



VIKAS ecOTECH LTD.

(Formerly Vikas Globalone Ltd.)

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Email : info@vikasecotech.com Website : www.vikasecotech.com
CIN - L65999DL1984PLC019465

VETL/Outcome/AGM/09/2016

30.09.2016

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| The Manager, Department of Corporate Services, BSE Limited, Phirozee Jeejeeboy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 530961. | The General Manager-Listing National Stock Exchange of India Limited Exchange Plaza, C-1, Block – G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Company Code: VIKASECO. |
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Sub: Outcome of the 31st Annual General Meeting.

Dear Sir,

The 31st Annual General Meeting of the Company was held today, 30.09.2016. The requisite quorum for the meeting was present and voting through poll was conducted at the meeting for all the Agenda Items vide Notice of Annual General Meeting dated 08.08.2016.

The results of the voting at Annual General Meeting and of remote E-Voting along with scrutinizer's report shall be circulated separately in due course.

Thanking you,

For Vikas EcoTech Limited
(Formerly Vikas GlobalOne Limited)


(Siddharth Agrawal)
Company Secretary & Compliance Officer

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

Plant 1 : Industrial Growth Centre, Phase-I, SIDCO Complex, Distt. Samba-184 121 (J&K)

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