



September 30, 2023

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Proceedings of the 38th Annual General Meeting of the Company

Dear Sir/ Madam,

We wish to inform you that the 38th Annual General Meeting of **Vikas Ecotech Limited** was held on Friday, September 29, 2023 at 4:30 P.M. through video conferencing.

As required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements), we enclose herewith the summary of the proceedings of the Annual General Meeting of the Company.

The results of the E-voting at 38th Annual General Meeting and of remote E-Voting along with scrutinizer's report shall be circulated separately.

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

Thanking you,

Yours Faithfully,
for Vikas Ecotech Limited

RAJEEV
KUMAR Digitally
signed by
RAJEEV KUMAR

Rajeev Kumar
Executive Director
DIN: 10271754

Encl: a/a

**Summary of proceedings of the 38th Annual General Meeting of Vikas Ecotech Limited**

The 38th Annual General Meeting ('AGM') of the Members of Vikas Ecotech Limited ('the company') was held on Friday, September 29, 2023 at 4:30 P.M. (IST) through video conferencing ('VC') and other audio-visual means (OAVM).

The meeting was held in compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2022 dated December 28, 2022 and all other relevant circulars issued from time to time.

MEMBER'S PRESENT

- i. In person/through proxy: Not Applicable
- ii. Through Video Conferencing/OAVM: 52

DIRECTORS/KMP PRESENT IN THE MEETING

S. No.	Name	Designation	Location (VC)
1.	Mr. Gyan Prakash Govil	Chairman, Non-Executive- Independent Director	Delhi
2.	Mr. Ravi Kumar Gupta	Non-Executive- Independent Director	Delhi
3.	Mr. Balwant Kumar Bhushan	Whole Time Director & CEO	Delhi
4.	Mr. Prashant Sajwani	Company Secretary & Compliance officer	Delhi

OTHER REPRESENTATIVES PRESENT IN THE MEETING

S. No.	Name	Designation	Location (VC)
1.	M/s Kumar G & Co., Company Secretaries	Scrutinizer & Secretarial Auditor	Delhi

The meeting commenced at 4:30 P.M. and concluded at 4:48 P.M.

proceedings

Mr. Prashant Sajwani, Company Secretary & Compliance Officer of the Company welcomed all present and Mr. Ravi Kumar Gupta, Director of the Company briefed the Members regarding the arrangements made for the AGM and shared the general instructions regarding participation in the meeting. He informed that the Annual General Meeting is being held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

He further informed that the members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Members who joined the meeting through VC and who had not cast their vote through remote e-voting were provided the option to vote through e-voting facility made available at the AGM.



He also informed the members that Kumar G & Co, Practicing Company Secretaries having Certificate of Practice No. 7579 has been appointed as the Scrutinizer for the e-voting during the AGM and remote e-voting process and the results of the e-voting on the resolutions as mentioned in the notice of the AGM along with the report of the Scrutinizer shall be made available on the website of the Company, and also on the website of NSDL and Stock Exchanges.

Mr. Prashant Sajwani, Company Secretary introduced the members of Board and senior management present at the AGM along with representatives from Scrutinizer and Secretarial Auditor of the Company. He then requested the Chairman of the Meeting and Independent Director, Mr. Gyan Prakash Govil to address the members.

Mr. Gyan Prakash Govil, Chairman and Independent Director of the Company welcomed and addressed the Members and thereafter as there was requisite quorum present, he called the meeting to order.

Mr. Ravi Kumar Gupta, Independent Director briefed about the Company and requested Mr. Balwant Kumar Bhushan to read out following Agenda items:

S. No.	Resolutions	Resolution Type
Ordinary Business		
1.	Adoption of Audited Financial statements for the F.Y. ended March 31, 2023	Ordinary
2.	To appoint a director in place of Mr. Vikas Garg, Managing Director, who retires by rotation and being eligible, offers himself for reappointment	Ordinary
Special Business		
3.	Appointment of Mr. Rajeev Kumar as a Director of the Company	Ordinary
4.	Appointment of Mr. Rajeev Kumar as Whole Time Director of the Company	Special
5.	Appointment of Mr. Balwant Kumar Bhushan as a Director of the Company	Ordinary
6.	Appointment of Mr. Balwant Kumar Bhushan as Whole Time Director of the Company	Special
7.	Increase in Authorized Share Capital of the Company from 150 Crores to 200 Crores and consequent alteration in capital clause of the Memorandum of Association of the Company	Special
8.	To Approve Preferential Allotment of Upto 10,00,00,000 (Ten Crores Only) Fully Convertible Warrants to the person belonging to the Promoter Category	Special

Further, he informed that the Company has availed National Securities Depository Limited (NSDL) e-voting facility which will remain open for the next 15 minutes from the conclusion of meeting to enable the shareholders, who are present at the meeting and had not cast their votes through remote e-voting, to cast their votes electronically. He also informed that e-voting results along with the consolidated Scrutinizer's report shall be submitted to the stock exchange(s) where the shares of the Company are listed and shall also be placed on the website of the Company.

Thereafter, concluded the meeting with the permission of Chair and placed the appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company on behalf of all the panellists.

The meeting ended with vote of thanks to the Chair. The meeting concluded at 4:48 P.M. The Scrutinizer's Report was received after conclusion of the Meeting.