

VEL/AGM/29/09/2018

29.09.2018

<p>The General Manager- Listing National Stock Exchange Limited. Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051. Fax: 022-26598235/36 NSE Symbol: VIKASECO.</p>	<p>The General Manager- Listing BSE Limited. Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 530961.</p>
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Sub: Proceedings of 33rd Annual General Meeting held on 28th September, 2018

Dear Sir

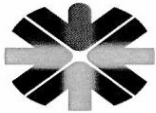
Pursuant to regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith a summary of proceedings of 33rd Annual General Meeting of the Company held on 28th September, 2018. At Haryana Maitri Bhawan, Pitampura, New Delhi-110034.

You are requested to kindly take above information on your records.

For Vikas EcoTech Limited
(Formerly Vikas GlobalOne Limited)

(Siddharth Agrawal)
Company Secretary & Compliance Officer





SUMMARY OF THE PROCEEDINGS OF 33rd ANNUAL GENERAL MEETING OF THE MEMBERS OF VIKAS ECOTECH LIMITED HELD ON SEPTEMBER 28, 2018 AT HARYANA MAITRI BHAWAN, PITAMPURA NEW DELHI-110034 COMMENCED AT 11.30 A.M.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 33rd Annual General Meeting (AGM) of the members of the Company was held on Friday, September 28, 2018 at 11.30 a.m. at Haryana Maitri Bhawan, Pitampura New Delhi-110034.

Shri. Sumer Chand Tayal, chaired the proceedings of the AGM.

The chairman informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from September 25, 2018 (09.00 a.m.) to September 27, 2018 (05.00 p.m.). The voting rights of the members were in proportion to the number of equity shares held by them as on cut-off date, being September 21, 2018. The facility of voting through physical Ballot was also been made available to the members who attended the AGM and who has not already cast their votes by remote e-voting.

The Chairman also informed that the Board of Directors of the Company had engaged the services of M/s. Alankit Assignments Limited for the e-voting and had also appointed Mr. Anil Kumar Popli, Proprietor of M/s. AAA & ASSOCIATES, Company Secretaries, as the scrutinizer to scrutinize the entire voting process.

The following items of business as set out in the Notice convening the AGM were put for members' approval.

S. No.	Item
	Ordinary Business:
1	Ordinary Resolution for adoption of (a) Audited Financial Statements of the Company for the year ended 31st March, 2018 including the Audited Balance Sheet as at March 31, 2018, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors Report thereon.
2	Ordinary Resolution for declaration of final dividend on Equity Shares @ 5% i.e. Rs. 0.5/- (Five Paisa) per share for the Financial Year ended 31st March, 2018.
3	Ordinary Resolution for Appointment of Director in place of Mr. Vikas Garg, Director, who retires by rotation and being eligible, offers himself for reappointment.
	Special Business:
4	Ordinary Resolution for Ratification and confirm the remuneration to JSN & Co., Cost Auditor
5	Ordinary Resolution for Regularisation of Shri. Madan Mohan Mandal as Independent Director for 5 years not liable to retire by rotation

The above resolutions were proposed and seconded by the members at the AGM. On the invitation of the Chairman, several members addressed the meeting and gave their suggestions, sought clarifications, which were provided by the Chairman. Thereafter, the Chairman directed that the poll be taken at the meeting through physical Ballot.

It was announced at the AGM that the consolidated e-voting results along with the physical Ballot voting shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the AGM and will also be placed on the website of the Company.

For Vikas EcoTech Limited
(Formerly Vikas GlobalOne Limited)

(Siddharth Agrawal)
Company Secretary & Compliance Officer

