

# Vikas Multicorp Limited

(Formerly Moonlite Technochem Pvt. Ltd.)

CIN : U25111DL1995PLC073719

28<sup>th</sup> September, 2019

Listing Compliance Department  
National Stock Exchange Limited  
Exchange Plaza,  
Bandra- Kurla Complex,  
Bandra (E), Mumbai 400051.

NSE Symbol: VIKASMCORP

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

Scrip Code: 542655

**Sub: Voting Results & Scrutinizer Report.**

Dear Sir,

In continuation of our letter dated 27<sup>th</sup> September, 2019 submitting Proceedings of 24<sup>th</sup> Annual General Meeting of the Company held on Thursday, the 26<sup>th</sup> September, 2019 at 11:30 A.M., we are now submitting Voting Results in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

Please take the above on record.

Thanking You.

**For VikasMulticorp Limited**

For VIKAS MULTICORP LIMITED



**Deepanshu Arora**  
**(Company Secretary)**

Encl: a/a.

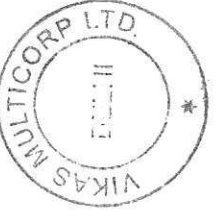
Voting Results of the 24<sup>th</sup> Annual General Meeting (AGM) of Vikas Multicorp Limited held on 26<sup>th</sup> September, 2019  
 Declared on 28<sup>th</sup> September, 2019 at 10:30 A. M.

Date of the AGM	26 <sup>th</sup> September, 2019
Total number of shareholders on cut -off date (19.09.2019)	47,545
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	009
Public:	100
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public	Not Applicable



*As per*  
*As per*

Resolution No.	1							
Resolution required: (Ordinary/ Special)	Ordinary - To receive, consider and adopt the Financial Statements of the Company for the Financial year ended 31 <sup>st</sup> March, 2019.							
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	No. of Votes in favour (4)	No. of Votes against (5)	% 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		33,15,06,527	90.398%	33,15,06,527	0	100%	0
	Poll	36,67,15,141	0	0	0	0	0	0
	Postal Ballot (if applicable) Total		0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable) Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	29,67,80,354	4,42,31,591	14.903	4,42,25,338	6,253	99.985	0.015
	Poll		2,18,64,278	7.367	2,18,64,278	0	100%	0
	Postal Ballot (if applicable) Total		0	0	0	0	0	0
Total		66,34,95,495	39,76,02,396	59.925	39,75,96,143	6,253	99.998	0.002



*Dr. Jyoti K. Arora*

Resolution has been passed with requisite majority.

Resolution No.

Ordinary – To appoint a Director in place of Mr. Vikas Garg (DIN 00255413), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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		33,15,06,527	90.398%	33,15,06,527	0	100%	0
	Poll	36,67,15,141	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33,15,06,527	90.398%	33,15,06,527	0	100%	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	29,67,80,354	4,42,31,591	14.903	4,42,25,318	6,273	99.985	0.015
	Poll		2,18,64,278	7.367	2,18,64,278	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66,34,95,495	39,76,02,396	59.925	6,60,89,596	6,273	99.990
Total					39,75,96,123	6,273	99.998	0.002

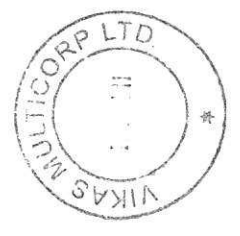
Resolution has been passed with requisite majority.



*Resolving Authority*

Resolution No. Ordinary - Appointment of M/s Goyal Nagpal & Co., Chartered Accountants as Statutory Auditors of the Company.

Resolution No.	Ordinary - Appointment of M/s Goyal Nagpal & Co., Chartered Accountants as Statutory Auditors of the Company.						
Resolution required: (Ordinary/ Special)	Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?	No						
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% 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		33,15,06,527	90.398%	33,15,06,527	0	100%	0
		0	0	0	0	0	0
	36,67,15,141	0	0	0	0	0	0
		0	0	0	0	0	0
Total		33,15,06,527	90.398%	33,15,06,527	0	100%	0
Public Institutions	0	0	0	0	0	0	0
		0	0	0	0	0	0
		0	0	0	0	0	0
		0	0	0	0	0	0
Total		0	0	0	0	0	0
Public- Non Institutions	29,67,80,354	4,42,31,581	14.903	4,42,25,303	6,278	99.985	0.015
		2,18,64,278	7.367	2,18,64,278	0	100%	0
		0	0	0	0	0	0
Total	66,34,95,495	6,60,95,859	22.270%	6,60,89,581	6,278	99.990	0.010
		39,76,02,386	59.925	39,75,96,109	6,278	99.998	0.002



*Deepankar*

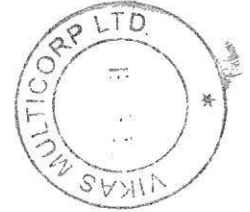
Resolution has been passed with requisite majority.

