



VIKAS ECOTECH LTD.

(A NSE/ BSE Listed Company)

CIN : L65999DL1984PLCO19465

Web : www.vikasecotech.com

Email : info@vikasecotech.com

Tel. : +91-11-431 44444

February 03, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051
Fax: 022-26598235/36
NSE Symbol: VIKASECO

Listing Compliance Department
BSE Limited.
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 530961

Sub: Outcome of Postal Ballot and Disclosure of Voting Results as per the requirements of Regulation 44 (3) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended along with Scrutinizer Report.

Dear Sir/Ma'am,

This is with reference to our Postal Ballot Notice dated January 1, 2025 seeking approval of the shareholders of the Company by way of Postal Ballot (remote e-voting).

The voting on Postal Ballot concluded at 5.00 PM (IST) on Saturday, February 1, 2025 and the Scrutinizer has submitted their report on Postal Ballot (remote e-voting) on Monday, February 3, 2025.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that all these resolutions have been passed with requisite majority.

In this regard, please find attached herewith the voting results of the Postal Ballot in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the report of Scrutinizer on remote e-voting.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,
for **VIKAS ECOTECH LIMITED**

**BALWANT KUMAR
BHUSHAN**

Balwant Kumar Bhushan
Director (DIN: 9840934)

Regd. Office : Vikas House, 34/1, Vikas Path, East Punjabi Bagh, New Delhi - 110026

Factory I : G-24 To G-30 And F-7 and F-8, Vigyan Nagar, RIICO Industrial Area, Shahjahanpur, Dist. Alwar, Rajasthan - 301706

Factory II : 143, Prakash Industrial Estate, Sahibabad, Dist. Ghaziabad, Uttar Pradesh - 201005

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Scrutinizer Details

Name of the Scrutinizer	PANKAJ KUMAR GUPTA
Firms Name	Kumar G & Co.
Qualification	CS
Membership Number	14625
Date of Board Meeting in which appointed	01-01-2025
Date of Issuance of Report to the company	03-02-2025

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Voting results	
Record date	27-12-2024
Total number of shareholders on record date	591627
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE RAISING OF FUNDS THROUGH ISSUANCE OF SECURITIES BY 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	226741795	180853367	79.7618	180472234	381133	99.7893	0.2107
	Poll							
	Postal Ballot (if applicable)							
	Total		226741795	180853367	79.7618	180472234	381133	99.7893
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1541964229	6435674	0.4174	5966615	469059	92.7116	7.2884
	Poll							
	Postal Ballot (if applicable)							
	Total		1541964229	6435674	0.4174	5966615	469059	92.7116
Total		1768706024	187289041	10.5890	186438849	850192	99.5461	0.4539
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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	226741795	180853367	79.7618	180853367	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		226741795	180853367	79.7618	180853367	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1541964229	6434479	0.4173	5968753	465726	92.7620	7.2380
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1541964229	6434479	0.4173	5968753	465726	92.7620
Total		1768706024	187287846	10.5890	186822120	465726	99.7513	0.2487
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF DR. DINESH BHARDWAJ (DIN: 07719674) AS 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	226741795	180853367	79.7618	180853367	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		180853367	79.7618	180853367	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1541964229	6431764	0.4171	6019779	411985	93.5945	6.4055
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6431764	0.4171	6019779	411985	93.5945	6.4055
Total		1768706024	187285131	10.5888	186873146	411985	99.7800	0.2200
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF DR. DINESH BHARDWAJ (DIN: 07719674) AS A WHOLE-TIME 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	226741795	180853367	79.7618	180853367	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		226741795	180853367	79.7618	180853367	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1541964229	6403701	0.4153	5939375	464326	92.7491	7.2509
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1541964229	6403701	0.4153	5939375	464326	92.7491
Total		1768706024	187257068	10.5872	186792742	464326	99.7520	0.2480
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. VIJAY GOEL (DIN: 05014980) AS A 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	226741795	180853367	79.7618	180853367	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		180853367	79.7618	180853367	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1541964229	6407959	0.4156	5996916	411043	93.5854	6.4146
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6407959	0.4156	5996916	411043	93.5854	6.4146
Total		1768706024	187261326	10.5875	186850283	411043	99.7805	0.2195
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. VIJAY GOEL (DIN: 05014980) 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	226741795	180853367	79.7618	180853367	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		226741795	180853367	79.7618	180853367	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1541964229	6409764	0.4157	6004109	405655	93.6713	6.3287
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1541964229	6409764	0.4157	6004109	405655	93.6713
Total		1768706024	187263131	10.5876	186857476	405655	99.7834	0.2166
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
Executive Director
Vikas Ecotech Limited
34/1, East Punjabi Bagh,
Delhi- 110026

February 3, 2025

Dear Sir/ Ma'am,

We, **M/s. Kumar G & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Vikas Ecotech Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted through Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. on December 27, 2024 were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to 6 in the Notice of Postal Ballot dated January 1, 2025.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders from January 3, 2025 (9:00 A.M) and ends on February 1, 2025 (5:00 P.M.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on February 1, 2025 after the conclusion of the voting period in the presence of two witnesses Mr. Mohit Bindal, Son of Shri Suresh Kumar, Resident of R-1 Gali No.1, Shiv Vihar Phase-II, Karawal Nagar, North East Delhi, Delhi-110094, India and Ms. Tapanshi Jain, Daughter of Mr. Ajay Kumar Jain , Resident of Ward No.5, Ballabgarh, Faridabad, Haryana- 121004, India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Mohit Bindal
Witness –I

Ms. Tapanshi Jain
Witness –II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from National Securities Depository Limited (NSDL) e-voting system website <https://www.evoting.nsdl.com/>.

