



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

September 29, 2022

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 27th Annual General Meeting of the Company.

Dear Sir/Ma'am,

We wish to inform you that the 27th Annual General Meeting of the Vikas Lifecare Limited was held on Thursday, September 29, 2022 through video conferencing and the business mentioned in the Notice dated September 8, 2022 was transacted.

As required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of the 27th Annual General Meeting of the Company.

You are requested to please take this on record and oblige.

Thanking You,

Yours Faithfully,
for Vikas Lifecare Limited
(formerly Vikas Multicorp Limited)

Parul Rai
Company Secretary

Encl: a/a



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Gist of proceedings of the 27th Annual General Meeting of the Company

The 27th Annual General Meeting (AGM) of the Members of Vikas Lifecare Limited ('the company') was held on Thursday, September 29, 2022 at 11.30 a.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 Circulars No. 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI).

MEMBER'S PRESENT

42 Members were present in the meeting through video conferencing or other audio-visual means.

DIRECTORS/KMP PRESENT IN THE MEETING

S. No.	Name	Designation	Location of VC
1.	Dr. Sundeep Kumar Dhawan	Chairman & Managing Director	Delhi
2.	Mr. Vijay Kumar Sharma	Executive Director & CEO	Delhi
3.	Mr. Arvind Gupta	Director cum CFO	Delhi
4.	Dr. Chandan Kumar	Additional Director	Delhi
5.	Dr. Ruby Bansal	Independent Director	Delhi
6.	Dr. Richa Sharma	Independent Director	Delhi

OTHER REPRESENTATIVES PRESENT IN THE MEETING

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

The meeting commenced at 11.30 a.m. and concluded at 12.20 p.m.

Parul Rai, Company Secretary & Compliance Officer of the Company welcomed all present and briefed the Members regarding the arrangements made for the AGM and shared the general instructions regarding participation in the meeting. She 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.

She 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 casted their vote through remote e-voting were provided the option to vote through e-voting facility made available at the AGM.

She also informed the members that the Register of Members in which Directors are interested, as well as any other documents that are mandated to be made available for inspection by the



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members in accordance with the Act, were available for inspection. She then requested the Chairman and Managing Director Dr. Sundeep Kumar Dhawan to address the members.

Dr. Sundeep Kumar Dhawan welcomed the Members and after ascertaining requisite quorum, he called the meeting to order and briefed the members about the new verticals and upcoming future aspects of Business followed by a brief speech given by Dr. Ruby Bansal Independent Director of the Company regarding the Company's business.

Thereafter, Mr. Arvind Gupta Executive Director Cum CFO of the Company welcomed and addressed the Members and elaborated the Company's all-round progress, business segment, strategy, growth plans and future prospects of the Company and requested the Company Secretary to proceed further.

Then the Company Secretary informed the Meeting was convened through VC/ OAVM, the following Resolutions were put to vote through remote e-voting/electronic voting only and as such the requirement to propose and second the businesses become not applicable:

S. No.	Details of Resolution	Resolution Type
1.	To receive, consider and adopt the Financial Statements (Standalone & Consolidated) of the Company for the year ended March 31, 2022 including the audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss with Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors' thereon.	Ordinary
2.	To appoint a Director in place of Mr. Vijay Kumar Sharma having (DIN: 08721833), Director, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
3.	To consider, approve and ratify the appointment of M/s. KSMC & Associates, Chartered Accountants, having (Firm Registration Number: 003565N) as Statutory Auditors of the Company. As M/s. RSPH & Associates, Chartered Accountants has resigned as statutory auditor of the company on August 06, 2022, hence company required a new auditor. Therefore there is a requirement of New Auditor and Board recommended M/s. KSMC & Associates. as the new statutory Auditor of the company.	Ordinary
4.	Approval of Remuneration of Cost Auditor of the Company i.e. 1,20,000 /- per annum plus taxes & reimbursement of out of pocket expenses payable to M/s. Niraj Kumar Vishwakarma & Associates having (Registration No: 003450) who was appointed by the Board as a Cost Auditor of the Company to conduct audit of cost records maintained by the Company for Financial year 2022-2023.	Ordinary
5.	Appointment of (Dr.) Sundeep Kumar Dhawan having (Din: 09508137) as a Director of Company.	Ordinary
6.	Appointment of (Dr.) Sundeep Kumar Dhawan having (Din: 09508137) as a Managing Director Of Company.	Special
7.	Appointment of Mr. Chandan Kumar having (DIN: 08139239) as a Director of Company.	Ordinary



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8.	Appointment of Mrs. Ruby Bansal having (Din: 09338232) as a Director of Company	Ordinary
9.	Appointment of Mrs. Ruby Bansal having (DIN: 09338232) as an Independent Director	Special
10.	Appointment of Mr. Anil Kumar having (DIN: 07215544) as a Director of Company.	Ordinary
11.	Appointment of Mr. Anil Kumar having (DIN: 07215544) as an Independent Director.	Special
12.	Member's approval to make loan and investment exceeding the ceiling prescribed under section 186 of the Companies act, 2013.	Special
13.	Approval For Related Party Transactions Under Section 188 Of The Companies Act, 2013.	Special

Then, with the permission of the Chair, Company Secretary 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. She also informed that voting results along with the scrutinizer report shall be declared within the prescribed time and shall be submitted to the stock exchange(s) and will also be placed on the website of the Company.

Thereafter, the Company secretary took the questions/queries received from the members one by one which were duly answered by the Mr. Arvind Gupta, Executive Director and CFO of the Company.

After the Q & A section, the Company Secretary concluded the meeting by order of the Chairman placing on record 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 12:20 P.M. including E-voting window which was open for another 15 minutes. The Scrutinizer's Report was received after conclusion of the Meeting on September 29, 2022. All the Resolutions were declared as passed with the requisite majority.

**This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.*