



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 30, 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: Voting Result of 27th Annual General Meeting along with Scrutinizer's Report.

Dear Sir/ Ma'am,

The 27th Annual General Meeting (AGM) of Vikas Lifecare Limited was held on Thursday, September 29, 2022 at 11:30 A.M., in this regard, please find attached herewith following:

1. Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 annexed as Annexure-I
2. Consolidated report of Scrutinizer on remote e-voting and e-voting at AGM annexed as Annexure-II.

The above information is also available on the company's website at www.vikaslifecarelimited.com

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

Thanking You,

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

Parul Rai
Company Secretary

Encl: a/a

Voting Results

Date of the AGM	September 29, 2022
Cut-off date	September 22, 2022
Total number of shareholders on cut off date	396330

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Financial Statements 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				
Category	Mode of voting	No. of shares held#	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	163813968	163573338	99.8531	163573338	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		163813968	163573338	99.8531	163573338	0	100.0000
Public-Institutions	E-Voting	150463433	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		150463433	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	910290368	10641081	1.1690	10608830	32251	99.6969	0.3031
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		910290368	10641081	1.1690	10608830	32251	99.6969
Total		1224567769	174214419	14.2266	174182168	32251	99.9815	0.0185
Whether resolution is Pass or Not.							Yes	

As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited and National Stock Exchange of India Ltd

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Vijay Kumar Sharma (DIN: 08721833), who retires by rotation and being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held#	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		163573338	99.8531	163573338	0	100.0000	0.0000
	Poll	163813968	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	163813968	163573338	99.8531	163573338	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	150463433	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	150463433	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		10639081	1.1688	10413518	225563	97.8799	2.1201
	Poll	910290368	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	910290368	10639081	1.1688	10413518	225563	97.8799	2.1201
Total		1224567769	174212419	14.2264	173986856	225563	99.8705	0.1295
Whether resolution is Pass or Not.							Yes	

As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited and National Stock Exchange of India Ltd

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider, appoint and ratify the appointment of M/s. KSMC & Associates, Chartered Accountants, (Firm Registration Number: 003565N) as Statutory Auditors of the Company				
Category	Mode of voting	No. of shares held#	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	163813968	163573338	99.8531	163573338	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		163813968	163573338	99.8531	163573338	0	100.0000
Public-Institutions	E-Voting	150463433	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		150463433	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	910290368	10638381	1.1687	10616363	22018	99.7930	0.2070
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		910290368	10638381	1.1687	10616363	22018	99.7930
Total		1224567769	174211719	14.2264	174189701	22018	99.9874	0.0126
Whether resolution is Pass or Not.							Yes	

As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited and National Stock Exchange of India Ltd

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Remuneration of Cost Auditor of the Company				
Category	Mode of voting	No. of shares held#	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	163813968	163573338	99.8531	163573338	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	163813968	163573338	99.8531	163573338	0	100.0000	0.0000
Public-Institutions	E-Voting	150463433	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	150463433	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	910290368	10639081	1.1688	10618038	21043	99.8022	0.1978
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	910290368	10639081	1.1688	10618038	21043	99.8022	0.1978
Total		1224567769	174212419	14.2264	174191376	21043	99.9879	0.0121
Whether resolution is Pass or Not.							Yes	

As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited and National Stock Exchange of India Ltd

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. (Dr.) Sundeep Kumar Dhawan (DIN: 09508137) as a Director of the Company				
Category	Mode of voting	No. of shares held#	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	163813968	163573338	99.8531	163573338	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		163813968	163573338	99.8531	163573338	0	100.0000
Public-Institutions	E-Voting	150463433	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		150463433	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	910290368	10638900	1.1687	10600236	38664	99.6366	0.3634
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		910290368	10638900	1.1687	10600236	38664	99.6366
Total		1224567769	174212238	14.2264	174173574	38664	99.9778	0.0222
Whether resolution is Pass or Not.							Yes	