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We hereby submit our consolidated Report on the result(s) of the remote e-voting in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 and forming part of the Report, mentioned as under

As the % of number of votes casted in favor of the respective Resolution No. 1 to 4 as follows:

S. No.	Item No.	Type of Resolution	% of votes casted in favour
1.	Item No.1	Special	99.5461%
2.	Item No.2	Special	99.7513%
3.	Item No.3	Ordinary	99.7800%
4.	Item No.4	Special	99.7520%
5.	Item No.5	Ordinary	99.7805%
6.	Item No.6	Special	99.7834%

We hereby report that the Ordinary/Special Resolution(s) listed at Item No. 1 to 6 as set out in Notice of Postal Ballot dated January 1, 2025 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed on the last date of e-voting i.e. Saturday, February 01, 2025.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Executive Director of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Executive Director of the Company or such other person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.

Thanking you,

Yours truly,

*for KUMAR G & Co.
Company Secretaries*

GUPTA P. K.

M.No.: A14629 | CP: 7579
UDIN: A014629F003857490

Date: February 3, 2025
Place: New Delhi

Annexure-1

(forming part of the E-voting Scrutinizer Report dated February 3, 2025)

Item No. 1

Special Resolution: To approve raising of funds through issuance of securities by the Company

Total No. of Shareholders as on cut-off date: 5,91,627

Total No. of Shares: 1,76,87,06,024

Mode of Voting: Remote E- voting

S. No.	Particulars	Total
1.	Total votes received	18,72,89,041
2.	Total no. of votes with assent for the Resolution	18,64,38,849
3.	Total no. of votes with dissent for the Resolution	8,50,192

% of total votes casted in favour of the Resolution: 99.5461%

% of total votes casted against the Resolution: 0.4539%

SPECIAL RESOLUTION listed at Item No. 1 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.



Annexure-1

(forming part of the E-voting Scrutinizer Report dated February 3, 2025)

Item No. 2

Special Resolution: To Increase in Authorized Share Capital of the Company and consequent alteration in capital clause of the Memorandum of Association of the Company.

Total No. of Shareholders as on cut-off date: 5,91,627

Total No. of Shares: 1,76,87,06,024

Mode of Voting: Remote E- voting

S. No.	Particulars	Total
1.	Total votes received	18,72,87,846
2.	Total no. of votes with assent for the Resolution	18,68,22,120
3.	Total no. of votes with dissent for the Resolution	4,65,726

% of total votes casted in favour of the Resolution: 99.7513%

% of total votes casted against the Resolution: 0.2487%

SPECIAL RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.



Annexure-1

(forming part of the E-voting Scrutinizer Report dated February 3, 2025)

Item No. 3

Ordinary Resolution: Appointment of Dr. Dinesh Bhardwaj (DIN: 07719674) as Director of the Company

Total No. of Shareholders as on cut-off date: 5,91,627

Total No. of Shares: 1,76,87,06,024

Mode of Voting: Remote E- voting

S. No.	Particulars	Total
1.	Total votes received	18,72,85,131
2.	Total no. of votes with assent for the Resolution	18,68,73,146
3.	Total no. of votes with dissent for the Resolution	4,11,985

% of total votes casted in favour of the Resolution: 99.7800%

% of total votes casted against the Resolution: 0.2200%

ORDINARY RESOLUTION listed at Item No. 3 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.



Annexure-1

(forming part of the E-voting Scrutinizer Report dated February 3, 2025)

Item No. 4

Special Resolution: Appointment of Dr. Dinesh Bhardwaj (DIN: 07719674) as a Whole-Time Director of the Company.

Total No. of Shareholders as on cut-off date: 5,91,627

Total No. of Shares: 1,76,87,06,024

Mode of Voting: Remote E- voting

S. No.	Particulars	Total
1.	Total votes received	18,72,57,068
2.	Total no. of votes with assent for the Resolution	18,67,92,742
3.	Total no. of votes with dissent for the Resolution	4,64,326

% of total votes casted in favour of the Resolution: 99.7520%

% of total votes casted against the Resolution: 0.2480%

SPECIAL RESOLUTION listed at Item No. 4 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-1

(forming part of the E-voting Scrutinizer Report dated February 3, 2025)

Item No. 5

Special Resolution: Appointment of CA Vijay Kumar Goel (DIN: 05014980) as a Director of the Company.

Total No. of Shareholders as on cut-off date: 5,91,627

Total No. of Shares: 1,76,87,06,024

Mode of Voting: Remote E- voting

S. No.	Particulars	Total
1.	Total votes received	18,72,61,326
2.	Total no. of votes with assent for the Resolution	18,68,50,283
3.	Total no. of votes with dissent for the Resolution	4,11,043

% of total votes casted in favour of the Resolution: 99.7805%

% of total votes casted against the Resolution: 0.2195%

ORDINARY RESOLUTION listed at Item No. 5 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.



Annexure-2

(forming part of the E-voting Scrutinizer Report dated February 3, 2025)

Item No. 6

Special Resolution: Appointment of CA Vijay Kumar Goel (DIN: 05014980) as an Independent Director of the Company.

Total No. of Shareholders as on cut-off date: 5,91,627

Total No. of Shares: 1,76,87,06,024

Mode of Voting: Remote E- voting

S. No.	Particulars	Total
1.	Total votes received	18,72,63,131
2.	Total no. of votes with assent for the Resolution	18,68,57,476
3.	Total no. of votes with dissent for the Resolution	4,05,655

% of total votes casted in favour of the Resolution: 99.7834%

% of total votes casted against the Resolution: 0.2166%

SPECIAL RESOLUTION listed at Item No. 6 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.