



VIKAS ECOTECH LTD.

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

September 30, 2020

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051
Fax: 022-26598235/36

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

• NSE Symbol: VIKASECO

Scrip Code: 530961

Sub: Proceedings of 35th Annual General Meeting held on September 29, 2020

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of the proceedings of the 35th Annual General Meeting (AGM) of Vikas Ecotech Limited held on Tuesday, September 29, 2020 at 11:30 A.M.

The Remote E-voting on all the Resolutions set out in the Notice of AGM was conducted during the period from September 25, 2020 to September 28, 2020 and for those who did not cast their vote through remote e-voting, the facility to cast vote through e-voting during the AGM was also made available.

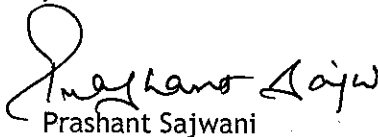
The Agenda wise Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the prescribed format along with the Consolidated Report of the Scrutinizer are also enclosed.

The above information is also available on the Company's website at www.vikasecotech.com.

You are requested to take the information on record.

Yours Faithfully,

for Vikas Ecotech Limited


Prashant Sajwani

Company Secretary & Compliance Officer



Encl.: A/a

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

Plant : G-24-30, Vigyan Nagar, RIICO Indl. Area, Shahjahanpur, Distt. Alwar-301 706 (Raj)

Plant : SDF J-06, Noida Special Economic Zone (N.S.E.Z.), Noida Dadri Road, Phase-II, Noida-201305 (U.P.)



**Summary of proceedings of
the 35th Annual General Meeting of M/s Vikas Ecotech Limited**

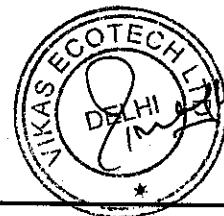
The 35th Annual General Meeting (“AGM”) of the Members of M/s Vikas Ecotech Limited (“the Company”) was held on Tuesday, September 29, 2020 at 11:30 A.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The meeting was held in compliance with the General Circular nos. 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Following were present:

Directors			
S.N.	Name	Designation	Mode of Attending
1.	Mr. Gyan Prakash Govil	Chairman, Independent Director	Through Video Conferencing
2.	Mr. Suresh Kumar Dhingra	Whole-Time Director	
3.	Mr. Ravi Kumar Gupta	Independent Director, Chairman, (i) Audit Committee, (ii) Nomination and Remuneration Committee and (iii) Corporate Social Responsibility Committee	
4.	Mrs. Reena Sharma	Independent Director	
Key Managerial Personnel			
1.	Mr. Dinesh Bhardwaj	Chief Executive Officer	In person at Registered Office of the Company (Deemed Venue)
2.	Mr. Amit Dhuria	Chief Financial Officer	
3.	Mr. Prashant Sajwani	Company Secretary and Compliance Officer	
Other invitees/Attendee			
1.	Ms. Teena Rani (M/s MSTR & Associates, Company Secretaries)	Secretarial Auditor	Through Video Conferencing
2.	Ms. Rashika Gupta (M/s Kumar G & Co., Company Secretaries)	Scrutinizer	

Members Present:

- i) In person : Not Applicable
- ii) Through Proxy : Not Applicable
- iii) Through Video Conferencing/OAVM : 55



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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)



Mr. Prashant Sajwani, Company Secretary and Compliance Officer of the Company welcomed all present and highlighted necessary points for joining and conducting the AGM through VC/OAVM.

Thereafter Mr. Gyan Prakash Govil, Chairman of the Company took the chair and welcomed all the members of the Company, quorum being present, declared the meeting open.

He further informed the member that the requisite Statutory Registers are available for inspection to the Members during the AGM and can be obtained by sending an email to the Company.

It was further informed that Notice of AGM along with Annual Report for Financial Year 2019-2020 had been sent through electronic mode to all the members and was taken as read.