As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited and National Stock Exchange of India Ltd

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. (Dr.) Sundeep Kumar Dhawan (DIN: 09508137) as a Managing Director of the Company				
Category	Mode of voting	No. of shares held#	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	163813968	163573338	99.8531	163573338	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		163813968	163573338	99.8531	163573338	0	100.0000
Public-Institutions	E-Voting	150463433	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		150463433	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	910290368	10634370	1.1682	10591930	42440	99.6009	0.3991
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		910290368	10634370	1.1682	10591930	42440	99.6009
Total		1224567769	174207708	14.2261	174165268	42440	99.9756	0.0244
Whether resolution is Pass or Not.							Yes	

As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited and National Stock Exchange of India Ltd

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Chandan Kumar (DIN: 08139239) as a Director of Company				
Category	Mode of voting	No. of shares held#	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	163813968	163573338	99.8531	163573338	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		163813968	163573338	99.8531	163573338	0	100.0000
Public-Institutions	E-Voting	150463433	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		150463433	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	910290368	10634900	1.1683	10588481	46419	99.5635	0.4365
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		910290368	10634900	1.1683	10588481	46419	99.5635
Total		1224567769	174208238	14.2261	174161819	46419	99.9734	0.0266
Whether resolution is Pass or Not.							Yes	

As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited and National Stock Exchange of India Ltd

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Ruby Bansal (DIN: 09338232) as a Director of Company				
Category	Mode of voting	No. of shares held#	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	163813968	163573338	99.8531	163573338	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		163813968	163573338	99.8531	163573338	0	100.0000
Public-Institutions	E-Voting	150463433	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		150463433	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	910290368	10638600	1.1687	10586107	52493	99.5066	0.4934
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		910290368	10638600	1.1687	10586107	52493	99.5066
Total		1224567769	174211938	14.2264	174159445	52493	99.9699	0.0301
Whether resolution is Pass or Not.							Yes	

As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited and National Stock Exchange of India Ltd

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Ruby Bansal (DIN: 09338232) as an Independent Director of Company				
Category	Mode of voting	No. of shares held#	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	163813968	163573338	99.8531	163573338	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		163813968	163573338	99.8531	163573338	0	100.0000
Public-Institutions	E-Voting	150463433	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		150463433	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	910290368	10638400	1.1687	10579470	58930	99.4461	0.5539
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		910290368	10638400	1.1687	10579470	58930	99.4461
Total		1224567769	174211738	14.2264	174152808	58930	99.9662	0.0338
Whether resolution is Pass or Not.							Yes	

As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited and National Stock Exchange of India Ltd

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anil Kumar (DIN: 07215544) as a Director of Company				
Category	Mode of voting	No. of shares held#	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		163573338	99.8531	163573338	0	100.0000	0.0000
	Poll	163813968	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	163813968	163573338	99.8531	163573338	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	150463433	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	150463433	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		10634650	1.1683	10587647	47003	99.5580	0.4420
	Poll	910290368	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	910290368	10634650	1.1683	10587647	47003	99.5580	0.4420
Total		1224567769	174207988	14.2261	174160985	47003	99.9730	0.0270
Whether resolution is Pass or Not.							Yes	

As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited and National Stock Exchange of India Ltd

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anil Kumar (DIN: 07215544) as an Independent Director of Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		163573338	99.8531	163573338	0	100.0000	0.0000
	Poll	163813968	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	163813968	163573338	99.8531	163573338	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	150463433	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	150463433	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		10634884	1.1683	10596056	38828	99.6349	0.3651
	Poll	910290368	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	910290368	10634884	1.1683	10596056	38828	99.6349	0.3651
Total		1224567769	174208222	14.2261	174169394	38828	99.9777	0.0223
Whether resolution is Pass or Not.							Yes	

As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited and National Stock Exchange of India Ltd

Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to increase limits to make loan and investment exceeding the ceiling prescribed under section 186 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		163573338	99.8531	163573338	0	100.0000	0.0000
	Poll	163813968	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	163813968	163573338	99.8531	163573338	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	150463433	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	150463433	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		10639081	1.1688	10475057	164024	98.4583	1.5417
	Poll	910290368	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	910290368	10639081	1.1688	10475057	164024	98.4583	1.5417
Total		1224567769	174212419	14.2264	174048395	164024	99.9058	0.0942
Whether resolution is Pass or Not.							Yes	

As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited and National Stock Exchange of India Ltd

Resolution (13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Related Party Transactions under section 188 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		163573338	99.8531	163573338	0	100.0000	0.0000
	Poll	163813968	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	163813968	163573338	99.8531	163573338	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	150463433	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	150463433	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		10639000	1.1687	10559354	79646	99.2514	0.7486
	Poll	910290368	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	910290368	10639000	1.1687	10559354	79646	99.2514	0.7486
Total		1224567769	174212338	14.2264	174132692	79646	99.9543	0.0457
Whether resolution is Pass or Not.							Yes	

As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited and National Stock Exchange of India

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 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,
Managing Director,
Vikas Lifecare Ltd
G-1 34/1, East Punjabi Bagh,
New Delhi 110026

September 29, 2022


Dear Sir,

We, **M/s. Kumar G & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Vikas Lifecare Ltd ("the Company") at their meeting held on September 3, 2022 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 27th 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. on Thursday, September 22, 2022 were entitled to vote electronically through remote e-voting or through remote e-voting during the Annual General Meeting on the resolutions set out at item No. 1 to 13 in the Notice of Annual General Meeting dated September 3, 2022.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders from Monday, September 26, 2022 (09.00 a.m.) and ends on Wednesday, September 28, 2022 (05.00 p.m.) and also during the AGM. 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 29, 2022 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 Mr. Mohit Jain Son of Shri Dinesh Chand Jain Resident of F-62B, 3rd Floor, Laxmi Nagar, New Delhi-110092, 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 by
MOHIT BINDAL
Mr. Mohit Bindal
Witness –I

MOHIT  Digitally
signed by
MOHIT JAIN
Mr. Mohit 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/>.

Continue...

We hereby submit my consolidated Report on the result(s) of the remote e-voting and e- voting conducted at the AGM in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 to 13 and forming part of the Report, mentioned as under

As the % of number of votes castes casted in favor of the respective Resolution No. 1 to 13 as follows:

S.No.	Item No.	Type of Business	% of votes casted in favour
1	Item No.1	Ordinary	99.9815
2	Item No.2	Ordinary	99.8705
3	Item No.3	Ordinary	99.9874
4	Item No.4	Special	99.9879
5	Item No.5	Special	99.9778
6	Item No.6	Special	99.9756
7	Item No.7	Special	99.9734
8	Item No.8	Special	99.9699
9	Item No.9	Special	99.9662
10	Item No.10	Special	99.9730
11	Item No.11	Special	99.9777
12	Item No.12	Special	99.9058
13	Item No.13	Special	99.9543

I hereby report that the Ordinary and Special Business(es) listed at Item No. 1 to 13 as set out in Notice of Annual General Meeting dated September 3, 2022 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 and e-voting during the AGM 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 Electronic voting.

Thanking you,

Yours truly,

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

PANKAJ
KUMAR
GUPTA

Digitally
signed by
PANKAJ
KUMAR GUPTA

GUPTA P. K.

ACS : 14629 | CP : 7579

UDIN: A014629D001079704

Place : New Delhi

Annexure-1

(forming part of the E-voting Scrutinizer Report dated September 29, 2022)

Item No. 1

Ordinary Resolution : To receive, consider and adopt the Financial Statements 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.

