



ECSTM

Date:05.09.2019

To,
Corporate Relations Department,
Bombay Stock Exchange, PJ Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India

Scrip Code: 540063

Subject:Notice of 9th Annual General Meeting of the Company
Regulation 30 and schedule III of the SEBI (Listing Operations and Disclosure Requirements) Regulation, 2015.

With reference to the above captioned subject, please find enclosed herewith the notice of 9th Annual General Meeting of the members of the Company scheduled to be held on Monday, 30th September, 2019 at the registered office of the Company situated at ECS House, Garden View, OppAuda Garden, Near Global Hospital, Sindhubhavan Road, off SG Highway, Bodakdev, Ahmedabad 380059 approved by the board in its meeting held on 05thSeptember, 2018.

The enclosure is being submitted under regulation 30 of theSEBI (Listing Operations and Disclosure Requirements) Regulation, 2015, which you are requested to take note of.

Please update the same in your records.

Thanking You,

Yours faithfully

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 CIN : L30007GJ2010PLC063070



NOTICE

Notice is hereby given that 9th **Annual General Meeting** of **ECS Biztech Limited** is scheduled to be held at the registered office of the Company on Saturday, 30th Day of September, 2019 at 5:00 P.M. to transact following business:

ORDINARY BUSINESS:

1. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** the board’s report, the statement of profit and loss and the cash flow statement for the year ended March 31, 2019 and the balance sheet as at that date, together with the independent auditors’ report thereon be and are hereby considered, approved and adopted”.

2. To re-appoint Mr. Vijay Mandora (DIN: 00328792), who is liable to retire by rotation and being eligible, offers himself for re-appointment.

3. **RATIFICATION OF APPOINTMENT OF AUDITORS**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the Companies (Audit and Auditors) Rules, 2014 (“Rules”) (including any statutory modification or re-enactment thereof, for the time being in force), the Company hereby ratifies the appointment of M/s Kajarekar & Co., Chartered Accountants, (Firm Registration No. 137731W), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held in the year 2020.”

Date: 05/09/2019
Place: Ahmedabad

For and on behalf of Board of Directors of
ECS Biztech Limited

Vijay Mansinhbhai Mandora
Managing Director
DIN: 00328792



NOTES

1. An Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 (“the Act”) relating to Special Business to be transacted at the Annual General Meeting (“AGM” or “Meeting”) is annexed hereto.
2. A Member Entitled To Attend And Vote At The AGM Of The Company Is Entitled To Appoint A Proxy To Attend And Vote On A Poll Instead Of Himself And The Proxy Need Not Be A Member. Pursuant to the provisions of Section 105 of the Act, a person can act as a proxy on behalf of not more than fifty Members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other Member. The instrument appointing Proxy shall be deposited at the Registered Office of the Company at least FORTY-EIGHT HOURS before the time for holding the Meeting. Proxy Form for the AGM is enclosed. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.
3. The business set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Instructions and other information relating to e-voting are given in this Notice at the end.
4. Members/ proxies are requested to bring their duly filled-in attendance slips enclosed herewith to attend the Meeting mentioning therein details of their DP and Client ID/ Folio No.
5. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send to the Company, a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
6. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
7. Relevant documents referred to in the Notice are open for inspection by the Members at the Registered Office of the Company on all working days between 11.00 A.M. and 01.00 P.M. till the date of the Meeting.
8. Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) in respect of appointment of Director is furnished in the annexed Explanatory Statement and forms part of the notice.
9. All correspondence relating to change of address, change in the e-mail ID already registered with the Company, transfer/transmission of shares, issue of duplicate share certificates, bank mandates and all other matters relating to the shareholding in the Company may be made to M/s. PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED., the registrar and share transfer agent. The Members holding shares in



dematerialised form may send such communication to their respective depository participant/s (DPs).

