



Date: 05<sup>th</sup> February, 2025

To,  
**General Manager (Listing),**  
**BSE Limited,**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001,  
Maharashtra, India

**Company Script Code : 540063**

**Subject : Outcome of Board Meeting held on February 05, 2025.**  
**Reference : Our Intimation dated January 29, 2025**

**Dear Sir / Madam,**

We hereby inform that the Board of Directors of the Company at the meeting held on February 05, 2025, at the Registered Office of the Company considered and approved following businesses:

1. In pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable regulations, the board has Considered and approved and taken on record Un-audited Standalone Financial Results of the Company for the Quarter ended December 31, 2024 along with limited review report which is duly reviewed and recommended by Audit Committee.

2. Pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with BSE Circular No. 20250102-4 and NSE Circular No. NSE/CML/2025/02 dated January 2, 2025, we are submitting herewith the Integrated Filing (Financial) for the quarter and nine months ended December 31, 2024.

The meeting was commenced on Wednesday, February 05, 2025 at 11.30 A.M. and was concluded at 11.55 A.M.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, **ECS Biztech Limited**

**Nilam Viren Makwana**  
**Company Secretary & Compliance Officer**  
**(ACS: 47363)**

**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](http://www.ecscorporation.com)

**CIN: L30007GJ2010PLC063070**



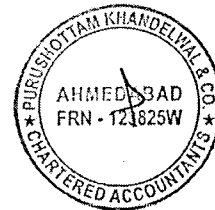
# Purushottam Khandelwal & Co.

## Chartered Accountants

Independent Auditors' Review Report on quarterly and year to date Un-audited Standalone Financial Results of M/s. ECS Biztech Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended from time to time).

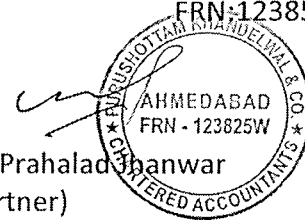
To,  
Board of Directors,  
ECS Biztech Limited

1. We have reviewed the accompanying statement of Un-audited standalone financial results of M/s. ECS Biztech Limited ("the Company") for the quarter and Nine months ended on 31<sup>st</sup> December, 2024 ("the Statement") together with the relevant notes thereon attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time.
2. This statement which is the responsibility of the Company's management and has been approved by the Board of Directors, have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Un-audited Financial Results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (IND-AS) specified under Section 133 of the Companies Act, 2013 read with applicable rules issued thereunder and other recognized accounting practice and policies has not disclosed the information required to be disclosed in terms of listing regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Purushottam Khandelwal & Co,  
Chartered Accountant  
FRN-12385W



CA Prahalad Hanwar  
(Partner)

M No.120920

UDIN: 25120920BM11LDG960

Place: Ahmedabad  
Date: 05/02/2025

## ECS BIZTECH LIMITED

Registered Office : B-02, THE FIRST, ECS Corporate House, Behind Keshavbaug Party Plot, Off 132 Ft. Road, Vastrapur, Ahmedabad - 380015, Gujarat.

CIN : L30007GJ2010PLC063070 || Phone : +91-8980005048

E-mail : secretarial@ecscorporation.com || Website: www.ecsbiztech.com

Statement of Standalone Un-audited Financial Results for the Quarter ended on 31st December, 2024

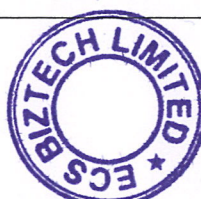
(Rs. in Lakhs except EPS)

