



Ref. No.: EBL/Reg.-44/2022-2023/0702
Date: 07th February, 2023

To,
General Manager (Listing),
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001,
Maharashtra, India
COMPANY CODE: 540063

Dear Sir / Madam,

Subject: Voting Result of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above subject, Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations"), we hereby enclose the copy of the voting result of the Postal Ballot for your reference and record.

You are requested to take the same on your record.

Thanking You,

Yours faithfully

For, **ECS Biztech Limited**

VIJAY
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MANSINHBHAI MANDORA
DN: c=IN, o=ECS BIZTECH
LIMITED,
ou=DGFTRC-0811000605-
001, postalCode=380015,
st=Gujarat,
serialNumber=443c, ae3638
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340ba1996177 825bafab 1a
52 5c4257 af, cn=VIJAY
MANSINHBHAI MANDORA
Date: 2023.02.07 16:06:52
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VIJAY MANSINHBHAI MANDORA
Managing Director
DIN: 00328792

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

General information about company	
Scrip code	540063
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE925Q01024
Name of the company	ECS Biztech Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-02-2023
Start time of the meeting	
End time of the meeting	



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DN: c=IN, o=ECS BIZTECH
LIMITED,
ou=DIGITAL EC-0811000605-000,
postalCode=380015, st=Gujarat,
serialNumber=443cae3638edcc55
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MANSINHBHAI MANDORA,
Date: 2023.02.07 16:07:22 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Gautam K. Virsadiya
Firms Name	M/s. GKV & Associates
Qualification	CS
Membership Number	31820
Date of Board Meeting in which appointed	05-01-2023
Date of Issuance of Report to the company	06-02-2023



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DN: c=IN, o=ECS BIZTECH LIMITED,
ou=DGFTEC-0811000605-000,
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MANSINHBHAI MANDORA
Date: 2023.02.07 16:07:49 +05'30'

Voting results	
Record date	30-12-2022
Total number of shareholders on record date	3414
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	



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DN: cn=N, o=ECS BIZTECH
LIMITED,
ou=DGFTTEC, 0811000605-000,
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250fab01a525e42b7af, cn=VIJAY
MANSINHB HAI MANDORA
Date: 2023.02.07 16:08:17 +05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mrs. Dr. Hemal Patel (DIN: 03588728) as an Independent Women Director of the company for a period of five years w.e.f. 08th November, 2022.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13609244	10671332	78.4124	10671332	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10671332	78.4124	10671332	0	100	0
Public-Institutions	E-Voting	253	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0

Public- Non Institutions	E-Voting		137373	1.9779	135309	2064	98.4975	1.5025
	Poll	6945550	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6945550	137373	1.9779	135309	2064	98.4975	1.5025
Total		20555047	10808705	52.5842	10806641	2064	99.9809	0.0191
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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DN: c=IN, o=ECS BIZTECH
LIMITED,
ou=DGF TIEC-0811000605-000
, postalCode=386015,
streetAddress,
serialNumber=f43cae3638ed
ac55ed73c0f6739afbb140fb
15960f182351ab01a529e12b7
af; cn=VIJAY MANSINH BHAJ
MANDORA
Date: 2023.02.07 16:08:50
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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MANSINHB HAI MANDORA
DN: cn=VJAY, o=ECS BIZTECH LIMITED,
ou=DG FTTC 0811000605-000,
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25b5ab1a525ef267af, cn=VJAY
MANSINHB HAI MANDORA
Date: 2023.02.07 16:09:31 +05'30'

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Jaydipsinh Raval (DIN: 09777917) as an Independent Director of the Company for a period of five years w.e.f. 08th November, 2022.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13609244	10671332	78.4124	10671332	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13609244	10671332	78.4124	10671332	0	100	0
Public-Institutions	E-Voting	253	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	253	0	0	0	0	0	0

Public- Non Institutions	E-Voting		137373	1.9779	135309	2064	98.4975	1.5025
	Poll	6945550	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6945550	137373	1.9779	135309	2064	98.4975
Total		20555047	10808705	52.5842	10806641	2064	99.9809	0.0191
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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 DN: cn=VI, o=ECS BIZTECH LIMITED,
 ou=DC/ECS-0611000065-000,
 postalCode=380015, st=Gujarat,
 serialNumber=443ca5638e1a35
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 25f6bb1a22542b7af, cn=VIJAY
 MANSINHB HAI MANDORA
 Date: 2023.02.07 16:10:44 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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LIMITED,
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postalCode=380015, st=Gujarat,
serialNumber=443ca3638edac5
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cn=VIJAY MANSINHBHAI
MANDORA
Date: 2023.02.07 16:10:36 +05'30'



GKV & Associates

Company Secretaries & Trade Mark Attorney

CS Gautam K. Virsadiya

B.Com, L.L.B., D.T.P., ACS.