10. Members can avail the facility of nomination in respect of shares held by them pursuant to the provisions of section 72 of the Act. Members desiring to avail this facility may send their nomination in the prescribed Form no. SH13, duly filled in to the Company / RTA / DP. The prescribed form can be obtained from the RTA / DPs as well as downloaded from the Company's website, <http://ecsbiztech.com/>
11. The Register of Members and Share Transfer Books of the Company would remain closed on Saturday, 21st September, 2019 for determining the names of Members eligible for voting at the Meeting.
12. The Members whose names appear on the Company's Register of Members as on Saturday, September 21st, 2019 ("cut-off date") will be eligible to attend and vote at the Meeting.
13. As an eco-friendly measure intending to benefit the society at large, we request you to be part of the e-initiative and register your e-mail address to receive all communication and documents including annual reports from time to time in electronic form to the e-mail ID provided by you. Members holding shares in dematerialised form, may send such communication to their respective DPs and those holding shares in physical form, may send such communication to Purva.
14. Members holding shares in physical form are requested to avail dematerialisation facility.
15. Pursuant to Sections 101 and 136 of the Act read with relevant Rules framed thereunder, the Annual Report for FY2018-19 and the Notice of the AGM, inter-alia indicating the process and manner of Remote e-voting along with the attendance slip and proxy form are being sent by e-mail to those Members who have registered their e-mail ID either with the Company or with the Depository unless the Member has requested for a hard copy of the same. For Members who have not registered their e-mail ID, physical copies of the Annual Report for FY 2018-19 and the Notice of the AGM, inter-alia, indicating the process and manner of Remote e-voting along with the attendance slip and proxy form, will be sent in the permitted mode.
16. Notice of the AGM and Annual Report of the Company, is made available on the Company's website, <http://ecsbiztech.com/> for download.
17. As an austerity measure, copies of the Annual Report will not be distributed at the Annual General Meeting. Members are requested to bring their copy of Annual Report to the Meeting.
18. The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number ("PAN") by every participant in securities market. Members holding shares in physical form can submit their PAN to the Company/Purva.
19. Shareholders can register their complaints, if any, on an exclusive designated e-mail ID, secretarial@ecscorporation.com



20. Shareholders are requested to send their queries, if any, on Annual Report, to the Company Secretary, atleast seven daysbefore the date of Meeting, so that the requisite information/ explanations can be provided in time.
21. The Company has engaged the services of National Securities Services Limited (NSDL) as the Agency to provide e-voting facility.
22. Kumar Pal Mehta, Practising Company Secretary has been appointed as the Scrutinizer for conducting the remote e-voting and the voting process at the AGM in a fair and transparent manner.
23. The Scrutinizer's decision on the validity of the vote shall be final.
24. Once the vote on a resolution stated in this notice is cast by shareholder through Remote e-voting, the shareholder shall not be allowed to change it subsequently and such e-vote shall be treated as final. The Members who have cast their voteby Remote e-voting may also attend the Meeting; however, such member shall not be allowed to vote again.
25. The Scrutinizer will submit his report to the Company after completion of the scrutiny and the Results will be declared bythe Company on its website, <http://ecsbiztech.com/> within 48 hours of the conclusion of the AGM.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

None of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 1,2 and 3.

The Board recommends the Ordinary Resolution set forth in Item No. 1, 2 and 3 of the Notice for approval of the shareholders.



Annexure to the Notice of Annual General Meeting

Details of Directors seeking Appointment/Reappointment in Annual General Meeting

Name of Director	Mr.Vijay Mandora
Age (Yrs.)	45 years
Brief Resume and expertise	B. Tech in electronics and Telecom and having experience of more 25 years in the field IT
Designation	Chairman and Managing Director
Terms and Conditions of Appointment / Reappointment	As per the resolution of the Notice convening AnnualGeneral Meeting on Monday,September 29, 2019 read withexplanatory statement thereto, Mr. Vijay Mandora is proposed tobe re-appointed as an ExecutiveChairman and Managing Director ofthe company.
Remuneration proposed to be paid	Within maximum limit as approved by the shareholders.
Date of first appointment on the Board	29.11.2010
Chairman/Member of the Committee of the Board of Directors of the Company	Audit Committee, Member
No. of Shares held in the Company	12575390
Other Directorship	1. ECS Infotech Pvt Ltd, Director 2. Laurels Management Pvt Ltd, Director 3. Mandora Finserve Pvt Ltd, Director

Date:05/09/2019
Place: Ahmedabad

For and on behalf of Board of Directors of
ECS Biztech Limited

Vijay Mansinhbhai Mandora
Managing Director
DIN: 00328792



The instructions for shareholders voting electronically are as under:

- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (“remote e-voting”) will be provided by National Securities Depository Limited (NSDL).
- II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- III. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- IV. The remote e-voting period commences on Thursday, September 26, 2019, 9.00 a.m. and ends on Saturday, September 28, 2019, 5.00 p.m. During this period members’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, September 21, 2019, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- V. The process and manner for remote e-voting are as under:
 - A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)] :
 - (i) Open email and open PDF file viz; “remote e-voting.pdf” with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.



