



VEL/AGM RESULTS/29/09/2018

29.09.2018

<p>The General Manager- Listing National Stock Exchange Limited. Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051. Fax: 022-26598235/36 NSE Symbol: VIKASECO.</p>	<p>The General Manager- Listing BSE Limited. Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 530961.</p>
---	--

Sub: Voting Results of 33rd Annual General Meeting held on 28th September, 2018

Dear Sir

Pursuant to regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith voting results for 33rd Annual General Meeting of the Company held on 28th September, 2018. At Haryana Maitri Bhawan, Pitampura, New Delhi-110034.

You are requested to kindly take above information on your records.

For Vikas EcoTech Limited
(Formerly Vikas GlobalOne Limited)

(Siddharth Agrawal)
Company Secretary & Compliance Officer



To,

The Chairman
Vikas EcoTech Limited
34/1, Vikas Apartments
East Punjabi Bagh
Delhi-110026

Dear Sir,

Sub: Scrutinizer's Report on e-voting and through ballot conducted pursuant to the provision Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014

I, Anil Popli of M/s AAA And Associates, Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of Vikas EcoTech Limited vide resolution dated 19-07-2018 pursuant to the provision Sec 108 of the Companies Act,2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014 to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of below mentioned resolutions as set out in the Notice calling 33rd Annual General Meeting (A.G.M) of the Company, held on 28-09-2018.

Vikas EcoTech Limited (hereinafter referred to as "the Company") has availed the e-voting facility offered by NSDL for conducting e-voting by the shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who did not choose to vote by e-voting facility.

The shareholders of the company holding shares as on the cut-off date of 21.09.2018 were entitled to vote on the proposed resolution as set out at item no. 1 to 5 in the notice of 33rd AGM of the Company.

The voting period for e-voting commenced on 25.09.2018 (9:00 A.M) and ended on 27.09.2018 (5:00 P.M.) and the NSDL e-voting platform was blocked thereafter and the votes cast under e-voting facility and at the AGM through Ballots were then unblocked in the presence of two witness who were not in the employment of the Company.

I have scrutinized and reviewed the voting procedure (through electronic means and physical mode (ballot papers)) and votes tendered therein based on the data downloaded from NSDL e-voting system and the ballot forms received respectively.



Now I submit my report as under on the result of voting through electronic means and physical mode in respect of said resolutions.

ORDINARY BUSINESSES

Resolution No. 1 – To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2018 including the audited balance sheet as at March 31, 2018, the statement of profit and loss for the year ended on that date and the reports of the Board of Directors and auditors thereon:

i. Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	46	130473	100
Ballot	96	108070598	100
Total	142	108201071	100

ii. Voted in against of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	1	72000	100
Ballot	Nil	Nil	Nil
Total	1	72000	100

Resolution No. 2 – To declare Final dividend on equity shares @ 5% i.e. Rs. 0.05/- (Five Paisa) per share for the financial year ended March 31, 2018.

i. Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	43	129801	100
Ballot	96	108070598	100
Total	139	108200399	100



ii. Voted in against of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	3	72172	100
Ballot	Nil	Nil	Nil
Total	3	72172	100

Resolution No. 3 – To re-appoint Sh. Vikas Garg, Director who retires by rotation and being eligible, offers himself for reappointment.

i. Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	42	82658	100
Ballot	86	143763	100
Total	128	226421	100

ii. Voted in against of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	5	119815	100
Ballot	Nil	Nil	Nil
Total	5	119815	100

SPECIAL BUSINESSES

Resolution No. 4 –To ratify and confirm remuneration of Cost Auditor as determined by the Board of Directors and to pass the resolution as an ordinary resolution

i. Voted in favour of the resolution



	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	43	83029	100
Ballot	96	108070598	100
Total	139	108153627	100

ii. Voted in against of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	2	117265	100
Ballot	Nil	Nil	Nil
Total	2	117265	100

Resolution No. 5 – Regularisation of Mr. Madan Mohan Mandal, as an independent director of the company for a period of five years

i. Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	43	128423	100
Ballot	96	108070598	100
Total	139	108199021	100

ii. Voted in against of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	4	74050	100
Ballot	Nil	Nil	Nil
Total	4	74050	100

As is evident from the aforementioned data, all the resolutions contained in the notice dated 19-07-2018 calling 33rd Annual General Meeting of the Company have been duly passed with requisite majority.



