



**Date:** 29<sup>th</sup> September, 2018

**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 8th annual general meeting of the company, held on Saturday, September 29, 2018

With reference to the above captioned subject, we would like to inform you that the 8<sup>th</sup> Annual general Meeting of the members of ECS Biztech Limited was duly held on Saturday, September 29, 2018 at the registered office of the Company at ECS House, 12, Garden View, Opp Auda Garden, Pakwan Circle, Sindhu Bhavan Road, Off Sg Highway, Bodakdev Ahmedabad GJ 380059 at 5:00 pm and concluded at 5:30 pm.

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

Sr No	Particulars
<b>Ordinary Business</b>	
1	To receive, consider and adopt the audited financial statements of the company for the financial year ended on March 31, 2018 together with reports of the directors and auditors thereon
2	To re-appoint Mr. Hardik Mandora (DIN: 07090358), who is liable to retire by rotation and being eligible, offers himself for re-appointment
3	Ratification Of Appointment Of Auditors

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**

  
**Shailika Soni**

(Chief Compliance Officer)



**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