



VIKAS ECOTECH LIMITED

(Formerly Vikas GlobalOne Limited)

CIN: L65999DL1984PLC019465 Website: www.vikasecotech.com

Regd. Office: 34/1, Vikas Apartments, East Punjabi Bagh, New Delhi-110026

Phone: 011-43144444, Email Id: investors@vikasecotech.com

NOTICE OF POSTAL BALLOT

Dear Member(s),

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read together with the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification, amendment or re-enactments thereto) that the Resolution as appended below be passed by the Members of Vikas EcoTech Limited ("the Company") through postal ballot (which includes voting by electronic means). The Explanatory Statement pertaining to the aforesaid Resolution setting out the material facts and reasons thereof is annexed hereto along with Postal Ballot Form.

The Board of Directors of the Company has appointed M/s AAA & Associates, Company Secretaries as the Scrutinizer for conducting the Postal Ballot/ E-voting process in a fair and transparent manner.

You are requested to carefully read the instructions printed in the Postal Ballot Form, record your assent (for) or dissent (against) therein by filling necessary details and by signing at the designated place in the Postal Ballot Form. Further, please return the original duly completed Postal Ballot Form in the attached self-addressed envelope so as to reach the address of Company at Vikas EcoTech Limited, Vikas Apartments, 34/1, East Punjabi Bagh, New Delhi-110026 on or before 05.00 P.M. on 25.11.2016. However, envelopes containing Postal Ballot Form, if deposited in person or sent by courier or by Registered Post at the expense of the Member, will also be accepted on or before 05.00 P.M. on 25.11.2016. Please note that the Postal Ballot Form(s) received after 05.00 P.M. on 25.11.2016 will be treated as invalid and as if reply from the Member has not been received. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the scrutinizer on the validity of the forms will be final.

In Compliance with provisions of Section 108, Section 110 of the Companies Act, 201 read with Rule 20 and 22 of the Rules, the Company is offering e-voting facility to all its Members as an alternate mode to exercise their right to vote. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating e-voting.

Members desiring to opt for e-voting as per the facilities arranged by the Company are requested to read the instructions in the Notes under the section 'Voting through electronic means'. References to postal ballot(s) in this Postal Ballot Notice include votes received electronically.

In the event a member casts their votes through both the processes i.e. e-voting and ballot form, the votes in the electronic system would be considered and the ballot form would be ignored.

The Scrutinizer after completion of the scrutiny of postal ballots (including e-voting) will submit his report to the Chairman of the Company on or before 26.11.2016. Thereafter, the results of the Postal Ballot shall be declared forthwith i.e. on or before 26.11.2016 by the authorised officials of the Company at the Registered Office of the Company.

The results declared along with Scrutinizers' Report shall be posted on the website of the Company i.e. www.vikasecotech.com and on the website of National Securities Depository Limited. The results shall be intimated to National Stock Exchange of India Limited where the shares of the Company are listed and will also be published in newspaper. The date of declaration of results of the Postal Ballot shall be deemed to be the date of passing of the Resolutions.

RESOLUTIONS:

ITEM NO. 1

To consider and if thought fit, to pass the following resolution, with or without modification(s), as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the Rules made there under, applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to such consents, sanctions, permissions and approvals if any, as may be required, the consent of the Company be and is hereby accorded to the Board of Directors of the Company to create such charges, mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations

created by the Company, on such movable and immovable properties, both present and future, and in such manner as the Board may deem fit, together with power to take over the substantial assets of the Company in certain events in favour of banks/financial institutions, other investing agencies to secure borrowings provided that the total amount of borrowings together with interest thereon, additional interest, compound interest, liquidated damages, commitment charges, premium on pre-payment or on redemption, costs, charges, expenses and all other monies payable by the Company in respect of the said Loans for which the charge is to be created, shall not, at any time exceed Rs. 250 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.

“RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required to give effect to this Resolution.”

