

Certificate No. 118

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairperson of the 8<sup>th</sup> Annual General Meeting of the Equity Shareholders' of ECS BIZTECH LIMITED held on Friday 29<sup>th</sup> September, 2018 at 5:00 P.M. at ECS House, 12, Garden View, Opp. Auda Garden, Pakwan Circle, Sindhu Bhavan Road, Off. S.G Highway, Bodakdev, Ahmedabad, Gujarat 380059, India

I, Kumar Pal Mehta, Company Secretary in Practice (C.P. No. 12304), was appointed by the Board of Directors of the Company to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 with for the purpose to scrutinizing the process of remote e - voting and physical votes through ballot paper, pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014, at the 08<sup>th</sup> Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM.

The compliance with the provisions of Companies Act, 2013 and Rules made thereunder relating to voting through electronic means (i.e. by remote e - voting) and voting by Poll at the 08<sup>th</sup> AGM for the resolutions as contained in the Notice to the 08<sup>th</sup> AGM of the Company, is the responsibility of the management. My responsibility as a scrutinizer is to ensure that for voting process of both through electronic means and by poll at the meeting are conducted in a fair and transparent manner and to give scrutinizer's report(s) of the votes cast in "Favour" or "Against" on the resolutions, based on the reports generated from the e - voting system provided by NSDL, the Agency authorized under the Rules and from the Poll Papers received at the venue of the AGM of the Company.

I submit my report as under:-

1. The Remote e - voting period remained open from 26<sup>th</sup> September, 2018 from 09:00 a.m. till close of working hours, 5:00 p.m. on 28<sup>th</sup> September, 2018
2. The members of the Company as on the "cut off" date i.e. September 22, 2018, were entitled to vote on the resolutions as set out in the notice of the 08<sup>th</sup> AGM and Addendum thereto.
3. After the time fixed for closing of the poll at the 08<sup>th</sup> AGM by the Chairperson, one ballot box kept for poll was locked in my presence with due identification marks placed by me.



4. The locked ballot box was subsequently opened in my presence and two witnesses not in the employment of the Company and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations lodged with the Company.
5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. After this, the votes cast on remote e - voting were unblocked in the presence of two witnesses who were not in employment of the Company and e - voting result/ list of equity shareholders who have voted "FOR" and "AGAINST" were downloaded from the e - voting website of NSDL at [https:// evoting.nsdl.com](https://evoting.nsdl.com)
7. The combined results of the voting i.e. remote e - voting through e - voting services by NSDL and poll at the 08th AGM is annexed herewith in Annexure I
8. A Compact Disc (CD) containing a list of Equity shareholders who voted "FOR, "AGAINST" and those votes were declared invalid for each resolution is enclosed.
9. The poll papers and all other relevant records were sealed and will be handed over to the Company Secretary / Director authorized by the Board for safe keeping.
10. Based on the aforesaid results, I report that all the three Ordinary Resolutions as contained in the Item No. 1 to 3 of the Notice of 08<sup>th</sup> AGM of the company, have been passed with requisite majority.

Yours faithfully  
For, K P Mehta & Associates

*Kumar Pal Mehta*

Kumar Pal Mehta  
(Practicing Company Secretary)  
C.P. No. 12304



Date: 01/10/2018  
Place: Ahmedabad

**Annexure 1**

Combined Results of Remote E-Voting and Poll - 08<sup>th</sup> Annual General Meeting of ECS Biztech Limited

**Item No. 1 - Ordinary resolution**

To receive, consider and adopt the audited financial statements of the company for the financial year ended on March 31<sup>st</sup>, 2018 together with reports of the directors and auditors thereon.

	Remote e-voting		Voting by Poll		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	4	387	33	15747932	37	15748319	99.99%
Voted against the resolution	2	120	0	0	2	120	0.01%
Invalid Votes	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>6</b>	<b>507</b>	<b>33</b>	<b>15747932</b>	<b>39</b>	<b>15748439</b>	<b>100%</b>





**Item No. 2 - Ordinary resolution**

To re-appoint Mr. Hardik Mandora (DIN: 07090358), who is liable to retire by rotation and being eligible, offers himself for re-appointment.

	Remote e-voting		Voting by Poll		Consolidated voting results		Percentage of votes to total number of valid votes cast
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	
Voted in favour of the resolution	3	368	33	15747932	36	15748300	99.99%
Voted against the resolution	3	139	0	0	3	139	0.01%
Invalid Votes	0	0	0	0	0	0	0
<b>Total</b>	<b>6</b>	<b>507</b>	<b>33</b>	<b>15747932</b>	<b>39</b>	<b>15748439</b>	<b>100.00%</b>



**Item No. 3 - Ordinary resolution**

To ratify appoint statutory auditors of the company.

