

Vikas Multicorp Limited

CIN: L25111DL1995PLC073719

ELECTRONIC FILING

June 19, 2020

Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex, Bandra (E), Mumbai 400 051

NSE Symbol: VIKASMCORP

Deptt of Corporate Services BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001

Scrip Code: 542655

Sub: Outcome of Postal Ballot and Disclosure of Voting Results as per the requirements of Regulation 30, 44 (3) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended along with Scrutinizer Report.

Dear Sir/Madam,

This is with reference to our Postal Ballot Notice dated May 16, 2020 seeking approval of the shareholders of the Company by way of Postal Ballot (including e voting) on the following resolution:

S.No	Description of Resolutions
1.	Consolidation of Nominal Value of Shares
2.	Alteration of existing Clause V of the Memorandum of Association of the Company
3.	Increase in The Total Shareholding Limits For All Foreign Institutional Investors ('FIIS')
	Including their Sub-Accounts

The voting on Postal Ballot concluded at 5.00 PM (IST) on Thursday, June 18, 2020 and the Scrutinizer has submitted his report on Postal Ballot (including e voting) on June 19, 2020.

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that all these resolutions have been passed with requisite majority. The details of vote casted by shareholders, separately for each resolution, are enclosed in Annexure I.

As required under Section 110 of the Companies Act, 2013 and rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Scrutinizer's report on Postal Ballot (including e voting) is further enclosed herewith.

Further results of e voting along with Scrutinizer's report are also available on company's website www.vikasmulticorp.com and on the website of NSDL i.e https://www.evoting.nsdl.com/.

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

Thanking you,

Yours faithfully, For **Vikas Multicorp Limited**

Sd/-

Gaurav Aggarwal (Company Secretary & Compliance Officer)

Enclosure: a/a

Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	May 16, 2020
Record date	May 15, 2020
Total number of shareholders on record date	44,454
No. of shareholders present in the ,meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable Not Applicable

Resolution req	uired:		Item No. 1.									
(Special Resolu				To Approve Consolidation of Nominal Value of Shares								
Whether prom	oter/ promoter g	roup are interested	d in the agenda/reso	olution?	No							
Category	Mode of Voting No. of Shares held		hares held Polled		No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled				
		(1)	(2)	outstanding shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100				
Promoter and Promoter Group	E-Voting		31,85,83,216	86.87	31,85,83,216	-	100	-				
	Poll	26 65 15 141	-	-	-	-	-	-				
	Postal Ballot	36,67,15,141	-	-	-	-	-	-				
	Total		31,85,83,216	86.87	31,85,83,216	-	100	-				
Public-	E-Voting		-	-	-	-	-	-				
Institutions	Poll	3,30,78,473	-	-	-	-	-	-				
	Postal Ballot		-	-	-	-	-	-				
	Total		-	-	-	-	-	-				
Public- Non	E-Voting		2,84,46,472	10.79	2,83,65,569	80,903	99.72	0.28				
Institutions	Poll	26 27 01 991	-	-	-	-	-	-				
	Postal Ballot	26,37,01,881	-	-	-	-	-	-				
	Total		284,46,472	10.79	2,83,65,569	80,903	99.72	0.28				
Total		66,34,95,495	34,70,29,688	52.30	34,69,48,785	80,903	99.98	0.02				

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

Resolution requ	uired:		Item No. 2.									
(Ordinary Reso	olution)		Alteration of ex	Alteration of existing Clause V of the Memorandum of Association of the Company								
Whether promo	oter/ promoter <mark>g</mark>	roup are interested	d in the agenda/reso	olution?	No							
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes	% of Votes against on votes polled				
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100				
Promoter	E-Voting		31,85,83,216	86.87	31,85,83,216	-	100	-				
and Promoter Group	Poll	26 67 15 141	-	-	-	-	-	-				
	Postal Ballot	36,67,15,141	-	-	-	-	-	-				
	Total		31,85,83,216	86.87	31,85,83,216	-	100	-				
Public-	E-Voting		-	-	-	-	-					
Institutions	Poll	3,30,78,473	-	-	-	-	-	-				
	Postal Ballot		-	-	-	-	-	-				
	Total		-	-	-	-	-	-				
Public- Non	E-Voting		2,84,46,572	10.79	2,84,24,170	22,402	99.92	0.08				
Institutions	Poll	26,37,01,881	-	-	-	-	-	-				
	Postal Ballot	20,57,01,001	-	-	-	-	-	-				
	Total		2,84,24,170	10.79	2,84,24,170	22,402	99.92	0.08				
Total		66,34,95,495	34,70,29,788	52.30	34,70,07,386	22,402	99.99	0.01				