Mr. Prashant Sajwani, Company Secretary and Compliance Officer of the Company, who was present in person at the deemed venue of the meeting, with the permission of the Chair, introduced Directors, Key Managerial Personnel and other attendees and thereafter the Chairman informed the members regarding the business to be transacted at the meeting and asked the Company Secretary to proceed further.

Thereafter, Mr. Prashant Sajwani, Company Secretary, briefed regarding the arrangements made for the meeting and further informed that the Company had enabled the Members to participate in the AGM through the VC facility provided by Central Depositories Services (India) Limited, CDSL. It was further informed that the Members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Members who joined the meeting through VC and who had not cast their vote through remote e-voting were provided the option to vote through e-voting facility made available at the AGM. The Company had appointed M/s Kumar G & Co., Company Secretaries, as Independent Scrutinizer to supervise the e-voting process and to provide combined voting results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report.

Then he invited Mr. Dinesh Bhardwaj, Chief Executive Officer of the Company to brief about the company's financial performance and business plans. Mr. Bhardwaj addressed the shareholders and explained about the impact of COVID-19 on the Company's business, presented an overview of the financial performance of the Company and explained the expansion plans of the Company under the changed economic scenario.

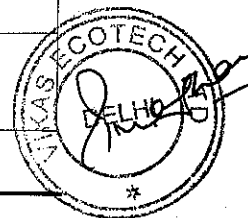
As the Meeting was convened through VC/ OAVM, the following Resolutions had already been put to vote through remote e-voting and the requirement to propose and second was not applicable..:

S.N.	Resolutions	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2020 including the audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss with Cash Flow Statement for the year ended on final date and the reports of the Board of Directors and Auditors' thereon.	Ordinary
2	To appoint a Director in place of Shri. Vivek Garg (DIN: 00255443), Director, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary

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Special Business		
3	Approval of Remuneration of Cost Auditor of the Company	Ordinary
4	Appointment of Mr. Suresh Kumar Dhingra (DIN: 03513272) as Whole Time Director of the Company.	Ordinary
5	Appointment of Ms. Reena Sharma (DIN: 08543662) as an Independent Director of the Company	Ordinary
6	Members approval for borrowing under Section 180 (1) (c) of the Companies Act, 2013	Special
7	Members approval for securing the borrowings of the Company under Section 180(1)(a) of the Companies, Act, 2013	Special
8	Members approval to make loan and investment exceeding the ceiling prescribed under Section 186 of the Companies, Act, 2013	Special
9	Members approval for giving loan and guarantee or providing security in connection with loan availed by any specified person under Section 185 of the Companies, Act, 2013	Special
10	Members approval for Related Party Transactions under section 188 of the Companies Act, 2013	Special

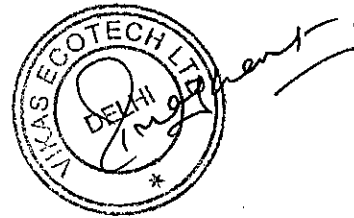
The Company Secretary also announced that e-voting results along with the consolidated Scrutinizer's Report shall be submitted to Stock Exchange(s) where the shares of the Company are listed and shall also be placed on the website of the Company within 48 hours from the conclusion of the meeting.

Thereafter members were asked to raise their queries, if any. No query was received.

The Company Secretary concluded the meeting by order of the Chairman placing on record the appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company on behalf of all the panelists.

The meeting ended with vote of thanks to the Chair. The meeting concluded at 12.05 P.M. and thereafter E-voting window was open for another 15 minutes.

The Scrutinizer's Report was received after conclusion of the Meeting on September 29, 2020. All the Resolutions were declared as passed with the requisite majority.