To,
The Chairman
ECS BIZTECH LIMITED
B02, The First, ECS Corporate House,
Behind Keshavbaug Party Plot,
Off 132 Ft Road, Vastrapur,
Ahmedabad 380015.

Dear Sir,

Sub: Scrutinizer Report on Postal Ballot pursuant to section 110 of the companies act, 2013 read with rule 20 and rule 22 of the Companies (Management and Administration) Rules, 2014 as amended, Voting by way of electronic means in respect of passing of the resolution set out in the notice dated 6th January 2023 through Postal Ballot of M/s. ECS Biztech Limited.

1. I, Gautam Virsadiya, company secretary in practice and Proprietor of GKV & Associates, Ahmedabad, (CoP- 19866) had been appointed as a scrutinizer by the board of directors of ECS Biztech Limited for the purpose of scrutinizing the postal ballot voting conducted by way of e-voting process in a fair and transparent manner on the resolution contained in the postal ballot notice dated 6th January, 2023 issued pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), read with the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, the General Circular No. 22/2020 dated 15th June, 2020, the General Circular No. 33/2020 dated 28th September, 2020, the General Circular No. 39/2020 dated 31st December, 2020, the General Circular No. 10/2021 dated 23rd June, 2021, the General Circular No. 20/2021 dated 8th December, 2021, the General Circular No. 3/2022 dated 5th May, 2022 and the Circular No. 11/22 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") [including any statutory modification or re-enactment thereof for the time being in force], Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)



Regulations, 2015 ("Listing Regulations") and also Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 [including any statutory modification or re-enactment thereof for the time being in force] issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations allowing the companies to hold general meetings/ conduct postal ballot process through electronic means only, in view of the Covid-19 pandemic. Further, pursuant to Regulation 17(IC) of the Securities Exchange Board of India (SEBI) (Listing Obligations & Disclosure Requirements) Regulations, 2015, approval of shareholders for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Accordingly, approval of the shareholders has been obtained through the process of said Postal Ballot.

2. The said appointment as scrutinizer is under the provisions of section 110 of the companies act, 2013 (the act) read with rule 20 and rule 22 of the companies (Management and Administration) rules, 2014 as amended. As scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the notice.
3. The management of the Company is responsible to ensure the compliance with the requirements of the (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
4. My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till Sunday, 5th February, 2023, at 5:00 p.m.



5. The shareholders of the Company holding shares as on the cut-off date of 30th December, 2022 were entitled to vote on the proposed resolutions as set out at item no. 1 & 2 in the postal ballot notice of the company.
6. The voting period for E- voting commenced on Saturday, 7th January, 2023 at 10.00 a.m. and ended on Sunday 5th February, 2023 at 5.00 p.m. and the votes cast under E- voting facility was then unblocked in presence of two witnesses who were not in the employment of the Company.
7. I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the NSDL e voting system. I now submit the report on e- voting as under in respect of the said resolutions.
8. The Company has received 1,08,08,705 [One Crore Eight Lakh Eight Thousand Seven Hundred Five] votes for 1,08,08,705 equity shares. The details of the shares voted in favour, against and invalid are under:

i. Item No. 1: As a Special Resolution

To approve appointment of Mrs. Dr. Hemal Patel (DIN: 03588728) as an Independent Women Director of the company for a period of five years w.e.f. 08th November, 2022.

S. No.	Votes Casted	No. of members who voted	Votes casted	Total no. of valid votes	% of total Votes casted
1.	Favour	23	10806641	10806641	99.98
2.	Against	03	2064	2064	00.02
3.	Invalid	00	00	00	0.00

ii. Item No. 2: As a Special Resolution

To approve appointment of Mr. Jaydipsinh Raval (DIN: 09777917) as an Independent Director of the Company for a period of five years w.e.f. 08th November, 2022.



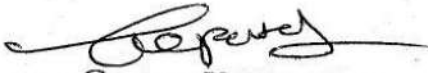
S. No.	Votes Casted	No. of members who voted	Votes casted	Total no. of valid votes	% of total Votes casted
1.	Favour	23	10806641	10806641	99.98
2.	Against	03	2064	2064	00.02
3.	Invalid	00	00	00	0.00

9. I have handed over the related papers/ registers and records for safe custody to the Chairman authorized by the Board.

10. You may accordingly declare the voting results.

Thanking You

For, GKV & Associates



Gautam K. Virsadiya

Company Secretary

FCS No- 12366


CoP No- 19866

UDIN- F012366D003113376

Date: 06/02/2023


Place: Ahmedabad



Witness 1 : 

Name : Sachin Patel

Address : Ahmedabad

Witness 2 : 

Name : Kaushik Ramani

Address : Ahmedabad

Countered by:

For and on behalf of, ECS Biztech Limited





Vijay M. Mandora

Chairman and Managing Director

(DIN: 00328792)