

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)	30-09-2020
Start time of the meeting	04:00 PM
End time of the meeting	04:32 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	03-09-2020
Date of Issuance of Report to the company	30-09-2020

Voting results	
Record date	23-09-2020
Total number of shareholders on record date	9839
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	22
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
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, 2020, 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	15404398	15329048	99.5109	15329048	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15404398	15329048	99.5109	15329048	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5150649	406127	7.885	405963	164	99.9596	0.0404
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5150649	406127	7.885	405963	164	99.9596	0.0404
Total		20555047	15735175	76.5514	15735011	164	99.999	0.001
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Mr. Hardik Mandora (DIN: 07090358), who is liable to retire by rotation and being eligible, offers himself for re-appointment				
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	15404398	15329048	99.5109	15329048	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15404398	15329048	99.5109	15329048	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5150649	406127	7.885	405963	164	99.9596	0.0404
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5150649	406127	7.885	405963	164	99.9596	0.0404
Total		20555047	15735175	76.5514	15735011	164	99.999	0.001
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	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re- Appointment Of M/s. Purushottam Khandelwal & Co., as a Statutory Auditors				
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	15404398	15329048	99.5109	15329048	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15404398	15329048	99.5109	15329048	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5150649	406127	7.885	405963	164	99.9596	0.0404
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5150649	406127	7.885	405963	164	99.9596	0.0404
Total		20555047	15735175	76.5514	15735011	164	99.999	0.001
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	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment Of Mrs. Hina Thakor As An Independent Director 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	15404398	15329048	99.5109	15329048	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15404398	15329048	99.5109	15329048	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5150649	406127	7.885	405963	164	99.9596	0.0404
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5150649	406127	7.885	405963	164	99.9596	0.0404
Total		20555047	15735175	76.5514	15735011	164	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<p>Mrs. Hina Thakor and Mr. Yogendra Makwana were appointed as Independent Directors of the Company pursuant to Section 149 of the Companies Act, 2013 (the Act) read with Companies (Appointment and Qualification of Directors) Rules, 2014, by the Shareholders at the Annual General Meeting held on 14th May 2016 to hold office upto October 10, 2020 (first term as per the explanation to Section 149(10) and 149(11) of the Act.).</p> <p>The Nomination & Remuneration Committee at its Meeting held on 3rd September, 2020 after taking into account the performance evaluation of these Independent Directors, (during their first term of five years and considering the knowledge, expertise and experience in their respective fields and the substantial contribution made by these Directors during their tenure as an Independent Director since their appointment, has recommended to the Board that continued association of these Directors as an Independent Directors would be in the interest of the Company. Based on the above, the Nomination & Remuneration Committee and the Board has recommended the re-appointment of these Directors as Independent Directors on the Board of the Company, to hold office for the second term of two consecutive years commencing from commencing from 11th October, 2020 upto 10th October, 2022 and not liable to retire by rotation.</p> <p>The Company has received a notice in writing pursuant to Section 160 of the Companies Act, 2013 from a Member proposing the candidature of Mr. Mrs. Hina Thakor and Mr. Yogendra Makwana for their appointment to the office of Independent Directors. Brief profile of Independent Directors are enclosed below.</p> <p>The above Directors have given a declaration to the Board that they meet the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and Regulation 16 of the SEBI Listing Regulations. In terms of proviso to sub-section (5) of Section 152, the Board of Directors is of the opinion that Mrs. Hina Thakor and Mr. Yogendra Makwana fulfils the conditions specified in the Act for their appointment as an Independent Directors.</p> <p>A copy of the draft letter of appointment for the appointment of Mrs. Hinaben Vijaybhai Thakor and Mr. Yogendra Makwana as an Independent Director, setting out the terms and conditions would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on any working day excluding Saturdays, Sundays and intervening holidays, upto the date of the AGM.</p> <p>Except Mrs. Hinaben Vijaybhai Thakor and Mr. Yogendra Makwana being an appointee and his relatives, to the extent of their shareholding interest, if any, none of the other Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the said resolution.</p>

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. YOGENDRA MAKWANA AS AN INDEPENDENT DIRECTOR 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	15404398	15329048	99.5109	15329048	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15404398	15329048	99.5109	15329048	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5150649	406127	7.885	405963	164	99.9596	0.0404
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5150649	406127	7.885	405963	164	99.9596	0.0404
Total		20555047	15735175	76.5514	15735011	164	99.999	0.001
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	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Managing Director 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	15404398	15329048	99.5109	15329048	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15404398	15329048	99.5109	15329048	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5150649	406127	7.885	405963	164	99.9596	0.0404
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5150649	406127	7.885	405963	164	99.9596	0.0404
Total		20555047	15735175	76.5514	15735011	164	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<p>Mr. Vijay Mansinhbhai Mandora and his relatives, Promoters of the Company holds 15240000 equity shares and voting in favor including E-voting done by him and his relatives which is 96.84% of the total valid votes exercised in favor of the Resolution.</p> <p>2. As out of valid votes received by the company the shareholders holding 99.99% of the share have casted their votes in favour of the above resolution no. 6, leaving 96.84% of invalid votes out of total voting being promoter and promoter group interested.</p>

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

Date- 30/09/2020

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.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E- Voting and Electronic E-voting at the 38th Annual General Meeting of the equity shareholders of M/s. ECS Biztech Limited conducted pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014.

