



**Vikas Lifecare Ltd.**

(Formerly known as Vikas Multicorp Ltd.)

CIN : L25111DL1995PLC073719

Regd. Off : G-1, 34/1,  
East Punjabi Bagh, New Delhi-110 026, INDIA

**October 03, 2023**

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

**NSE Symbol: VIKASLIFE**

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

**Scrip Code: 542655**

**Sub: Voting Result of 28th Annual General Meeting along with Scrutinizer's Report.**

Dear Sir/ Ma'am,

The 28th Annual General Meeting (AGM) of Vikas Lifecare Limited was held on Saturday, September 30, 2023 at 11:30 A.M., in this regard, please find attached herewith the Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report on remote e-voting and e-voting at AGM annexed as Annexure-I. We request you to kindly take the above information on record and oblige.

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

Thanking You,

**Yours Faithfully,  
for Vikas Lifecare Limited**

**Sundeep Kumar Dhawan  
Managing Director  
DIN: 09508137**

Encl: a/a

# KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park

Malviya Nagar, New Delhi 110017

kumargpankaj@gmail.com | +91 11 4050 3037

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## SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]*

To,  
Board of Directors  
**VIKAS LIFECARE LIMITED**  
G-1 34/1, East Punjabi Bagh, West Delhi,  
New Delhi, Delhi, India, 110026

September 30, 2023

Dear Sir/Ma'am,

We, **M/s. Kumar G & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of VIKAS LIFECARE LIMITED ("the Company") at their meeting held on Wednesday, September 06, 2023 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the e-voting process conducted for the purpose of 28<sup>th</sup> Annual General Meeting (AGM) 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. Friday, September 22, 2023 were entitled to vote electronically through remote e-voting or through e-voting during the Annual General Meeting on the resolutions set out at item No. 1 to 7 in the Notice of Annual General Meeting dated September 06, 2023.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders from Wednesday, September 27, 2023 (09:00 A.M.) and ends on Friday, September 29, 2023 (05:00 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 September 30, 2023 after the conclusion of the meeting 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.

**MOHIT** Digitally signed  
**BINDAL** by MOHIT  
BINDAL

Mr. Mohit Bindal  
Witness –I

**TAPANSHI** Digitally signed  
**JAIN** by TAPANSHI JAIN

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>.

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 7 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 7 as follows:**

S.No.	Item No.	Type of Business	% of votes casted in favour
1	Item No.1	Ordinary	99.9855 %
2	Item No.2	Ordinary	99.7230 %
3	Item No.3	Special	99.9244 %
4	Item No.4	Special	99.9217 %
5	Item No.5	Special	99.6915 %
6	Item No.6	Special	99.6719 %
7	Item No.7	Special	99.7219 %

**We hereby report that the Ordinary Business(es) listed at Item No. 1 to 2 and Special Business(es) listed at Item No. 3 to 7 as set out in Notice of Annual General Meeting dated September 06, 2023, has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed as on the date of the announcement of these results.**

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Managing Director of the Company or by any person as may be authorized by him considers and approves and thereafter the same will be handed over to the Managing Director of the Company or by any person as may be authorized by him 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: A014629E001147167

Place : New Delhi

# KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park

Malviya Nagar, New Delhi 110017

kumargpankaj@gmail.com | +91 11 4050 3037

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## Annexure-1

*(forming part of the E-voting Scrutinizer Report dated September 30, 2023)*

### Item No. 1

**Ordinary Resolution: Adoption of Audited Financial Statements for the Financial Year ended March 31, 2023**

Total No. of Shareholders as on cut off date : 556664

Total No. of Shares : 1,43,69,33,560

Mode of Voting : Remote E-voting

S.No.	Particulars	Total
1.	Total votes received	7,72,16,006
2.	Total no. of votes with assent for the Resolution	7,72,04,775
3.	Total no. of votes with dissent for the Resolution	11,231

% of total votes casted in favour of the Resolution: 99.9855%

% of total votes casted against the Resolution: 0.0145%

**ORDINARY 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 September 30, 2023)*

**Item No. 2**

**Ordinary Resolution: To appoint a Director in place of Mr. Sundeep Kumar Dhawan, Managing Director (Din: 09508137) who retires by rotation and being eligible, offers himself for reappointment:**

