

**VIKAS ECOTECH LTD.**

(A NSE/ BSE Listed Company)

CIN : L65999DL1984PLCO19465

Web : www.vikasecotech.comEmail. : info@vikasecotech.com

Tel. : +91-11-431 44444

To,

Date: 19.04.2024

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

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

NSE Symbol: VIKASECO**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 March 16, 2024 seeking approval of the shareholders of the Company by way of Postal Ballot (remote e-voting) on the following resolution:

S. No	Description of Resolution(s)	Type of Resolution
1	Preferential Allotment of upto 38,03,50,000 equity shares by way of swap of shares (for consideration other than cash) for an acquisition of 100% stake of M/s. Shamli Steels Private Limited	Special
2	Reclassification from "Promoter Group" category to "Public" Category	Special
3	Re-Appointment of Mr. Ravi Kumar Gupta (DIN: 01018072) as an Independent Director (Non-Executive) of the Company for the Second Term	Special
4	Re-Appointment of Mr. Gyan Prakash Govil (DIN: 08477296) as an Independent Director (Non-Executive) of the Company for the Second Term	Special

The voting on Postal Ballot concluded at 5.00 PM (IST) on Wednesday, April 17, 2024 and the Scrutinizer has submitted their report on Postal Ballot (remote e-voting) on Thursday, April 18, 2024.

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.

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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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.

The above information is also available on the company's website: www.vikasecotech.com

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
Executive Director
DIN: 09840934

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Prerential Allotment of upto 38,03,50,000 equity snares by way or swap or snares (ror consideration other than cash) for an acquisition of 100% stake of M/s. Shamli Steels Private Limited				
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	88471181	87804606	99.2466	87804606	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		88471181	87804606	99.2466	87804606	0	100.0000
Public-Institutions	E-Voting	116996	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		116996	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1199767847	9043907	0.7538	7431408	1612499	82.1703	17.8297
	Poll							
	Postal Ballot (if applicable)							
	Total		1199767847	9043907	0.7538	7431408	1612499	82.1703
Total		1288356024	96848513	7.5172	95236014	1612499	98.3350	1.6650
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reclassification from "Promoter Group" category to "Public" category.				
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	88471181	87730281	99.1626	87730281	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		88471181	87730281	99.1626	87730281	0	100.0000
Public-Institutions	E-Voting	116996	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		116996	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1199767847	8800166	0.7335	7217881	1582285	82.0198	17.9802
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1199767847	8800166	0.7335	7217881	1582285	82.0198
Total		1288356024	96530447	7.4925	94948162	1582285	98.3608	1.6392
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	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Ravi Kumar Gupta (DIN: 01018072) as an Independent Director (Non-Executive) of the Company for the Second Term				
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	88471181	87804606	99.2466	87804606	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		88471181	87804606	99.2466	87804606	0	100.0000
Public-Institutions	E-Voting	116996	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		116996	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1199767847	8765837	0.7306	7380083	1385754	84.1914	15.8086
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1199767847	8765837	0.7306	7380083	1385754	84.1914
Total		1288356024	96570443	7.4956	95184689	1385754	98.5650	1.4350
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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 Mr. Gyan Prakash Govil (DIN: 08477296) as an Independent Director (Non-Executive) of the Company for the Second Term				
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	88471181	87804606	99.2466	87804606	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		88471181	87804606	99.2466	87804606	0	100.0000
Public-Institutions	E-Voting	116996	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		116996	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1199767847	8764486	0.7305	7395011	1369475	84.3747	15.6253
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1199767847	8764486	0.7305	7395011	1369475	84.3747
Total		1288356024	96569092	7.4955	95199617	1369475	98.5819	1.4181
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="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 Vikas Apartments
East Punjabi Bagh, Delhi- 110026

April 18, 2024

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") at their meeting held on March 16, 2024 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 Friday, March 15, 2024 were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to 4 in the Notice of Postal Ballot dated March 16, 2024.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders from Tuesday, March 19, 2024 (9:00 A.M) and ends on Wednesday, April 17, 2024 (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 April 18, 2024 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 to 4 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	98.3350%
2	Item No.2	Special	98.3608%
3	Item No.3	Special	98.5650%
4	Item No.4	Special	98.5818%

We hereby report that the Special Resolution(s) listed at Item No. 1 to 4 as set out in Notice of Postal Ballot dated March 16, 2024 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. Wednesday, April 17, 2024

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

PANKAJ
KUMAR GUPTA Digitally signed
by PANKAJ
KUMAR GUPTA

GUPTA P. K.

M.No.: A14629 | CP: 7579
UDIN: A014629F000170345

Date: April 18, 2024
Place: New Delhi



Annexure-1

(forming part of the E-voting Scrutinizer Report dated April 18, 2024)

Item No. 1

Special Resolution: Preferential Allotment of upto 38,03,50,000 Equity Shares by way of swap of shares (for consideration other than cash) for an acquisition of 100% stake of M/s. Shamli Steels Private Limited

Total No. of Shareholders as on cut-off date: 5,04,571

Total No. of Shares: 1,28,83,56,024

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	9,68,48,513
2.	Total no. of votes with assent for the Resolution	9,52,36,014
3.	Total no. of votes with dissent for the Resolution	16,12,499

% of total votes casted in favour of the Resolution: 98.3350%

% of total votes casted against the Resolution: 1.6650%

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-2

(forming part of the E-voting Scrutinizer Report dated April 18, 2024)

Item No. 2

Special Resolution: Reclassification from “promoter group” category to “public” category.

Total No. of Shareholders as on cut-off date: 5,04,571

Total No. of Shares: 1,28,83,56,024

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	9,65,30,447
2.	Total no. of votes with assent for the Resolution	9,49,48,162
3.	Total no. of votes with dissent for the Resolution	15,82,285

% of total votes casted in favour of the Resolution:98.3608%

% of total votes casted against the Resolution: 1.6391%

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-3

(forming part of the E-voting Scrutinizer Report dated April 18, 2024)

Item No. 3

Special Resolution: Re-appointment of Mr. Ravi Kumar Gupta (DIN: 01018072) as an Independent Director (Non-Executive) of the company for the second term.

Total No. of Shareholders as on cut-off date: 5,04,571

Total No. of Shares: 1,28,83,56,024

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	9,65,70,443
2.	Total no. of votes with assent for the Resolution	9,51,84,689
3.	Total no. of votes with dissent for the Resolution	13,85,754

% of total votes casted in favour of the Resolution: 98.5650%

% of total votes casted against the Resolution: 1.4350%

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



Annexure-4

(forming part of the E-voting Scrutinizer Report dated April 18, 2024)

Item No. 4:

Special Resolution: Re-appointment of Mr. Gyan Prakash Govil (DIN: 08477296) as an Independent Director (Non-Executive) of the company for the second term

Total No. of Shareholders as on cut-off date: 5,04,571

Total No. of Shares: 1,28,83,56,024

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	9,65,69,092
2.	Total no. of votes with assent for the Resolution	9,51,99,617
3.	Total no. of votes with dissent for the Resolution	13,69,475

% of total votes casted in favour of the Resolution: 98.5818%

% of total votes casted against the Resolution: 1.4182%

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