

# VIKAS COTECH LTD.

Ph.: +91-1143144444 • Email : info@vikasecotech.com • Website : www.vikasecotech.com • CIN -L65999DL1984PLC019465

1<sup>st</sup> 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.

Scrip Code: 530961

NSE Symbol: VIKASECO

#### Sub: Voting Results & Scrutinizer Report.

Dear Sir,

In continuation of our letter dated 30<sup>th</sup> September, 2019 submitting Proceedings of 34<sup>th</sup> Annual General Meeting of the Company held on Monday, the 30<sup>th</sup> 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 paisa 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  $31^{st}$  March, 2019.

Please take the above on record.

Thanking You.

For Vikas Ecotech Limited

For VIKAS ECOTECH LIMITED Pooi Secretary (Company

Encl: a/a.

Regd. Office : Vikas House, 34/1, East Punjabi Bagh, New Delhi- 110026 (INDIA)

Plant 1 : Industrial Growth Centre, Phase-I, SIDCO Complex, Distt. Samba-187 121 (J&K) Plant 2 : G-24-30, Vigyan Nagar, RIICO Indl. Area, Shahjahanpur, Distt. Alwar-301 706 (Raj)

30<sup>th</sup> September, 2019 Not Applicable Not Applicable 47,896 None 55 43 12 Declared on 01st October, 2019 at 06:00 P.M. No. of shareholders present in the meeting either in person or through proxy: No. of Shareholders attended the meeting through Video Conferencing Total number of shareholders on cut -off date (19.09.2019) Promoters and Promoter Group: Promoters and Promoter Group: Date of the AGM Public: Public

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



			Reso	Resolution (1)				
	Res	Resolution required: (Ordinary	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No		-
		Description of resolution considered	tion considered	To receive, consid ended	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	ancial Statemnets of Boards Report an	of the Company for Id Auditors Report th	the financial year hereon
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
	r Visites		29078480	10000	29078480	0	100.000	0.000
buc setomor		91125014	13676728		13676728	0	100.000	0.0000
Promoter Group			0	0.0000	0	0	0	0
		91125014	42755208	46.9193	42755208	0	100.000	0.0000
	L'Utal		)	0	0	0	0.0000	0.0000
	E-Voting	0		0	0	0	0.0000	0.0000
Public- Institutions	Poll		0	0	0	0	0.0000	0.0000
	Postal ballot (il applicable) Total	0		0.0000	0	0	0.0000	0.0000
	E Victing		206095	5 0.1092	205733	. 362	99.8244	1 0.1756
Non Non	E-Vouig	188774661			4431	J	0 100.0000	0.0000
Institutions	poetal Ballot (if annlicable)			0.0000	, 0		0	0
	Total	188774661	210526	6 0.1115	210164	362	99.8280	0.1720
	Total	279899675	42965734	4 15.3504	42965372	362	2 99.9992	2 0.0008
					Whether resolution is Pass or Not.	n is Pass or Not.		Yes



			Kesc	Kesolution (2)		The second se		
	Reso	Resolution required: (Ordinary	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No		
		Description of resolution considered	rtion considered	To declare final	To declare final dividend on Equity Shares @ 5% i.e. Rs. 0.05/- (Five Paisa) per share for the Financial Year ended 31st March, 2019	n Equity Shares @ 5% i.e. Rs. 0.05/- (Fi Financial Year ended 31st March, 2019	0.05/- (Five Paisa) p rch, 2019	er share for the
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
	r Vitaluc		29078480	31.9105	0	29078480	0.000	100.0000
buc votomord	E-Voung Doll	91125014	13676728	15.0088	0	13676728	0.0000	100.0000
Promoter Group			0	0.0000	0	0	0	0
	P-4	91125014	42755208	46.9193	0	42755208	0.0000	100.0000
	100			0	0	0	0.0000	0.0000
	E-Voting	0	, ,	0	0	0	0.0000	0.0000
Public- Institutions	Poll			0	0	0	0.0000	0.0000
	Postal Ballot (II applicable)	C		0.0000	0	0	0.0000	0.0000
	10tal		206088		201517	4571	97.7820	2.2180
-	E-Voting	188774661			3 4431	0	100.000	0.0000
Public- Non Institutions	Poll Postal Ballat <i>(</i> if annlicable)				0	0	0	
		188774661	210519	9 0.1115	5 205948	4571	97.8287	2.1713
	Total	279899675	42965727	7 15.3504	4 205948	42759779	0.4793	99.5207
					Whether resolution is Pass or Not.	n is Pass or Not.		No



