

Ref. No.: EBL/SD/12th AGM/2022-2023/3009

Date: 30-09-2022

To,

BSE Ltd.

Corporate Relation Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai: 400 001.

Scrip Code: 540063

Dear Sir/Madam,

Sub: Proceeding of 12th Annual General Meeting (AGM) of the Company held on Friday, 30th September, 2022.

Pursuant to Regulation 30 read with Para A of Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 12th Annual General Meeting of the members of the Company was duly held on today i.e. Friday, 30th September, 2022 at 04:00 P.M. through VC/OAVM.

- 1) Mr. Hinal Patel, Company Secretary informed that Mr. Vijay Mandora, Chairman of the Board of Directors, personally present at the Common Venue, occupied the Chair for conducting the meeting through VC/OAVM.
- 2) The Chairman then addressed the members and apprised the members about the business affairs of the Company during the financial year ended on 31st March, 2022.
- 3) After ascertaining that the requisite numbers of members were present either personally at the common venue or through VC/OAVM, THE Company Secretary on behalf of the Chairman called the meeting to order.
- 4) The Company Secretary on behalf of the Board of Directors of the Company welcomed the members present at the meeting and introduced the Directors / Internal Auditor / Secretarial Auditor and Scrutinizer present at the AGM. He further informed that the meeting was held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).
- 5) Before commencing with the proceeding of the meeting, the Company Secretary briefed the members about the procedure for participation in the meeting through VC/OAVM in view of ongoing COVID-19 pandemic across the country. The Company had availed the facility provided by National Securities Depository Limited (NSDL) for holding AGM through VC/OAVM and for remote e-voting as well as e-voting during the meeting.

ECS Biztech Limited.

Regd. Office: The First, B02, ECS Corporate House, Behind Keshavbaug Party Plot, Off.

132 ft Ring Road, Vastrapur, Ahmedabad- 380015. Gujarat. India.

Phone: 8980005006 / 8980004000 | Web: www.ecscorporation.com

CIN: L30007GJ2010PLC063070

- 6) The Company Secretary informed that the Annual Report of the Company together with Notice convening the 36th AGM was dispatched to the members as per statutory requirement. With the permission of the members present, the Notice and Board's Report were taken as read.
- 7) Thereafter, the Company Secretary informed that Statutory Auditors and Secretarial Auditor of the Company have not made any qualifications or adverse remarks in their report related to the Financial Statements of the Company for the financial year ended on 31st March, 2022.
- 8) 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, the Company has provided an opportunity to all the members for casting their votes electronically in respect of the business transacted at the AGM. The remote e-voting commenced on Tuesday, 27th September, 2022 at 10:00 A.M. and ended on Thursday, 29th September, 2022 at 05:00 P.M. Further, the Company has provided e-voting facility to the members who present in the AGM through VC/OAVM and who had not cast their vote earlier through remote e-voting.
- 9) He further informed that the facility for e-voting at the meeting was also provided to members present in the meeting and who had not cast their votes through remote e-voting.
- 10) The Company Secretary then take up the all Ordinary Resolutions as set forth in the Notice of this meeting dated 30th August, 2022 under Ordinary Business as mentioned hereunder, the text of which along with explanatory statement was also provided in the Notice circulated to the members.
- 11) He further informed that Mr. Gautam Virsadiya, Practicing Company Secretary of M/s. GKV & Associates was appointed as Scrutinizer by Board to scrutinize votes cast through remote e-voting and e-voting at the AGM in a fair and transparent manner.
- 12) The Company had received request from one of the members to register him as speaker at the meeting and accordingly, he was allowed to express his view. The Chairman then informed the said member that the reply to the said queries will be given by the Company by mail.
- 13) Thereafter, the following items of business as mentioned in the Notice of 12th Annual General Meeting dated 30th August, 2022 under Ordinary Business consist of all **Ordinary Resolutions** were transacted at the meeting:
 1. **Ordinary Resolution No. 1** : To consider and adopt audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2022, together with the Reports of the Board of Directors and Auditor's Report thereon.

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2. **Ordinary Resolution No. 2** : To appoint Director in place of Mr. Hardiksinh Takhsinh Mandora (DIN: 7090358) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
3. **Ordinary Resolution No. 3** : To re-appoint Statutory Auditors and fix their remuneration.

14) The Company Secretary further informed that the members that the e-voting facility on the platform of NSDL would remain open for the next 15 minutes to enable those shareholders who had not cast their vote to vote on the resolutions set out in the Notice.

15) In this regard, the Scrutinizer, after scrutinize the votes cast in this meeting through remote e-voting and e-voting at the meeting, shall submit his consolidated report to the Chairman. Then after results will be declared by the Chairman. The voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be separately submitted to stock exchange and uploaded on website of the Company and NSDL.

The meeting was commenced at 04:00 P.M and concluded at 04:18 P.M.

You are requested to take note of the same on your records.

Thanking You,
Yours Faithfully.

Hinal Patel
Company Secretary

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