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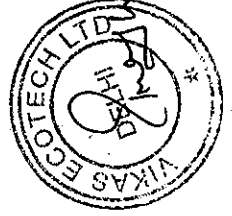
Plant 2 : G-24-30, Vigyan Nagar, RIICO Indl. Area, Shahjahanpur, Distt. Alwar-301 706 (Raj)

Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	September 29, 2020
Cut-off date	September 22, 2020
Total number of shareholders on cut off date	48077

Resolution required:	Item No. 1:	To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2020 including the audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss with Cash Flow Statement for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors' thereon									
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	Whether promoter/ promoter group are interested in the agenda/resolution? NO		
Promoter and Promoter Group*	E-Voting	(1)	7,35,88,955	80.86%	7,35,88,955	(5)	100%	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot	9,10,05,505	-	-	-	-	-	-			
	Total		7,35,88,955	80.86%	7,35,88,955	-	100%	-			
Public-Institutions	E-Voting		-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot	2,52,63,853	-	-	-	-	-	-			
	Total		-	-	-	-	-	-			
Public-Non Institutions	E-Voting		78,71,480	4.81%	78,60,808	10,672	99.86%	0.14%			
	Poll		-	-	-	-	-	-			
	Postal Ballot	16,36,30,317	-	-	-	-	-	-			
	Total		78,71,480	4.81%	78,60,808	10,672	99.86%	0.14%			
Total		27,98,99,675	8,14,60,435	29.10%	81,449,763	10,672	99.99%	0.01%			

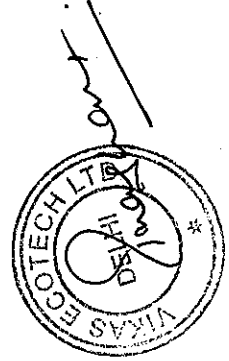
ORDINARY RESOLUTION listed at Item No. 1 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.



Resolution required: Ordinary Resolution		Item No. 2: To appoint a Director in place of Shri. Vivek Garg (DIN:00255443), Director, who retires by rotation and being eligible, offers himself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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		7,35,88,955	80.86%	7,35,88,955	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot	9,10,05,505	-	-	-	-	-	-
	Total		7,35,88,955	80.86%	7,35,88,955	-	100%	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot	2,52,63,853	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting		78,71,480	4.81%	78,56,757	14,723	99.81%	0.19%
	Poll		-	-	-	-	-	-
	Postal Ballot	16,36,30,317	-	-	-	-	-	-
	Total		78,71,480	4.81%	78,56,757	14,723	99.81%	0.19%
Total*		27,98,99,675	8,14,60,435	29.10%	8,14,45,712	14,723	99.98%	0.02%
Total (excluding promoters voting)		27,98,99,675	78,71,480	2.81%	78,56,757	14,723	99.81%	0.19%

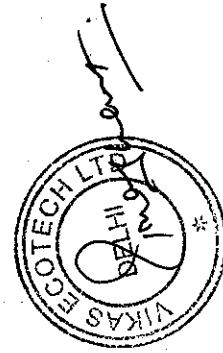
*Since promoter and promoter group may be considered interested in this resolution, all 7,35,88,955 votes polled by 'Promoters and Promoter Group' have not been considered for this item and ORDINARY RESOLUTION listed at Item No. 2 is declared PASSED taking into account voting done by shareholders from the public category only.

ORDINARY RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.



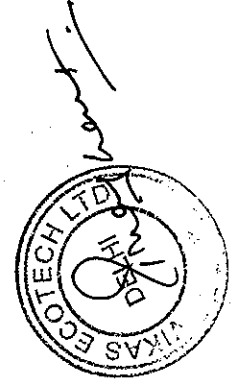
Resolution required: Ordinary Resolution		Item No. 3: Approval of Remuneration of Cost Auditor of the Company		Whether promoter/ promoter group are interested in the agenda/resolution? <input type="checkbox"/> NO						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on 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	9,10,05,505	7,35,88,955	80.86%	7,35,88,955	-	100%	-	-	
	Poll		-	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	-	
	Total		7,35,88,955	80.86%	7,35,88,955	-	100%	-	-	
Public-Institutions	E-Voting	2,52,63,853	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-		
	Postal Ballot		-	-	-	-	-	-	-	
	Total		-	-	-	-	-	-	-	
Public-Non Institutions	E-Voting	16,36,30,317	78,71,480	4.81%	78,54,356	17,124	99.78%	0.22%	-	
	Poll		-	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	-	
	Total		78,71,480	4.81%	78,54,356	17,124	99.78%	0.22%	-	
Total		27,98,99,675	8,14,60,435	29.10%	8,14,43,311	17,124	99.98%	0.02%	-	

