

Date: 30<sup>th</sup> September, 2021

To,  
Corporate Relations Department,  
Bombay Stock Exchange, PJ Towers,  
Dalal Street, Mumbai - 400001,  
Maharashtra, India

Scrip Code: 540063

**Subject: Proceedings of 11th Annual General Meeting of the company, held on Thursday, 30<sup>th</sup> September, 2021**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide hereunder the summary proceedings of 11th Annual General Meeting (AGM) of the Company, held on Thursday, 30<sup>th</sup> September, 2021 at 04.00 P.M. at the registered office of the Company situated at B02, The First, ECS Corporate House, behind Keshavbaug Party Plot, Off 132 ft Road, Vastrapur, Ahmedabad 380015.

Mr. Vijay M. Mandora, Managing Director & Chairman of the Company chaired the Meeting. Company Secretary introduced the Directors present in the Meeting to the members. Upon confirmation of presence of requisite quorum by the Company Secretary, Chairman called the Meeting to the order and began the proceedings of Meeting.

Chairman informed members that register and documents as required by law are open for inspection of members. Then after, Chairman delivered his speech about brief of the Company's business which included current and future prospects of the Company. With the consent of the members, the Notice convening the Meeting, Directors' Report and the Auditors' Report were taken as read.

Chairman informed the Members that the facility of remote e-voting for the Members was made available from 27<sup>th</sup> September, 2021 till 29<sup>th</sup> September, 2021. The Chairman requested the Members who were present at the AGM and had not casted their votes by remote e-voting could cast their votes at the Meeting through a ballot paper process. He then requested members, who may have any queries, to speak up in an orderly manner. No queries were raised.

The shareholders of the company had considered the notice calling AGM and transacted the following businesses:

Sr. No	Particulars
<b>Ordinary Business</b>	
1	To receive, consider and adopt the audited financial statements of the company for the financial year ended on March 31, 2021 together with reports of the directors and auditors thereon
2	Appointment of Mr. Vijay Mandora (DIN: 00328792), who retires by rotation and being eligible, offers himself for re-appointment



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

The result of resolutions considered will be declared by the chairman upon receipt of the scrutinizer's report and the same shall be uploaded on the website of the company, NSDL and shall be intimated to the Bombay Stock Exchange as well.

The above may please be treated as compliance under the provisions of regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 requiring proceedings of the AGM to be submitted.


The meeting commenced at 4:00 PM and concluded at 4:30 PM with a vote of thanks to the chair.

Please update the same in your records.

Thanking You,

Yours faithfully

For **ECS Biztech Limited**

  
Geetika Bisht  
Company Secretary  
ACS 48713

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