercial Limited" held on Tuesday, 30<sup>th</sup> September, 2025 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. We, JINANG SHAH & ASSOCIATES, Company Secretary, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of "Bizotic Commercial Limited" ("the Company") for the purpose of scrutinizing queries/ questions/ concerns with respect to the Corrigendum to Notice of the Annual General Meeting of the Company already held on Tuesday, 30<sup>th</sup> September, 2025, at 3:00 P.M.
2. BSE Limited ('BSE') has raised the queries that:
  - The names of the natural persons who are the ultimate beneficial owners were not mentioned in the Notice.
  - The Company is required to open the e-voting window for 48 hours for all shareholders and provide the Scrutinizer's Report on the voting results for the purpose of disclosure under Regulation 163(f) of the SEBI (ICDR) Regulations, 2018.
  - The Company is also required to provide a copy of the newspaper advertisement in this regard, a copy of the Corrigendum to the Notice, and proof of dispatch of the Corrigendum Notice.

Accordingly, the Company has issued a Corrigendum to the Notice of the Annual General Meeting on 9<sup>th</sup> February, 2026 and rectified Point Nos. 20 and 21 of the Explanatory Statement to Resolution No. 5 by including the details of the names of the natural persons who are the ultimate beneficial owners of the proposed allottee(s).



In view of the revision of Point Nos. 20 and 21 of the Explanatory Statement, the shareholders of the Company were provided an opportunity to submit their queries/questions/concerns with respect to the Corrigendum to the Notice of the Annual General Meeting of Bizotic Commercial Limited.

3. In compliance with the MCA Circulars and SEBI Circular dated May 13, 2022, the Corrigendum to Notice was sent through electronic mode to the equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company / National Securities Depository Limited ("NSDL") / Central Depository Services Limited ("CDSL") / Depository Participants on Monday, 9<sup>th</sup> February, 2026;
4. The corrigendum to Notice was also uploaded on the website of the Stock Exchange, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the Company i.e. [www.bizoticgroup.com](http://www.bizoticgroup.com)
5. The Company has listed its specified securities on the BSE SME Platform; therefore, the requirement of publishing a newspaper advertisement is not applicable in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. **Management's Responsibility:**

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to corrigendum to Notice of the Annual General Meeting of Bizotic Commercial Limited.

7. **Scrutinizer's Responsibility:**

My responsibility as Scrutinizer for queries/ questions/ concerns received from the Shareholders for the Corrigendum to Notice of the Annual General Meeting, based on the e-mails received at [bizoticcommercial1@gmail.com](mailto:bizoticcommercial1@gmail.com).



**8. Cut-off date:**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice of AGM, i.e., 23<sup>rd</sup> September, 2025, were entitled to submit their queries/ questions/ concerns.

**9. Queries/ Questions/ Concerns process:**

The window to submit queries/ questions/ concerns by the Shareholders remained open from date of receipt of Corrigendum Notice (i.e. Monday, 9<sup>th</sup> February, 2026) to Wednesday, 11<sup>th</sup> February, 2026 till 11:59 P.M.

10. I submit herewith the Scrutinizer's Report on the basis of e-mail confirmation that "Nil E-mails were received from the shareholders regarding their queries/ questions/ concerns for the Corrigendum to Notice of the Annual General Meeting."

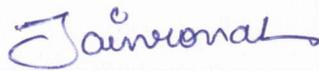
**FOR, JINANG SHAH & ASSOCIATES,  
COMPANY SECRETARY**



**JINANG DINESHKUMAR SHAH  
PROPREITOR  
FCS No: 10649  
COP No: 14215  
Peer Review Certificate No: 1858/2022  
UDIN: F010649G003925549**

**Date: 12.02.2026  
Place: Ahmedabad**

**WITNESSED BY:**



**Name: Ronak Jain**

**COUNTERSIGNED BY:  
For, Bizotic Commercial Limited**

**Sanjaykumar Mahavirprasad Gupta  
Chairman**



**Name: Janki Sabapara**