

Ref. No.: EBL/Reg.-30/2022-2023/0602

Date: 06th February, 2023

To,

General Manager (Listing),

BSE Limited,

PhirozeJeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400001,

Maharashtra, India

COMPANY CODE: 540063

Dear Sir / Madam,

**Subject: Submission of proceedings of the Postal Ballot pursuant to Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above subject, Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations"), we hereby enclose the copy of the proceedings of the Postal Ballot for your reference and record.

You are requested to take the same on your record.

Thanking You,

Yours faithfully

For, **ECS Biztech Limited**

VIJAY
MANSINHB
HAI
MANDORA

Digitally signed by VIJAY
MANSINHBHAI MANDORA
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LIMITED,
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c=IN, o=ECS BIZTECH LIMITED,
ou=VIJAY MANSINHBHAI
MANDORA
Date: 2023.02.06 16:26:43
+0530'



VIJAY MANSINHBHAI MANDORA

Managing Director

DIN: 00328792

ECS Biztech Ltd.

Regd. Office: The First, B-02, 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

SUMMARY OF THE PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDER OF ECS BIZTECH LIMITED ON FEBRUARY 05, 2023

The Company, at the Board Meeting held on January 05, 2023, decide to obtain consent of the members through Postal Ballot under section 110 and 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing and Disclosure Requirement) Regulation, 2015 in respect of following matters:

Item No.1:

Appointment of Mrs. Dr. Hemal Patel (DIN: 03588728) as an Independent Women Director- Special Resolution.

Item No.2:

Appointment of Mr. Jaydipsinh Raval (DIN: 09777917) as an Independent Director- Special Resolution.

In compliance with the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), read with the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, the General Circular No. 22/2020 dated 15th June, 2020, the General Circular No. 33/2020 dated 28th September, 2020, the General Circular No. 39/2020 dated 31st December, 2020, the General Circular No. 10/2021 dated 23rd June, 2021, the General Circular No. 20/2021 dated 8th December, 2021, the General Circular No. 3/2022 dated 5th May, 2022 and the Circular No. 11/22 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") [including any statutory modification or re-enactment thereof for the time being in force], Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and also Circular Nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 15th January, 2021 and SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 [including any statutory modification or re-enactment thereof for the time being in force] issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, hard copy of Notice along with Postal Ballot forms and prepaid business envelope was not sent to shareholders for the Postal Ballot and Shareholders were requested to carefully read the instructions indicated in Notice dated January, 06 2023 and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for their casting votes by remote e-voting.

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The Postal Ballot Notice along with Explanatory Statement and E-voting instructions dated January 06, 2023 was sent only through electronic mode to all those Shareholders whose E-mail addresses were registered with the Company's Registrar and Share Transfer Agent Purva Sharegistry (India) Private Limited (RTA)/ Depository(s) as on 30th December, 2022 ("Cut off Date").

In compliance with the provisions of Section 108 and 110 of the Act read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 and other applicable provision, if any, Regulation 44 of the Listing Regulations, SEBI Circulars and MCA Circulars, the Shareholders are provided with the facility to cast their vote electronically through E-voting services. The company had engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility to the member of the Company on the Resolution set forth in the Postal Ballot Notice.

The E-voting period was commenced on 10:00 A.M. (IST) on 07th January, 2023 (Friday) and ended on 05:00 P.M. (IST) on 05th February, 2023 (Sunday).

The Members were requested to cast their votes electronically upto 5:00 P.M. on 05th February, 2023 (Sunday). E-voting module was disabled for voting by NSDL.

The Board of Directors of the Company has appointed Mr. Gautam K. Virsadiya (Membership No. Acs 31820, COP-19866), Practicing Company Secretary of M/s GKV & Associates as a Scrutinizer, to scrutinize the votes casted by Members and for conducting Postal Ballot through Evoting process in a fair and transparent manner.

The scrutinizer carried out the scrutiny of votes casted electronically up to 5:00 P.M. on 05th February, 2023 (Sunday) and submitted their report dated February 06, 2023.

Mr. Vijay Mansinhbhai Mandora, Chairman of the Company, in presence of Company Secretary, declared the result of the Postal Ballot, which is mentioned hereunder;

Since,

- 1) In respect of Special Business 1 and 2 as proposed in the Notice of Postal Ballot dated January 06, 2023, all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled, Special Business 1 and 2 are approved by the members through remote e-voting as Special Resolution,

For, ECS Biztech Limited

VIJAY
MANSINHBHAI
MANDORA

Digital Signature of VIJAY MANSINHBHAI MANDORA
Date: 2023.02.05 12:27:20 +05:30
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