

To, General Manager (Listing), BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001, Maharashtra, India

Company Script Code: 540063

Subject: Outcome of Board Meeting held on October 29, 2024

Reference: Our Intimation dated October 23, 2024

Dear Sir/Ma'am,

We hereby inform that the meeting of the Board of Directors of the Company held on October 29, 2024, at the Registered Office of the Company. In that meeting the board has decided and approved the following matters:

- 1. In pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable regulations, the board has Considered and approved and taken on record Un-audited Standalone Financial Results of the Company for the Quarter and half year ended September 30, 2024 along with limited review report which is duly reviewed and recommended by Audit Committee.
- 2. The aforesaid financial results are also available on the website of the Company i.e. www.ecsbiztech.com.

The meeting was commenced on Tuesday, October 29, 2024 at 11:30 A·M and was concluded at 12:00 P·M

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, ECS BIZTECH LIMITED

VIJAY M. MANDORA MANAGING DIRECTOR

(DIN: 00328792)

SOUTH OF THE CALL

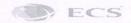
ECS Biztech Ltd.

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

ECS BIZTECH LIMITED



Registered Office : B-02, THE FIRST, ECS Corporate House, Behind Keshavbaug Party Plot, Off 132 Ft. Road, Vastrapur, Ahmedabad - 380015, Gujarat.

CIN: L30007GJ2010PLC063070 || Phone: +91-8980005048 E-mail: secretarial@ecscorporation.com || Website: www.ecsbiztech.com

Statement of Standalone Un-audited Financial Results for the Quarter and half year ended on 30th September, 2024

(Rs. in Lakhs except EPS)

		Standalone (RS. III Lakiis except EPS)						
Sr.	Particulars -	Quarter ended			Half Year Ended		Year ended	
No.		30-09-2024	30-06-2024	30-09-2023	30-09-2024	30-09-2023	31-03-2024	
		Un-audited	Un-Audited	Audited	Un-Audited	Audited	Audited	
1	Income							
	a) Revenue from Operations	45.76	170.34	60.18	216.00	102.62	215.93	
	b) Other Income	0.00	0.35	0.01	0.36	2.31	2.66	
	Total Income (a+b)	45.76	170.69	60.19	216.35	104.93	218.59	
2	Expenses							
	a) Cost of Materials consumed	-	-	-	-	-	-	
	b) Purchase of stock-in-trade	16.89	139.52	29.06	156.41	45.10	72.28	
	c) Changes in inventories of finished goods, work-in-progess and stock-in-trade	(5.55)	(11.28)	2.11	(16.83)	(11.11)	(4.11)	
	d) Employee benefits expense	18.72	15.93	11.38	34.65	26.47	65.33	
	e) Depreciation, depletion and amortisation	1.41	1.09	0.89	2.50	4.88	10.08	
	expenses f) Finance Costs	0.01	0.02	_	0.03	0.12	0.08	
	g) Other Expenses	10.23	18.78	13.19	29.01	34.34	65.25	
	Total Expenses	41.70	164.06	56.63	205.76	99.80	208.91	
3	Profit before execeptional items and tax	4.06	6.64	3.56	10.60	5.13	9.68	
4	Exceptional Items	-	-	-	-	-	-	
5	Profit before tax	4.06	6.64	3.56	10.60	5.13	9.68	
6	Tax Expenses							
	(i) Current Tax	-						
	(ii) Deferred Tax	-	-	-	-	-	271.24	
	Total tax expenses (i + ii)	-	-	-	-	-	271.24	
7	Net Profit for the period	4.06	6.64	3.56	10.60	5.13	280.92	
	Other Comprehensive Income (Net of income tax) a) Items that will not be reclassified to profit							
- 1	or loss b) Items that will be reclassified to profit or loss							
9	Total other comprehensive income for the period (Net of tax)							
	Total comprehensive income for the period	2,055.50	2,055.50	2,055.50	2,055.50	2,055.50	2,055.50	
	Paid-up equity share capital (face value of Rs. 10/- per share)							
	Other Equity excluding Revaluation Reserves							