Ordinary - Appointment of Ms. Meena Bansal (DIN: 08400953) as an Independent Director 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	No. of Votes in favour (4)	No. of Votes against (5)	% 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		33,15,06,527	90.398%	33,15,06,527	0	100%	0
	Poll	36,67,15,141	0	0	0	0	0	0
	Postal Ballot (if applicable) Total		0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable) Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	29,67,80,354	4,42,31,591	14.903	4,42,24,913	6,678	99.985	0.015
	Poll		2,18,64,278	7.367	2,18,64,278	0	100%	0
	Postal Ballot (if applicable) Total		0	0	0	0	0	0
Total		66,34,95,495	6,60,95,869	22.270%	6,60,89,191	6,678	99.989	0.011
			39,76,02,396	59.925	39,75,95,718	6678	99.998	0.002

Resolution has been passed with requisite majority.

*Devi Kambh Anand*



Ordinary – Appointment of Mr. Vivek Garg (DIN: 00255443) as Managing Director of the Company and approval of his remuneration.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% 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		33,15,06,527	90.398%	33,15,06,527	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	36,67,15,141	0	0	0	0	0	0
	Total		33,15,06,527	90.398%	33,15,06,527	0	100%	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	29,67,80,354	4,42,31,591	14.903	4,42,24,193	7,398	99.983	0.017
	Poll		2,18,64,278	7.367	2,18,64,278	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6,60,95,869	22.270%	6,60,88,471	7,398	99.989	0.011
Total		66,34,95,495	39,76,02,396	59.925	39,75,94,998	7,398	99.998	0.002

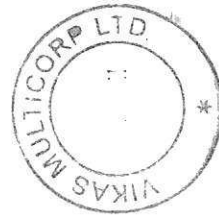
Resolution has been passed with requisite majority.

*Deepanshu Arora*



Resolution No.	Ordinary – To Consolidate the Face Value of the Equity Shares of the Company and consequential alteration of Memorandum of Association of the Company.							
Resolution required: (Ordinary/ Special)	No							
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	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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		33,15,06,527	90.398%	0	33,15,06,527	0	100%
	Poll	36,67,15,141	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33,15,06,527	90.398%	0	33,15,06,527	0	100%
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	29,67,80,354	4,42,31,591	14.903	23,969	4,42,07,622	0.055	99.945
	Poll		2,18,64,278	7.367	13,272	2,18,51,006	0.060	99.940
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		66,34,95,495	6,60,95,869	22.270%	37,241	6,60,58,628	0.056
Total			39,76,02,396	59.925	37,241	39,75,65,155	0.010	99.990

As the votes cast against the resolution are more than the votes casted in favor, the Resolution has not been passed.



Certified True Copy

*Deepanshu Arora*





# MSTR & ASSOCIATES

COMPANY SECRETARIES

Off:105 & 302, C-2/4, Pragati Market

Ashok Vihar Phase II, Delhi  
Email id: [akpoplico@gmail.com](mailto:akpoplico@gmail.com);

Ph. 27431426, 27460196, 9811834710

To,

The Chairman,

**VIKAS MULTICORP LIMITED**

**G-1 34/1, East Punjabi Bagh New Delhi West Delhi DL 110026 IN**

Dear Sir,

**Sub: Scrutinizer's Report on voting at the 24<sup>th</sup> Annual General Meeting (AGM) of the Company through e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and physically through Ballots at the venue of AGM.**

We, M/s. MSTR & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Vikas Multicorp Limited 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 scrutinize and supervise electronic voting process and voting through physical Ballots at the AGM Venue in respect of the Resolutions as set out in the Notice of 24<sup>th</sup> Annual General Meeting of the Company held on 26.09.2019.

The Shareholders of the Company holding shares as on the "cut off" date i.e. 19.09.2019 were entitled to vote on the resolutions set out at Item No 1 to 6 in the Notice of the 24<sup>th</sup> AGM.

