

To,  
The Manager (DCS/Compliance) BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
MUMBAI- 400 001  
BSE Scrip Code : 540063

**Sub: Proceedings cum outcome of the 13th Annual General Meeting.**

Dear Sir/Madam,

We wish to inform you that the 13<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2023 through VC/OVAM, inter alia, the shareholders have considered the following items:-

1. Adoption of Audited Financial Statements, Reports of Board of Directors and Auditors for the financial year 2022-2023.
2. Appointment of Director in place of Shri Vijay Mandora (DIN: 00328792), who retires by rotation and being eligible offers himself for re-appointment.

The Annual General Meeting of the Company commenced at 11:00 am and concluded at 4.12 pm. We request you to take the above information on your record.

Yours Faithfully

s/d

Shobha Bharti

Company Secretary

**PROCEEDINGS OF THE 13<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF ECS BIZTECH LIMITED HELD ON SATURDAY, THE 30TH DAY OF SEPTEMBER, 2023 AT 11:00 A.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**

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

**AND CONCLUDED AT 4.12 P.M.**

**PRESENT**

**DIRECTORS**

**MR. VIJAY MANDORA**

**MR. BHARAT MANDORA**

**MRS. HEMAL BHARAT PATEL**

**MR. JAYDIPSINH RAVAL**

**ATTENDENCE**

**GAUTAM VIRSADIA:- SCRUTINISER**

**ANANT RATHOD :- INTERNAL AUDITOR**

**PURUSHOTTAM KHANDELWAL:- STATUTORY AUDITOR**

**SHOBHA BHARTI:- COMPANY SECRETARY**

**SCRUTINIZER APPOINTED BY THE BOARD:**

**MR. GAUTAM VIRSADIA GKV & ASSOCIATES ( company secretaries Ahmedabad )**

**MEMBERS:**

At the time of opening of meeting, total 49 Members were attending through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

**PROCEEDINGS:**

CS Shobha bharti, Company Secretary & Compliance Officer of the Company welcomed all Members, Directors and Auditors to the 13th Annual General Meeting (AGM) of the members of ECS Biztech Limited held on saturday, the 30<sup>th</sup> h day of september, 2023 at 11:00 am Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

It was informed that the meeting was held through VC / OAVM without the physical presence of the members at a common venue in accordance with the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. All the Directors, KMP and Auditors of the Company attended the meeting through Video Conferencing.

After the confirmation of the presence of quorum, the company secretary further proceeded the meeting:-

she further informed to the Members that the Company has provided to its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice of AGM. Members who did not cast their vote through remote e-voting could cast their vote during the course of the meeting through the e-voting facility provided on NSDLe-voting website, while at the same time attended the meeting.

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

He further informed that M/s. GKV & Associates., Practicing Company Secretaries, ahmedabad were appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting during the meeting.

With the permission of the Chairman and members, the Notice convening the Meeting, having been Circulated to all the Members, was taken as read.

The following resolutions are proposed to be passed at this meeting.

### **Ordinary Business:**

1. Adoption of Audited Financial Statements, Reports of Board of Directors and Auditors for the financial year 2022-2023.
2. Appointment of Director in place of Mr. Vijay Mandora (DIN: 00328792.), who retires by rotation and being eligible offers himself for re-appointment.

### **CONCLUSION:**

CS Shobha bharti, Company Secretary & Compliance Officer, thanked all the Shareholders, Board members, President and CFO, Statutory Auditors, Secretarial Auditors, NSDL Team and Staff members of the Company.

The voting Results of the AGM will be declared within 2 working days from the conclusion of this AGM, along with the Scrutinizer's Report, which shall be placed on the Company's website

REGARDS

s/d

SHOBHA BHARTI

### **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.ecsbiztech.com](http://www.ecsbiztech.com)