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Statement of Standalone Un-audited Financial Results for the Quarter and half year ended on 30th September, 2024

13	Earning Per Equity Share (EPS) of Rs. 10/-each (Not Annualised)						
	a) Basic (Rs.)	0.02	0.03	0.02	0.05	0.02	1.37
	b) Diluted (Rs.)	0.02	0.03	0.02	0.05	0.02	1.37

Notes:

- 1 The above Un-audited Standalone financial results for the Quarter and half year ended 30th September, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 29th, October, 2024 and the Limited Review of the same has been carried out by the Statutory Auditors of the Company.
- These statements have been prepared in accordance with the provisions of Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended from time to time.
- 3 The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- As the Company has only one reportable segment i.e. Consulting and Software, the disclosure requirements under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in terms of Ind AS-108 on "Segment Reporting" are not applicable.
- The figures for the corresponding previous year/period's have been regrouped/rearranged wherever necessary.

For and on behalf of the Board For ECS Biztech Limited

For ECS Biztech Limited

Vijay M. Mandora Managing Director DIN: 00328792

Date: 29th October, 2024

Place : Ahmedabad UDIN : -

ECS BIZTECH LIMITED



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Statement of Standalone Assets and Liabilities as at 30th September, 2024

(Rs. In Lakhs)

	(RS. In Lakns)	Voor Ended		
Doutionland		Year Ended		
Particulars	30-09-2024 UnAudited	31-03-2024		
I - ASSETS	UnAudited	Audited		
(1) - Non-current assets				
(a) Property, Plant and Equipment	10.98	14.00		
(b) Capital work-in-progress	10.76	14.00		
(c) Investment Property				
(d) Goodwill				
(e) Other Intangible assets				
(f) Intangible assets under evelopment				
(g) Biological Assets other than bearer plants				
(h) Financial Assets				
(i) Investments				
(ii) Trade receivables				
(iii) Loans	_	54.25		
(iv) Other financial assets				
(i) Deferred Tax Assets (Net)	126.68	126.68		
(j) Other non-current assets	101.18	101.18		
	238.84	296.11		
(2) Current Financial assets				
(a) Inventories	68.34	51.51		
(b) Financial Assets				
(i) Investments				
(ii) Trade receivables	11.01	2.47		
(iii) Cash and cash equivalents	0.28	0.69		
(iv) Bank balances other than (iii) above				
(v) Loans, Current		0.75		
(vi) Others financial assets (to be specified)				
(c) Current Tax Assets (Net)				
(d) Other current assets	3.32	6.34		
	82.95	61.75		
Total Assets	321.78	357.86		
II - EQUITY AND LIABILITIES				
A - Equity				
(a) Equity Share capital	2,055.50	2,055.50		
(b) Other Equity	(2,283.50)	(2,269.84)		
(b) Stilet Equity	(228.00)	(214.34)		
B - LIABILITIES	(220:00)	(211.01)		
(1) Non-current liabilities				
(a) Financial Liabilities				
(i) Borrowings				
(ii) Trade payables		<u>, </u>		
(iii) Other financial liabilities		(a)ZT		
(b) Provisions		(5)		
(c) Deferred tax liabilities (Net)		O O		



(d) Other non-current liabilities		
	-	-
(2) - Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	534.22	558.97
(ii) Trade payables - Total outstanding dues of	9.93	1.90
- Micro and Small Enterprises		
- Other than Micro and Small Enterprises		
(iii) Other financial liabilities		
(other than those specified in item (b),		
to be specified)		
(b) Other current liabilities	2.62	9.32
(c) Provisions	3.02	2.01
(d) Current tax liabilities (net)		
	549.79	572.20
Total Equity and Liabilities	321.79	357.86

For and on behalf of the Board For ECS Biztech Limited

Date: 29th October, 2024 Place: Ahmedabad

UDIN: -

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Vijay M. Mandora Managing Director

DIN: 00328792

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Statement of Standalone Cashflow for the Year ended 30th September, 2024

