

VIKAS ECOTECH LTD.

Ph.: +91-1143144444 • Email : info@vikasecotech.com • Website : www.vikasecotech.com • CIN -L65999DL1984PLC019465

March 15, 2021

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

NSE Symbol: VIKASECO

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

Scrip Code: 530961

Dear Sir/Madam,

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.

This is with reference to our Postal Ballot Notice dated February 9, 2021 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	To increase in authorized share capital of the company and consequent alteration in capital clause of the Memorandum of Association of the company
2	To Authorize Capital Raising Through Issuance of Equity Shares or Other Convertible Securities

The voting on Postal Ballot concluded at 5.00 PM (IST) on Sunday, March 14, 2021 and the Scrutinizer has submitted their report on Postal Ballot (including e voting) on March 15, 2021.

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. 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.vikasecotech.com and on the website of CDSL i.e <https://www.evotingindia.com/>.

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

Thanking you,
Yours faithfully,

For Vikas Ecotech Limited


Prashant Sajwani
Company Secretary & Compliance Officer

Enclosure: a/a

Regd. Office : Vikas House, 34/1, East Punjabi Bagh, New Delhi- 110026 (INDIA)

Plant : G-24-30, Vigyan Nagar, RIICO Indl. Area, Shahjahanpur, Distt. Alwar-301 706 (Raj)

Plant : SDF J-06, Noida Special Economic Zone (N.S.E.Z.), Noida Dadri Road, Phase-II, Noida-201305 (U.P.)

Voting Results

Annexure I

Date of the AGM/EGM/Notice of Postal Ballot	February 9, 2021
Record date/ Cut off date	February 5, 2021
Total number of shareholders on record date/ Cut off date	57,669
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 required: Special Resolution	Item No. 1: To increase in authorized share capital of the company and consequent alteration in capital clause of the Memorandum of Association of the company							
	Whether promoter/ promoter group are interested in the agenda/resolution?	No						
Category	Mode of Voting	No. of Shares held* (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 (6)	% of Votes against on votes polled (7)=[(5)/(2)]*100 (7)
Promoter and Promoter Group*	E-Voting	4,78,39,518	3,51,50,724	73.48	3,51,50,724	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,51,50,724	73.48	3,51,50,724	0	100	0
Public-Institutions	E-Voting	5,97,55,801	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	
Public-Non Institutions	E-Voting	17,23,04,356	28,72,181	1.67	28,16,863	55,318	98.07	1.93
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		28,72,181	1.67	28,16,863	55,318	98.07	1.93
Total		27,98,99,675	3,80,22,905	13.58	3,79,67,587	55,318	99.85	0.15

*As per the shareholding pattern as on December 31, 2020 filed by the Company with BSE Limited and National Stock Exchange Limited.

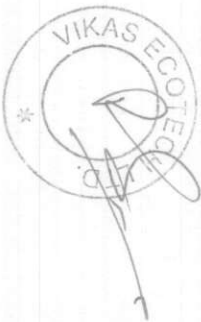
SPECIAL RESOLUTION listed at Item No. 1 is declared PASSED taking into account voting done by shareholders including promoters of the Company.



Resolution required: Special Resolution	Item No. 2: To Authorize Capital Raising Through Issuance of Equity Shares or Other Convertible Securities							
Whether promoter/ promoter group are interested in the agenda/resolution? NO								
Category	Mode of Voting	No. of Shares held*	No. of Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group*	E-Voting	4,78,39,518	3,51,50,724	73.48	3,51,50,724	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public- Institutions	Total	5,97,55,801	3,51,50,724	73.48	3,51,50,724	0	100	0
	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public- Non Institutions	Postal Ballot	17,23,04,356	-	-	-	-	-	-
	Total		-	-	-	-	-	-
	E-Voting		28,72,181	1.67	27,17,459	1,54,722	94.61	5.39
Total	Poll	27,98,99,675	-	-	-	-	-	-
	Postal Ballot		28,72,181	1.67	27,17,459	1,54,722	94.61	5.39
	Total		3,80,22,905	13.58	3,78,68,183	1,54,722	99.59	0.41

*As per the shareholding pattern as on December 31, 2020 filed by the Company with BSE Limited and National Stock Exchange Limited.

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



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

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 ECOTECH LIMITED
34/1, East Punjabi Bagh, New Delhi – 110 026

March 15, 2021

Dear Sir,

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 February 9, 2021 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, February 5, 2021 were entitled to vote either electronically or through Postal Ballot on the resolutions set out at item No 1 & 2 in the Notice of Postal Ballot dated February 9, 2021.

The Company had appointed Central Depository Services (India) Ltd. (CDSL) as the service provider for remote E-Voting to the shareholders from Saturday, February 13, 2021 (9.00 a.m.) to Sunday, March 14, 2021 (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 Sunday, March 14, 2021 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. Yogesh Gupta son of Shri Vinod Kumar Gupta resident of Bolni (164), Garhi Bolni, Rewari, Haryana-123401, 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

Mr. Yogesh Gupta
Witness –II

We have scrutinized and reviewed the voting through electronic means and physical mode* and votes tendered therein based on the data downloaded from Central Depository Services (India) Ltd. [CDSL e-voting system website [https:// www.evotingindia.com /](https://www.evotingindia.com/)and the ballot forms received respectively.

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We hereby submit my 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 and forming part of the Report, mentioned as under

As the % of number of votes casted in favor of the Resolution No. 1 & 2 i.e. 99.85% and 99.59% respectively, I report that the Special Business(es) listed at Item No. 1 & 2 under section 110 of the Companies Act, 2013, and the Companies (Management & Administration Rules 2014, as set out in Notice of Postal Ballot dated February 9, 2021 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 truly,

for **Kumar G & Co.**
Company Secretaries

Gupta P.K.
ACS-14629 | CP No. : 7579

Date: March 15, 2021
Place: New Delhi

*No physical ballot has been received by the Company

Annexure-1

(forming part of the Postal Ballot Scrutinizer Report dated March 15, 2021)

Item No. 1

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	57,669							
Total No. of Shares	27,98,99,675							
Receipt of Postal Ballot Forms E-Voting start date & end date	From February 13, 2021 (9.00 a.m.) to March 14, 2021 (5.00 p.m.)							
	Total 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)	230	3,80,22,905	203	3,79,67,587	99.85	27	55,318	0.15
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	230	3,80,22,905	203	3,79,67,587	99.85	27	55,318	0.15
Less: Invalid e-voting/ Postal Ballot Forms (D)*	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	230	3,80,22,905	203	3,79,67,587	99.85	27	55,318	0.15

* **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 Postal Ballot Scrutinizer Report dated March 15, 2021)***Item No. 2****Special Resolution : To Authorize Capital Raising Through Issuance of Equity Shares or Other Convertible Securities**

Total No. of Shareholders	57,669							
Total No. of Shares	27,98,99,675							
Receipt of Postal Ballot Forms E-Voting start date & end date	From February 13, 2021 (9.00 a.m.) to March 14, 2021 (5.00 p.m.)							
	Total 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)	230	3,80,22,905	203	3,78,68,183	99.59	27	1,54,722	0.41
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	230	3,80,22,905	203	3,78,68,183	99.59	27	1,54,722	0.41
Less: Invalid e-voting/ Postal Ballot Forms (D)*	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	230	3,80,22,905	203	3,78,68,183	99.59	27	1,54,722	0.41

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