

General information about company	
Scrip code	540063
NSE Symbol	
MSEI Symbol	
ISIN	INE925Q01024
Name of the company	ECS BIZTECH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-12-2019
Start time of the meeting	05:00 PM
End time of the meeting	05:30 PM

Scrutinizer Details	
Name of the Scrutinizer	GAUTAM VIRSADIYA
Firms Name	GKV & ASSOCIATES
Qualification	CS
Membership Number	31820
Date of Board Meeting in which appointed	14-11-2019
Date of Issuance of Report to the company	18-12-2019

Voting results	
Record date	09-12-2019
Total number of shareholders on record date	9848
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	24
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended on 31st March, 2019, together with the Reports of the Board of Directors and Auditor thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15787859	12475600	79.0202	12475600	0	100	0
	Poll		3312259	20.9798	3312259	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15787859	15787859	100	15787859	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		15787859	15787859	100	15787859	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Vijay Mandora as a Director liable to retire by rotation. in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3212469	1100	0.0342	900	200	81.8182	18.1818
	Poll		3211369	99.9658	3211369	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3212469	100	3212269	200	99.9938	0.0062
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		3212469	3212469	100	3212269	200	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Purshottam Khandelwal & Co., Chartered Accountants, (Firm Registration No. 123825W), as Auditors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15787859	12475600	79.0202	12475600	0	100	0
	Poll		3312259	20.9798	3312259	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15787859	15787859	100	15787859	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		15787859	15787859	100	15787859	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





# GKV & Associates Company Secretaries

Gautam K. Virsadiya  
B.Com., L.L.B., D.T.P., ACS

18<sup>th</sup> December, 2019

To,

The Chairman

**ECS BIZTECH LIMITED**

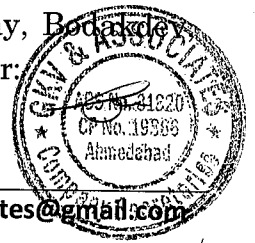
ECS House, 12, Garden View,  
Opp Audagarden,  
Pakwan Circle, Sindhu Bhavan Road,  
Off S. G. Highway, Bodakdev  
Ahmedabad, Gujarat- 380059.

## **SUB: CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND POLL**

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

Dear Sir,

I, Gautam Virsadiya, Proprietor of GKV & Associates, Practising Company Secretary, Ahmedabad, have been appointed as a scrutinizer by the Board dated 14-11-2019 for the purpose of scrutinizing the remote e-voting and voting under the provisions of Section 108 & 109 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 9<sup>th</sup> Annual General Meeting of the members of the Company, held on Monday, 16.12.2019 at ECS House, 12, Garden View, Opp Audagarden, Pakwan Circle, Sindhu Bhavan Road, Off S. G. Highway, Bodakdev, Ahmedabad, Gujarat- 380059 at 5: 00 p.m. and submit my report as under:



Office: 301-302, Sahjanand Complex, B/h Bhagwati Chambers,  
Nr. My My Showroom, Nr. Swastik Cross Road,  
C.G. Road, Navrangpura, Ahmedabad-380009

Email: gkvandassociates@gmail.com  
(M): +91 9664928220



# GKV & Associates Company Secretaries

Gautam K. Virsadiya  
B.Com., L.L.B., D.T.P., ACS

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 9<sup>th</sup> Annual General Meeting of the members of the Company.
2. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at Annual General Meeting.
3. The members of the Company as on the cut-off date i.e. 09-12-2019 were entitled to vote on Ordinary and Special Business being Item Nos. 1 to 3 as set out in the Notice dated 14-11-2019.
4. The remote e-voting period remained open from 13-12-2019 (09:00 A.M.) and ended on 15-12-2019 (5:00 P.M.).
5. The Company has also opted voting by poll for the members attending the meeting and who have not exercised their right to vote through remote e-voting.
6. After the conclusion of the Annual General Meeting, the locked ballot boxes were subsequently opened in the presence of 2 witnesses and poll papers were diligently scrutinized. They have signed below in confirmation of the box being opened in their presence.

Signature:

Name: Alay Shah

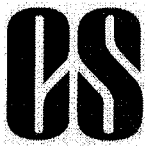
Signature:

Name: Paresh Soni



Office: 301-302, Sahjanand Complex, B/h Bhagwati Chambers,  
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# GKV & Associates

## Company Secretaries

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7. The votes casted by electronic means were unblocked on 16-12-2019 in presence of 2 witnesses, Alay Shah & Paresh Soni, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature:

Name: Alay Shah

Signature:

Name: Paresh Soni

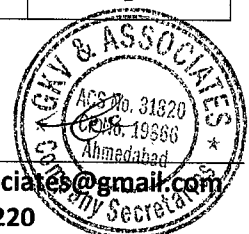
8. Based from reports generated from the e-voting website of National Securities Depository Limited (<https://evoting.nsdl.com/>) and voting through polling paper at the 9<sup>th</sup> AGM, the Consolidated results of the remote e-voting and poll are as under:

### ORDINARY BUSINESS

#### I. Item No. 1

To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended on 31st March, 2019, together with the Reports of the Board of Directors and Auditor thereon.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	12475600	5	12475600	100	-	-	-
Poll	3312259	32	3312259	100	-	-	-
<b>Total</b>	<b>15787859</b>	<b>37</b>	<b>15787859</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>



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# GKV & Associates Company Secretaries

Gautam K. Virsadiya  
B.Com., L.L.B., D.T.P., ACS

## II. Item No. 2

To appoint Mr. Vijay Mandora as a Director liable to retire by rotation. in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	1100	3	900	81.82	1	200	18.18
Poll	3211369	31	3211369	100	-	-	-
<b>Total</b>	<b>3212469</b>	<b>34</b>	<b>15787659</b>		<b>1</b>	<b>200</b>	

## SPECIAL BUSINESS: ORDINARY RESOLUTION

## III. Item No. 3

Appointment of M/s Purshottam Khandelwal & Co., Chartered Accountants, (Firm Registration No. 123825W), as Auditors of the Company.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	12475600	5	12475600	100	-	-	-
Poll	3312259	31	3312259	100	-	-	-
<b>Total</b>	<b>15787859</b>	<b>36</b>	<b>15787859</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>

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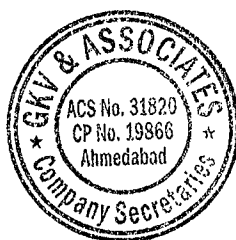
# GKV & Associates Company Secretaries

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9. As out of valid votes received by the Company the Shareholders holding 100% of the share have casted their votes in favour of the above resolutions no. 1 and 3 and 81.82% of the share have casted their votes in favour of the above resolution no. 2 leaving 18.18% votes casted against the said resolution.
10. All the above mentioned resolutions are passed with requisite majority.
11. I hereby confirm that I have maintained the Registers electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares and whether the shares have differential voting rights in respect of the votes cast through E- voting and by poll by the shareholders of the Company. I shall arrange to hand over these records to you or such other person authorized by you.
12. I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You

Date: 18.12.2019  
Place: Ahmedabad



Yours Faithfully  
For, GKV & Associates

Gautam Virsadiya  
Company Secretary

ACS: 19866, M.No:31820

Office: 301-302, Sahjanand Complex, B/h Bhagwati Chambers,  
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