- (ii) Launch internet browser by typing the following URL:
<https://www.evoting.nsdl.com/>
- (iii) Click on Shareholder - Login
- (iv) Put user ID and password as initial password/PIN noted in step (i) above.
Click Login.
- (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
- (vii) Select “EVEN” of “ECS Biztech Limited”.
- (viii) Now you are ready for remote e-voting as Cast Vote page opens.
- (ix) Cast your vote by selecting appropriate option and click on “Submit” and also “Confirm” when prompted.
- (x) Upon confirmation, the message “Vote cast successfully” will be displayed.
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
- (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to kumarpal@outlook.com with a copy marked to evoting@nsdl.co.in



B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy] :

(i) Initial password is provided as below/at the bottom of the Attendance Slip for the AGM:

EVEN (Remote e-voting Event Number) USER ID
PASSWORD/PIN

(ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.

- VI. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
- VII. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- VIII. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- IX. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of Saturday, September 21, 2019.
- X. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Saturday, September 21, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using “Forgot User Details/Password” option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.



- XI. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- XII. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- XIII. Mr. Kumar Pal Mehta, Practicing Company Secretary, Ahmedabad has been appointed for as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- XIV. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of “remote e-voting” or “Ballot Paper” for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- XV. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer’s report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- XVI. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.ecsbiztech.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai



9th Annual General Meeting

Monday 30th September, 2019

ATTENDANCE SLIP

(To be presented at the entrance)

Full name and address
of the shareholder :

Full name of the proxy
(to be filled in if proxy form
has been duly deposited with
the company) :

Registered foliono. /
DP ID & client ID :

No. of equity shares held :

Email ID :

I certify that I am a member/proxy/authorized representative for the member of the company. I hereby accord my presence at the 8th annual general meeting of the company at the registered office of the company on Monday, 29th September, 2019 at 5:00 pm.

Signature of the member/proxy
(To be signed at the time of
Handling over this slip)

Notes

1. Persons attending the annual general meeting are requested to bring their copies of annual report.
2. Joint shareholders may use Xerox copies or obtain additional attendance slip at the venue of the meeting.
3. Bodies corporate, whether a company or not, who are members, may attend through their authorized representative appointed under Section 113 of the Companies Act, 2013. A copy of authorization should be deposited with the company.



9th Annual General Meeting
1 Monday, 30th September, 2019

Proxy Form
(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies
(Management and Administration) Rules, 2014)

Name of the Member :

Registered Address :

Email :

Folio No/Client Id :

DP ID :

I/We, being the member(s) holding equity shares of ECS Biztech Limited, hereby appoint;

Name: _____

Address: _____

Email Id: _____ Signature _____ or failing him/her

Name: _____

Address: _____

Email Id: _____ Signature _____ or failing him/her

Name: _____

Address: _____

Email Id: _____ Signature _____



As my/or proxy to attain and vote for me / us and on my / our behalf at the 9th Annual General Meeting of the company scheduled on Monday, 30th September, 2019 at 5:00 pm at the registered office of the Company and at any adjourned meeting thereof in respect of such resolutions as are indicated herein:

Sr. No	Resolution	Vote For	Vote Against
1	To receive, consider and adopt the audited financial statements of the company for the financial year ended on March 31, 2019 together with reports of the directors and auditors thereon.		
2	To re-appoint Mr.Vijay Mandora (DIN: 00328792), who is liable to retire by rotation and being eligible, offers himself for re-appointment		
3	To ratify appoint statutory auditors of the company		

Signed _____ day of _____ 2019.

Signature of the Member _____

Signature of 1st proxy

Signature of 2nd proxy

Signature of 3rd proxy

Notes

1. For the resolutions , explanatory statements and notes, please refer to the notice of the 9th annual general meeting.
2. This form of proxy in order to be effective should be duly completed and deposited at the registered office of the company, not less than 48 hours before commencement of the meeting.
3. A proxy need not be a member of the company.
- 4.It is optional to indicate your preference. If you leave the 'for' or 'against' column blank against any or all of there solutions, your proxy will be entitled to vote in the manner as he / she may deem appropriate.
- 5.Those members who have multiple folios with different joint holders may use xerox copies of this attendance slip/proxy form.