Total No. of Shareholders as on cut off date : 556664

Total No. of Shares : 1,43,69,33,560

Mode of Voting : Remote E-voting

<b>S.No.</b>	<b>Particulars</b>	<b>Total</b>
1.	Total votes received	7,72,12,692
2.	Total no. of votes with assent for the Resolution	7,69,98,844
3.	Total no. of votes with dissent for the Resolution	2,13,848

% of total votes casted in favour of the Resolution: 99.7230%

% of total votes casted against the Resolution: 0.2770%

**ORDINARY 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 September 30, 2023)*

**Item No. 3**

**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 : 556664

Total No. of Shares : 1,43,69,33,560

Mode of Voting : Remote E-voting

<b>S.No.</b>	<b>Particulars</b>	<b>Total</b>
1.	Total votes received	7,72,21,006
2.	Total no. of votes with assent for the Resolution	7,71,62,607
3.	Total no. of votes with dissent for the Resolution	58,399

% of total votes casted in favour of the Resolution: 99.9244%

% of total votes casted against the Resolution: 0.0756%

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

**Annexure-4**

*(forming part of the E-voting Scrutinizer Report dated September 30, 2023)*

**Item No. 4****Special Resolution: To approve raising of Funds and Issuance of Securities by the Company**

Total No. of Shareholders as on cut off date : 556664

Total No. of Shares : 1,43,69,33,560

Mode of Voting : Remote E-voting

<b>S.No.</b>	<b>Particulars</b>	<b>Total</b>
1.	Total votes received	7,72,20,946
2.	Total no. of votes with assent for the Resolution	7,71,60,517
3.	Total no. of votes with dissent for the Resolution	60,429

% of total votes casted in favour of the Resolution: 99.9217%

% of total votes casted against the Resolution: 0.0783 %

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

**Annexure-5**

*(forming part of the E-voting Scrutinizer Report dated September 30, 2023)*

**Item No. 5**

**Special Resolution: to approve Preferential Allotment of upto 24,25,00,000 (twenty-four crores and twenty-five lakhs only) fully Convertible Warrants to the persons belonging to Promoter and Non-Promoter, Public Category**

Total No. of Shareholders as on cut off date : 556664

Total No. of Shares : 1,43,69,33,560

Mode of Voting : Remote E-voting

<b>S.No.</b>	<b>Particulars</b>	<b>Total</b>
1.	Total votes received	7,72,11,696
2.	Total no. of votes with assent for the Resolution	7,69,73,498
3.	Total no. of votes with dissent for the Resolution	2,38,198

% of total votes casted in favour of the Resolution: 99.6915%

% of total votes casted against the Resolution: 0.3085%

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



**Annexure-6**

*(forming part of the E-voting Scrutinizer Report dated September 30, 2023)*

**Item No. 6**

**Special Resolution: Approval to increase limits to make Loan and Investment exceeding the ceiling prescribed under Section 186 of the Companies Act, 2013**

Total No. of Shareholders as on cut off date : 556664

Total No. of Shares : 1,43,69,33,560

Mode of Voting : Remote E-voting

<b>S.No.</b>	<b>Particulars</b>	<b>Total</b>
1.	Total votes received	7,72,20,846
2.	Total no. of votes with assent for the Resolution	7,69,67,455
3.	Total no. of votes with dissent for the Resolution	2,53,391

% of total votes casted in favour of the Resolution: 99.6719%

% of total votes casted against the Resolution: 0.3281%

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

**Annexure-7**

*(forming part of the E-voting Scrutinizer Report dated September 30, 2023)*

**Item No. 7**

**Special Resolution: Approval for Related Party Transactions under Section 188 of the Companies Act, 2013.**

Total No. of Shareholders as on cut off date : 556664

Total No. of Shares : 1,43,69,33,560

Mode of Voting : Remote E-voting

<b>S.No.</b>	<b>Particulars</b>	<b>Total</b>
1.	Total votes received	7,72,18,446
2.	Total no. of votes with assent for the Resolution	7,70,03,735
3.	Total no. of votes with dissent for the Resolution	2,14,711

% of total votes casted in favour of the Resolution: 99.7219%

% of total votes casted against the Resolution: 0.2781%

**SPECIAL RESOLUTION listed at Item No. 7 is declared PASSED taking into account voting done by the shareholders including promoters of the Company.**