



February 28, 2023

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

NSE Symbol: VIKASECO

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

Scrip Code: 530961

Sub: Voting Result of Extra-ordinary General Meeting along with Scrutinizer's Report.

Dear Sir/ Ma'am,

The Extra-Ordinary General Meeting (AGM) of Vikas Ecotech Limited was held on Monday, February 27, 2023 at 11:30 A.M., in this regard, please find attached herewith following:

1. Voting Results of the Extra-Ordinary 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 EGM annexed as **Annexure-II**.

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

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

Thanking You,

Yours Faithfully,
for Vikas Ecotech Limited

Dinesh Bhadwaj
Executive Director & CEO
DIN: 07719674

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment in Object clause of the Memorandum of Association 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
Promoter and Promoter Group	E-Voting	88471181	84803156	95.8540	84803156	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		88471181	84803156	95.8540	84803156	0	100.0000
Public-Institutions	E-Voting	10295846	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		10295846	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	849808997	43330597	5.0989	42619839	710758	98.3597	1.6403
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		849808997	43330597	5.0989	42619839	710758	98.3597
Total		948576024	128133753	13.5080	127422995	710758	99.4453	0.5547
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve raising of funds through Qualified Institutional Placement (QIP) by 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
Promoter and Promoter Group	E-Voting	88471181	84803156	95.8540	84803156	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	88471181	84803156	95.8540	84803156	0	100.0000	0.0000
Public-Institutions	E-Voting	10295846	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	10295846	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	849808997	43332731	5.0991	43184639	148092	99.6582	0.3418
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	849808997	43332731	5.0991	43184639	148092	99.6582	0.3418
Total		948576024	128135887	13.5082	127987795	148092	99.8844	0.1156
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Authorize raising of funds through Right Issue of equity shares				
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
Promoter and Promoter Group	E-Voting		84803156	95.8540	84803156	0	100.0000	0.0000
	Poll	88471181	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	88471181	84803156	95.8540	84803156	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	10295846	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10295846	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		43331658	5.0990	42717744	613914	98.5832	1.4168
	Poll	849808997	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	849808997	43331658	5.0990	42717744	613914	98.5832	1.4168
Total		948576024	128134814	13.5081	127520900	613914	99.5209	0.4791
Whether resolution is Pass or Not.							Yes	

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 Ecotech Limited
34/1, Vikas Apartments, East Punjabi Bagh,
New Delhi 110026

February 27, 2023

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 January 30, 2023 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 Extra-Ordinary General Meeting (EGM) 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 Monday, February 20, 2023 were entitled to vote electronically through remote e-voting or through remote e-voting during the Extra-Ordinary General Meeting on the resolutions set out at item No. 1 to 3 in the Notice of Extra-Ordinary General Meeting dated February 27, 2023.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders from Thursday, February 23, 2023 (09.00 a.m.) and ends on Sunday, February 26, 2023 (05.00 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 February 27, 2023 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 Ms. Tapanshi Jain, Daughter of Mr. Ajay Kumar Jain, Resident of 100A, Ward no.5, Brahman Wara, Ballabgarh, Faridabad, Haryana- 121004, India 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



Ms. Tapanshi 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/>.



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We hereby submit our consolidated Report on the result(s) of the remote e-voting in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 to 3 and forming part of the Report, mentioned as under

As the % of number of votes casted in favor of the respective Resolution No. 1 to 3 as follows:

S.No.	Item No.	Type of Business	% of votes casted in favour
1	Item No.1	Special	99.4453
2	Item No.2	Special	99.8844
3	Item No.3	Special	99.5209

We hereby report that the Special Business(es) listed at Item No. 1 to 3 as set out in Notice of Extra- Ordinary General Meeting dated February 27, 2023 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 shall remain in our safe custody until the Managing Director of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Managing Director of the Company or such other 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



GUPTA P. K.
ACS : 14629 | CP : 7579
UDIN: A014629D003205291

Place : New Delhi



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

Annexure-1

(forming part of the E-voting Scrutinizer Report dated February 27, 2023)

Item No. 1

Special Resolution : Amendment in Object Clause of the Memorandum of Association of the Company

Total No. of Shareholders as on cut off date: 274153

Total No. of Shares: 94,85,76,024

Mode of Voting: Remote E voting

S.No.	Particulars	Total
1.	Total votes received	12,81,33,753
2.	Total no. of votes with assent for the Resolution	12,74,22,995
3.	Total no. of votes with dissent for the Resolution	7,10,758

% of total votes casted in favour of the Resolution: 99.4453%

% of total votes casted against the Resolution: 0.5547%

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 E-voting Scrutinizer Report dated February 27, 2023)

Item No. 2

Special Resolution: To approve raising of funds through Qualified Institutional Placement (QIP) by the Company

Total No. of Shareholders as on cut off date: 274153

Total No. of Shares: 94,85,76,024

Mode of Voting: Remote E voting

S. No.	Particulars	Total
1.	Total votes received	12,81,35,887
2.	Total no. of votes with assent for the Resolution	12,79,87,795
3.	Total no. of votes with dissent for the Resolution	1,48,092

% of total votes casted in favour of the Resolution: 99.8844%

% of total votes casted against the Resolution: 0.1156%

SPECIAL 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 February 27, 2023)

Item No. 3

Special Resolution: To authorize raising of funds through Right issue of equity shares

Total No. of Shareholders as on cut off date: 274153

Total No. of Shares: 94,85,76,024

Mode of Voting: Remote E voting

S. No.	Particulars	Total
1.	Total votes received	12,81,34,814
2.	Total no. of votes with assent for the Resolution	12,75,20,900
3.	Total no. of votes with dissent for the Resolution	6,13,914

% of total votes casted in favour of the Resolution: 99.5209 %

% of total votes casted against the Resolution: 0.4791 %

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

