



1st October, 2019

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

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

NSE Symbol: VIKASECO

Scrip Code: 530961

Sub: Voting Results & Scrutinizer Report.

Dear Sir,

In continuation of our letter dated 30th September, 2019 submitting Proceedings of 34th Annual General Meeting of the Company held on Monday, the 30th 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.

Kindly note that the resolution for declaration of final dividend on equity shares of the Company @5% i.e. five paise per share has not been passed as the number of votes cast against the resolution is more than number of votes cast in favor, accordingly there shall be no declaration or payment of final dividend for the financial year ended 31st March, 2019.

Please take the above on record.

Thanking You.

For Vikas Ecotech Limited

For VIKAS ECOTECH LIMITED


Pooja Vanjani
(Company Secretary)

Encl: a/a.

Voting Results of the 34th Annual General Meeting (AGM) of Vikas Ecotech Limited held on 30th September, 2019

Declared on 01st October, 2019 at 06:00 P.M.

Date of the AGM	30 th September, 2019
Total number of shareholders on cut –off date (19.09.2019)	47,896
No. of shareholders present in the meeting either in person or through proxy:	55
Promoters and Promoter Group:	12
Public:	43
No. of Shareholders attended the meeting through Video Conferencing	None
Promoters and Promoter Group:	Not Applicable
Public	Not Applicable



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 Statemnets of the Company for the financial year ended 31st March, 2019 and Boards Report and Auditors Report 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		29078480	31.9105	29078480	0	100.0000	0.0000	
	Poll	91125014	13676728	15.0088	13676728	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	91125014	42755208	46.9193	42755208	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		206095	0.1092	205733	362	99.8244	0.1756	
	Poll	188774661	4431	0.0023	4431	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	188774661	210526	0.1115	210164	362	99.8280	0.1720	
Total		279899675	42965734	15.3504	42965372	362	99.9992	0.0008	Whether resolution is Pass or Not.
						Yes			



Resolution (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To declare final dividend on Equity Shares @ 5% i.e. Rs. 0.05/- (Five Paise) per share for the Financial Year ended 31st March, 2019				
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		29078480	31.9105	0	29078480	0.0000	100.0000	
	Poll	91125014	13676728	15.0088	0	13676728	0.0000	100.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	91125014	42755208	46.9193	0	42755208	0.0000	100.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		206088	0.1092	201517	4571	97.7820	2.2180	
	Poll	188774661	4431	0.0023	4431	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	188774661	210519	0.1115	205948	4571	97.8287	2.1713	
Total		279899675	42965727	15.3504	205948	42759779	0.4793	99.5207	
					Whether resolution is Pass or Not.				
					No				



Resolution (3)

Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?								
To appoint a Director in place of Mr. Devender Kumar Garg (DIN NO. 02316543) , Director, who retires by rotation and being eligible, offers himself for re - appointment								
Ordinary								
No								
Description of resolution considered								
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		29078480	31.9105	29078480	0	100.0000	0.0000
	Poll	91125014	13676728	15.0088	13676728	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	91125014	42755208	46.9193	42755208	0	100.0000	0.0000
Public- Institutions	E-Voting			0	0	0	0.0000	0.0000
	Poll	0		0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0	0	0.0000	0.0000
	Total	0		0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		205545	0.1089	200083	5462	97.3427	2.6573
	Poll	188774661	4431	0.0023	4431	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	188774661	209976	0.1112	204514	5462	97.3988	2.6012
Total		279899675	42965184	15.3502	42959722	5462	99.9873	0.0127
Whether resolution is Pass or Not.						Yes		



Resolution (4)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of Mr. Ravi Kumar Gupta (DIN 01018072), as an Independent 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		29078480	31.9105	29078480	0	100.0000	0.0000	
	Poll	91125014	13676728	15.0088	13676728	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	91125014	42755208	46.9193	42755208	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		206088	0.1092	200201	5887	97.1435	2.8565	
	Poll	188774661	4431	0.0023	4431	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	188774661	210519	0.1115	204632	5887	97.2036	2.7964	
Total		279899675	42965727	15.3504	42959840	5887	99.9863	0.0137	
						Whether resolution is Pass or Not.			
						Yes			