**By order of the Board
For Vikas EcoTech Limited**

**Place: New Delhi
Date: 18.10.2016**

**(Vikas Garg)
Managing Director
DIN 00255413
10/4, East Punjabi Bagh,
New Delhi-110026.**

Notes:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts for the above items is annexed hereto.
2. In accordance with the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 and Rule 22 of the Rules, this Postal Ballot Notice is being sent by e-mail to those Members who have registered their e-mail address with the Company (in respect of shares held in physical form) or with their Depository Participants (DP) (in respect of shares held in electronic form) and made available to the Company by the Depositories. Members who have not registered their e-mail address will receive this Postal Ballot Notice along with the Postal Ballot Form through courier / registered post.
3. In compliance with provisions of Section 108, Section 110 of the Companies Act, 2013 read with Rule 20 of the Rules, the Company is offering e-voting facility to all its Members as an alternate mode to exercise their right to vote. For this purpose, the Company has entered into an agreement with National Securities Depository Limited for facilitating e-voting to enable the Members to cast their votes electronically.
4. Please note that e-voting is optional. Kindly note that the Members can opt for only one mode of voting i.e., either by physical form or e-voting. If the Members opt for e-voting, then they should not vote through physical form and vice versa. However, in case Members cast their vote through physical form and e-voting, then voting done through e-voting shall be considered and voting done through physical form will be ignored by the scrutinizer.
5. In case a Member is desirous of obtaining Postal Ballot in physical form or a duplicate thereof, the Member may write or send an e-mail to the Company Secretary at investors@vikasecotech.com. The Company shall forward the Postal Ballot Form along with self-addressed Business Reply Envelope to the Member.
6. The Postal Ballot Notice is also being published in Newspapers and the same shall be uploaded on the Company's website viz., www.vikasecotech.com and on the website of NSDL viz., www.evoting.nsdl.com.
7. The voting rights of the Members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on 19th October, 2016.
8. Instructions for Voting:

Voting through Physical Postal Ballot Form :

- A Member desiring to exercise vote by Postal Ballot shall complete the enclosed Postal Ballot Form with assent (for) or dissent (against) by placing the tick mark (√) at the appropriate box and send it to the Scrutinizer in the attached self-addressed postage pre-paid Business Reply Envelope. Postage charges will be borne and paid by the Company. However, in case a Member sends the Postal Ballot by courier or registered post or delivers it in person at his expense, such Postal Ballots will also be accepted.

- The Postal Ballot Form, duly completed and signed by the Member(s) should be returned in the attached self-addressed postage pre-paid Business Reply Envelope directly to the Company before 5.00 P.M. on 25.11.2016. Any Postal Ballot Form received after the said date shall be treated as if the reply from the Member(s) has not been received. No other form or photocopy of the Postal Ballot Form will be permitted/ accepted.

Voting through electronic means

- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered by way of postal ballot by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system (“e-voting”) will be provided by National Securities Depository Limited (NSDL).
- II. The e-voting period commences on 26.10.2016 (9:00 am) and ends on 25.11.2016 (5:00 pm). During this period members’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19.10.2016, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- III. The process and manner for remote e-voting are as under:
 - A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)]:
 - (i) Open email and open PDF file viz; “evoting.pdf” with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for e-voting. Please note that the password is an initial password.
 - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
 - (iii) Click on Shareholder – Login
 - (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
 - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (vi) Home page of e-voting opens. Click on e-Voting: Active Voting Cycles.
 - (vii) Select “EVEN” of Vikas EcoTech Limited.
 - (viii) Now you are ready for e-voting as Cast Vote page opens.
 - (ix) Cast your vote by selecting appropriate option and click on “Submit” and also “Confirm” when prompted.
 - (x) Upon confirmation, the message “Vote cast successfully” will be displayed.
 - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
 - (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to akpoplico@gmail.com or investors@vikasecotech.com. with a copy marked to evoting@nsdl.co.in
 - B. In case a Member receives physical copy of the Notice of Postal Ballot [for members whose email Ids are not registered with the Company/Depository Participants(s) or requesting physical copy]:
 - (i) Initial password is provided as below/at the bottom of the Postal Ballot Form.

EVEN (E Voting Event Number)	USER ID	PASSWORD/PIN
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- (ii) Please follow all steps from Sl. No. (ii) to Sl. No.(xii) above, to cast vote.
- IV. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
- V. If you are already registered with NSDL for e-voting then you can use your existing user ID and password/PIN for casting your vote.
- VI. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- VII. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- VIII. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 19.10.2016.
- IX. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 19.10.2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investors@vikasecotech.com.
- However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using “Forgot User Details/Password” option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.
- X. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting .
- XI. M/s AAA & Associates, has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- XII. The Scrutinizer shall after the conclusion of voting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall submit a consolidated scrutinizer’s report on or before 26.11.2016 of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith i.e. on or before 26.11.2016.
- XIII. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.sahyogcredits.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai and NSE, Mumbai.

EXPLANATORY STATEMENT UNDER SECTION 102 (1) OF THE COMPANIES ACT, 2013

ITEM NO. 1:

Section 180(1)(a) of the Companies Act, 2013 provides for the power to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company subject to the approval of members in the general meeting. The Board recommends these resolutions for the approval of the members as Special Resolutions.

None of the Directors or the Key Managerial Personnel of the Company including their relatives are in any way concerned or interested in the resolutions.