	Remote e-voting		Voting by Poll		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	4	387	33	15747932	37	15748319	99.99%
Voted against the resolution	2	120	0	0	2	120	0.01%
Invalid Votes	0	0	0	0	0	0	0
<b>Total</b>	<b>6</b>	<b>507</b>	<b>33</b>	<b>15747932</b>	<b>39</b>	<b>15748439</b>	<b>100%</b>

*Kumar Pal Mehta*

Kumar Pal Mehta  
(Practicing Company Secretary)  
C.P. No. 12304



Date: 01/10/2018  
Place: Ahmedabad

# e-Voting Module



**Result File : 109968**

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
109968	INE925Q01024	ECS BIZTECH LIMITED EQ NEW FV.RS. 10/-	26-09-2018	28-09-2018	01-10-2018	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
109968	1	1	I/We assent to the resolution(For/ Yes/ Favour)	4	387,000
109968	1	2	I/We dissent to the resolution(Against/ No)	2	120,000
109968	2	1	I/We assent to the resolution(For/ Yes/ Favour)	3	368,000
109968	2	2	I/We dissent to the resolution(Against/ No)	3	139,000
109968	3	1	I/We assent to the resolution(For/ Yes/ Favour)	4	387,000
109968	3	2	I/We dissent to the resolution(Against/ No)	2	120,000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDING	VOTES	CAST_VOTE_DATE
109968	IN30302866182880	ROUTHU SUDHA RANI	1	1	145,000	145,000	Sep 26, 2018 9:55:53 AM
109968	IN30302866182880	ROUTHU SUDHA RANI	2	1	145,000	145,000	Sep 26, 2018 9:55:53 AM
109968	IN30302866182880	ROUTHU SUDHA RANI	3	1	145,000	145,000	Sep 26, 2018 9:55:53 AM
109968	IN30290241860050	LEKHA RAJ KRISHNAN	1	1	200,000	200,000	Sep 27, 2018 2:11:25 PM
109968	IN30290241860050	LEKHA RAJ KRISHNAN	2	1	200,000	200,000	Sep 27, 2018 2:11:25 PM
109968	IN30290241860050	LEKHA RAJ KRISHNAN	3	1	200,000	200,000	Sep 27, 2018 2:11:25 PM
109968	IN30302856438288	MANISH CHAKRABORTY	1	2	100,000	100,000	Sep 27, 2018 8:14:06 PM
109968	IN30302856438288	MANISH CHAKRABORTY	2	2	100,000	100,000	Sep 27, 2018 8:14:06 PM
109968	IN30302856438288	MANISH CHAKRABORTY	3	2	100,000	100,000	Sep 27, 2018 8:14:06 PM
109968	1204720008523765	N V SATYA SIVA KUMAR	1	2	20,000	20,000	Sep 26, 2018 11:46:53 AM

109968	1204720008523765	N V SAI YA SIVA KUMAR	2	2	20,000	20,000	Sep 26, 2018 11:46:53 AM
109968	1204720008523765	N V SAI YA SIVA KUMAR	3	2	20,000	20,000	Sep 26, 2018 11:46:53 AM
109968	1203230000616591	MANJHI PUNJAI BAROI	1	1	23,000	23,000	Sep 27, 2018 3:40:32 PM
109968	1203230000616591	MANJHI PUNJAI BAROI	2	1	23,000	23,000	Sep 27, 2018 3:40:32 PM
109968	1203230000616591	MANJHI PUNJAI BAROI	3	1	19,000	19,000	Sep 27, 2018 5:18:09 PM
109968	IN30290249752459	JIL S M JOHN	1	2	19,000	19,000	Sep 27, 2018 5:18:09 PM
109968	IN30290249752459	JIL S M JOHN	2	1	19,000	19,000	Sep 27, 2018 5:18:09 PM
109968	IN30290249752459	JIL S M JOHN	3	1	19,000	19,000	Sep 27, 2018 5:18:09 PM

SECRETARY - VI

e-Voting

View Announcement Details

ISIN Name : **ECS BIZTECH LIMITED EQ NEW FV RS. 10/-**

EVEN : 109968

Resolution File : [Download File](#)

Record Date : 2018-09-22

Voting End Date : 2018-09-28 17:00

ISIN : INE925Q01024

Logo File : [Download File](#)

Voting Start Date : 2018-09-26 09:00

Voting Result Date : 2018-10-01

Resolution : **ORDINARY BUSINESS**  
Description :

Particulars	Number Of Shareholders	Number Of Shares
I/We Assent To The Resolution (For/ Yes/ Favour)	4	387,000
I/We Dissent To The Resolution (Against/ No)	2	120,000

Resolution : **ORDINARY BUSINESS**  
Description :

Particulars	Number Of Shareholders	Number Of Shares
I/We Assent To The Resolution (For/ Yes/ Favour)	3	368,000
I/We Dissent To The Resolution (Against/ No)	3	139,000

Resolution : **ORDINARY BUSINESS**  
Description :

Particulars	Number Of Shareholders	Number Of Shares
I/We Assent To The Resolution (For/ Yes/ Favour)	4	387,000
I/We Dissent To The Resolution (Against/ No)	2	120,000

