

Date: 01st October, 2021

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

Scrip Code: 540063

Sub: Details of voting results of the 11th Annual General Meeting of the Company held on Thursday, 30th September, 2021 pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format for the 11th Annual General Meeting of the Company held on Thursday, 30th September, 2021 at the registered office of the Company along with the Report of the Scrutinizer.

Please note that all the resolutions placed in the meeting as per the notice of the 11th AGM of the Company were passed by the members with requisite majority. The 11th AGM commenced at 04:00 P.M and concluded at 04:30 P.M

The voting results in XBRL mode as per BSE circular no. DCS/COMP/20/2016-17, dated 18 January, 2017 are also being filed on the BSE listing Centre.

You are requested to kindly take the same on record.

Thanking You,

For ECS Biztech Limited



Geetika Bishr
Company Secretary
ACS 48713

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



GKV & Associates Company Secretaries

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

Date- 01/10/2021

To,
The Chairman
ECS BIZTECH LIMITED
B02, The First, ECS Corporate House,
Behind Keshavbaug Party Plot,
Off 132 Ft Road, Vastrapur,
Ahmedabad 380015.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E- Voting and Poll at the 11th Annual General Meeting of the equity shareholders of M/s. ECS Biztech Limited conducted pursuant to [Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014.

1. I, Gautam Virsadiya, Proprietor of GKV & Associates, Ahmedabad, was appointed as a scrutinizer to scrutinizing the remote e-voting and physical at the Annual General Meeting under Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, at the 11th Annual General Meeting of the members of the Company, held on Thursday, 30/09/2021.
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 physical 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 by poll at AGM is done in a fair and transparent manner.



Office. : C-301-302, Sahjanand Complex, B/h Bhagwati Chambers,
Nr. Swastik Cross Road, Nr. My My. Showroom, C. G. Road,
Navrangpura, Ahmedabad-380009.

Email : gkvandassociates@gmail.com
(M): +91 9664928220

3. ECS Biztech Limited, vide resolution passed by its Board of Directors at their meeting held on 03rd September, 2021 has appointed the undersigned to ensure the process of Electronic Voting and Poll 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 03rd September, 2021 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 30th September, 2021.
5. The Company has availed the E- voting facility offered by National Securities Depository Limited (NSDL) for conducting Remote 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 23rd September, 2021 were entitled to vote on the proposed resolutions as set out at item no. 1 and 2 in the notice of the 11th Annual General Meeting of ECS Biztech Limited.
7. The voting period for E- voting commenced on 27/09/2021 at 9.00 a.m. and ended on 29/09/2021 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 by Poll and votes tendered therein based on the data downloaded from the NSDL e voting system. I now submit the report on e-voting and Poll as under in respect of the said resolutions.
9. The Company has received 1,59,76,931 [One Crore Fifty Nine Lakh Seventy Six Thousand Nine Hundred Thirty One] votes for 1,59,76,931 equity shares. The details of the shares voted in favour, against and invalid are under:



i. **Item No. 1: As an Ordinary Resolution**

Approval and Adoption of the Audited Financial Statements for the financial year ended 31st March, 2021 together with Board's Report & Auditor's Report

S. No.	Votes Casted	No. of members who voted		Votes casted		Total no. of valid votes	% of total Votes casted
		E-voting	Poll	E-voting	Poll		
1.	Favour	17	22	15270344	706587	15976931	99.9990
2.	Against	01	00	164	00	164	0.0010
3.	Invalid	00	00	00	00	00	0.0000

ii. **Item No. 2: As an Ordinary Resolution**

Appointment of Mr. Vijay Mandora (DIN: 00328792), who retires by rotation and being eligible, offers himself for re-appointment:

S. No.	Votes Casted	No. of members who voted		Votes casted		Total no. of valid votes	% of total Votes casted
		E-voting	Poll	E-voting	Poll		
1.	Favour	17	22	15270344	706587	15976931	99.9990
2.	Against	01	00	164	00	164	0.0010
3.	Invalid	00*	00	00	00	00	0.0000

* Mr. Vijay Mansinhbhai Mandora and his relatives, Promoters of the Company holds 15249634 equity shares and voting "in favor" including E-voting done by him and his relatives which is 95.44% of the total valid votes exercised in favor of the Resolution.

10. As out of valid votes received by the company the shareholders holding 99.99% of the share have casted their votes in favour of the above resolution no. 2, leaving 95.44% of invalid votes out of total voting being promoter and promoter group interested.

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




12. You may accordingly declare the voting by electronic means and poll.

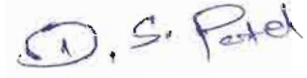
Thanking You
Yours Faithfully
For, GKV & Associates



Gautam K. Virsadiya
Company Secretary
Membership No- 31820
CoP No- 19866
UDIN- A031820C001065556
Date: 01.10.2021
Place: Ahmedabad



Witness 1 : 
Name : Alaybhai Shah
Address : Ahmedabad

Witness 2 : 
Name : Divyang Patel
Address : Ahmedabad