



Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
NSE Symbol: VIKASECO

Deptt of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Scrip Code: 530961

Sub: Outcome of Postal Ballot and Disclosure of Voting Results as per the requirements of Regulation 30, 44 (3) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended along with Scrutinizer Report.

Dear Sir/Madam,

This is with reference to our Postal Ballot Notice dated January 17, 2022 seeking approval of the shareholders of the Company by way of Postal Ballot (including e voting) on the following resolution:

S. No	Description of Resolutions
1	To approve raising of funds and issuance of securities by the Company
2	To increase in authorized share capital of the company and consequent alteration in capital clause of the Memorandum of Association of the company
3.	To amend existing Articles of Association of the Company by substituting of new Article(s)

The voting on Postal Ballot concluded at 5.00 PM (IST) on Saturday, February 26, 2022 and the Scrutinizer has submitted their report on Postal Ballot (including e voting) on Saturday, February 26, 2022.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that all these resolutions have been passed with requisite majority. The details of vote casted by shareholders, separately for each resolution, are enclosed in Annexure I.

As required under Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Scrutinizer's report on Postal Ballot (including e voting) is further enclosed herewith.

Further results of e-voting along with Scrutinizer's report are also available on company's website www.vikasecotech.com and on the website of CDSL i.e <https://www.evotingindia.com/>.

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

Thanking you,

Yours Faithfully,
for Vikas Ecotech Limited

Prashant Sajwani
(Company Secretary)

Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	January 17, 2022	Record date/ Cut off Date	January 21, 2022	Total number of shareholders on Record/Cut Off Date	147494
No. of shareholders present in the, meeting either in person or through proxy:			Not Applicable		
Promoters and Promoter Group:			Not Applicable		
Public:			Not Applicable		
No. of Shareholders attended the meeting through Video Conferencing			Not Applicable		
Promoters and Promoter Group:			Not Applicable		
Public:			Not Applicable		

Resolution (1)								
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 and issuance of securities 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100401774	1558140	1.5519	1558140	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		100401774	1558140	1.5519	1558140	0	100.0000
Public- Institutions	E-Voting	507786	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		507786	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	542859692	3160217	0.5821	3147806	12411	99.6073	0.3927
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		542859692	3160217	0.5821	3147806	12411	99.6073
Total		643769252	4718357	0.7329	4705946	12411	99.7370	0.2630
Whether resolution is Pass or Not.							Yes	

*As per the shareholding pattern as on December 31, 2021 filed by the Company with BSE Limited and National Stock Exchange Limited.

SPECIAL RESOLUTION listed at Item No. 1 is declared PASSED taking into account voting done by the shareholders including voting rights exercised by the promoter(s) of the Company.

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase in authorized share capital of the company and consequent alteration in capital 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100401774	1558140	1.5519	1558140	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		100401774	1558140	1.5519	1558140	0	100.0000
Public- Institutions	E-Voting	507786	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		507786	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	542859692	3160217	0.5821	3152323	7894	99.7502	0.2498
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		542859692	3160217	0.5821	3152323	7894	99.7502
Total		643769252	4718357	0.7329	4710463	7894	99.8327	0.1673
Whether resolution is Pass or Not.							Yes	

*As per the shareholding pattern as on December 31, 2021 filed by the Company with BSE Limited and National Stock Exchange Limited.

ORDINARY RESOLUTION listed at Item No. 2 is declared PASSED taking into account voting done by the shareholders including voting rights exercised by the promoter(s) of the Company.

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To amend existing Articles of Association of the Company by substituting of new Article(s)				
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	100401774	1558140	1.5519	1558140	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	100401774	1558140	1.5519	1558140	0	100.0000	0.0000
Public- Institutions	E-Voting	507786	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	507786	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	542859692	3160217	0.5821	3089418	70799	97.7597	2.2403
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	542859692	3160217	0.5821	3089418	70799	97.7597	2.2403
Total		643769252	4718357	0.7329	4647558	70799	98.4995	1.5005
Whether resolution is Pass or Not.							Yes	

*As per the shareholding pattern as on December 31, 2021 filed by the Company with BSE Limited and National Stock Exchange Limited.

SPECIAL RESOLUTION listed at Item No. 3 is declared PASSED taking into account voting done by the shareholders including voting rights exercised by the promoter(s) of the Company.

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 110 of the Companies Act, 2013 and rule 22 of Companies (Management and Administration) Rules, 2014 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 Delhi 110026

February 26, 2022

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 17, 2022 pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules, 2014 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 and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e., on Friday, January 21, 2022, were entitled to vote either electronically or through Postal Ballot on the resolutions set out at item No 1 to 3 in the Notice of Postal Ballot dated January 17, 2022.

