

Date: 11th August, 2023

To,

**General Manager (Listing),
BSE Limited,**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001,
Maharashtra, India

COMPANY CODE: 540063

Dear Sir / Madam,

Subject: Standalone Un-audited Financial Results for the first quarter ended on 30th June, 2023 and Outcome of Board Meeting.

This is to inform you that the Board of Directors of the Company at their meeting held on Friday, 11th August, 2023 inter alia consider the following:

1. On the recommendation of Audit Committee, the Board of Directors have approved and adopted the Standalone Un-audited Financial Results for the first quarter ended on 30th June, 2023.

M/s. Purushottam Khandelwal & Co., Statutory Auditors of the Company have issued Limited Review Report on Un-audited Standalone Financial Results for the first quarter ended on 30th June, 2023 is attached herewith.

The Board Meeting commenced at 12.30 p.m. and concluded at 1.46 p.m.

You are requested to take the same on your record.

Thanking You,

Yours faithfully

For, **ECS Biztech Limited**


Shobha Bharti
Company Secretary

ECS Biztech Limited.

Regd. Office: The First, B02, ECS Corporate House, Behind Keshavbaug Party Plot, Off. 132 ft Ring Road, Vastrapur, Ahmedabad- 380015. Gujarat. India.

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

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 ended on 30th June, 2023

(Rs. in Lakhs except EPS)

Sr. No.	Particulars	Standalone			
		Quarter ended			Year ended
		30-06-2023	31-03-2023	30-06-2022	31-03-2023
		Un-audited	Audited	Un-audited	Audited
1	Income				
	a) Revenue from Operations	42.44	29.67	31.30	119.97
	b) Other Income	2.31	4.43	6.36	14.41
	Total Income (a+b)	44.75	34.11	37.65	134.38
2	Expenses				
	a) Cost of Materials consumed	-	-	-	-
	b) Purchase of stock-in-trade	16.04	(1.25)	2.61	10.55
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(13.22)	2.08	(13.15)	(21.96)
	d) Employee benefits expense	15.10	14.32	24.44	55.54
	e) Depreciation, depletion and amortisation expenses	4.00	5.51	4.62	19.76
	f) Finance Costs	0.12	0.10	0.07	0.29
	g) Other Expenses	21.13	15.93	18.03	68.31
	Total Expenses	43.16	36.68	36.63	132.48
3	Profit before exceptional items and tax	1.59	(2.57)	1.03	1.90
4	Exceptional Items	-	-	-	-
5	Profit before tax	1.59	(2.57)	1.03	1.90
6	Tax Expenses				
	(i) Current Tax	-	-	-	-
	(ii) Deferred Tax	-	(18.54)	-	(18.54)
	Total tax expenses (i + ii)	-	(18.54)	-	(18.54)

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7	Net Profit for the period	1.59	15.97	1.03	20.44
8	Other Comprehensive Income (Net of income tax)				
	a) Items that will not be reclassified to profit or loss				
	b) Items that will be reclassified to profit or loss				
9	Total other comprehensive income for the period (Net of tax)				
10	Total comprehensive income for the period				
11	Paid-up equity share capital (face value of Rs. 10/- per share)	2,055.50	2,055.50	2,055.50	2,055.50
12	Other Equity excluding Revaluation Reserves				
13	Earning Per Equity Share (EPS) of Rs. 10/- each (Not Annualised)				
	a) Basic (Rs.)	0.01	0.08	0.00	0.10
	b) Diluted (Rs.)	0.01	0.08	0.00	0.10

Notes:

1	The above Un-audited Standalone financial results for the Quarter ended 30th June, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 11th August, 2023 and the Limited Review of the same has been carried out by the Statutory Auditors of the Company.
2	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.
4	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.

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Statement of Standalone Un-audited Financial Results for the Quarter ended on 30th June, 2023

7 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

Date : 11-06-2023, 2023
Place : Ahmedabad

Vijay M. Mandora
Managing Director
DIN: 00328792

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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 ended on 30th June 2023 ("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.



Head Office : 216, Madhupura Vyapar Bhawan, Nr. Gunj Bazar, Madhupura, Ahmedabad-380004

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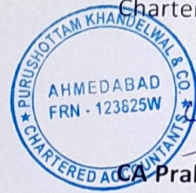
BRANCHES : NAVSARI | MANDVI

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.

For, Purushottam Khandelwal & Co,

Chartered Accountant

FRN:12385W



CA Prahalad Jhanwar

Partner

M No.120920

UDIN: 23120920BGW XOF5208

Place: Ahmedabad

Date: 11-08-2023