**By order of the Board
For Vikas EcoTech Limited**

**Place: New Delhi
Date: 18.10.2016**

**(Vikas Garg)
Managing Director
DIN 00255413
10/4, East Punjabi Bagh,
New Delhi-110026.**

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(Formerly Vikas GlobalOne Limited)

CIN: L65999DL1984PLC019465 Website: www.vikasecotech.com

Regd. Office: 34/1, Vikas Apartments, East Punjabi Bagh, New Delhi-110026

Phone: 011-43144444, Email Id: investors@vikasecotech.com**POSTAL BALLOT FORM**

Name of the member(s): _____
Registered Address: _____
Folio/ DP ID - Client ID No.: _____

I/We hereby exercise my/our vote in respect of the following Special Resolutions to be passed through Postal Ballot / e-voting, by conveying my /our assent or dissent to the said Resolutions by placing tick (✓) mark in the appropriate box below:

S. No	Description of Resolution	No. of Ordinary Shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1	Special Resolution to give authority to Board, to create such charges, mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations on such movable and immovable properties to the extent of Rs. 250 Crores.			

Place:

Date:

(Signature of member)

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ELECTRONIC VOTING DETAILS

EVEN (E Voting Event Number)	USER ID	PASSWORD/PIN

The E-Voting Facility will be available during the following voting period:-

Commencement of E-voting	End of E-voting
October 26, 2016	November 25, 2016

Notes:

- Please read the instructions printed overleaf and in the notice of the postal ballot carefully before exercising your vote.
- Last date for receipt of Postal Ballot Form by the Scrutinizer : Friday, 25 November 2016 (5:00 PM IST)

INSTRUCTIONS

- A Member desirous of exercising his/her vote by Postal Ballot may complete this Postal Ballot Form and send it to the following address of the Scrutinizer by post/courier.

Mr. Anil Kumar Popli, Scrutinizer
 Vikas EcoTech Limited
 Vikas Apartments, 34/1,
 East Punjabi Bagh, New Delhi-110026
 Ph: 011-43144444

2. Please convey your assent/dissent in this Postal Ballot Form. The assent or dissent received in any other physical form shall not be considered valid.
3. This Form must be completed and signed (as per specimen signature registered with the Company) by the Member. In case of Joint holding, this Form must be completed and signed by the first named Member and in his/her absence, by the next named Member
4. Unsigned, incomplete or incorrectly ticked Postal Ballot Forms shall be rejected.
5. The Scrutinizer's decision on the validity of the Postal Ballot/e-voting will be final.
6. The Postal Ballot/e-voting shall not be exercised by a proxy
7. The Postal Ballot Form, duly completed and signed by the Member(s) should be returned in the attached self-addressed postage pre-paid Business Reply Envelope directly to the Company before 5.00 P.M. on 25.11.2016. Any Postal Ballot Form received after the said date shall be treated as if the reply from the Member(s) has not been received. No other form or photocopy of the Postal Ballot Form will be permitted/ accepted.
8. Voting rights shall be reckoned on the paid up value of equity shares registered in the name of the Member as on, 19th October 2016.
9. Members are requested not to send any other paper along with the Postal Ballot Form and any extraneous paper found in such envelope would be destroyed by the Scrutinizer
10. There will be one Postal Ballot Form for every Folio/Client ID, irrespective of the number of joint holders
11. In case a Member is desirous of obtaining Postal Ballot in physical form or a duplicate thereof, the Member may write or send an e-mail to the Company Secretary at investors@vikasecotech.com. The Company shall forward the Postal Ballot Form along with self-addressed Business Reply Envelope to the Member.

INSTRUCTIONS FOR E-VOTING:

A) FOR NEW USERS

1. User ID and Password for e-voting is provided in the table given overleaf. Please note that the Password is an Initial Password.
2. Open the internet browser and type the following URL: <https://www.evoting.nsdl.com>
3. Click on Shareholder - Login.
4. Enter the user ID and password (as initial password noted in step (1) above). Click on Login.
5. The Password Change Menu appears. Change to a new password of your choice, making sure that it contains a minimum 8 digits or characters or combination of the two. Please take utmost care to keep your password confidential.

B) FOR EXISTING USERS

1. Open the internet browser and type the following URL: <https://www.evoting.nsdl.com>
2. Click on Shareholder - Login.
3. Type in your existing user ID and password and Click Login. The existing user ID is your Demat account number which is (DP-ID + Client-ID). Example: If DP-ID is IN600570 and Client ID is 20004951, then the User-ID will be IN60057020004951. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com.

COMMON STEPS TO BE FOLLOWED BYBOTH (A) & (B) ABOVE, POSTENTERING OF USER ID, PASSWORD & LOGIN :

- (xiii) Home page of e-voting opens. Click on e-Voting: Active Voting Cycles.
- (xiv) Select "EVEN" of Vikas EcoTech Limited.
- (xv) Now you are ready for e-voting as Cast Vote page opens.
- (xvi) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- (xvii) Upon confirmation, the message "Vote cast successfully" will be displayed.
- (xviii) Once you have voted on the resolution, you will not be allowed to modify your vote.
- (xix) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to akpolico@gmail.com or investors@vikasecotech.com. with a copy marked to evoting@nsdl.co.in