The Register, all other papers and relevant records relating to electronic voting and physical mode shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safekeeping.

Thanking You,

Yours Faithfully,



Anil Kumar Popli

AAA AND ASSOCIATES

Company Secretaries

FCS: 3387 CP: 2544

Place: New Delhi

Dated: 29.09.2018

Witness:

A handwritten signature in blue ink, likely belonging to one of the witnesses listed below.

1. Monika Sharma

Add: Swastik Appt Sector-13

Rohini Delhi - 110085

2. Gyanendra

H.NO. 3369 ANA GATE

PATEL NAGAR NEW DELHI - 110008

General information about company	
Scrip code	530961
NSE Symbol	VIKASECO
MSEI Symbol	
ISIN	INE806A01020
Name of the company	VIKAS ECOTECH LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2018
Start time of the meeting	11:30 AM
End time of the meeting	01:50 PM

Scrutinizer Details	
Name of the Scrutinizer	ANIL KUMAR POPLI
Firms Name	AAA& ASSOCIATES
Qualification	CS
Membership Number	3387
Date of Board Meeting in which appointed	19-07-2018
Date of Issuance of Report to the company	29-09-2018

Voting results	
Record date	21-09-2018
Total number of shareholders on record date	52704
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	86
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	5
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				Adoption of the Financial Statements of the Company for the year ended 31st March, 2018				
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	111658726	0	0	0	0	0	0
	Poll		107926835	96.6578	107926835	0	100	0
	Postal Ballot (if applicable)							
	Total		111658726	107926835	96.6578	107926835	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	168240949	202473	0.1203	130473	72000	64.4397	35.5603
	Poll		143763	0.0855	143763	0	100	0
	Postal Ballot (if applicable)							
	Total		168240949	346236	0.2058	274236	72000	79.2049
Total		279899675	108273071	38.6828	108201071	72000	99.9335	0.0665
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				Final dividend on equity shares @ 5% i.e. Rs. 0.05/- (Five Paisa) per share for the financial year ended March 31, 2018				
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	111658726	0	0	0	0	0	0
	Poll		107926835	96.6578	107926835	0	100	0
	Postal Ballot (if applicable)							
	Total		111658726	107926835	96.6578	107926835	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	168240949	201973	0.12	129801	72172	64.2665	35.7335
	Poll		143763	0.0855	143763	0	100	0
	Postal Ballot (if applicable)							
	Total		168240949	345736	0.2055	273564	72172	79.1251
Total		279899675	108272571	38.6826	108200399	72172	99.9333	0.0667
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?				Yes				
Description of resolution considered				To re-appoint Sh. Vikas Garg, Director who retires by rotation 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	111658726	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		111658726	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	168240949	202473	0.1203	82658	119815	40.8242	59.1758
	Poll		143763	0.0855	143763	0	100	0
	Postal Ballot (if applicable)							
	Total		168240949	346236	0.2058	226421	119815	65.395
Total		279899675	346236	0.1237	226421	119815	65.395	34.605
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratify and confirm remuneration of Cost Auditor as determined by the Board of Directors and to pass the resolution as an ordinary resolution				
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	111658726	0	0	0	0	0	0
	Poll		107926835	96.6578	107926835	0	100	0
	Postal Ballot (if applicable)							
	Total		111658726	107926835	96.6578	107926835	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	168240949	200294	0.1191	83029	117265	41.4536	58.5464
	Poll		143763	0.0855	143763	0	100	0
	Postal Ballot (if applicable)							
	Total		168240949	344057	0.2045	226792	117265	65.917
Total		279899675	108270892	38.682	108153627	117265	99.8917	0.1083
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(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Mr. Madan Mohan Mandal, as an independent director of the company for a period of five years				
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	111658726	0	0	0	0	0	0
	Poll		107926835	96.6578	107926835	0	100	0
	Postal Ballot (if applicable)							
	Total		111658726	107926835	96.6578	107926835	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	168240949	202473	0.1203	128423	74050	63.4272	36.5728
	Poll		143763	0.0855	143763	143763	100	100
	Postal Ballot (if applicable)							
	Total		168240949	346236	0.2058	272186	217813	78.6129
Total		279899675	108273071	38.6828	108199021	217813	99.9316	0.2012
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	

