

Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	May 11, 2020
Record date	May 8, 2020
Total number of shareholders on record date	46,516
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable Not Applicable

Resolution required: Special Resolution		Item No. 1: Issuance of fully convertible warrants on preferential basis to the promoter and person belonging to promoter group						
Whether promoter/ promoter group are interested in the agenda/resolution?				YES				
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	9,10,05,505	4,22,94,584	46.47%	4,22,94,584	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,22,94,584	46.47%	4,22,94,584	-	100%	-
Public-Institutions	E-Voting	2,43,03,407	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	16,45,90,763	21,09,463	1.28%	19,83,287	1,26,176	94.02%	5.98%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		21,09,463	1.28%	19,83,287	1,26,176	94.02%	5.98%
Total*		27,98,99,675	4,44,04,047	15.86%	4,42,77,871	1,26,176	99.72%	0.28%
Total (excluding promoters voting)		27,98,99,675	21,09,463	0.75%	19,83,287	1,26,176	94.02%	5.98%

*Since promoter and promoter group may be considered interested in this resolution, all 4,22,94,584 votes polled by 'Promoters and Promoter Group' have not been considered for this item and SPECIAL RESOLUTION listed at Item No. 1 is declared PASSED taking into account voting done by shareholders from the public category only.

Resolution required: ORDINARY RESOLUTION		Item No. 2: Increase in Authorized Share Capital of the Company						
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	9,10,05,505	4,22,94,584	46.47%	4,22,94,584	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,22,94,584	46.47%	4,22,94,584	-	100%	-
Public-Institutions	E-Voting	2,43,03,407	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	16,45,90,763	21,05,463	1.28%	20,70,357	35,106	98.33%	1.67%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		21,05,463	1.28%	20,70,357	35,106	98.33%	1.67%
Total		27,98,99,675	4,44,00,047	15.86%	4,43,64,941	35,106	99.92%	0.08%

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: SPECIAL RESOLUTION		Item No. 3: Alteration of existing Clause V of the Memorandum of Association of the Company						
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	9,10,05,505	4,22,94,584	46.47%	4,22,94,584	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,22,94,584	46.47%	4,22,94,584	-	100%	-
Public-Institutions	E-Voting	2,43,03,407	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	16,45,90,763	21,04,063	1.28%	19,80,327	123,736	94.12%	5.88%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		21,04,063	1.28%	19,80,327	123,736	94.12%	5.88%
Total		27,98,99,675	4,43,98,647	15.86%	4,42,74,911	123,736	99.72%	0.28%

SPECIAL 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: SPECIAL RESOLUTION		Item No. 4: Increase in the total shareholding limits for all Foreign Institutional Investors ('FIIs') Including their Sub-Accounts, if any						
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	9,10,05,505	4,22,94,584	46.47%	4,22,94,584	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,22,94,584	46.47%	4,22,94,584	-	100%	-
Public-Institutions	E-Voting	2,43,03,407	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	16,45,90,763	21,04,463	1.28%	20,81,488	22,975	94.12%	5.88%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		21,04,463	1.28%	20,81,488	22,975	94.12%	5.88%
Total		27,98,99,675	4,43,99,047	15.86%	4,43,76,072	22,975	99.95%	0.05%

SPECIAL RESOLUTION listed at Item No. 4 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,
Ghaziabad 201011 Delhi NCR

SCRUTINIZER'S REPORT

*[Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of Companies
(Management and Administration) Rules, 2014 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

June 15, 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 March 11, 2020 pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules, 2014 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 and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. on Friday, March 8, 2020 were entitled to vote either electronically or through Postal Ballot on the resolutions set out at item No 1, 2, 3 & 4 in the Notice of Postal Ballot dated March 11, 2020.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting to the shareholders from Friday, May 15, 2020 (9.00 a.m.) to Saturday, June 13, 2020. (5.00 p.m.). 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 June 13, 2020 after 5:00 p.m. in the presence of two witnesses Mr. Mohit Bindal son of Shri Suresh Kumar resident of R-1 Gali No.1, Shiv Vihar Phase-II, Karawal Nagar, North East Delhi, Delhi-110094, India and Mr. Mohit Jain son of Shri D C 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.

MOHIT Digitally signed by
MOHIT BINDAL
BINDAL Date: 2020.06.15
16:00:45 +05'30'
Mr. Mohit Bindal
Witness –I

MOHI Digitally signed by MOHIT JAIN
MOHIT JAIN
T JAIN
Mr. Mohit Jain
Witness –II

We 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 website <https://www.evoting.nsdl.com/> and the ballot forms received respectively.

Continue...

-//2//-

We hereby submit my consolidated Report on the result(s) of the voting through electronic means and physical mode* in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1, 2, 3 & 4 and forming part of the Report, mentioned as under

As the % of number of votes castes casted in favor of the Resolution No. 1, 2, 3 & 4 i.e. 94.02%, 99.92%, 99.72% and 99.95% respectively, I report that the Special Business(es) listed at Item No. 1, 2, 3 & 4 under section 110 of the Companies Act, 2013, and the Companies (Management & Administration Rules 2014, as set out in Notice of Postal Ballot dated March 11, 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 Postal Ballot 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 Postal Ballot.

