



February 27, 2023

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051
Fax: 022-26598235/36

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

NSE Symbol: VIKASECO

Scrip Code: 530961

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Extra-Ordinary General Meeting of the Company

Dear Sir/ Madam,

We wish to inform you that the Extra-Ordinary General Meeting of **Vikas Ecotech Limited** was held on Monday, February 27, 2023 through video conferencing and the business mentioned in the Notice of EGM dated January 30, 2023 was transacted.

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

The results of the E-voting at Extra-Ordinary General Meeting and of remote E-Voting along with scrutinizer's report shall be circulated separately.

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

Thanking you,

Yours Faithfully,
for Vikas Ecotech Limited

Dinesh Bhardwaj
Executive Director & CEO
DIN: 07719674

Encl: a/a

**Summary of proceedings of the Extra-Ordinary General Meeting of Vikas Ecotech Limited**

The Extra-Ordinary General Meeting ('EGM') of the Members of Vikas Ecotech Limited ('the company') was held on Monday, February 27, 2023 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 Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2022 dated December 28, 2022 and all other relevant circulars issued from time to time.

MEMBER'S PRESENT

- i. In person/through proxy: Not Applicable
- ii. Through Video Conferencing/OAVM: 51

DIRECTORS/KMP PRESENT IN THE MEETING

S. No.	Name	Designation	Location of VC
1.	Mr. Gyan Prakash Govil	Chairman, Non-Executive- Independent Director	Delhi
2.	Mr. Ravi Kumar Gupta	Non-Executive- Independent Director	Delhi
3.	Mr. Dinesh Bhardwaj	Whole Time Director & CEO	Delhi
4.	Mr. Amit Dhuria	Chief Financial Officer	Delhi
5.	Mr. Prashant Sajwani	Company Secretary & Compliance officer	Delhi

OTHER REPRESENTATIVES PRESENT IN THE MEETING

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

The meeting commenced at 11:30 A.M. and concluded at 11:46 A.M.

proceedings

Mr. Prashant Sajwani, Company Secretary & Compliance Officer of the Company welcomed all present and Mr. Ravi Kumar Gupta, Director of the Company briefed the Members regarding the arrangements made for the EGM and shared the general instructions regarding participation in the meeting. He informed that the Extra-Ordinary 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.

He 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 EGM 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 cast their vote through remote e-voting were provided the option to vote through e-voting facility made available at the EGM.



He also informed the members that Kumar G & Co, Practicing Company Secretaries having Certificate of Practice No. 7579 has been appointed as the Scrutinizer for the e-voting during the EGM and remote e-voting process and the results of the e-voting on the resolutions as mentioned in the notice of the EGM along with the report of the Scrutinizer shall be made available on the website of the Company, and also on the website of NSDL and Stock Exchanges.

He then introduced the members of Board and senior management present at the EGM along with representatives from Scrutinizer and Secretarial Auditor of the Company.

He then requested the Chairman of the Meeting and Independent Director, Mr. Gyan Prakash Govil to address the members.

Mr. Gyan Prakash Govil welcomed and addressed the Members and thereafter as there was requisite quorum present, he called the meeting to order and briefed about the Company and read out following Agenda items:

S. No.	Resolutions	Resolution Type
Special Business		
1.	Amendment in Object clause of the Memorandum of Association of the Company;	Special
2.	To approve raising of funds through Qualified Institutional Placement (QIP) by the Company;	Special
3.	To Authorize raising of funds through Right Issue of equity shares;	Special

Further, he 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. He also informed that e-voting results along with the consolidated Scrutinizer's report shall be submitted to the stock exchange(s) where the shares of the Company are listed and shall also be placed on the website of the Company.

Then, Mr. Dinesh Bhardwaj briefed about the future prospect of Business industry.

Thereafter, the Company Secretary concluded the meeting with the permission of Chair and placed 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 11:46 A.M. The Scrutinizer's Report was received after conclusion of the Meeting.