

**VIKAS ECOTECH LTD.**

(A NSE/ BSE Listed Company)

CIN : L65999DL1984PLCO19465

Web : www.vikasecotech.comEmail : info@vikasecotech.com

Tel. : +91-11-431 44444

March 29, 2025

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

NSE Symbol: VIKASECO

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

Scrip Code: 530961**Sub: Voting Result of Extra Ordinary General Meeting along with Scrutinizer's Report.**

Dear Sir/ Ma'am,

The Extra Ordinary General Meeting (EGM) of Vikas Ecotech Limited was held on Saturday, March 29, 2025 at 11:30 A.M., in this regard, please find attached herewith the Voting Results of the Extra Ordinary General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report on remote e-voting and e-voting at EGM annexed as Annexure-I.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,
for Vikas Ecotech Limited

RAJEEV
KUMAR

Digitally
signed by
RAJEEV KUMAR

Rajeev Kumar
Director
DIN: 10271754

Encl: a/a

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General information about company

Scrip code	530961
NSE Symbol	VIKASECO
MSEI Symbol	NOTLISTED
ISIN	INE806A01020
Name of the company	VIKAS ECOTECH LTD
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-03-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:52 AM

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Scrutinizer Details

Name of the Scrutinizer	CA Satnam Singh Bhambra
Firms Name	M/s Raj Madhu & Co
Qualification	CA
Membership Number	093443
Date of Board Meeting in which appointed	07-03-2025
Date of Issuance of Report to the company	29-03-2025

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Voting results

Record date	22-03-2025
Total number of shareholders on record date	609332
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	111
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR THE SCHEME OF REDUCTION OF PAID-UP SHARE CAPITAL BETWEEN COMPANY AND SHAREHOLDERS OF SHAMLI STEELS PRIVATE LIMITED				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	226111385	185297060	81.9495	185297060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	226111385	185297060	81.9495	185297060	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1542594639	174832628	11.3337	174534043	298585	99.8292	0.1708
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1542594639	174832628	11.3337	174534043	298585	99.8292	0.1708
Total		1768706024	360129688	20.3612	359831103	298585	99.9171	0.0829
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

RAJ MADHU & CO.

CHARTERED ACCOUNTANTS

53, (G.F.) Vinoba Puri, Lajpat Nagar-II, New Delhi – 110024

Tel: 91-11- 29840963 Mobile: 9899322044 E-mail: bhambrass@gmail.com



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,

March 29, 2025

Executive Director

Vikas Ecotech Limited

34/1, Vikas Apartment,

East Punjabi Bagh, Delhi 110026

Dear Sir,

We, **M/s Raj Madhu & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Vikas Ecotech Limited ("the Company") at their meeting held on Friday, March 07, 2025 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 Extra Ordinary General Meeting of the Company 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 Saturday, March 22, 2025, were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 in the Notice of Extra Ordinary General Meeting dated March 07, 2025.

The Company had appointed National Securities Depository Limited, as the service provider for remote e-Voting to the shareholders from March 26, 2025 (9:00 A.M) and ends on March 28, 2025 (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 March 29, 2025 after the conclusion of the voting period in the presence of two witnesses Mr. Atul Kumar Gupta, Son of Shri Ashok Kumar Gupta, Resident of A9- 1407, Jaypee Klassic, Sector 134, Noida, U.P.-210301 and Mr. Virender Singh, Son of Mr. Surinder Singh , Resident of C-119 Farmers Apartment, Sector-13, Rohini, Delhi-110085., India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Atul Kumar Gupta
Witness –I

Mr. Virender Singh
Witness –II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from National Securities Depository Limited e-voting system website <https://www.evoting.nsdl.com>.

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

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

S. No.	Item No.	Type of Business	% of votes casted in favour
1	Item No.1	Special	99.8292%

We hereby report that the Special Business(es) listed at Item No. 1 as set out in Notice of Extra Ordinary General Meeting dated March 7, 2024 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed on the date of announcement of the results.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Executive Director of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Board of Director of the Company or such other 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 M/s Raj Madhu & Co.
Chartered Accountants
FRN No.0002078N

(CA Satnam Singh Bhambra)
Partner, Membership Number: 093443
UDIN: 25093443BMOZHR9818

Date: March 29, 2025
Place: New Delhi

RAJ MADHU & CO.

CHARTERED ACCOUNTANTS

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Annexure-1

(forming part of the E-voting Scrutinizer Report dated March 29, 2025)

Item No. 1

1) APPROVAL FOR THE SCHEME OF REDUCTION OF PAID-UP SHARE CAPITAL BETWEEN COMPANY (VIKAS ECOTECH LIMITED) AND SHAREHOLDERS OF SHAMLI STEELS PRIVATE LIMITED

Total No. of Shareholders as on cut-off date: 6,09,332

Total No. of Shares: 176,87,06,024

Mode of Voting: Remote E- voting

S. No.	Particulars	Total
1.	Total votes received	36,01,29,688
2.	Total no. of votes with assent for the Resolution	35,98,31,103
3.	Total no. of votes with dissent for the Resolution	2,98,585

% of total votes casted in favour of the Resolution: 99.9170%

% of total votes casted against the Resolution: 0.0829%

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