	For the period F ended (Rs. in Lakhs) 30-09-2024 (Un-Audited)		For the Year ended (Rs. in Lakl		
Particulars			31-03-2024		
			(Audited)		
A) CASH FLOW FROM OPERATING ACTIVITIES:					
Net Profit Before Tax Non Cash Operations:		4.06			280.93
Adjustment to reconcile the Profit before tax to net cash flow					
	1.41			10.00	
Depreciation and Amortisation	1.41			10.08	
Finance Cost	0.01			0.08	
Interest Income					
Defferred Tax				(271.24)	
Extraordinary Gain					
Provision for Doubtful Debts					
Profit on Sale of Assets					
Exceptional items		-			
Operating Profit Before Working Capital Changes		5.48			19.85
Increase /(Decrease) in :-					
Inventories	(16.83)				
Trade and other Receivables (Current / Non current)	(8.54)			3.72	
Other current assets	3.77			(4.11)	
Other non current assest	38.16			(1.36)	
Other current financial assets				. (-1.1)	
Other non current financial assets					
Trade Payable (Current / Non current)	8.03			(5.92)	
Other Current Liabilities	(6.70)			8.22	
Other Current Financial Liabilities	(0.70)			0.22	
Trade Payable					
Short Term Provisions				(= 00)	
	1.01			(7.32)	
Other					
		18.90			(6.77)
Net Cash Generated Before Exceptional Items					
Exceptional Items					
Tax Expenses					
Net Cash Used in / Generated from Operating Activities (A)		24.38			13.08
B) CASH FLOW FROM INVESTING ACTIVITIES:					
General Rerseve					
Non Current Investment				0.53	
Other Non-Current Assets					
Purchase Of Fixed Assets	(0.03)			(3.37)	
Interest Received					
Sale of Fixed Assets					
Net cash Used in Investing Activities (B)		(0.03)			(2.84)



(C) CASH FLOW FROM FINANCING ACTIVITIES:				
Proceeds from Non-current borrowing				
Repayment of Non current borrowing				
Repayment of Lease liabilities				
Proceeds from Current Borrowing (Net) Long Term Loans & Advances				
Long Term Borrowings	(24.75)		(9.83)	
Finance Cost paid	(0.01)		(0.08)	
Net Cash from financing activities (C)		(24.76)		(9.91)
Net increase(Decrease) in cash and cash equivalents (A+B+C)		(0.41)		0.33
Cash and Cash Equivalents at the Beginning of the year		0.70		0.37
Cash and Cash Equivalents at the end of the year		0.29		0.70

For and on behalf of the Board For ECS Biztech Limited

Date: 29th October, 2024

Place : Ahmedabad UDIN: -

Vijay M. Mandora **Managing Director**

DIN: 00328792

Purushottam Khandelwal & Co.

Chartered Accountants

Independent Auditors' Review Report on quarterly and year to date Un-audited Standalone Financial Results of M/s. ECS Biztech Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended from time to time).

To,
Board of Directors,
ECS Biztech Limited

- 1. We have reviewed the accompanying statement of Un-audited standalone financial results of M/s. ECS Biztech Limited ("the Company") for the quarter and half year ended on 30th September, 2024 ("the Statement") together with the relevant notes thereon attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time.
- 2. This statement which is the responsibility of the Company's management and has been approved by the Board of Directors, have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, SEBI Circular CIR/CFD/FAC/62/2016 dated 05th July, 2016 (hereinafter referred to as the SEBI Circular), and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



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Tel.: 079-22164423 Cel: 098250 20844 email: phkhandelwal@rediffmail.com Website: phkhandelwal.com

BRANCHES: NAVSARI | MANDVI

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Un-audited Financial Results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind-AS) specified under Section 133 of the Companies Act, 2013 read with applicable rules issued thereunder and other recognized accounting practice and policies has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad

Date: 29/10/2024

For, Purushottam Khandelwal & Co,

Chartered Accountant

FRN:12385W

FRN - 123825W

AHMEDABAD

REDACCOA Prahalad Jhanwar

Partner

M No.120920

UDIN: 24120920BKCRVQ2335