ORDINARY RESOLUTION listed at Item No. 3 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.



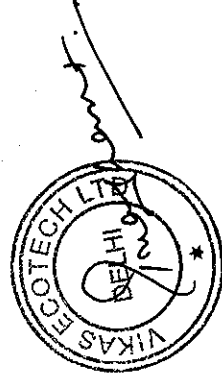
Resolution required:		Item No. 4:					
Ordinary Resolution *		Appointment of Mr. Suresh Kumar Dhingra (DIN: 03513272) as Whole Time Director					
Whether promoter/ promoter group are interested in the agenda/resolution? <input type="checkbox"/> NO							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 (4)	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]* 100
Promoter and Promoter Group*	E-Voting		7,35,88,955	80.86%	7,35,88,955	-	100%
	Poll		-	-	-	-	-
	Postal Ballot	9,10,05,505	-	-	-	-	-
	Total		7,35,88,955	80.86%	7,35,88,955	-	100%
Public-Institutions	E-Voting		-	-	-	-	-
	Poll		-	-	-	-	-
	Postal Ballot	2,52,63,853	-	-	-	-	-
	Total		-	-	-	-	-
Public-Non Institutions	E-Voting		78,71,480	4.81%	78,53,129	18,351	99.77%
	Poll		-	-	-	-	-
	Postal Ballot	16,36,30,317	-	-	-	-	-
	Total		78,71,480	4.81%	78,53,129	18,351	99.77%
Total		27,98,99,675	8,14,60,435	29.10%	8,14,42,084	18,351	99.98%
							0.02%

ORDINARY RESOLUTION listed at Item No. 4 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.



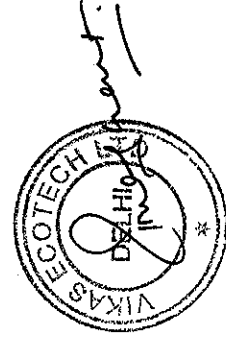
Resolution required: Ordinary Resolution		Item No. 5: Appointment of Ms. Rcena Sharma (DIN: 08543662) as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on * outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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		7,35,88,955	80.86%	7,35,88,955	-	100%	-
	Poll	9,10,05,505	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,35,88,955	80.86%	7,35,88,955	-	100%	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	2,52,63,853	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting		78,71,480	4.81%	78,52,354	19,126	99.76%	0.24%
	Poll	16,36,30,317	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		78,71,480	4.81%	78,52,354	19,126	99.76%	0.24%
Total		27,98,99,675	8,14,60,435	29.10%	81,441,309	19,126	99.98%	0.02%

ORDINARY RESOLUTION listed at Item No. 5 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.