			Reso	Resolution (3)				
	Res	Resolution required: (Ordinary	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No		
		Description of resolution	ution considered	To appoint a Direct retires	To appoint a Director in place of Mr. Devendeer Kumar Garg ( DIN NO. 02316543) , Director, who retires by rotation and being eligible, offers himself for re - appointment	vendeer Kumar Gar g eligible, offers hir	rg ( DIN NO. 023165 mself for re - appoir	,43) , Director, who ntment
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	<mark>No. of votes –</mark> 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
	C Viction		29078480	31.9105	29078480	0	100.000	0.0000
Dromoter and	E-VOUING Poll	91125014	13676728			0	100.000	0.0000
Promoter Group	Doctal Rallot (if annlicable)		0	0.0000	0	0	0	0
2	Fotal Dallot (II approace)	91125014	42755208	46.9193	42755208	0	100.000	0.0000
	E Votine		0	0	0	0	0.0000	0.0000
- His	E-vouig Ball	0	0	0	0	0	0.0000	0.0000
Public- Institutions	Pour Doctal Ballot (if annlicahle)		0	0	0	0	0.0000	0.0000
	Fostal Ballot (II applicable) Total	0		0.0000	0	0	0.0000	0.0000
	E-Moting		205545	0.1089	200083	5462	97.3427	7 2.6573
Bublic-Non	Dall	188774661	4431		4431	0	100.000	0.0000
Institutions	Postal Ballot (if applicable)			0.0000	0	0	0	0
	Total	188774661	209976	6 0.1112	204514	5462	97.3988	8 2.6012
	Total	279899675	42965184	4 15.3502	42959722	5462	99.987	3 0.0127
					Whether resolution is Pass or Not.	is Pass or Not.		Yes



			Resc	Kesolution (4)				
	Res	Resolution required: (Ordinary	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No		
		Description of resolution considered	tion considered	Appointment of	Appointment of Mr. Ravi Kumar Gupta ( DIN 01018072) , as an Independent Dirretor of the Compamny	ta ( DIN 01018072) Compamny	, as an Independen	t Dirretor of the
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
	E Victime		29078480	1000 S	29078480	0	100.0000	0.0000
Dromotor and	E-VOUNK Doll	91125014	13676728	15.0088	13676728	0	100.000	0.0000
Promoter Group	-		0	0.0000	0	0	0	0
		91125014	42755208	46.9193	42755208	0	100.000	0.0000
			0	0	0	0	0.0000	0.0000
	E-Voting	0		0	0	0	0.0000	0.0000
Public- Institutions				0	0	0	0.0000	0.0000
		0		00000	0	0	0 0.0000	0.0000
	r Varian		206088	8 0.1092	200201	5887	97.1435	2.8565
	E-Vound	188774661	4431		4431		0 100.0000	0.0000
Public- Non Institutions	Poll Doctol Bollot /if annlicable)				0		0	0
	Total	188774661	210519	9 0.1115	5 204632	5887	7 97.2036	6 2.7964
	Total	279899675	42965727	7 15.3504	4 42959840	5887	7 99.9863	3 0.0137
					Whether resolution is Pass or Not.	n is Pass or Not.		Yes



			Resc	Resolution (5)				
	Res	Resolution required: (Ordinary	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No		
		Description of resolution	ution considered	Appointment of N	Appointment of Mr. Gyan Prakash Govil ( DIN No. 08477296) , as an Independent Diretor of the Company	il ( DIN No. 084772 Company	96) , as an Independ	lent Diretor of the
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
10 M 10 M			29078480	31.9105	29078480	0	100.000	0.0000
	E-VOUING	91125014	13676728		13676728	0	100.000	0.0000
Promoter and	Pollo 11 August 11 August 12 August		0		0	0	0	0
	1000	91125014	42755208	46.9193	42755208	0	100.000	0.0000
	101al		0	0	0	0	0.0000	0.0000
	E-Voting	0		0	0	0	0.0000	0.0000
Public- Institutions	Poli			0	0	0	0.0000	0.0000
	Postal Ballot (II applicable)	•		0.0000	0	0	0.0000	0.0000
	r Vation		204970	0.1086	199058	5912	97.1157	2.8843
Public Non	E-Voung	188774661			4431	0	100.000	0.0000
Institutions	Poli Doctol Bollot (if annlicable)		5		0	0		0 0
	Total	188774661	209401	1 0.1109	9 203489	5912	97.1767	7 2.8233
	Total	279899675	42964609	9 15.3500	42958697	5912	99.9862	2 0.0138
					Whether resolution is Pass or Not.	n is Pass or Not.		Yes



			Reso	Resolution (6)				
	Res	Resolution required: (Ordinary	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No		
		Description of resolution	ution considered	To ratify and conf	To ratify and confirm remmuneration of Cost Auditor as determined by the Board of Directors	of Cost Auditor as o	determined by the B	oard of Directors
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
	E.Voting		29078480	31.9105	29078480	0	100.000	0.0000
Promoter and	Poll	91125014	13676728		13676728	0	100.000	0.0000
Promoter Group			0	0.0000	0	0	0	0
	Total	91125014	42755208	46.9193	42755208	0	100.000	0.0000
	E-Woting			0	0	0	0.0000	0.0000
Public-	Doll	0		0	0	0	0.0000	0.0000
Institutions	Doctal Ballot (if annlicable)		)	0	0	0	0.0000	0.0000
	rosal ballot (il applicant) Total	0		0.0000	0	0	0.0000	0.0000
	E-Voting		205975	0.1091	198243	7732	96.2461	3.7539
Dublic- Non	Dall	188774661	4431		4431		0 100.0000	0.0000
Institutions	Postal Ballot (if applicable)			0.0000	0		0	0
	Total	188774661	210406	6 0.1115	202674	7732	96.3252	3.6748
	Total	279899675	42965614	4 15.3504	42957882	7732	2 99.9820	0.0180
					Whether resolution is Pass or Not.	n is Pass or Not.		Yes