Sr. No.	Particulars	Standalone					
		Quarter ended			Nine month ended		Year ended
		31-12-2024 Un-audited	30-09-2024 Un-Audited	31-12-2023 Un-Audited	31-12-2024 Un-Audited	31-12-2023 Un-Audited	31-03-2024 Audited
<b>1</b>	<b>Income</b>						
	a) Revenue from Operations	32.75	45.76	53.87	248.74	156.31	215.93
	b) Other Income	0.24	-	0.33	0.60	2.63	2.66
	<b>Total Income (a+b)</b>	<b>32.99</b>	<b>45.76</b>	<b>54.20</b>	<b>249.34</b>	<b>158.94</b>	<b>218.59</b>
<b>2</b>	<b>Expenses</b>						
	a) Cost of Materials consumed	-	-	-	-	-	-
	b) Purchase of stock-in-trade	0.16	16.89	15.77	156.57	60.87	72.28
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(3.25)	(5.55)	14.03	(20.08)	2.91	(4.11)
	d) Employee benefits expense	16.61	18.72	7.44	51.25	34.11	65.33
	e) Depreciation, depletion and amortisation expenses	1.84	1.41	2.57	4.34	7.45	10.08
	f) Finance Costs	0.01	0.01	-	0.04	0.13	0.08
	g) Other Expenses	14.71	10.23	12.31	43.72	46.44	65.25
	<b>Total Expenses</b>	<b>30.08</b>	<b>41.71</b>	<b>52.12</b>	<b>235.84</b>	<b>151.91</b>	<b>208.91</b>
<b>3</b>	<b>Profit before exceptional items and tax</b>	<b>2.91</b>	<b>4.05</b>	<b>2.08</b>	<b>13.50</b>	<b>7.03</b>	<b>9.68</b>
<b>4</b>	Exceptional Items						
<b>5</b>	<b>Profit before tax</b>						
<b>6</b>	<b>Tax Expenses</b>						
	(i) Current Tax	-	-	-	-	-	-
	(ii) Deferred Tax	-	-	-	-	-	271.24
	<b>Total tax expenses (i + ii)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>271.24</b>
<b>7</b>	<b>Net Profit for the period</b>	<b>2.91</b>	<b>4.05</b>	<b>2.08</b>	<b>13.50</b>	<b>7.03</b>	<b>280.92</b>
<b>8</b>	<b>Other Comprehensive Income (Net of income tax)</b>						
	a) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	b) Items that will be reclassified to profit or loss	-	-	-	-	-	-
<b>9</b>	<b>Total other comprehensive income for the period (Net of tax)</b>						
<b>10</b>	<b>Total comprehensive income for the period</b>						
<b>11</b>	<b>Paid-up equity share capital (face value of Rs. 10/- per share)</b>	<b>2,055.50</b>	<b>2,055.50</b>	<b>2,055.50</b>	<b>2,055.50</b>	<b>2,055.50</b>	<b>2,055.50</b>
<b>12</b>	<b>Other Equity excluding Revaluation Reserves</b>						
<b>13</b>	<b>Earning Per Equity Share (EPS) of Rs. 10/- each (Not Annualised)</b>						
	a) Basic (Rs.)	0.01	0.02	0.01	0.07	0.03	1.37
	b) Diluted (Rs.)	0.01	0.02	0.01	0.07	0.03	1.37

**Notes:**

- 1 The above Un-audited Standalone financial results for the Quarter ended 31st December, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 05th February, 2025 and the Limited Review of the same has been carried out by the Statutory Auditors of the Company.
- 2 These statements have been prepared in accordance with the provisions of Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended from time to time.
- 3 The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- 4 As the Company has only one reportable segment i.e. Consulting and Software, the disclosure requirements under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in terms of Ind AS-108 on "Segment Reporting" are not applicable.
- 5 The figures for the corresponding previous year/period's have been regrouped/rearranged wherever necessary.

Date : 05th February, 2025  
Place : Ahmedabad



For and on behalf of the Board  
For ECS Biztech Limited

  
Vijay M. Mandora  
Managing Director  
DIN: 00328792

**B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC. - Not Applicable**

**C. DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES - Not Applicable.**

**D. DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter) - Not Applicable.**

**E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) - Not Applicable.**