

December 19, 2025

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 544369

Subject: Outcome of remote e-voting and e-voting at the Extraordinary General Meeting (AGM) of the Company

Dear Sir/Madam,

In accordance with the Circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Extraordinary General Meeting of the Company was held on Thursday, December 18, 2025 through Video Conference / Other Audio- Video Means.

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the EGM. The Company had appointed M/s Parikh Dave & Associates, Practising Company Secretaries as the Scrutinizer for remote e-voting and e-voting at the EGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of EGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report is enclosed as Annexure 1.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the EGM of the Company. All four (4) resolutions proposed in the Notice of the Company were approved and passed by the members of the Company with requisite majority.

You are requested to take the same on record.

Thanking you,
For Beezaasan Explotech Limited
(Formerly Known as Beezaasan Explotech Pvt Ltd.)

Aakansha Kamley
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Aakansha Kamley
Company Secretary & Compliance Officer
M.No. 69141

BEEZAASAN EXPLOTECH LIMITED

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Himmatnagar-383001, Gujarat, INDIA.
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E info@beezaasan.in | **W** www.beezaasan.com

Registered Office :
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Sargasan Cross Road, S.G.Highway, Gandhinagar
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M : +91-6359607705
CIN No. L24111GJ2013PLC076499

Form No. MGT-13

Report of Scrutinizer

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of
the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman,
Extra Ordinary General Meeting of the Equity Shareholders of
BEEZAASAN EXPLOTECH LIMITED
CIN: L24111GJ2013PLC076499
Held on Thursday, the 18th day of December, 2025 at 3.00 P.M.
through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Voting through electronic means during Extra Ordinary General Meeting.

I, Umesh G. Parikh, partner of Parikh Dave & Associates, Practicing Company Secretaries, having office at 5-D, 5th Floor, Vardan Exclusive, Next to Vimal House, Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad – 380014, Gujarat, India have been appointed as the Scrutinizer by the Board of Directors of **Beezaasan Explotech Limited** pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize remote e-voting process and e-voting by the members at the Extra Ordinary General Meeting of the Equity shareholders of **Beezaasan Explotech Limited** held on Thursday, the 18th day of December, 2025 at 03.00 p.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") providing relaxation and permitting the Companies to hold the Extra Ordinary General Meeting ("EGM") through VC /OAVM, without the physical presence of the Members at a common venue.

The Management of the Company is responsible for ensuring compliances with the requirements of provisions of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the notice calling Extra Ordinary General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E voting as well as by E voting at Extra Ordinary General Meeting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions contained in the Notice to the Chairman or his authorized representative, based on the reports generated from system of Central Depository Services (India) Limited ("CDSL"), the service provider.

The Notice convening Extra Ordinary General Meeting dated 25th November, 2025 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders through electronic means to those shareholders whose e-mails address were registered with the Company / depositories.

Voting rights were reckoned as on Wednesday, 10th December, 2025, being the cut-off date for the purpose of deciding the entitlements of members for voting on the resolutions as contained in the notice of Extra Ordinary General Meeting.

The voting period for remote e-voting commenced on 15th December, 2025 at 9:00 A.M. and ends on 17th December, 2025 at 5:00 PM. (IST) and thereafter the CDSL e-voting platform was blocked and then re-opened during the Extra Ordinary General Meeting.

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At the EGM convened through Video Conferencing / Other Audio-Visual Means, it was announced that the members who have not exercised their voting right through E voting and are attending the meeting, if they wish they can exercise their right to vote through E-voting facility provided by the Company during the meeting.

After the conclusion of the EGM the votes cast by the members through remote e voting as well as through e voting at Extra Ordinary General Meeting were unblocked in presence of two witnesses Mrs. Riddhi Brahmbhatt and Mr. Chirag Chouhan who are not in the employment of the Company.

Consolidated report on the remote E-voting and E-voting at Extra Ordinary General Meeting at is as under:

SPECIAL BUSINESS:

Resolution No. 1 (ORDINARY RESOLUTION)

Increase in Authorised Share Capital and consequent alteration of MOA.

Particulars	Remote E voting		E voting at EGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	28	93,32,980	0	0	28	93,32,980	100.00%
Dissent	0	0	0	0	0	0	0
Total	28	93,32,980			28	93,32,980	100.00%

Resolution No. 2 (SPECIAL RESOLUTION)

Approval for the Acquisition of up to 3,47,480 (Three Lakhs Forty-Seven Thousand Four Hundred and Eighty) equity shares i.e.34.84% of the Equity Share Capital of M/s. Asawara Earthtech Limited ("AEL") for a total purchase consideration of Rs. 52,64,32,200/- (Rupees Fifty-Two Crores Sixty-Four Lakhs Thirty-Two Thousand and Two Hundred Only) as a related party transaction:

Particulars	Remote E voting		E voting at EGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	19	2,00,000	0	0	19	2,00,000	100.00%
Dissent	0	00	0	0	0	0	0
Total	19	2,00,000	0	0	19	2,00,000	100.00%

Resolution No. 3 (SPECIAL RESOLUTION)

Issue of up to 22,30,641 Equity Shares of our Company to Promoters and Promoter Group on Preferential basis for acquisition of 3,47,480 i.e. 34.84% shareholding of M/s. Asawara Earthtech Limited ("AEL") shares for consideration other than cash (Share Swap):

Particulars	Remote E voting		E voting at EGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	28	93,32,980	0	0	28	93,32,980	100.00%
Dissent	0	0	0	0	0	0	0
Total	28	93,32,980			28	93,32,980	100.00%

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Resolution No. 4 (ORDINARY RESOLUTION)

Appointment of Mr. Sanjay Shrivastava (DIN: 11196397) as Director-Operations:

Particulars	Remote E voting		E voting at EGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	28	93,32,980	0	0	28	93,32,980	100.00%
Dissent	0	0	0	0	0	0	0
Total	28	93,32,980			28	93,32,980	100.00%

A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (if any) for each resolution is enclosed.

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the EGM.

**FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES**

UMESH
GOVINDPRA
SAD PARIKH

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UMESH GOVINDPRASAD
PARIKH
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UMESH G. PARIKH
Practicing Company Secretary

Partner

ICSI Unique Code No.: P2006GJ009900

Peer Review Certificate No.: 6576/2025

FCS NO.: 4152 C. P. NO.: 2413

UDIN: Foo4152Goo2539443

Place: Ahmedabad

Date: 19/12/2025

For Beezaasan Explotech Limited

Aakansha
Kamley

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Aakansha Kamley
Date: 2025.12.19
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Aakansha Kamley
Company Secretary & Compliance Officer
(Authorised Representative)

General information about company	
Scrip code	544369
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE13VU01016
Name of the company	BEEZAASAN EXPLOTECH LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-12-2025
Start time of the meeting	03:03 PM
End time of the meeting	03:16 PM

Scrutinizer Details	
Name of the Scrutinizer	Umesh Parikh
Firms Name	PARIKH DAVE & ASSOCIATES
Qualification	CS
Membership Number	4152
Date of Board Meeting in which appointed	25-11-2025
Date of Issuance of Report to the company	19-12-2025

Voting results	
Record date	10-12-2025
Total number of shareholders on record date	1015
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	9
b) Public	12
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital and consequent alteration of MOA				
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	9132980	9132980	100	9132980	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9132980	9132980	100	9132980	0	100	0
Public-Institutions	E-Voting	633600	40000	6.3131	40000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	633600	40000	6.3131	40000	0	100	0
Public- Non Institutions	E-Voting	3154553	160000	5.072	160000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3154553	160000	5.072	160000	0	100	0
Total		12921133	9332980	72.2304	9332980	0	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for the Acquisition of up to 3,47,480 (Three Lakhs Fourty Seven Thousand Four Hundred and Eighty) equity shares i.e.34.84% of the Equity Share Capital of M/s. Asawara Earthtech Limited ("AEL") for a total purchase consideration of Rs. 52,64,32,200/- (Rupees Fifty Two Crores Sixty Four Lakhs Thirty Two Thousand and Two Hundred Only) as a related party transaction				
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	9132980	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9132980	0	0	0	0	0	0
Public-Institutions	E-Voting	633600	40000	6.3131	40000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	633600	40000	6.3131	40000	0	100	0
Public-Non Institutions	E-Voting	3154553	160000	5.072	160000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3154553	160000	5.072	160000	0	100	0
Total		12921133	200000	1.5479	200000	0	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of up to 22,30, 641 Equity Shares of our Company to Promoters and Promoter Group on Preferential basis for acquisition of 3,47,480 i.e. 34.84% shareholding of M/s. Asawara Earthtech Limited ("AEL") shares for consideration other than cash (Share Swap)				
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	9132980	9132980	100	9132980	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9132980	9132980	100	9132980	0	100	0
Public-Institutions	E-Voting	633600	40000	6.3131	40000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	633600	40000	6.3131	40000	0	100	0
Public-Non Institutions	E-Voting	3154553	160000	5.072	160000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3154553	160000	5.072	160000	0	100	0
Total		12921133	9332980	72.2304	9332980	0	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment Of Mr. Sanjay Shrivastava (DIN: 11196397) as Director - Operations				
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	9132980	9132980	100	9132980	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9132980	9132980	100	9132980	0	100	0
Public-Institutions	E-Voting	633600	40000	6.3131	40000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	633600	40000	6.3131	40000	0	100	0
Public- Non Institutions	E-Voting	3154553	160000	5.072	160000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3154553	160000	5.072	160000	0	100	0
Total		12921133	9332980	72.2304	9332980	0	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	
Public Insitutions	
Public - Non Insitutions	