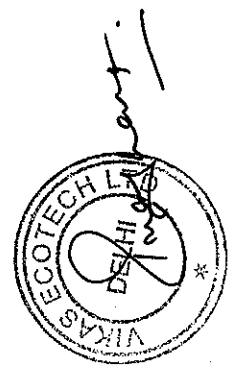
Resolution required: Special Resolution		Item No. 6: Members approval for borrowing under Section 180 (1) (c) of the Companies Act, 2013													
Whether promoter/ promoter group are interested in the agenda/resolution?		NO													
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	(2)	No. of Votes Polled on* outstanding shares	(3)=[(2)/(1)]*100	No. of Votes - in favour	(4)	No. of Votes - against	(5)	% 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	9,10,05,505	7,35,88,955		80.86%	7,35,88,955					100%				
	Poll		-		-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot		-		-	-	-	-	-	-	-	-	-	-	-
	Total		7,35,88,955		80.86%	7,35,88,955						100%			
Public-Institutions	E-Voting	2,52,63,853	-		-	-	-	-	-	-	-	-	-	-	
	Poll		-		-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot		-		-	-	-	-	-	-	-	-	-	-	-
	Total		-		-	-	-	-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	16,36,30,317	78,71,180		4.81%	78,52,464					99.76%			0.24%	
	Poll		-		-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot		-		-	-	-	-	-	-	-	-	-	-	-
	Total		78,71,180		4.81%	78,52,464						99.76%			0.24%
Total		27,98,99,675	8,14,60,135		29.10%	8,14,41,419					99.98%			0.02%	

SPECIAL RESOLUTION listed at Item No. 6 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.



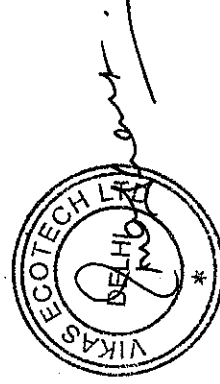
Resolution required: Special Resolution		Item No. 7: Members approval for securing the borrowings of the Company under Section 180(1)(a) of the Companies, Act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes against (5)	% 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		7,35,88,955	80.86%	7,35,88,955	-	100%	-
	Poll	9,10,05,505	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,35,88,955	80.86%	7,35,88,955	-	100%	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	2,52,63,853	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting		78,71,180	4.81%	78,52,429	18,751	99.76%	0.24%
	Poll	16,36,30,517	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		78,71,180	4.81%	78,52,429	18,751	99.76%	0.24%
Total		27,98,99,675	8,14,60,135	29.10%	8,14,41,384	18,751	99.98%	0.02%

SPECIAL RESOLUTION listed at Item No. 7 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.



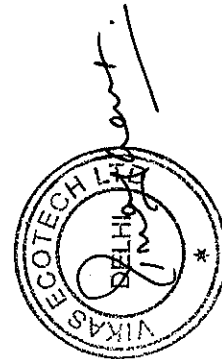
Resolution required: Special Resolution		Item No. 8: Members approval to make loan and investment exceeding the ceiling prescribed under Section 186 of the Companies Act, 2013		Whether promoter/ promoter group are interested in the agenda/resolution?		NO		
Category	Mode of Voting	No. of Shares held	No. 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		7,35,88,955	80.86%	7,35,88,955	-	100%	-
	Poll	9,10,05,505	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,35,88,955	80.86%	7,35,88,955	-	100%	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	2,52,63,853	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting		78,71,180	4.81%	78,51,504	19,676	99.75%	0.25%
	Poll	16,36,30,317	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		78,71,180	4.81%	78,51,504	19,676	99.75%	0.25%
Total		27,98,99,675	8,14,60,135	29.10%	8,14,40,459	19,676	99.98%	0.02%

SPECIAL RESOLUTION listed at Item No. 8 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.



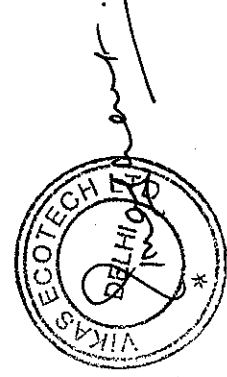
Resolution required: Special Resolution		Item No. 9: Members approval for giving loan and guarantee or providing security in connection with loan availed by any specified person under Section 185 of the Companies, Act, 2013						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
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		7,35,88,955	80.86%	7,35,88,955	-	100%	-
	Poll	9,10,05,505	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7,35,88,955	80.86%	7,35,88,955	-	100%	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	2,52,63,853	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting		78,70,780	4.81%	78,49,790	20,990	99.73%	0.27%
	Poll	16,36,30,317	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		78,70,780	4.81%	78,49,790	20,990	99.73%	0.27%
Total		27,98,99,675	8,14,50,735	29.10%	8,14,38,745	20,990	99.97%	0.03%

SPECIAL RESOLUTION listed at Item No. 9 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.



