

Ref. No.: EBL/SD/12th AGM/Reg. 44(3)/2022-2023/0110

Date: 01st October, 2022

To,

BSE Ltd.

Corporate Relation Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai: 400 001.

Scrip Code: 540063

Dear Sir/Madam,

Sub: Submission of Voting Results of 12th Annual General Meeting (AGM) under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, the details regarding voting results of the 12th Annual General Meeting of the Company held on Friday, 30th September, 2022 at 04:00 P.M. through Video Conferencing / Other Audio Visual Means along with Consolidated Scrutinizer's Report are enclosed herewith.

You are requested to take the same on your records.

Thanking You,
Yours Faithfully

Hinal Patel
Digitally signed
by Hinal Patel
Date:
2022.10.01
14:42:55 +05'30'



For, ECS Biztech Limited
Hinal Patel
Company Secretary

Encl.: As above

ECS Biztech Limited.

Regd. Office: The First, B02, 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

SUBMISSION OF VOTING RESULTS OF 12TH ANNUAL GENERAL MEETING OF ECS BIZTECH LIMITED HELD ON FRIDAY, 30TH SEPTEMBER, 2022 AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

General information about company	
Scrip code	540063
NSE Symbol	NOTAPPLICABLE
MSEI Symbol	NOTAPPLICABLE
ISIN	INE925Q01024
Name of the company	ECS BIZTECH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	04:00 P.M.
End time of the meeting	04:18 P.M.

Poll by mode of Electronic Voting was provided to the Shareholders attending AGM held by VC/OAVM.

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	9306
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	28
No. of resolution passed in the meeting	3



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CIN: L30007GJ2010PLC063070

Agenda No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
01	To consider and adopt audited standalone financial statements of the Company for the financial year ended on 31 st March, 2022 together with the reports of the Board of Directors and Auditor's Report thereon.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
02	To appoint a Director in place of Mr. Hardiksinh Takhatsinh Mandora (DIN: 07090358) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
03	To re-appoint Statutory Auditors and fix their remuneration and in this regard, to consider and if thought fit, to pass with or without modification(s).	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority


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CIN: L30007GJ2010PLC063070

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt audited standalone financial statements of the Company for the financial year ended on 31 st March, 2022 together with the reports of the Board of Directors and Auditor's Report thereon.				
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	1,35,12,134	1,33,47,736	98.7833	1,33,47,736	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,35,12,134	1,33,47,736	98.7833	1,33,47,736	0	100.00
Public- Institutions	E-Voting	253	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		253	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	70,42,660	8,307	0.1180	7,473	834	89.9603	10.0397
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		70,42,660	8,307	0.1180	7,453	834	89.9603
Total		2,05,55,047	1,33,56,043	64.9770	1,33,55,209	834	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For ECS Biztech Limited

Hinal Patel
 Hinal Patel
 Company Secretary

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 Hinal Patel
 Date: 2022.10.01
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Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. HardiksinhTakhatsinh Mandora (DIN: 07090358) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.				
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	1,35,12,134	1,33,47,736	98.7833	1,33,47,736	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,35,12,134	1,33,47,736	98.7833	1,33,47,736	0	100.00
Public- Institutions	E-Voting	253	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		253	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	70,42,660	8,307	0.1180	7,473	834	89.9603	10.0397
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		70,42,660	8,307	0.1180	7,453	834	89.9603
Total		2,05,55,047	1,33,56,043	64.9770	1,33,55,209	834	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For ECS Biztech Limited

Hinal Patel
Company Secretary

Hinal Patel
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Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Statutory Auditors and fix their remuneration and in this regard, to consider and if thought fit, to pass with or without modification(s).				
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	1,35,12,134	1,33,47,736	98.7833	1,33,47,736	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,35,12,134	1,33,47,736	98.7833	1,33,47,736	0	100.00	0.0000
Public- Institutions	E-Voting	253	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	253	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	70,42,660	8,307	0.1180	7,473	834	89.9603	10.0397
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70,42,660	8,307	0.1180	7,453	834	89.9603	10.0397
Total		2,05,55,047	1,33,56,043	64.9770	1,33,55,209	834	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For ECS Biztech Limited

Hinal Patel
Company Secretary

Hinal
Patel

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by Hinal Patel
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COMBINED REPORT OF SCRUTINIZER

**(Pursuant to Section 108 of the Companies Act, 2013 and rules 20(4) (XII)
(Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI
(LODR) Regulations, 2015.**

Date: 30th September, 2022

To,
The Chairman
ECS Biztech Limited
B02, THE FIRST, ECS Corporate House,
Behind Keshavbaug Party Plot,
Off 132 Ft. Road, Vastrapur,
Ahmedabad - 380015, Gujarat.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote E- Voting and E-voting at AGM
at the 12th Annual General Meeting held on Friday, 30th September, 2022 at 04:00 P.M.**

1. I, Gautam Virsadiya, Proprietor of GKV & Associates, Ahmedabad, was appointed as a scrutinizer by the Board of Directors of M/s. ECS Biztech Limited ("the Company") for the purpose of scrutinizing the remote e-voting and e-voting during the meeting on the below mentioned resolutions (All Ordinary Resolutions) as described at the 12th Annual General Meeting held on Friday, 30th September, 2022 at 04:00 P.M. conducted through VC/OAVM facility, which does not require physical presence of members at a common venue.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting at AGM on the resolutions contained in the Notice of the AGM. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting and voting at AGM is done in a fair and transparent manner.