The Company had appointed Central Depository Services (India) Limited (CDSL) through its Registrar and Transfer Agent M/s Alankit Assignments Limited as the service provider for remote E-Voting to the shareholders begins on Friday, January 28, 2022 (9.00 AM.) and ends on Saturday, February 26, 2022 (5.00 PM). 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 Saturday, February 26, 2022 after 5:00 p.m. 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, Jaiswal Bhawan, 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.

Mr. Mohit Bindal
Witness -I

Mr. Mohit Jain
Witness -II

We have scrutinized and reviewed the voting through electronic means and physical mode* and votes tendered therein based on the data downloaded from Central Depository Services (India) Ltd. [CDSL e-voting system website [https:// www.evotingindia.com](https://www.evotingindia.com) /and the ballot forms received respectively.

Continue...

We hereby submit my consolidated Report on the result(s) of the voting through electronic means and physical mode* 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 Resolution No. 1, 2 and 3 is almost 100%, I report that the Special Business(es) listed at Item No. 1 to 3 under section 110 of the Companies Act, 2013, and the Companies (Management & Administration Rules 2014, as set out in Notice of Postal Ballot dated January 17, 2022 has been passed by the shareholders with requisite majority as on February 26, 2022.

The Resolutions are deemed to be passed as on the date of the announcement of these postal ballot results.

The Registers, all other papers and relevant records relating to Postal Ballot 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 Postal Ballot.

Thanking you,

Yours truly,

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

Gupta P.K.
ACS-14629 | CP No.: 7579
UDIN: A014629C002729737

Date: February 26, 2022
Place: New Delhi

*No physical ballot has been received by the Company

Annexure-1*(forming part of the Postal Ballot Scrutinizer Report dated February 26, 2022)***Item No. 1****Special Resolution: To approve raising of funds and issuance of securities by the Company**

Total No. of Shareholders	147494							
Total No. of Shares	643769252							
Receipt of Postal Ballot Forms	From Friday, January 28, 2022 (9.00 AM.) to Saturday, February 26, 2022 (5.00 PM)							
E-Voting start date & end date								
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution		
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	282	4718357	258	4705946	99.7370	24	12411	0.2630
Through Postal Ballot Form Received (B)	0	0	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form $\{(A)+(B)=(C)\}$	282	4718357	258	4705946	99.7370	24	12411	0.2630
Less: Invalid e-voting/ Postal Ballot Forms (D)	0	0	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	282	4718357	258	4705946	99.7370	24	12411	0.2630

SPECIAL RESOLUTION listed at Item No. 1 is declared **PASSED** taking into account voting done by shareholders including voting rights exercised by the promoter(s) of the Company.

Annexure-2*(forming part of the Postal Ballot Scrutinizer Report dated February 26, 2022)***Item No. 2****Ordinary Resolution: To increase in authorized share capital of the company and consequent alteration in capital clause of the Memorandum of Association of the company**

Total No. of Shareholders	147494							
Total No. of Shares	643769252							
Receipt of Postal Ballot Forms	From Friday, January 28, 2022 (9.00 AM.) to Saturday, February 26, 2022 (5.00 PM)							
E-Voting start date & end date								
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution		
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	282	4718357	261	4710463	99.8327	21	7894	0.1673
Through Postal Ballot Form Received (B)	0	0	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	282	4718357	261	4710463	99.8327	21	7894	0.1673
Less: Invalid e-voting/ Postal Ballot Forms (D)	0	0	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	282	4718357	261	4710463	99.8327	21	7894	0.1673

ORDINARY RESOLUTION listed at Item No. 2 is declared **PASSED** taking into account voting done by shareholders including voting rights exercised by the promoter(s) of the Company.

Annexure-3*(forming part of the Postal Ballot Scrutinizer Report dated February 26, 2022)***Item No. 3****Special Resolution: To amend existing Articles of Association of the Company by substituting of new Article(s)**

Total No. of Shareholders	147494							
Total No. of Shares	643769252							
Receipt of Postal Ballot Forms	From Friday, January 28, 2022 (9.00 AM.) to Saturday, February 26, 2022 (5.00 PM)							
E-Voting start date & end date								
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution		
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	282	4718357	257	4647558	98.4995	25	70799	1.5005
Through Postal Ballot Form Received (B)	0	0	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form $\{(A)+(B)=(C)\}$	282	4718357	257	4647558	98.4995	25	70799	1.5005
Less: Invalid e-voting/ Postal Ballot Forms (D)	0	0	0	0	0	0	0	0
Net e-voting/ Postal Ballot Forms (C-D)	282	4718357	257	4647558	98.4995	25	70799	1.5005

SPECIAL RESOLUTION listed at Item No. 3 is declared **PASSED** taking into account voting done by shareholders including voting rights exercised by the promoter(s) of the Company.