Resolution required: Special Resolution		Item No. 10: Members approval for Related Party Transactions under section 188 of the Companies Act, 2013								
Whether promoter/promoter group are interested in the agenda/resolution?		NO								
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	(2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	(4)	No. of Votes against	(5)	% 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		7,35,88,955		80.86%	7,35,88,955			100%	
	Poll		-		-	-			-	
	Postal Ballot	9,10,05,505	-		-	-			-	
	Total		7,35,88,955		80.86%	7,35,88,955			100%	
Public-Institutions	E-Voting		-		-	-			-	
	Poll		-		-	-			-	
	Postal Ballot	2,52,63,853	-		-	-			-	
	Total		-		-	-			-	
Public-Non Institutions	E-Voting		78,71,180		4.81%	78,51,705	19,475		99.75%	0.25%
	Poll		-		-	-			-	
	Postal Ballot	16,36,30,317	-		-	-			-	
	Total		78,71,180		4.81%	78,51,705	19,475		99.75%	0.25%
Total		27,98,99,675	8,14,60,135		29.10%	8,14,40,660	19,475		99.98%	0.02%

SPECIAL RESOLUTION listed at Item No. 10 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.



KUMAR G & CO.

Company Secretaries

A-127, Ramprastha Colony, Near Anand Vihar Terminal,
Ghaziabad201011 Delhi NCR

SCRUTINIZER'S REPORT

*[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,
Managing Director,
VIKAS ECOTECH LIMITED
34/1, East Punjabi Bagh, New Delhi – 110 026

September 29,2020

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 August 25, 2020 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, for the purpose of Scrutinizing the e-voting process conducted for the purpose of 35th Annual General Meeting (AGM) in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. on Tuesday, September 22, 2020 were entitled to vote electronically through remote e-voting or through remote e-voting during the Annual General Meeting on the resolutions set out at item No. 1 to 10 in the Notice of Annual General Meeting dated August 25, 2020.

The Company had appointed Central Depository (India) Services Limited (CDSL) as the service provider for remote E-Voting to the shareholders from Friday, September 25, 2020 (9.00 a.m.) to Monday, September 28, 2020. (5.00 p.m.) and also during the Annual General Meeting. 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 September 29, 2020 after the conclusion of the meeting in the presence of two witnesses Mrs. Sadhana Gupta, Daughter of Shri Ashok Kumar Gupta Resident of Flat No. 103, Tower-CB-1, Supertech Capetown North Eye Tower, Sector-74, Gautam Buddha Nagar, Noida, Uttar Pradesh-201291, India and Mr. Mohit Jain Son of Shri Dinesh Chand Jain Resident of Royal House, WA-43, Shakarpur, 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.

Mrs. Sadhana Gupta
Witness –I

Mr. Mohit Jain
Witness –II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from Central Depository (India) Services Limited (CDSL) e-voting system website <https://www.evotingindia.com/>.

Continue...

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We hereby submit my consolidated Report on the result(s) of the remote e-voting and e- voting conducted at the AGM in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 to 10 and forming part of the Report, mentioned as under

As the % of number of votes castes casted in favor of the respective Resolution No. 1 to 10as follows:

S.No.	Item No.	Type of Business	% of votes casted in favour
1	Item No.1	Ordinary	99.99%
2	Item No.2	Ordinary	99.98%
3	Item No.3	Special	99.98%
4	Item No.4	Special	99.98%
5	Item No.5	Special	99.98%
6	Item No.6	Special	99.98%
7	Item No.7	Special	99.98%
8	Item No.8	Special	99.98%
9	Item No.9	Special	99.97%
10	Item No.10	Special	99.98%

I hereby report that the Ordinary and Special Business(es) listed at Item No. 1 to 10 as set out in Notice of Annual General Meeting dated August 25, 2020 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed as on the date of the announcement of these results.

