

To,  
**BSE Ltd.**  
Corporate Relation Department Phiroze  
Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai: 400001.  
Scrip Code:540063

Dear Sir/Madam,

**Sub: Submission of Voting Results of 13<sup>th</sup> Annual General Meeting (AGM) under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject, the details regarding voting results of the 13<sup>th</sup> Annual General Meeting of the Company held on Saturday, 30<sup>th</sup> September, 2023 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means along with Consolidated Scrutinizer's Report are enclosed herewith.

You are requested to take the same on your records. Thanking You,  
Yours Faithfully

s/d  
Shobha Bharti  
Company Secretary

**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.ecsbiztech.com](http://www.ecsbiztech.com)

**SUBMISSION OF VOTING RESULTS OF 13TH ANNUAL GENERAL MEETING OF ECS BIZTECH LIMITED HELD ON SATURDAY, 30<sup>TH</sup> SEPTEMBER, 2023 AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

<b>General information about company</b>	
Scrip code	540063
NSE Symbol	NOTAPPLICABLE
MSEI Symbol	NOTAPPLICABLE
ISIN	INE925Q01024
Name of the company	ECS BIZTECH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	11:00 A.M.
End time of the meeting	04:12 P.M.

Poll by mode of Electronic Voting was provided to the Shareholders attending AGM held by VC/OAVM.

<b>Voting results</b>	
Record date	22-09-2023
Total number of shareholders on record date	9754
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	4
b) Public	38
<b>No. of resolution passed in the meeting</b>	<b>2</b>

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Agenda No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
01	To consider and adopt audited standalone financial statements of the Company for the financial year ended on 31 <sup>st</sup> March, 2023 together with the reports of the Board of Directors and Auditor's Report thereon.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
02	To appoint a Director in place of Mr. Vijay Mandora (DIN: 00328792) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority

The scrutinizers report is enclosed herewith

Yours faithfully

s/d  
Shobha Bharti  
Company Secretary

### **ECS Biztech Limited.**

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# GKV & Associates

## Company Secretaries & Trade Mark Attorney

CS Gautam K. Virsadiya  
B.Com, L.L.B., D.T.P., ACS.

### COMBINED REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and rules 20(4) (XII)  
(Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI  
(LODR) Regulations, 2015.

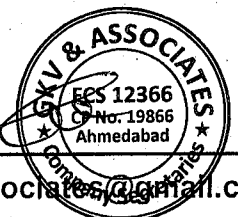
Date: 30<sup>th</sup> September, 2023

To,  
The Chairman  
ECS Biztech Limited  
B02, THE FIRST, ECS Corporate House,  
Behind Keshavbaug Party Plot,  
Off 132 Ft. Road, Vastrapur,  
Ahmedabad - 380015, Gujarat.

Dear Sir,

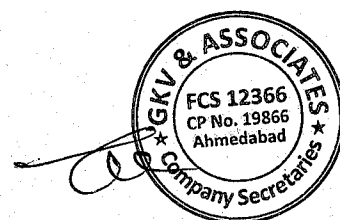
**Sub: Consolidated Scrutinizer's Report on Remote E- Voting and E-voting at AGM at the 13<sup>th</sup> Annual General Meeting held on Saturday, 30<sup>th</sup> September, 2023 at 11:00 A.M.**

1. I, Gautam Virsadiya, Proprietor of GKV & Associates, Ahmedabad, was appointed as a scrutinizer by the Board of Directors of M/s. ECS Biztech Limited ("the Company") for the purpose of scrutinizing the remote e-voting and e-voting during the meeting on the below mentioned resolutions (All Ordinary Resolutions) as described at the 13<sup>th</sup> Annual General Meeting held on Saturday, 30<sup>th</sup> September, 2023 at 11:00 A.M. conducted through VC/OAVM facility, which does not require physical presence of members at a common venue.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting at AGM on the resolutions contained in the Notice of the AGM. My



responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting and voting at AGM is done in a fair and transparent manner.

