

Date: 30th September, 2020

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

Scrip Code: 540063

Ref: Regulation 30{6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Proceedings of 9th annual general meeting of the company, held on Wednesday, 30th September, 2020

With reference to the above captioned subject, we would like to inform you that the 10th Annual general Meeting of the members of ECS Biztech Limited was duly held on Wednesday, 30th September, 2020 through Video Conference (VC) or Other Audio Video Visual means (OAVM). The Proceedings of the AGM shall be deemed to be conducted at the registered office of the company which shall be deemed venue of the AGM at 4:00 pm and concluded at 4:32 pm.

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

Sr No	Particulars
Ordinary Business	
1	To receive, consider and adopt the audited financial statements of the company for the financial year ended on March 31, 2020 together with reports of the directors and auditors thereon
2	To re-appoint Mr. Mr. Hardik Mandora (DIN: 07090358), who is liable to retire by rotation and being eligible, offers himself for re-appointment
3	Re- Appointment Of M/s. Purushottam Khandelwal & Co., as a Statutory Auditors
4	Re-Appointment Of Mrs. Hina Thakor As An Independent Director of the Company
5	Re-Appointment Of Mr. Yogendra Makwana As An Independent Director of The Company
6	Re-appointment of Mr. Vijay Mandora as Managing Director of the Company.

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.

Phone : 8980005006 / 8980004000 | Web : www.ecscorporation.com

The result of various 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, NDSL 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.

Please update the same in your records.

Thanking You,

Yours faithfully

For, **ECS Biztech Limited**



Vijay M. Mandora
Managing Director



ECS Biztech Limited.

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