The Registers, all other papers and relevant records relating to remove e-voting and e-voting during the AGM 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 Electronic voting .

Thanking you,

Yours truly,

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

Gupta P.K.
ACS-14629 | COP No. : 7579
UDIN: A014629B000810811

Place: New Delhi

Annexure-1

(forming part of the E-voting Scrutinizer Report dated September 29, 2020)

Item No. 1

Ordinary Resolution : To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2020 including the audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss with Cash Flow Statement for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors' thereon.

Total No. of Shareholders: 48077

Total No. of Shares: 27,98,99,675

E-Voting start date & end date: September 25, 2020 (9.00 a.m.) to September 28, 2020 (5.00 p.m.)

S. No.	Particulars	Total
1.	Total votes received	156
2.	Total no. of votes with assent for the Resolution	142
3.	Total no. of votes with dissent for the Resolution	14

% of total votes casted in favour of the Resolution: 99.99%

% of total votes casted against the Resolution: 0.01%

ORDINARY RESOLUTION listed at Item No. 1 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-2

(forming part of the E-voting Scrutinizer Report dated September 29, 2020)

Item No. 2

Ordinary Resolution: To appoint a Director in place of Shri. Vivek Garg (DIN:00255443), Director, who retires by rotation and being eligible, offers himself for reappointment.

Total No. of Shareholders: 48077

Total No. of Shares: 27,98,99,675

E-Voting start date & end date: September 25, 2020 (9.00 a.m.) to September 28, 2020 (5.00 p.m.)

S. No.	Particulars	Total
1.	Total votes received	156
2.	Total no. of votes with assent for the Resolution	138
3.	Total no. of votes with dissent for the Resolution	18

% of total votes casted in favour of the Resolution: 99.98%

% of total votes casted against the Resolution: 0.02%

ORDINARY RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders excluding the interested promoter in the said item.

Annexure-3

(forming part of the E-voting Scrutinizer Report dated September 29, 2020)

Item No. 3

Ordinary Resolution: Approval of Remuneration of Cost Auditor of the Company

Total No. of Shareholders: 48077

Total No. of Shares: 27,98,99,675

E-Voting start date & end date: September 25, 2020 (9.00 a.m.) to September 28, 2020 (5.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	156
2.	Total no.of votes with assent for the Resolution	139
3.	Total no.of votes with dissent for the Resolution	17

% of total votes casted in favour of the Resolution: 99.98%

% of total votes casted against the Resolution: 0.02%

ORDINARY RESOLUTION listed at Item No. 3 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-4

(forming part of the E-voting Scrutinizer Report dated September 29, 2020)

Item No. 4

Ordinary Resolution :Appointment of Mr. Suresh Kumar Dhingra (DIN : 03513272) as Whole Time Director.

Total No. of Shareholders: 48077

Total No. of Shares: 27,98,99,675

E-Voting start date & end date: September 25, 2020 (9.00 a.m.) to September 28, 2020 (5.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	156
2.	Total no.of votes with assent for the Resolution	139
3.	Total no.of votes with dissent for the Resolution	17

% % of total votes casted in favour of the Resolution: 99.98%

% of total votes casted against the Resolution: 0.02%

ORDINARY RESOLUTION listed at Item No. 4 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

Annexure-5

(forming part of the E-voting Scrutinizer Report dated September 29, 2020)

Item No. 5

Ordinary Resolution: Appointment of Ms. Reena Sharma (DIN: 08543662) as an Independent Director.