Total No. of Shareholders as on cut off date: 396330

Total No. of Fully Paid-up Equity Shares: 1,22,45,67,769

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	174214419
2.	Total no. of votes with assent for the Resolution	174182168
3.	Total no. of votes with dissent for the Resolution	32251

% of total votes casted in favour of the Resolution: 99.9815 %

% of total votes casted against the Resolution: 0.0185 %

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 29, 2022)

Item No. 2

Ordinary Resolution: To appoint a director in place of Mr. Vijay Kumar Sharma (DIN: 08721833), who retires by rotation and being eligible, offers himself for reappointment.

Total No. of Shareholders as on cut off date: 396330

Total No. of Fully Paid-up Equity Shares: 1,22,45,67,769

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	174212419
2.	Total no. of votes with assent for the Resolution	173986856
3.	Total no. of votes with dissent for the Resolution	225563

% of total votes casted in favour of the Resolution: 99.8705 %

% of total votes casted against the Resolution: 0.1295 %

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 29, 2022)

Item No. 3

Ordinary Resolution: To consider, appoint and ratify the appointment of M/s. KSMC & Associates, Chartered Accountants, (Firm Registration Number: 003565N) as Statutory Auditors of the Company

Total No. of Shareholders as on cut off date: 396330

Total No. of Fully Paid-up Equity Shares: 1,22,45,67,769

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	174211719
2.	Total no. of votes with assent for the Resolution	174189701
3.	Total no. of votes with dissent for the Resolution	22018

% of total votes casted in favour of the Resolution: 99.9874%

% of total votes casted against the Resolution: 0.0126 %

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

Annexure-4

(forming part of the E-voting Scrutinizer Report dated September 29, 2022)

Item No. 4

Ordinary Resolution : Approval of Remuneration of Cost Auditor of the Company

Total No. of Shareholders as on cut off date: 396330

Total No. of Fully Paid-up Equity Shares: 1,22,45,67,769

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	174212419
2.	Total no. of votes with assent for the Resolution	174191376
3.	Total no. of votes with dissent for the Resolution	21043

% of total votes casted in favour of the Resolution: 99.9879 %

% of total votes casted against the Resolution: 0.0121 %

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

Annexure-5

(forming part of the E-voting Scrutinizer Report dated September 29, 2022)

Item No. 5

Ordinary Resolution: Appointment of Mr. (Dr.) Sundeep Kumar Dhawan (DIN: 09508137) as a Director of the Company

Total No. of Shareholders as on cut off date: 396330

Total No. of Fully Paid-up Equity Shares: 1,22,45,67,769

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	174212238
2.	Total no. of votes with assent for the Resolution	174173574
3.	Total no. of votes with dissent for the Resolution	38664

% of total votes casted in favour of the Resolution: 99.9778%

% of total votes casted against the Resolution: 0.0222%

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

Annexure-6

(forming part of the E-voting Scrutinizer Report dated September 29, 2022)

Item No. 6

Special Resolution: Appointment of Mr. (Dr.) Sundeep Kumar Dhawan (DIN: 09508137) as a Managing Director of the Company

Total No. of Shareholders as on cut off date: 396330

Total No. of Fully Paid-up Equity Shares: 1,22,45,67,769

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	174207708
2.	Total no. of votes with assent for the Resolution	174165268
3.	Total no. of votes with dissent for the Resolution	42440

% of total votes casted in favour of the Resolution: 99.9756%

% of total votes casted against the Resolution: 0.0244 %

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

Annexure-7

(forming part of the E-voting Scrutinizer Report dated September 29, 2022)

Item No. 7

Ordinary Resolution: Appointment of Mr. Chandan Kumar (DIN: 08139239) as a Director of Company

Total No. of Shareholders as on cut off date: 396330

Total No. of Fully Paid-up Equity Shares: 1,22,45,67,769

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	174208238
2.	Total no. of votes with assent for the Resolution	174161819
3.	Total no. of votes with dissent for the Resolution	46419

