

**Date: August 14, 2019**

**To,**  
**Corporate Relations Department,**  
Bombay Stock Exchange,  
PJ Towers, Dalal Street,  
Mumbai — 401001, Maharashtra, India.

**Subject:** Outcome of board meeting dated August 14, 2019

**Reference:** Scrip code: 540063

Meeting commencement time: 11:00 am Meeting conclusion time: 11:30 am

Dear Sir,

With reference to the above captioned subject, we would like to inform you that at the board meeting held Wednesday, August 14, 2019, the board has inter-alia, considered, approved and taken on record the unaudited financial results of the company for the quarter and financial year ended on June 30, 2019.

Accordingly, we are attaching herewith copy of approved unaudited financial results along with unmodified opinion issued by the statutory auditors of the company for the quarter ended on June 30, 2019. Kindly take the same on your records.

Thanking you,  
For ECS Biztech Limited



Vijay Mandora  
Managing Director

## **ECS Biztech Limited**

**Regd. Office :** ECS House, 12, Garden View, Opp. AUDA Garden, Near Merriment Party Plot, Sindhu Bhavan Road, Off S. G. Highway, Bodakdev, Ahmedabad - 380059. Gujarat. INDIA. **Phone :** 8980004000  
[www.ecscorporation.com](http://www.ecscorporation.com) CIN : L30007GJ2010PLC063070

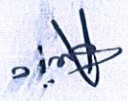
# ECS BIZTECH LIMITED

CIN :-L30007GJ2010PLC063070

6. Reconciliation of Net Profit reported under Indian GAAP for the quarter ended 30th June 2019 with Ind AS is given below :

	Rs. In Lakhs	Rs. In Lakhs
Description	Quarter Ended 30th June 2019	Quarter Ended 30th June 2018
Net Profit after tax as per Indian GAAP	- 37.65	- 35.04
Add: Actuarial (gain)/ loss on Employee Defined Benefit (Gratuity & Leave Encashment) recognised in "Other Comprehensive Income"	-	-
Add: Increase in fair value of financial assets	-	-
Less: Deferred tax on above	-	-
Net Profit after tax as per Indian AS	- 37.65	- 35.04
<b>Other Comprehensive Income, net of Income Tax :</b>		
Increase in value of Investments	-	-
Actuarial Gain/(Loss) on Employee Defined Benefits (Gratuity & Leave Encashment)	-	-
Total Othr Comprehensive Income	-	-
Total Comprehensive Income for the period	- 37.65	- 35.04

For, ECS Biztech Limited

  
Vijay Mandora  
Managing Director  
DIN: 00328792



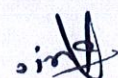
# ECS BIZTECH LIMITED

CIN :-L30007GJ2010PLC063070

QUARTERLY STATEMENT OF PROFIT AND LOSS FOR THE PERIOD ENDED 30 JUNE, 2019

PARTICULARS	3 months 30.06.2019	Preceding 3 months ended 31.03.2019	Corresponding 3 months ended in the previous year 30.06.2018	Previous year ended 31.03.2019
I. Revenue From Operations (Gross)	2,239,571	2,356,939	2,347,706	8,537,831
Less : Service Tax on Revenue				
Revenue From Operations (Net)				
II. Other Income	15,415	3,876,627	153,056	4,143,982
III. Total Revenue (I + II)	2,254,986	6,233,566	2,500,762	12,681,813
IV. Expenses:				
Purchases of Stock in Trade	432,290	715,832	313,094	1,419,324
Changes in Inventories of Stock in Trade	301,425	16,566,357	137,446	16,566,356
Employee Benefits Expenses	1,373,009	1,697,137	1,248,039	7,182,736
Finance Costs	78,906	102,394	103,662	414,701
Loss on Sale of Assets	-	3,838,975	-	89,761,820
Depreciation and Amortization Expense	1,642,562	893,173	2,512,467	7,455,513
Other Expenses	2,794,857	1,200,584	1,690,490	5,404,648
Total expenses	6,020,199	25,014,452	6,005,198	128,205,098
V. Profit Before Exceptional and Extraordinary	- 3,765,214	- 18,780,886	- 3,504,436	- 115,523,285
VI. Exceptional Items	-	-	-	-
VII. Profit Before Extraordinary Items and Tax (V - VI)	- 3,765,214	- 18,780,886	- 3,504,436	- 115,523,285
Extraordinary Items	-	1,878,029	-	22,725,080
Profit Before Tax (A)	- 3,765,214	- 16,902,857	- 3,504,436	- 92,798,205
Tax Expense:	-	-	-	-
(1) Current Tax	-	-	-	-
Less: MAT Credit	-	-	-	-
(2) Deferred tax	-	-	-	-
IX Profit (Loss) for the year from Continuing Operations (IX-X)	- 3,765,214	- 16,902,857	- 3,504,436	- 92,798,205
X Other Comprehensive Income (Net Of Deferred Tax)	0.00	78,541,168	0.00	78,526,183
Extra Ordinary Items	0.00	0.00	0.00	0.00
<b>TOTAL COMPREHENSIVE INCOME FOR THE YEAR</b>	<b>- 3,765,214</b>	<b>- 95,444,025</b>	<b>- 3,504,436</b>	<b>- 171,324,388</b>
XII Other Comprehensive Income (Net Of Deferred Tax)	0.00	0.00	0.00	0.00
a) (i) item that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
(ii) Deferred Tax relating to item that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
b) (i) item that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to item that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
XIII Total Comprehensive Income for the period (IX + X)	0.00	0.00	0.00	0.00
(Comprising of Profit / (Loss) and other comprehensive Income)				
XIV. Paid up Equity Share Capital-Face Value-Rs. 10/- each	0.00	0.00	0.00	0.00
XV. Earnings per Equity Share:				
(1) Basic	- 0	- 5	- 0	- 8
(2) Diluted	- 0	- 5	- 0	- 8
Weighted Average Number of Shares Outstanding	20,555,047	20,555,047	20,555,047	20,555,047

For, ECS Biztech Limited



Vijay Mandora  
Managing Director  
DIN: 00328792



## Limited Review Report


To,  
The Board of Directors,  
ECS BIZTECH LIMITED,  
BLOCK-I, SAFAL MONDEL PARK,  
NR. RAJPATH CLUB,  
S.G. HIGHWAY,  
AHMEDABAD

We have reviewed the accompanying statement of unaudited financial results of **M/s. ECS BIZTECH LIMITED** for the quarter ended 30<sup>th</sup> June 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. 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 an analytical procedure 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For, Kajarekar & Co.**  
Chartered Accountants  
Firm Regn. No.: 137731W

  
**Hemant Kajarekar**  
Proprietor  
M. No.: 041962



Place : Ahmedabad  
Date : 13<sup>th</sup> August 2019