Total No. of Shareholders: 48077

Total No. of Shares: 27,98,99,675

E-Voting start date & end date: September 25, 2020 (9.00 a.m.) to September 28, 2020 (5.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	156
2.	Total no.of votes with assent for the Resolution	137
3.	Total no.of votes with dissent for the Resolution	19

% of total votes casted in favour of the Resolution: 99.98%

% of total votes casted against the Resolution: 0.02%

ORDINARY RESOLUTION listed at Item No. 5 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-6

(forming part of the E-voting Scrutinizer Report dated September 29, 2020)

Item No. 6

Special Resolution: Members approval for borrowing under Section 180 (1) (c) of the Companies Act, 2013

Total No. of Shareholders: 48077

Total No. of Shares: 27,98,99,675

E-Voting start date & end date: September 25, 2020 (9.00 a.m.) to September 28, 2020 (5.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	155
2.	Total no.of votes with assent for the Resolution	137
3.	Total no.of votes with dissent for the Resolution	18

% of total votes casted in favour of the Resolution: 99.98%

% of total votes casted against the Resolution: 0.02%

SPECIAL RESOLUTION listed at Item No. 6 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

Annexure-7

(forming part of the E-voting Scrutinizer Report dated September 29, 2020)

Item No. 7

Special Resolution: Members approval for securing the borrowings of the Company under Section 180(1)(a) of the Companies, Act, 2013

Total No. of Shareholders: 48077

Total No. of Shares: 27,98,99,675

E-Voting start date & end date: September 25, 2020 (9.00 a.m.) to September 28, 2020 (5.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	155
2.	Total no.of votes with assent for the Resolution	137
3.	Total no.of votes with dissent for the Resolution	18

% of total votes casted in favour of the Resolution: 99.98%

% of total votes casted against the Resolution: 0.02%

SPECIAL RESOLUTION listed at Item No. 7 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-8

(forming part of the E-voting Scrutinizer Report dated September 29, 2020)

Item No. 8

Special Resolution: Members approval to make loan and investment exceeding the ceiling prescribed under Section 186 of the Companies, Act, 2013

Total No. of Shareholders: 48077

Total No. of Shares: 27,98,99,675

E-Voting start date & end date: September 25, 2020 (9.00 a.m.) to September 28, 2020 (5.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	155
2.	Total no.of votes with assent for the Resolution	134
3.	Total no.of votes with dissent for the Resolution	21

% of total votes casted in favour of the Resolution: 99.98%

% of total votes casted against the Resolution: 0.02%

SPECIAL RESOLUTION listed at Item No. 8 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-9

(forming part of the E-voting Scrutinizer Report dated September 29, 2020)

Item No. 9

Special Resolution: Members approval for giving loan and guarantee or providing security in connection with loan availed by any specified person under Section 185 of the Companies, Act, 2013

Total No. of Shareholders: 48077

Total No. of Shares: 27,98,99,675

E-Voting start date & end date: September 25, 2020 (9.00 a.m.) to September 28, 2020 (5.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	154
2.	Total no.of votes with assent for the Resolution	131
3.	Total no.of votes with dissent for the Resolution	23

% of total votes casted in favour of the Resolution: 99.97%

% of total votes casted against the Resolution: 0.03%

SPECIAL RESOLUTION listed at Item No. 9 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-10

(forming part of the E-voting Scrutinizer Report dated September 29, 2020)

Item No. 10

Special Resolution: Members approval for Related Party Transactions under section 188 of the Companies Act, 2013

Total No. of Shareholders: 48077

Total No. of Shares: 27,98,99,675

E-Voting start date & end date: September 25, 2020 (9.00 a.m.) to September 28, 2020 (5.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	155
2.	Total no.of votes with assent for the Resolution	135
3.	Total no.of votes with dissent for the Resolution	20

% of total votes casted in favour of the Resolution: 99.98%

% of total votes casted against the Resolution: 0.02%

SPECIAL RESOLUTION listed at Item No. 10 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.