

Date: 03rd September, 2020

To,

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

Scrip Code: 540063

**Subject: Outcome of Board Meeting dated Thursday, 3rd September, 2020**

Meeting Commencement Time: 03.15 P.M

Meeting Conclusion Time: 03.45 P.M

With reference to the above captioned subject, we would like to inform you that at the Board meeting held today, the Board has inter-alia, discussed and considered followings:

1. The 10<sup>th</sup> Annual General Meeting of the company will be held on Wednesday , 30<sup>th</sup> September, 2020 at 4.P.M through Video Conference /Other Audio Visual means (OAVM).
2. Approve the notice convening of 10<sup>th</sup> Annual General Meeting of the company schedule to be held on Wednesday, 30<sup>th</sup> September, 2020 at 4.P.M through Video Conference /Other Audio Visual means (OAVM).
3. Re-Appointment of Auditor M/s Purshottam Khandelwal & Co., Chartered Accountants, (Firm Registration No. 123825W), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held in the year 2022 subject to approval of Members.
4. Register of Members and Share Transfer Books of the Company shall remained closed from Thursday, 24.09.2020 to Tuesday, 29.09.2020 (Both day Inclusive) for the purpose of 10<sup>th</sup> Annual General Meeting.
5. The remote e Voting period will commence on Sunday 27<sup>th</sup> September,2020 and will end on Tuesday 29<sup>th</sup> September, 2020. During this period, Members o the Company, holding shares either in Physical Form or in dematerialized form as on Wednesday, 23<sup>st</sup> September, 2020 (cut-off date for voting), may cast their vote through remote e-voting. Those Members, who shall be presenting the AGM through VC/OAVM facility and had not cast their Vote on the Resolution through remote E—Voting and are otherwise not barred from doing so, shall be eligible to vote through e—voting system during the AGM

**ECS Biztech Limited.**

**Regd. Office:** ECS House, 12, Garden View, Opp. Auda Garden, Nr. Global Hospital, Sindhu bhavan Road, Off. S.G.Highway, Bodakdev, Ahmedabad- 380059. Gujarat. India.

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6. Appointment of CS Gautam Virasadiya , Practicing Company Secretary as Scrutinizer for conducting the e-voting (Remote e-voting) process of the Company at the Annual General Meeting;
7. Re-Appointment of Mrs. Hina Thakor as an Independent Director subject to approval of Member in AGM.
8. Re-Appointment of Mr. Yogendra Makwana as an Independent Director subject to approval of Member in AGM.

Please update the same in your records.

Thanking You,

Yours faithfully

For, ECS Biztech Limited

  
Jinal Shah

Company Secretary



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