



GKV & Associates

Company Secretaries

Gautam K. Virsadiya

B.Com., L.L.B., D.T.P., FCS.

COMBINED REPORT OF SCRUTINIZER

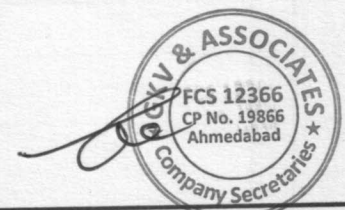
(Pursuant to Section 108 of the Companies Act, 2013 and rules 20(4) (XII)
(Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI
(LODR) Regulations, 2015.

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 14th Annual General Meeting held on Monday, 30th September, 2024 at 12:00 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 14th Annual General Meeting held on Monday, 30th September, 2024 at 12:00 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, its Board of Directors has appointed on 4th September, 2024 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 4th September, 2024 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, 2024.
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, 2024 were entitled to vote on the proposed resolutions as set out at item no. 1 to 3 in the notice of the 14th Annual General Meeting of ECS Biztech Limited.
7. The voting period for E- voting commenced on Friday, 27th September, 2024 at 10:00 A.M. and ended Sunday, 29th September, 2024 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 14th AGM dated 4th September, 2024 is enclosed herewith this Report.
10. Based on aforesaid results, I report that Ordinary Resolutions as contained in item No. 1, item No. 2 and 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, 2024 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	32	1,35,20,697	0	0	32	1,35,20,697	99.98%
Dissent	4	2,905	0	0	4	2,905	0.02%
Invalid	0	0	0	0	0	0	0.0000
Received/Total	36	1,35,23,602	0	0	36	1,35,23,602	100.00%

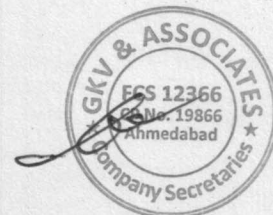
Bases on aforesaid results, I report that Ordinary Resolution as contained in item No. 1 of the Notice dated 4th September, 2024 has been passed with requisite majority.

Ordinary Resolution No. 2: Appointment of Mr. Vijay Mandora (DIN: 00328792), who retires by rotation 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	28	27,38,371	0	0	28	27,38,371	99.89%
Dissent	4	2,905	0	0	4	2,905	0.11%
Invalid	2	72,610*	0	0	2	72,610*	---
Received/Total	34	28,13,886	0	0	34	28,13,886	100.00%

* The relatives of Mr. Vijay Mandora casted their votes in favor of the resolution and these all votes are calculated Invalid votes and rest of total votes counted for the same.

Bases on aforesaid results, I report that Ordinary Resolution as contained in item No. 2 of the Notice dated 4th September, 2024 has been passed with requisite majority.



Ordinary Resolution No. 3: To Regularize the appointment of Mr. Heetav Rathod as Non-Executive-Non-Independent Director.

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	31	1,35,15,851	0	0	31	1,35,15,851	99.98%
Dissent	4	2,905	0	0	4	2,905	0.02%
Invalid	0	0	0	0	0	0	0.0000
Received/Total	35	1,35,18,756	0	0	35	1,35,18,756	100.00%

Bases on aforesaid results, I report that Ordinary Resolution as contained in item No. 3 of the Notice dated 4th September, 2024 has been passed with requisite majority.

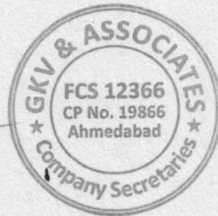
12. I have handed over the related papers/ registers and records for safe custody to the Chairman authorized by the Board.

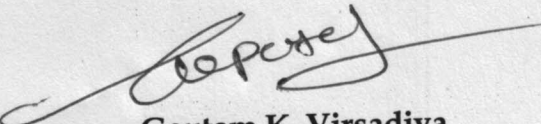
13. You may accordingly declare the voting results.

Date: 30th September, 2024

Place: Ahmedabad

Thanking You
For, GKV & Associates




Gautam K. Virsadiya
Practicing Company Secretary
FCS. 12366, COP: 19866
UDIN- F012366F001377807

Witness 1:

Name : Sachin Patel
Address : Ahmedabad

Witness 2:

Name : Divyang Patel
Address : Ahmedabad

I acknowledge the receipt of above said records:

Sign: _____

Vijay M. Mandora

Chairman and Managing Director (DIN: 00328792)

ECS Biztech Limited