Thanking you,

Yours truly,

for Kumar G & Co.
Company Secretaries

PANKAJ
KUMAR
GUPTA

Digitally signed by
PANKAJ KUMAR
GUPTA
Date: 2020.06.15
16:11:30 +05'30'

Gupta P.K.
ACS-14629 | CP No. : 7579
UDIN : A014629B000341417

Date: June 15, 2020

Place: New Delhi

*No physical ballot has been received during the entire postal ballot period

Annexure-1*(forming part of the Postal Ballot Scrutinizer Report dated June 15, 2020)***Item No. 1****Special Resolution : Issuance of fully convertible warrants on preferential basis to the promoter and person belonging to promoter group**

Total No. of Shareholders	46,516							
Total No. of Shares	27,98,99,675							
Receipt of Postal Ballot Forms E-Voting start date & end date	No physical ballot has been received From May 15, 2020 (9.00 a.m.) to June 13, 2020 (5.00 p.m.).							
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution		
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	171	4,44,04,047	136	4,42,77,871	99.72%	35	1,26,176	0.28
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	171	4,44,04,047	136	4,42,77,871	99.72%	35	1,26,176	0.28
Less: Invalid e-voting/ Postal Ballot Forms (D)*	20	4,22,94,584	20	4,22,94,584	95.25%	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	151	21,09,463	116	19,83,287	94.02%	35	1,26,176	5.98%

* Since promoter and promoter group may be considered interested in this resolution, all 4,22,94,584 votes polled by 20 shareholders from the 'Promoters and Promoter Group' have been considered INVALID for this item and SPECIAL RESOLUTION listed at Item No. 1 is declared PASSED taking into account voting done by shareholders from the public category only.

PANKAJ
KUMAR GUPTA

Digitally signed by
PANKAJ KUMAR GUPTA
Date: 2020.06.15
16:13:16 +05'30'

Annexure-2

(forming part of the Postal Ballot Scrutinizer Report dated June 15, 2020)

Item No. 2**Ordinary Resolution : Increase in Authorized Share Capital of the Company**

Total No. of Shareholders	46,516							
Total No. of Shares	27,98,99,675							
Receipt of Postal Ballot Forms E-Voting start date & end date	No physical ballot has been received From May 15, 2020 (9.00 a.m.) to June 13, 2020 (5.00 p.m.).							
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution		
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	171	4,44,00,047	158	4,43,64,941	99.92	13	35,106	0.08
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	171	4,44,00,047	158	4,43,64,941	99.92	13	35,106	0.08
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	171	4,44,00,047	158	4,43,64,941	99.92	13	35,106	0.08

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

PANKAJ
KUMAR GUPTA

Digitally signed by
PANKAJ KUMAR GUPTA
Date: 2020.06.15
16:14:13 +05'30'

Annexure-3*(forming part of the Postal Ballot Scrutinizer Report dated June 15, 2020)***Item No. 3****Special Resolution : Alteration in Capital Clause of Memorandum of Association of the Company**

Total No. of Shareholders	46,516							
Total No. of Shares	27,98,99,675							
Receipt of Postal Ballot Forms E-Voting start date & end date	No physical ballot has been received From May 15, 2020 (9.00 a.m.) to June 13, 2020 (5.00 p.m.).							
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution		
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	168	4,43,98,647	144	4,42,74,911	99.72	24	1,23,736	0.28
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	168	4,43,98,647	144	4,42,74,911	99.72	24	1,23,736	0.28
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	168	4,43,98,647	144	4,42,74,911	99.72	24	1,23,736	0.28

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

PANKAJ
KUMAR GUPTA

Digitally signed by
PANKAJ KUMAR GUPTA
Date: 2020.06.15
16:15:41 +05'30'

Annexure-4*(forming part of the Postal Ballot Scrutinizer Report dated June 15, 2020)***Item No. 4****Special Resolution : Increase in the total shareholding limits for all Foreign Institutional Investors ('FIIs') Including their Sub-Accounts**

Total No. of Shareholders	46,516							
Total No. of Shares	27,98,99,675							
Receipt of Postal Ballot Forms E-Voting start date & end date	No physical ballot has been received From May 15, 2020 (9.00 a.m.) to June 13, 2020 (5.00 p.m.).							
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution		
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	170	4,43,99,047	155	4,43,76,072	99.95	15	22,975	0.05
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	170	4,43,99,047	155	4,43,76,072	99.95	15	22,975	0.05
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	170	4,43,99,047	155	4,43,76,072	99.95	15	22,975	0.05

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

PANKAJ
KUMAR GUPTA

Digitally signed by
PANKAJ KUMAR GUPTA
Date: 2020.06.15
16:17:11 +05'30'