The Company had availed the e-voting facility from the National Securities Depositories Limited for Shareholders of the Company to vote from a place other than venue of AGM and voting by physical Ballots was conducted at the venue of the AGM for the shareholders who had not cast their votes electronically during the e-voting period.



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The e-voting period commenced on 23.09.2019 at 9:00 am and ended on 25.09.2019 at 5:00 pm thereafter the NSDL e-voting platform was blocked and the votes cast under e-voting facility were then blocked in the presence of two witnesses who were not in the employment of the Company.

I 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 (NSDL) e-voting system and the ballot forms received respectively.

I hereby submit my consolidated Report on the result of the voting through electronic means and physical mode in respect of the said resolutions, as under:

## ORDINARY BUSINESSES

**Resolution No 1: To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2019 including the audited Balance Sheet as at 31st March, 2019, 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 ('the Board') and Auditors' thereon.:**

(i) Voted in favour of the resolution:

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	40	375731865	100
Physical	48	21864278	100



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Total	88	397596143	100
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(ii) Voted against of the resolution

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	4	6253	100
Physical	0	0	0
Total	4	6253	100

Please note that invalid ballots are not considered for this Resolution No. 1.

**Resolution No. 2: To appoint a Director in place of Mr. Vikas Garg (DIN 00255413), who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted in favour of the resolution:

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	39	375731845	100
Physical	48	21864278	100
Total	87	397596123	100



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(ii) Voted against of the resolution

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	5	6273	100
Physical	0	0	0
Total	5	6273	100

Please note that invalid ballots are not considered for this Resolution No. 2.

**Resolution No.3: Appointment of M/s Goyal Nagpal & Co., Chartered Accountants as Statutory Auditors of the Company.**

(i) Voted in favour of the resolution:

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	39	375731830	100
Physical	48	21864278	100
Total	87	397596108	100



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(ii) Voted against of the resolution

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	5	6278	100
Physical	0	0	0
Total	5	6278	100

Please note that invalid ballots are not considered for this Resolution No. 3.

## SPECIAL BUSINESSES

**Resolution No. 4: Appointment of Ms. Meena Bansal (DIN: 08400953) as an Independent Director of the Company.**

(i) Voted in favour of the resolution:

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	39	375731440	100
Physical	48	21864278	100
Total	87	397595718	100



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(ii) Voted against of the resolution

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	5	6678	100
Physical	0	0	0
Total	5	6678	100

Please note that invalid ballots are not considered for this Resolution No. 4.

**Resolution No. 5: Appointment of Mr. Vivek Garg (DIN: 00255443) as Managing Director of the Company and approval of his remuneration.**

(i) Voted in favour of the resolution:

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	38	375730720	100
Physical	48	21864278	100
Total	86	397594998	100



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(ii) Voted against of the resolution

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	6	7398	100
Physical	0	0	0
<b>Total</b>	<b>6</b>	<b>7398</b>	<b>100</b>

Please note that invalid ballots are not considered for this Resolution No. 5.

**Resolution No.6: To Consolidate the Face Value of the Equity Shares of the Company and consequential alteration of Memorandum of Association of the Company.**

(i) Voted in favour of the resolution:

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	24	23969	100
Physical	39	13272	100
<b>Total</b>	<b>63</b>	<b>37241</b>	<b>100</b>

(ii) Voted against of the resolution



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	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	20	375714149	100
Physical	9	21851006	100
Total	29	397565155	100

Please note that invalid ballots are not considered for this Resolution No. 6.

This is to be concluded that Resolution no. 1 to 5 has been passed with requisite majority. However, Resolution no. 6 has not been passed due to insufficiency of assent of the Shareholders of the Company.

The Register, all other papers and relevant records relating to electronic voting and physical mode shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary for safe keeping.

Thanking You.

For MSTR & Associates  
Companies Secretaries

**TEENA RANI**

Digitally signed by TEENA RANI  
DN: c=IN, o=Personal, postalCode=110009, st=DELHI  
serialNumber=98f4c4c21a2a5d3d8b7a2d8a0c0b045b0ef  
d3ecf380c2d51a9a58dd544d151c, cn=TEENA RANI  
Date: 2019.09.28 10:03:07 +05'30'

Tecna Rani  
Partner  
M. No. 40050  
COP No. 21768  
Place: New Delhi  
Date: 28.09.2019