



GKV & Associates Company Secretaries

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

Date- 30/09/2020

To,
The Chairman
ECS BIZTECH LIMITED
ECS House, 12, Garden View,
Opp Audagarden,
Pakwan Circle, Sindhu Bhavan Road,
Off S. G. Highway, Bodakdev
Ahmedabad, Gujarat- 380059.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E- Voting and Electronic E-voting at the 38th Annual General Meeting of the equity shareholders of M/s. ECS Biztech Limited conducted pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014.

1. ECS Biztech Limited, vide resolution passed by its Board of Directors at their meeting held on 03th September, 2020 has appointed the undersigned to ensure the process of Electronic Voting as prescribed under Section 108 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").
2. The Notice dated 03/09/2020 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, 2020.
3. 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.
4. The shareholders of the Company holding shares as on the cut-off date of 23rd September, 2020 were entitled to vote on the proposed resolutions as set out at item no. 1 to 6 in the notice of the 10th Annual general meeting of ECS Biztech Limited.

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

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





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iii. **Item No. 3: As an Ordinary Resolution**

Re-appointment of M/s Purshottam Khandelwal & Co., Chartered Accountants, (Firm Registration No. 123825W), as Auditors of the Company

	Number of Members	No. of shares	% of total valid votes
In favour	30	15735011	99.99
In against	1	164	0.01%
Invalid	0	0	0.00%

iv. **Item No. 4: As Special Resolution**

Re-appointment of Mrs. Hina Thakor as an Independent Director of the Company.

	Number of Members	No. of shares	% of total valid votes
In favour	30	15735011	99.99
In against	1	164	0.01%
Invalid	0	0	0.00%

v. **Item No. 5: As Special Resolution**

Re-appointment of Mr. Yogendra Makwana as an Independent Director of the Company.

	Number of Members	No. of shares	% of total valid votes
In favour	30	15735011	99.99
In against	1	164	0.01%
Invalid	0	0	0.00%

vi. **Item No. 6: As Special Resolution**

Re-appointment of Mr. Vijay Mansinhbhai Mandora, as an Executive Chairman and Managing Director of the Company.



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	Number of Members	No. of shares	% of total valid votes
In favour	30	15735011	99.99
In against	1	164	0.01%
Invalid	0*	0	0.00%


* Mr. Vijay Mansinhbhai Mandora and his relatives, Promoters of the Company holds 15240000 equity shares and voting "in favor" including E-voting done by him and his relatives which is 96.84% of the total valid votes exercised in favor of the Resolution.


- 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. 6, leaving 96.84% of invalid votes out of total voting being promoter and promoter group interested.
- I have handed over the related papers/ registers and records for safe custody to the Chairman authorized by the Board.
- You may accordingly declare the voting by electronic means.

Thanking You
Yours Faithfully
For, GKV & Associates




Gautam K. Virsadiya
Company Secretary
Membership No- 31820
CoP No- 19866
UDIN- UDIN- A031820B000829474
Date: 30.09.2020
Place: Ahmedabad

Witness 1 : 
Name : Ashubhai Shah
Address : Ahmedabad

Witness 2 : 
Name : Divyang Patel
Address : Ahmedabad

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5. The voting period for E- voting commenced on 27/09/2020 at 9.00 a.m. and ended on 29/09/2020 at 5.00 p.m. and the NSDL e voting platform was blocked thereafter and the votes cast under E- voting facility were the unblocked in presence of two witnesses who were not in the employment of the Company.
6. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the NSDL e voting system. I now submit the e voting report as under in respect of the said resolutions.
7. The Company has received 1,57,35,175 [One Crore Fifty Seven Lakh Thirty Five Thousand One Hundred Seventy Five] votes for 1,57,35,175 equity shares. The details of the shares voted in favour, against and invalid are under:

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

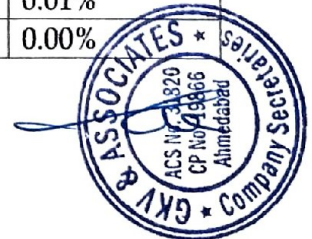
Approval and Adoption of the Audited Financial Statements for the financial year ended 31st March, 2020 together with Board's Report & Auditor's Report

	Number of Members	No. of shares	% of total valid votes
In favour	30	15735011	99.99
In against	1	164	0.01%
Invalid	0	0	0.00%

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

Re-appointment of Mr. Hardik Mandora (DIN: 07090358), who retires by rotation.

	Number of Members	No. of shares	% of total valid votes
In favour	30	15735011	99.99
In against	1	164	0.01%
Invalid	0	0	0.00%



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