



Date: 12<sup>th</sup> August, 2025

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

**Script Code : 540063**

**Subject : Outcome of Board Meeting held on August 12, 2025.**

**Reference : Our Intimation dated August 05, 2025**

**Dear Sir / Madam,**

In pursuance of Regulation 30, Regulation 33 and any other regulation of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015; we hereby inform that the Board of Directors of the Company at their meeting held on today i.e. Tuesday, August 12, 2025 at the Registered office of the Company, inter alia has:

- Considered and approved and taken on record Un-Audited Standalone Financial Results of the Company along with limited review report as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the Quarter ended June 30, 2025 which is duly reviewed and recommended by Audit Committee.

The meeting was commenced on Tuesday, August 12, 2025 at **11.10 A.M.** and was concluded at **11.45 A.M.**

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](http://www.ecscorporation.com)

**CIN: L30007GJ2010PLC063070**

**ECS BIZTECH LIMITED**



Registered Office : B-02, THE FIRST, ECS Corporate House, Behind Keshavbaug Party Plot, Off 132 Ft. Road, Vastrapur,  
CIN : L30007GJ2010PLC063070 || Phone : +91-8980005048  
E-mail : secretarial@ecscorporation.com || Website: www.ecsbiztech.com  
Statement of Standalone Un-audited Financial Results for the Quarter ended on 30th June, 2025

(Rs. in Lakhs except EPS)

Sr. No.	Particulars	Standalone			
		Quarter ended			Year ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
	Un-audited	Audited	Un-audited	Audited	
<b>1</b>	<b>Income</b>				
	a) Revenue from Operations	38.68	43.44	170.34	292.19
	b) Other Income	0.00	0.08	0.35	0.68
	<b>Total Income (a+b)</b>	<b>38.69</b>	<b>43.53</b>	<b>170.70</b>	<b>292.87</b>
<b>2</b>	<b>Expenses</b>				
	a) Cost of Materials consumed	-	-	-	-
	b) Purchase of stock-in-trade	6.25	6.23	139.52	162.80
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1.81)	(5.57)	(11.28)	(25.65)
	d) Employee benefits expense	15.50	15.18	15.93	66.43
	e) Depreciation, depletion and amortisation expenses	0.80	2.21	1.09	6.55
	f) Finance Costs	0.05	0.01	0.02	0.05
	g) Other Expenses	14.38	19.28	18.78	63.00
	<b>Total Expenses</b>	<b>35.18</b>	<b>37.34</b>	<b>164.06</b>	<b>273.18</b>
<b>3</b>	<b>Profit before exceptional items and tax</b>	<b>3.51</b>	<b>6.19</b>	<b>6.64</b>	<b>19.69</b>
<b>4</b>	Exceptional Items	-	-	-	-
<b>5</b>	<b>Profit before tax</b>	<b>3.51</b>	<b>6.19</b>	<b>6.64</b>	<b>19.69</b>
<b>6</b>	<b>Tax Expenses</b>				
	(i) Current Tax	-	-	-	-
	(ii) Deferred Tax	-	(17.66)	-	(17.66)
	<b>Total tax expenses (i + ii)</b>	<b>-</b>	<b>(17.66)</b>	<b>-</b>	<b>(17.66)</b>
<b>7</b>	<b>Net Profit for the period</b>	<b>3.51</b>	<b>(11.47)</b>	<b>6.64</b>	<b>2.03</b>
<b>8</b>	<b>Other Comprehensive Income (Net of income tax)</b>				
	a) Items that will not be reclassified to profit or loss	-	-	-	-
	b) Items that will be reclassified to profit or loss	-	-	-	-
<b>9</b>	<b>Total other comprehensive income for the period</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>10</b>	<b>Total comprehensive income for the period</b>	<b>3.51</b>	<b>(11.47)</b>	<b>6.64</b>	<b>2.03</b>
<b>11</b>	<b>Paid-up equity share capital (face value of Rs. 10/- per share)</b>	<b>2,055.50</b>	<b>2,055.50</b>	<b>2,055.50</b>	<b>2,055.50</b>
<b>12</b>	<b>Other Equity excluding Revaluation Reserves</b>				
<b>13</b>	<b>Earning Per Equity Share (EPS) of Rs. 10/- each (Not Annualised)</b>				
	a) Basic (Rs.)	0.02	(0.06)	0.03	0.01
	b) Diluted (Rs.)	0.02	(0.06)	0.03	0.01

**Notes:**

- The above Un-audited Standalone financial results for the Quarter ended 30th June, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 12th August, 2025 and the Limited Review of the same has been carried out by the Statutory Auditors of the Company.
- These statements have been prepared in accordance with the provisions of Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended from time to time.
- The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- As the Company has only one reportable segment i.e. Consulting and Software, the disclosure requirements under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in terms of Ind AS-108 on "Segment Reporting" are not applicable.
- The figures for the corresponding previous year/period's have been regrouped/rearranged wherever necessary.

Date : 12th August, 2025  
Place : Ahmedabad

For and on behalf of the Board  
For ECS Biztech Limited

Vijay M. Mandora  
Managing Director  
DIN: 00328792





**Independent Auditors' Review Report on quarterly and year to date Un-audited Standalone Financial Results of M/s. ECS Biztech Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended from time to time).**

To,  
Board of Directors,  
**ECS Biztech Limited**


1. We have reviewed the accompanying statement of Un-audited standalone financial results of **M/s. ECS Biztech Limited** ("the Company") for the quarter and Three months ended on 30<sup>th</sup> June, 2025 ("the Statement") together with the relevant notes thereon attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time.
2. This statement which is the responsibility of the Company's management and has been approved by the Board of Directors, have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, SEBI Circular CIR/CFD/FAC/62/2016 dated 05<sup>th</sup> July, 2016 (hereinafter referred to as the SEBI Circular), and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A Review of Interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedure. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Un-audited Financial Results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (IND-AS) specified under Section 133 of the Companies Act, 2013 read with applicable rules issued thereunder and other recognized accounting practice and policies has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad  
Date: 12.08.2025

For, Purushottam Khandelwal & Co,  
Chartered Accountant  
FRN:12385W



CA Prahalad Jhanwar  
(Partner)  
Mo. No.120920  
UDIN: 25120920BMINZ2034