3. ECS Biztech Limited, its Board of Directors has appointed on 30<sup>th</sup> August, 2023 the undersigned to ensure the process of Electronic Voting as prescribed under Section 108 and other relevant provision of Companies Act, 2013 (herein after referred to as the "Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 (herein after referred to as the "Rules").
4. The Notice dated 29<sup>th</sup> May, 2023 convening Annual General Meeting of the Company along with the Statement as required under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned Resolutions to be passed at the said Annual General Meeting to be held on 30<sup>th</sup> September, 2023.
5. The Company has availed the E- voting facility offered by National Securities Depository Limited (NSDL) for conducting Remote E- voting and E-voting at AGM by the shareholders of the Company.
6. The shareholders of the Company holding shares as on the cut-off date of 22<sup>nd</sup> September, 2023 were entitled to vote on the proposed resolutions as set out at item no. 1 to 2 in the notice of the 13<sup>th</sup> Annual General Meeting of ECS Biztech Limited.
7. The voting period for E- voting commenced on Wednesday, 27<sup>th</sup> September, 2023 at 10:00 A.M. and ended Friday, 29<sup>th</sup> September, 2023 at 5.00 p.m. and the NSDL e voting platform was blocked thereafter and the votes cast under E- voting facility were then unblocked in presence of two witnesses who were not in the employment of the Company.
8. I have scrutinized and reviewed the voting through electronic means and e-voting at AGM and votes tendered therein based on the data downloaded from the NSDL e voting system. I now submit the report on remote e-voting and e-voting at AGM under in respect of the said resolutions.
9. My consolidated results with respect to each item on the agenda as set out in the Notice of the 13<sup>th</sup> AGM dated 29<sup>th</sup> May, 2023 is enclosed herewith this Report.



10. Based on aforesaid results, I report that Ordinary Resolutions as contained in item No. 1 and item No. 2 are passed with requisite majority:

11. The combined results of the Remote E-voting and e-voting at AGM is as under:

**Ordinary Resolution No. 1:** To consider and adopt audited standalone financial statements of the Company for the financial year ended on 31<sup>st</sup> March, 2023 together with the reports of the Board of Directors and Auditor's Report thereon.

Particulars	Remote E-voting		E-voting at AGM		Total		% of total Votes casted
	No.	No. of Votes	No.	No. of Votes	No.	No. of Votes	
Assent	21	1,34,00,731	0	0	21	1,34,00,731	99.96%
Dissent	3	5,665	0	0	3	5,665	0.04%
Invalid	0	0	0	0	0	0	0.0000
Received/Total	24	1,34,06,396	0	0	24	1,34,06,396	100.00%

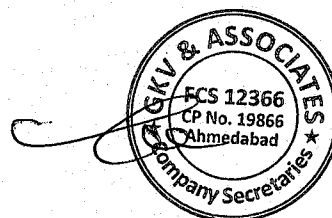
Bases on aforesaid results, I report that Ordinary Resolution as contained in item No. 1 of the Notice dated 29<sup>th</sup> May, 2023 has been passed with requisite majority.

**Ordinary Resolution No. 2:** Appointment of Mr. Vijay Mandora (DIN: 00328792), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-voting		E-voting at AGM		Total		% of total Votes casted
	No.	No. of Votes	No.	No. of Votes	No.	No. of Votes	
Assent	17	63,449	0	0	17	63,449	91.80%
Dissent	3	5,665	0	0	3	5,665	8.20%
Invalid	4	1,33,37,282*	0	0	4	1,33,37,282	---
Received/Total	24	1,34,06,396	0	0	24	1,34,06,396	100.00%

\* Mr. Vijay Mandora and his relative casted their votes in favor of the resolution and these all votes are calculated Invalid votes and rest of total votes counted for the same.

Bases on aforesaid results, I report that Ordinary Resolution as contained in item No. 2 of the Notice dated 29<sup>th</sup> May, 2023 has been passed with requisite majority.



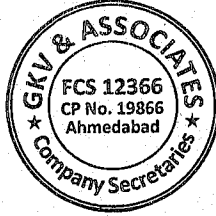
12. I have handed over the related papers/ registers and records for safe custody to the Chairman authorized by the Board.


13. You may accordingly declare the voting results.

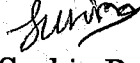
Date: 30<sup>th</sup> September, 2023

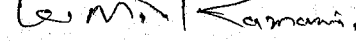
Place: Ahmedabad

Thanking You  
For, GKV & Associates




  
Gautam K. Virsadiya  
Practicing Company Secretary  
FCS. 12366, COP: 19866  
UDIN- F012366E001141571

Witness 1:   
Name : Sachin Patel  
Address : Ahmedabad

Witness 2:   
Name : Kaushik Ramani  
Address : Ahmedabad

I acknowledge the receipt of above said records:

Sign:   
Vijay M. Mandora  
Chairman and Managing Director (DIN: 00328792)  
ECS Biztech Limited