1. ECS Biztech Limited, vide resolution passed by its Board of Directors at their meeting held on 03th September, 2020 has appointed the undersigned to ensure the process of Electronic Voting as prescribed under Section 108 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").
2. The Notice dated 03/09/2020 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, 2020.
3. 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.
4. The shareholders of the Company holding shares as on the cut-off date of 23rd September, 2020 were entitled to vote on the proposed resolutions as set out at item no. 1 to 6 in the notice of the 10th Annual general meeting of ECS Biztech Limited.

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

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GKV & Associates Company Secretaries

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

iii. **Item No. 3: As an Ordinary Resolution**

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

	Number of Members	No. of shares	% of total valid votes
In favour	30	15735011	99.99
In against	1	164	0.01%
Invalid	0	0	0.00%

iv. **Item No. 4: As Special Resolution**

Re-appointment of Mrs. Hina Thakor as an Independent Director of the Company.

	Number of Members	No. of shares	% of total valid votes
In favour	30	15735011	99.99
In against	1	164	0.01%
Invalid	0	0	0.00%

v. **Item No. 5: As Special Resolution**

Re-appointment of Mr. Yogendra Makwana as an Independent Director of the Company.

	Number of Members	No. of shares	% of total valid votes
In favour	30	15735011	99.99
In against	1	164	0.01%
Invalid	0	0	0.00%

vi. **Item No. 6: As Special Resolution**

Re-appointment of Mr. Vijay Mansinhbhai Mandora, as an Executive Chairman and Managing Director of the Company.



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GKV & Associates Company Secretaries

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

	Number of Members	No. of shares	% of total valid votes
In favour	30	15735011	99.99
In against	1	164	0.01%
Invalid	0*	0	0.00%

* Mr. Vijay Mansinhbhai Mandora and his relatives, Promoters of the Company holds 15240000 equity shares and voting "in favor" including E-voting done by him and his relatives which is 96.84% of the total valid votes exercised in favor of the Resolution.

8. As out of valid votes received by the company the shareholders holding 99.99% of the share have casted their votes in favour of the above resolution no. 6, leaving 96.84% of invalid votes out of total voting being promoter and promoter group interested.
9. I have handed over the related papers/ registers and records for safe custody to the Chairman authorized by the Board.
10. You may accordingly declare the voting by electronic means.

Thanking You
Yours Faithfully
For, GKV & Associates

Gautam K. Virsadiya
Company Secretary
Membership No- 31820
CoP No- 19866

UDIN- UDIN- A031820B000829474

Date: 30.09.2020

Place: Ahmedabad



Witness 1 :

Name : Ashubhai Shah

Address : Ahmedabad

Witness 2 :

Name : Divyang Patel

Address : Ahmedabad

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

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5. The voting period for E- voting commenced on 27/09/2020 at 9.00 a.m. and ended on 29/09/2020 at 5.00 p.m. and the NSDL e voting platform was blocked thereafter and the votes cast under E- voting facility were the unblocked in presence of two witnesses who were not in the employment of the Company.
6. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the NSDL e voting system. I now submit the e voting report as under in respect of the said resolutions.
7. The Company has received 1,57,35,175 [One Crore Fifty Seven Lakh Thirty Five Thousand One Hundred Seventy Five] votes for 1,57,35,175 equity shares. The details of the shares voted in favour, against and invalid are under:

i. **Item No. 1: As an Ordinary Resolution**

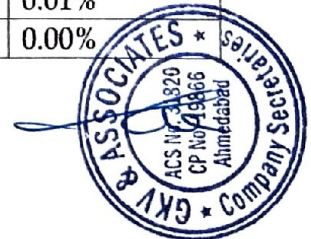
Approval and Adoption of the Audited Financial Statements for the financial year ended 31st March, 2020 together with Board's Report & Auditor's Report

	Number of Members	No. of shares	% of total valid votes
In favour	30	15735011	99.99
In against	1	164	0.01%
Invalid	0	0	0.00%

ii. **Item No. 2: As an Ordinary Resolution**

Re-appointment of Mr. Hardik Mandora (DIN: 07090358), who retires by rotation.

	Number of Members	No. of shares	% of total valid votes
In favour	30	15735011	99.99
In against	1	164	0.01%
Invalid	0	0	0.00%



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