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. Gyan Prakash Govil (DIN No. 08477296) , as an Independent 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		29078480	31.9105	29078480	0	100.0000	0.0000	
	Poll	91125014	13676728	15.0088	13676728	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	91125014	42755208	46.9193	42755208	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		204970	0.1086	199058	5912	97.1157	2.8843	
	Poll	188774661	4431	0.0023	4431	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	188774661	209401	0.1109	203489	5912	97.1767	2.8233	
Total		279899675	42964609	15.3500	42958697	5912	99.9862	0.0138	
Whether resolution is Pass or Not.						Yes			



Resolution (6)

Resolution required: (Ordinary / Special)							Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?							No		
Description of resolution considered							To ratify and confirm remuneration of Cost Auditor as determined by the Board of Directors		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% 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		29078480	31.9105	29078480	0	100.0000	0.0000	
	Poll	91125014	13676728	15.0088	13676728	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	91125014	42755208	46.9193	42755208	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		205975	0.1091	198243	7732	96.2461	3.7539	
	Poll	188774661	4431	0.0023	4431	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	188774661	210406	0.1115	202674	7732	96.3252	3.6748	
Total		279899675	42965614	15.3504	42957882	7732	99.9820	0.0180	
Whether resolution is Pass or Not.							Yes		





MSTR & ASSOCIATES

COMPANY SECRETARIES

O :105 & 302, C-2/4, Praga Market

Ashok Vihar Phase II, Delhi
Email id: akpoplico@gmail.com

Ph. 27431426, 27460196, 9811834710

The Chairman,

VIKAS ECOTECH LIMITED

34/1 VIKAS APARTMENTS, EAST PUNJABI BAGH, DELHI DL 110026 IN

Dear Sir,

Sub: Scrutinizer's Report on voting at the 34th 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 ECOTECH 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 34th Annual General Meeting of the Company held on 30.09.2019.

The Shareholders of the Company holding shares as on the "**cut off**" date i.e. 23.09.2019 were entitled to vote on the resolutions set out at Item No 1 to 6 in the Notice of the 34th 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 26.09.2019 at 9:00 am and ended on 29.09.2019 at 5:00 pm thereafter the NSDL e-voting platform was blocked and the votes cast under e-voting facility were then unblocked 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 Audited Financial Statements of the Company for the financial year ended 31st March, 2019, including the Balance Sheet as at 31st March, 2019, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date, and the Reports of the Board of Directors 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	64	29284213	100
Physical	35	13681159	100
Total	99	42965372	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	3	362	100
Physical	0	0	0
Total	3	362	100

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

Resolution No. 2: To declare inal dividend on Equity Shares @ 5% i.e. Rs. 0.05/- (Five Paisa) per share for the Financial Year ended 31st March, 2019.

(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	51	201517	100
Physical	27	4431	100
Total	78	205948	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	15	29083051	100
Physical	8	13676728	100
Total	23	42759779	100

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

Resolution No. 3: To appoint a Director in place of Mr. Devender Kumar Garg (DIN: 02316543), Director, who retires by rotation and being eligible, offers himself for reappointment.

(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	61	29278563	100
Physical	35	13681159	100



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Total	96	42959722	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	5462	100
Physical	0	0	0
Total	5	5462	100

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

SPECIAL BUSINESSES

Resolution No. 4: Appointment of Mr. Ravi Kumar Gupta (DIN 01018072), 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	60	29278681	100
Physical	35	13681159	100



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Total	95	42959840	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	5887	100
Physical	0	0	0
Total	6	5887	100

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

Resolution No. 5: Appointment of Mr. Gyan Prakash Govil (DIN 08477296), 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	58	29277538	100
Physical	35	13681159	100



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Total	93	42958697	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	7	5912	100
Physical	0	0	0
Total	7	5912	100

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

Resolution No. 6: To ratify and confirm remuneration of Cost Auditor as determined by the Board of Directors

(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	59	29276723	100
Physical	35	13681159	100
Total	94	42957882	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	8	7732	100
Physical	0	0	0
Total	8	7732	100

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

A total of 17 invalid ballots were received which have not been considered as votes. This is to be concluded that all the Resolutions has been passed with requisite majority except resolution no. 2 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: cn=TEENA RANI, o=MSTR & ASSOCIATES, email=teena.rani@mstr.co.in, c=IN

Teena Rani
Partner

M. No. 40050
COP No. 21768

Place: New Delhi
Date: 01.10.2019