



**Date: 02/10/ 2020**

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

**Scrip Code: 540063**

**Subject: Voting results as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report of the 10<sup>th</sup> Annual General Meeting.**

**Dear Sir / Madam,**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we submit herewith the Voting results of the 10th Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2020 at 04.00 a.m through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

All the resolution were passed with requisite majority

The Company had appointed Shri Gautam Virsadiya, Practicing Company Secretary as a Scrutinizer to scrutinize the e – voting process. The Scrutinizer's Report received from him has been attached herewith and the same has been uploaded on the Company's website i.e. [www.ecsbiztech.com](http://www.ecsbiztech.com)  
Please take the above on your records.

**Thanking You,  
Yours Faithfully,**

**For, ECS Biztech Limited,**

**Sd/-  
Jinal Shah  
Company Secretary**

Garden

**ECS Biztech Limited.**

**Regd. Office:** ECS House, 12, Garden View, Opp. Auda , Nr. Global Hospital, Sindhu bhavan Road, Off. S.G.Highway, Bodakdev, Ahmedabad- 380059. Gujarat. India.

Phone : 8980005006 / 8980004000 | Web : [www.ecscorporation.com](http://www.ecscorporation.com)



# GKV & Associates Company Secretaries

Gautam K. Virsadiya  
B.Com., L.L.B., D.T.P., ACS

Date- 30/09/2020

To,  
The Chairman  
ECS BIZTECH LIMITED  
ECS House, 12, Garden View,  
Opp Audagarden,  
Pakwan Circle, Sindhu Bhavan Road,  
Off S. G. Highway, Bodakdev  
Ahmedabad, Gujarat- 380059.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote E- Voting and Electronic E-voting at the 38<sup>th</sup> Annual General Meeting of the equity shareholders of M/s. ECS Biztech Limited conducted pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014.**

1. ECS Biztech Limited, vide resolution passed by its Board of Directors at their meeting held on 03<sup>th</sup> September, 2020 has appointed the undersigned to ensure the process of Electronic Voting as prescribed under Section 108 of Companies Act, 2013 (herein after referred to as the "Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 (herein after referred to as the "Rules").
2. The Notice dated 03/09/2020 convening Annual general meeting of the Company along with the Statement as required under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned Resolutions to be passed at the said Annual general meeting to be held on 30<sup>th</sup> September, 2020.
3. The Company has availed the E- voting facility offered by National Securities Depository Limited (NSDL) for conducting Remote E- voting and E-voting at AGM by the shareholders of the Company.
4. The shareholders of the Company holding shares as on the cut-off date of 23<sup>rd</sup> September, 2020 were entitled to vote on the proposed resolutions as set out at item no. 1 to 6 in the notice of the 10<sup>th</sup> Annual general meeting of ECS Biztech Limited.

Office: 301-302, Sahjanand Complex, B/h Bhagwati Chambers,  
Nr. My My Showroom, Nr. Swastik Cross Road,  
C.G. Road, Navrangpura, Ahmedabad-380009

Email: gkvandassociates@gmail.com  
(M): +91 9664928220





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iii. **Item No. 3: As an Ordinary Resolution**

Re-appointment of M/s Purshottam Khandelwal & Co., Chartered Accountants, (Firm Registration No. 123825W), as Auditors of the Company

	Number of Members	No. of shares	% of total valid votes
In favour	30	15735011	99.99
In against	1	164	0.01%
Invalid	0	0	0.00%

iv. **Item No. 4: As Special Resolution**

Re-appointment of Mrs. Hina Thakor as an Independent Director of the Company.

	Number of Members	No. of shares	% of total valid votes
In favour	30	15735011	99.99
In against	1	164	0.01%
Invalid	0	0	0.00%

v. **Item No. 5: As Special Resolution**

Re-appointment of Mr. Yogendra Makwana as an Independent Director of the Company.

	Number of Members	No. of shares	% of total valid votes
In favour	30	15735011	99.99
In against	1	164	0.01%
Invalid	0	0	0.00%

vi. **Item No. 6: As Special Resolution**

Re-appointment of Mr. Vijay Mansinhbhai Mandora, as an Executive Chairman and Managing Director of the Company.



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	Number of Members	No. of shares	% of total valid votes
In favour	30	15735011	99.99
In against	1	164	0.01%
Invalid	0*	0	0.00%


\* Mr. Vijay Mansinhbhai Mandora and his relatives, Promoters of the Company holds 15240000 equity shares and voting "in favor" including E-voting done by him and his relatives which is 96.84% of the total valid votes exercised in favor of the Resolution.


8. As out of valid votes received by the company the shareholders holding 99.99% of the share have casted their votes in favour of the above resolution no. 6, leaving 96.84% of invalid votes out of total voting being promoter and promoter group interested.
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 by electronic means.

Thanking You  
Yours Faithfully  
For, GKV & Associates



  
Gautam K. Virsadiya  
Company Secretary  
Membership No- 31820  
CoP No- 19866  
UDIN- UDIN- A031820B000829474  
Date: 30.09.2020  
Place: Ahmedabad

Witness 1 :   
Name : Ashubhai Shah  
Address : Ahmedabad

Witness 2 :   
Name : Divyang Patel  
Address : Ahmedabad

Office: 301-302, Sahjanand Complex, B/h Bhagwati Chambers,  
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5. The voting period for E- voting commenced on 27/09/2020 at 9.00 a.m. and ended on 29/09/2020 at 5.00 p.m. and the NSDL e voting platform was blocked thereafter and the votes cast under E- voting facility were the unblocked in presence of two witnesses who were not in the employment of the Company.
6. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the NSDL e voting system. I now submit the e voting report as under in respect of the said resolutions.
7. The Company has received 1,57,35,175 [One Crore Fifty Seven Lakh Thirty Five Thousand One Hundred Seventy Five] votes for 1,57,35,175 equity shares. The details of the shares voted in favour, against and invalid are under:

i. **Item No. 1: As an Ordinary Resolution**

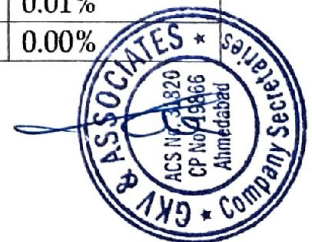
Approval and Adoption of the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2020 together with Board's Report & Auditor's Report

	Number of Members	No. of shares	% of total valid votes
In favour	30	15735011	99.99
In against	1	164	0.01%
Invalid	0	0	0.00%

ii. **Item No. 2: As an Ordinary Resolution**

Re-appointment of Mr. Hardik Mandora (DIN: 07090358), who retires by rotation.

	Number of Members	No. of shares	% of total valid votes
In favour	30	15735011	99.99
In against	1	164	0.01%
Invalid	0	0	0.00%



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