



Date: 30th September, 2024

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

Script Code: 540063

Subject: Proceeding of 14th Annual General Meeting of ECS Biztech Limited ("the Company").

Dear Sir / Madam,

This is to inform you that the 14th Annual General Meeting ('AGM') of the Company was held on Monday, September 30, 2024 at 12:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM).

The summary of the proceedings of the Annual General Meeting of the Company is enclosed herewith pursuant to Regulation 30 read with Clause 13 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, **ECS Biztech Limited**

**Vijay M. 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



PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING OF ECS BIZTECH LIMITED

The Annual General Meeting ('AGM') of the members of the ECS Biztech Limited ("the Company") was scheduled on **Monday, September 30, 2024 at 12:00 P.M.** through Video Conferencing /Other Audio Visual Means ('VC/OAVM'). The Company, while conducting the Meeting adhered to the Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

The meeting commenced at 12:00 P.M. (IST) and concluded at 12:24 P.M. (IST).

Directors and KMP Present through VC:

Sr. No.	Name of Director/KMP	Designation
1.	Mr. Vijay Mansinhbhai Mandora	Chairman & Managing Director
2.	Mr. Heetav Rathod	Non Executive Director – Non Independent
3.	Mrs. Hemal Bharat Patel	Non Executive Director – Independent
4.	Mr. Jaydipsinh balvantsinh Raval	Non Executive Director – Independent
5.	Mr. Harish Kanjibhai Parmar	Chief Financial Officer – CFO
6.	Mrs. Nilam Viren Makwana	Company Secretary & Compliance Officer

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Invitees:

Sr. No.	Name of Representative	Designation
1	Representative attended on behalf of Purushottam Khandelwal & Co.	Statutory Auditor
2	Mr. Ashesh Shah – M/s. Anant Rathod & Associates	Internal Auditor
3	Mr. Gautam Virsadiya – M/s. GKV & Associates	Secretarial Auditor & Scrutinizer

Total number of shareholders as on the cut-off date i.e. Monday, September 23, 2024 were 10,343. Total 32 members attended the meeting through Video Conferencing/Other Audio Visual Means ('VC/OAVM').

Mrs. Nilam Viren Makwana, Company Secretary & Compliance officer welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC. The requisite quorum being present, the Company Secretary called the Meeting in order. She introduced the participant Board members, the Key Managerial Personnel, Statutory Auditors, Internal Auditor, Secretarial Auditor and Scrutinizer present at the meeting through VC from their respective locations.

Further, she informed that the Annual Report of the Company for the financial year ended March 31, 2024 were e-mailed to all the Members whose e-mail addresses were registered with the RTA or Depository Participants as on Friday, August 30, 2024 and the physical copy was sent only to those shareholders who had requested for the same.

The Company Secretary informed that the company had facilitated remote e-voting and evoting during the 14th Annual General Meeting. Only members holding shares as of Monday, September 23, 2024, were permitted to vote. E-Voting on resolutions proposed to be considered at the AGM was open from Friday, September 27, 2024 (09:00 A.M.) to Sunday, September 29, 2024 (05:00 P.M.). The Company had availed the e-voting platform of NSDL.

The Company Secretary further informed that CS Gautam Virsadiya, Practicing Company Secretary (Membership No.: F12366; CP No: 19866) was appointed as Scrutinizer by the Board to conduct the e-voting in a fair and transparent manner. The Consolidated result of remote e-voting and e-voting during the

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Annual General Meeting ('AGM') will be announced within 2 (two) working days from the conclusion of the Annual General Meeting ('AGM') on receipt of Scrutinizer's report and the same shall also be intimated to the Bombay Stock Exchange (BSE) and NSDL as per the relevant provisions of the Companies Act, 2013 and the listing regulations.

Thereafter, Mr. Vijay Mansinhbhai Mandora, Chairman & Managing Director of the Company greeted the shareholders and also extended his gratitude to all the shareholders for their support and dedication. He talked briefly about the company and its progress during the year under review. He expressed his view relating to performance of the Company during the Financial Year 2023-24. He also communicated achievements of the Company and also discuss about the landscape of cybersecurity and cloud services and opportunities & threats in the Future. He discussed about the Vision of the Company and according to it future of the Company.

Thereafter, Company Secretary of the company continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2024 were taken as read.

The Company Secretary briefed the Shareholders about each business as mentioned in the Notice. Further, the following items of businesses as set out in the Notice of Annual General Meeting ('AGM'):

Ordinary Resolutions:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2024 together with the reports of the Board of Directors and Auditor's Report thereon.
2. Appointment of Mr. Vijay Mandora (DIN: 00328792), who retires by rotation and being eligible, offers himself for re-appointment.
3. To Regularize the appointment of Mr. Heetav Rathod as Non Executive-Non Independent Director.

Conclusion

The Chairman concluded his speech with vote of thanks.

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The Company Secretary asked the registered speaker shareholder to ask the question. But, he was not present or due to lack of connectivity, the same could not be processed.

As all the businesses of the meeting were completed, the Company Secretary thanked the Directors, Auditor, Scrutinizer and Members for attending the meeting and sparing their valuable time for Annual General Meeting ('AGM') with a vote of thanks and declared the meeting as concluded.

We request you to take note of the same on your record.

Thanking You,

Yours Faithfully,

For, **ECS Biztech Limited**

Vijay M. Mandora
Managing Director
(DIN: 00328792)

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