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

Resolution req	uired:	Item No. 3.										
(Special Resolu	· · · · · · · · · · · · · · · · · · ·		Increase in the total shareholding limits for all foreign institutional investors ('FIIS') including their Sub-Accounts, if any									
Whether prom		group are interested	d in the agenda/reson No. of Votes	olution?	No							
Category	Mode of Voting			% of Votes Polled on - in favour		No. of Votes - against	% of Votes in favour on votes	% of Votes against on votes				
		(1)	(2)	outstanding shares (3)=[(2)/(1)]*100	(4)	(5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]* 100				
Promoter	E-Voting		31,85,83,216	86.87	31,85,83,216	-	100	-				
and Promoter Group	Poll	26 65 15 141	-	-	-	-	-	-				
	Postal Ballot	36,67,15,141	-	-	-	-	-	-				
	Total		31,85,83,216	86.87	31,85,83,216	-	100	-				
Public-	E-Voting		-	-	-	-	-	-				
Institutions	Poll	3,30,78,473	-	-	-	-	-	-				
	Postal Ballot		-	-	-	-	-	-				
	Total		-	-	-	-	-	-				
Public-	E-Voting		2,84,46,572	10.79	2,83,92,310	54,262	99.81	0.19				
Non Institutions	Poll	26,37,01,881	-	-	-	-	-	-				
Histitutions	Postal Ballot	20,37,01,001		-	-	-	-	-				
	Total		2,84,46,572	10.79	2,83,92,310	54,262	99.81	0.19				
Total		66,34,95,495	34,70,29,788	52.30	34,69,75,526	54,262	99.98	0.02				

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

KUMAR G & Co.

Company Secretaries

A-127, Ramprastha Colony, Near Anand Vihar Terminal, Ghaziabad 201011 Delhi NCR

SCRUTINIZER'S REPORT

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

To,

Managing Director, **VIKAS MULTICORP LIMITED** G-1/1, 34/1, East Punjabi Bagh, New Delhi 110 026

Dear Sir,

We **M/s. Kumar G & Co.**, Company Secretaries, was appointed a a Scrutinizer by the Board of Directors of Vikas Multicorp Limited ("the Company") at their meeting held on May 16, 2020 pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules, 2014 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 and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot 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 May 15, 2020 were entitled to vote either electronically or through Postal Ballot on the resolutions set out at item No. 1 to 3 in the Notice of Postal Ballot dated May 16, 2020.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting to the shareholders from Wednesday, the May 20, 2020 (9.00 a.m.) to Thursday, June 18, 2020 (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 June 18, 2020 after 5:00 p.m 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 Mr. Mohit Jain son of Shri D C Jain resident of Royal House, WA-43, Shakarpur, New Delhi 110092, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence .

MOHIT MOHIT MOHIT BINDAL
BINDAL Date: 2020.06.19
Mr. Mohit Bindal
(Witness I)



We have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from National Securities Depositories Limited [NSDLJ evoting system website https://www.evoting.nsdl.com/and the ballot forms received respectively.

We hereby submit our consolidated Report on the result(s) of the voting through electronic means and physical mode* in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1, 2 & 3 and forming part of the Report, mentioned as under.