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

COMPANY SECRETARIES

Ashok Vihar Phase II, Delhi Email id: <u>akpoplico@gmail.com</u>;

Ph. 27431426, 27460196, 9811834710

The Chairman,

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

Dear Sir,

#### Sub: <u>Scrutinizer's Report on voting at the 34<sup>th</sup> Annual General Meeting (AGM) of the</u> <u>Company through e-voting pursuant to the provisions of Section 108 of the</u> <u>Companies Act, 2013 ("The Act") read with Rule 20 of the Companies</u> <u>(Management and Administration) Rules, 2014 and physically through Ballots</u> <u>at the venue of AGM.</u>

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 34<sup>th</sup> 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 34<sup>th</sup> 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: <u>To receive, consider and adopt the Audited Financial Statements</u> of the Company for the inancial year ended 31st March, 2019, including the Balance Sheet as at 31st March, 2019, the <u>Statement of Pro it & Loss and Cash Flow Statement for the</u> inancial year ended on that date, and the Reports of the Board of Directors and Auditors thereon.

(i)	Voted in favour of the resolution:
-----	------------------------------------

	NumberofMembervotedthroughelectronicsystemand	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	physical mode 64	29284213	100
Physical Total	35 99	13681159 42965372	100 100

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Ph. 27431426, 27460196, 9811834710

	Number of	Number of vote	% of total no of
	Member voted	cast (Shares)	valid vote cast
	through electronic voting system and physical mode		
E-voting	3	362	100
Physical	0	0	0
Total	3	362	100

(ii) Voted against of the resolution

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	Number of vote	% of total no of
	Member voted	cast (Shares)	valid vote cast
8	through		
	electronic voting system and physical mode		
E-voting	51	201517	100
Physical	27	4431	100
Total	78	205948	100

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(ii)	Voted	against	of the reso	lution
------	-------	---------	-------------	--------

	Number of	Number of vote	% of total no of
	Member voted	cast (Shares)	valid vote cast
	through		
	electronic voting system and physical mode		
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: <u>To appoint a Director in place of Mr. Devender Kumar Garg</u> (DIN: 02316543), Director, who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

	NumberofMembervotedthroughelectronicvotingsystemandphysical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	61	29278563	100
Physical	35	13681159	100

### es MSTR & ASSOCIATES 0 :105 & 302, C-2/4, Praga Market

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42959722	100	

Voted against of the resolution (ii)

	Number of	Number of vote	% of total no of
	Member voted through	cast (Shares)	valid vote cast
	electronic voting system and physical mode		
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	Number of vote	% of total no of
	Member voted	cast (Shares)	valid vote cast
	through		
	electronic voting	a di seconda	
	system and		
	physical mode		
E-voting	60	29278681	100
Physical	35	13681159	100

### PS MSTR & ASSOCIATES 0 :105 & 302, C-2/4, Praga Market

COMPANY SECRETARIES

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

		Ph. 27431426, 27460196	6, 98118347:
Total	95	42959840	100

Voted against of the resolution (ii)

	Number of	Number of vote	% of total no of
	Member voted	cast (Shares)	valid vote cast
	through		et -
	electronic voting		
	system and		
	physical mode		
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.

Voted in favour of the resolution: (i)

	Number of	Number of vote	% of total no of
	Member voted	cast (Shares)	valid vote cast
	through		
	electronic voting		
	system and		
	physical mode		
E-voting	58	29277538	100
Physical	35	13681159	100

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- 21	Ph. 27431426, 27460196	6,98118347
otal 93	42958697	100

(ii) Voted against of the resolution

	Number of	Number of vote	% of total no of
	Member voted	cast (Shares)	valid vote cast
	through electronic voting system and physical mode		
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: <u>To ratify and con irm remuneration of Cost Auditor as determined</u> <u>by the Board of Directors</u>

(i) Voted in favour of the resolution:

	Number of	Number of vote	% of total no of
	Member voted	cast (Shares)	valid vote cast
	through		
	electronic voting system and physical mode		
E-voting	59	29276723	100
Physical	35	13681159	100
Total	94	42957882	100

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Ashok Vihar Phase II, Delhi Email id: <u>akpoplico@gmail.com</u>;

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(ii) Voted against of the resolution

	Number of	Number of vote	% of total no of
	Member voted	cast (Shares)	valid vote cast
	through		
	electronic voting		
	system and physical mode		
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 insuf iciency 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

Teena Rani Partner M. No. 40050 COP No. 21768

Place: New Delhi Date: 01.10.2019