



30<sup>th</sup> September, 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: Proceedings of 34<sup>th</sup> Annual General Meeting.**

Dear Sir,

We write to advise that the 34<sup>th</sup> Annual General Meeting of the Company was held today, i.e. Monday, the 30<sup>th</sup> September, 2019 at 11:30 A.M. Accordingly, in terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached herewith proceedings of 34<sup>th</sup> Annual General Meeting ('AGM').

The Voting Results on businesses transacted at the AGM would be filed separately once announced.

Please take the above on record.

Thanking You.

For Vikas Ecotech Limited

  
Pooja Vanjani\*  
(Company Secretary)



Encl: a/a.

## **Summary of Proceedings of the 34<sup>th</sup> Annual General Meeting of the Company**

The 34<sup>th</sup> Annual General Meeting of Vikas Ecotech Limited was held on Monday, the 30th September, 2019 at 11:30 A. M. at Haryana Maitri Bhawan, Sainik Vihar, Pitampura, New Delhi 110034. Mr. Gyan Prakash Govil, Chairman and Independent Director of the Company took the Chair and welcomed all present at the Meeting. He introduced members of the Board and Management present at the meeting viz. Mr. Vikas Garg, Managing Director, Mr. Vivek Garg, Non – Executive Director, Mr. Sumer Chand Tayal, Independent Director and Chairman of Audit Committee and Stakeholders Relationship Committee, Mr. Devender Kumar Garg, Whole Time Director – Finance, Mr. Ravi Kumar Gupta, Independent Director, Mr. Dinesh Bhardwaj, Chief Executive Officer, Mr. Amit Dhuria, Chief Financial Officer and Ms. Pooja Vanjani, Company Secretary of your Company.

Mr. Sachin Singhal, Partner, M/s. KSMC& Associates, Chartered Accountants, Statutory Auditors and Ms. Teena Rani, Partner, M/s. MSTR & Associates, Company Secretaries, Representative of Secretarial Auditors and Scrutinizer were also present.

Quorum being present, the Meeting was called to order. The Chairman addressed the meeting briefing key events taking place during the year and future prospects of the Company.

After addressing the Shareholders, the Chairman invited the members to raise their queries. There being no adverse remark and with permission of Members present the reports of Auditors' were taken as read.

Thereafter, the businesses for approval of Members were taken up. The Chairman briefed the members on the agenda items. He also informed the Members that remote e-voting facility was provided to all the Members of the Company through National Securities Depository Limited to vote on the businesses set out in the Notice of 34<sup>th</sup> AGM from 26<sup>th</sup> September, 2019 (9:00 a.m.) to 29<sup>th</sup> September, 2019 (05.00 p.m.). The businesses as per the Notice of 34<sup>th</sup> AGM were then placed before the meeting for voting through Ballots as summarised below:

### **Ordinary Business:**

1. Adoption of Financial Statements of the Company for the year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors' thereon.
2. Declaration of final dividend on Equity Shares @ 5% i.e. Rs. 0.05/- (Five Paisa) per share for the Financial Year ended 31<sup>st</sup> March, 2019.
3. Appointment of a Director in place of Mr. Devender Kumar Garg (DIN: 02316543), Director, who retires by rotation and being eligible, offers himself for reappointment.

### **Special Business:**

4. Appointment of Mr. Ravi Kumar Gupta (DIN 01018072) as an Independent Director of the Company.
5. Appointment of Mr. Gyan Prakash Govil (DIN 08477296), as an Independent Director of the Company
6. Ratification of remuneration of Cost Auditor, M/s. JSN & Co., Cost Accountants, for the Financial year 2019-20.





The voting was conducted through Ballots and was allowed till 12:30 p.m. under supervision of Scrutinizer. Upon conclusion, the ballot boxes were sealed and taken into custody by the Scrutinizer. The Chairman informed Members that the voting results of the Meeting would be announced within 48 hours.

The meeting was then concluded with a vote of thanks to the Chair.