As the % of number of votes castes casted in favor of the Resolution No. 1, 2 & 3 i.e. 99.98%, 99.99%, and 99.98% respectively, I report that the Special Business(es) listed at Item No. 1, 2 & 3 under section 110 of the Companies Act, 2013, and the Companies (Management & Administration Rules 2014, as set out in Notice of Postal Ballot dated May 16, 2020 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 Postal Ballot shall remain in our safe custody until the Managing Director of the Company or by any person as may be authorized by them 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 them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Thanking You,

Yours Faithfully,

for Kumar G& Co.
Company Secretaries

PANKAJ Digitally signed by PANKAJ KUMAR GUPTA Date: 2020.06.19 15:23:24 +05'30'

Pankaj Kumar Gupta Practicing Company Secretary M. No.: 14629 | COP: 7579 UDIN: A014629B000357268

Date: June 19, 2020 Place: New Delhi

*No physical ballot has been received during the entire postal ballot period.

Annexure-1

(forming part of the Postal Ballot Scrutinizer Report dated June 19, 2020)

Item No. 1 Consolidation of Nominal Value of the Shares

Total No. of Shareholders	44,454	44,454								
Total No. of Shares	66,34,95,	66,34,95,495								
Receipt of Postal Ballot Forms E-Voting start date & end date		No Physical Postal Ballot received From May 20, 2020 (9.00 a.m.) to June 18, 2020 (5.00 p.m.).								
	Tota	l Number of Votes	Votes in favor of the resolution			Votes in against of the resolution				
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against		
Through e-Voting (A)	145	34,70,29,688	123	34,69,48,785	99.98	22	80,903	0.02		
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-		
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	145	34,70,29,688	123	34,69,48,785	99.98	22	80,903	0.02		
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	-	-	-	1	-	-		
Net e-voting/ Postal Ballot Forms (C-D)	145	34,70,29,688	123	34,69,48,785	99.98	22	80,903	0.02		

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

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Annexure-2

(forming part of the Postal Ballot Scrutinizer Report dated June 19, 2020)

Item No. 2 Alteration of Capital Clause of Memorandum of Association of the Company

Total No. of Shareholders	44,454	44,454								
Total No. of Shares	66,34,95,4	6,34,95,495								
Receipt of Postal Ballot Forms E-Voting start date & end date		No Physical Postal Ballot received From May 20, 2020 (9.00 a.m.) to June 18, 2020 (5.00 p.m.).								
	Total	Number of Votes	Vo	Votes in favor of the resolution			Votes in against of the resolution			
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against		
Through e-Voting (A)	146	34,70,29,788	128	34,70,07,386	99.99	18	22,402	0.01		
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-		
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	146	34,70,29,788	128	34,70,07,386	99.99	18	22,402	0.01		
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	-	-	-	1	-	ı		
Net e-voting/ Postal Ballot Forms (C-D)	146	34,70,29,788	128	34,70,07,386	99.99	18	22,402	0.01		

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

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Annexure-3

(forming part of the Postal Ballot Scrutinizer Report dated June 19, 2020)

Item No. 3
Increase in the total shareholding limits for all Foreign Institutional Investors ('FIIS') including their sub-accounts upto 35% of the Paid-Up Voting Equity Capital of the Company

Total No. of Shareholders	44,454	14,454								
Total No. of Shares	66,34,95,4	6,34,95,495								
Receipt of Postal Ballot Forms E-Voting start date & end date		No Physical Postal Ballot received from May 20, 2020 (9.00 a.m.) to June 18, 2020 (5.00 p.m.).								
0		Total Number of Votes in favor of the Votes in agains Votes resolution the resolution								
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in	No. of Votes	No. of Shares	% of Votes cast		
Through e-Voting (A)	146	34,69,75,325	131	34,70,07,185	Favor 99.98	15	54,254	against 0.02		
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-		
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	141	34,69,75,325	129	34,70,07,185	99.98	12	54,254	0.02		
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	ı	-	-	-	-	ı		
Net e-voting/ Postal Ballot Forms (C-D)	141	34,70,29,788	129	34,69,75,526	99.98	12	54,262	0.02		

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

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