3. ECS Biztech Limited, vide resolution passed by its Board of Directors at their meeting held on 30th August, 2022 has appointed the undersigned to ensure the process of Electronic Voting as prescribed under Section 108 and other relevant provision 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").
4. The Notice dated 30th August, 2022 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 30th September, 2022.
5. 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.
6. The shareholders of the Company holding shares as on the cut-off date of 23rd September, 2022 were entitled to vote on the proposed resolutions as set out at item no. 1 to 3 in the notice of the 12th Annual General Meeting of ECS Biztech Limited.
7. The voting period for E- voting commenced on Tuesday, 27th September, 2022 at 10:00 A.M. and ended Thursday, 29th September, 2022 at 5.00 p.m. and the NSDL e voting platform was blocked thereafter and the votes cast under E- voting facility were then unblocked in presence of two witnesses who were not in the employment of the Company.
8. I have scrutinized and reviewed the voting through electronic means and e-voting at AGM and votes tendered therein based on the data downloaded from the NSDL e voting system. I now submit the report on remote e-voting and e-voting at AGM under in respect of the said resolutions.
9. My consolidated results with respect to each item on the agenda as set out in the Notice of the 12th AGM dated 30th August, 2022 is enclosed herewith this Report.
10. Based on aforesaid results, I report that Ordinary Resolutions as contained in item No. 1 to item No. 3 are passed with requisite majority:



11. The combined results of the Remote E-voting and e-voting at AGM is as under:

Ordinary Resolution No. 1: To consider and adopt audited standalone financial statements of the Company for the financial year ended on 31st March, 2022 together with the reports of the Board of Directors and Auditor's Report thereon.

Particulars	Remote E-voting		E-voting at AGM		Total		% of total Votes casted
	No.	No. of Votes	No.	No. of Votes	No.	No. of Votes	
Assent	16	1,33,55,209	0	0	16	1,33,55,209	99.9938%
Dissent	3	834	0	0	3	834	0.0062%
Invalid	0	0	0	0	0	0	0.0000
Received/Total	19	1,33,56,043	0	0	19	1,33,56,043	100.00%

Bases on aforesaid results, I report that Ordinary Resolution as contained in item No. 1 of the Notice dated 30th August, 2022 has been passed with requisite majority.

Ordinary Resolution No. 2: To appoint a Director in place of Mr. HardiksinhTakhatsinh Mandora (DIN: 07090358) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Particulars	Remote E-voting		E-voting at AGM		Total		% of total Votes casted
	No.	No. of Votes	No.	No. of Votes	No.	No. of Votes	
Assent	16	1,33,55,209	0	0	16	1,33,55,209	99.9938%
Dissent	3	834	0	0	3	834	0.0062%
Invalid	0	0	0	0	0	0	0.0000
Received/Total	19	1,33,56,043	0	0	19	1,33,56,043	100.00%

Bases on aforesaid results, I report that Ordinary Resolution as contained in item No. 2 of the Notice dated 30th August, 2022 has been passed with requisite majority.



Ordinary Resolution No. 3: To re-appoint Statutory Auditors and fix their remuneration and in this regard, to consider and if thought fit, to pass with or without modification(s).

Particulars	Remote E-voting		E-voting at AGM		Total		% of total Votes casted
	No.	No. of Votes	No.	No. of Votes	No.	No. of Votes	
Assent	16	1,33,55,209	0	0	16	1,33,55,209	99.9938%
Dissent	3	834	0	0	3	834	0.0062%
Invalid	0	0	0	0	0	0	0.0000
Received/Total	19	1,33,56,043	0	0	19	1,33,56,043	100.00%

Bases on aforesaid results, I report that Ordinary Resolution as contained in item No. 3 of the Notice dated 30th August, 2022 has been passed with requisite majority.

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

13. You may accordingly declare the voting results.

Date: 30th September, 2022

Place: Ahmedabad

Thanking You

For, GKV & Associates



Gautam K. Virsadiya
Practicing Company Secretary
M. No. 31820, COP: 19866
UDIN- A031820D001102824



Witness 1: *S. P. Patel*

Name : Sachin Patel
Address : Ahmedabad

Witness 2: *K. Ramani*
Name : Kaulshik Ramani
Address : Ahmedabad

I acknowledge the receipt of above said records:



Sign: _____

Vijay M. Mandora

Chairman and Managing Director (DIN: 00328792)

ECS Biztech Limited