% of total votes casted in favour of the Resolution: 99.9734%

% of total votes casted against the Resolution: 0.0266 %

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

Annexure-8

(forming part of the E-voting Scrutinizer Report dated September 29, 2022)

Item No. 8

Ordinary Resolution: Appointment of Mrs. Ruby Bansal (DIN: 09338232) as a Director of Company

Total No. of Shareholders as on cut off date: 396330

Total No. of Fully Paid-up Equity Shares: 1,22,45,67,769

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	174211938
2.	Total no. of votes with assent for the Resolution	174159445
3.	Total no. of votes with dissent for the Resolution	52493

% of total votes casted in favour of the Resolution: 99.9699 %

% of total votes casted against the Resolution: 0.0301 %

ORDINARY RESOLUTION listed at Item No. 8 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-9

(forming part of the E-voting Scrutinizer Report dated September 29, 2022)

Item No. 9

Special Resolution: Appointment of Mrs. Ruby Bansal (DIN: 09338232) as an Independent Director of Company

Total No. of Shareholders as on cut off date: 396330

Total No. of Fully Paid-up Equity Shares: 1,22,45,67,769

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	174211738
2.	Total no. of votes with assent for the Resolution	174152808
3.	Total no. of votes with dissent for the Resolution	58930

% of total votes casted in favour of the Resolution: 99.9662%

% of total votes casted against the Resolution: 0.0338%

SPECIAL RESOLUTION listed at Item No. 9 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-10

(forming part of the E-voting Scrutinizer Report dated September 29, 2022)

Item No. 10

Ordinary Resolution: Appointment of Mr. Anil Kumar (DIN: 07215544) as a Director of Company

Total No. of Shareholders as on cut off date: 396330

Total No. of Fully Paid-up Equity Shares: 1,22,45,67,769

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	174207988
2.	Total no. of votes with assent for the Resolution	174160985
3.	Total no. of votes with dissent for the Resolution	47003

% of total votes casted in favour of the Resolution: 99.9730%

% of total votes casted against the Resolution: 0.0270%

ORDINARY RESOLUTION listed at Item No. 10 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-11

(forming part of the E-voting Scrutinizer Report dated September 29, 2022)

Item No. 11

Special Resolution: Appointment of Mr. Anil Kumar (DIN: 07215544) as an Independent Director of Company

Total No. of Shareholders as on cut off date: 396330

Total No. of Fully Paid-up Equity Shares: 1,22,45,67,769

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	174208222
2.	Total no. of votes with assent for the Resolution	174169394
3.	Total no. of votes with dissent for the Resolution	38828

% of total votes casted in favour of the Resolution: 99.9777%

% of total votes casted against the Resolution: 0.0223%

SPECIAL RESOLUTION listed at Item No. 11 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-12

(forming part of the E-voting Scrutinizer Report dated September 29, 2022)

Item No. 12

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: 396330

Total No. of Fully Paid-up Equity Shares: 1,22,45,67,769

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	174212419
2.	Total no. of votes with assent for the Resolution	174048395
3.	Total no. of votes with dissent for the Resolution	164024

% of total votes casted in favour of the Resolution: 99.9058%

% of total votes casted against the Resolution: 0.0942%

SPECIAL RESOLUTION listed at Item No. 12 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-13

(forming part of the E-voting Scrutinizer Report dated September 29, 2022)

Item No. 13

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

Total No. of Shareholders as on cut off date: 396330

Total No. of Fully Paid-up Equity Shares: 1,22,45,67,769

Mode of Voting: Remote E voting and E-Voting during the AGM

S. No.	Particulars	Total
1.	Total votes received	174212338
2.	Total no. of votes with assent for the Resolution	174132692
3.	Total no. of votes with dissent for the Resolution	79646

% of total votes casted in favour of the Resolution: 99.9543 %

% of total votes casted against the Resolution: 0.0457 %

SPECIAL RESOLUTION listed at Item No. 13 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.