

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

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

NSE Symbol: VIKASECO

Scrip Code: 530961

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: Proceedings of the Extra-Ordinary General Meeting of the Company

Dear Sir/ Madam,

We wish to inform you that the Extra-Ordinary General Meeting of **Vikas Ecotech Limited** was held on Saturday, March 29, 2025 at 11:30 A.M. through video conferencing.

As required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements), we enclose herewith the summary of the proceedings of the Extra-Ordinary General Meeting of the Company.

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

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
Executive Director
DIN: 10271754

Encl: a/a

Summary of proceedings of the Extra-Ordinary General Meeting of Vikas Ecotech Limited

The Extra-Ordinary General Meeting (EGM) of the Members of Vikas Ecotech Limited ('the company') was held on Saturday, March 29, 2025 at 11:30 A.M. (IST) through video conferencing ('VC') and other audio-visual means (OAVM).

The meeting was held in compliance with the provisions of the Companies Act, 2013 (the 'Act'), General Circular Nos.14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, General Circular No. 22/2020 dated June 15,2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/ 2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, and General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 9/2024 dated September 9, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 2023.

MEMBER'S PRESENT

- i. In person/through proxy: Not Applicable
- ii. Through Video Conferencing/OAVM: 111

DIRECTORS/KMP PRESENT IN THE MEETING

S. No.	Name	Designation	Location (VC)
1.	Mr. Ravi Kumar Gupta	Chairman, Independent Director	Delhi
2.	Mr. Dinesh Bhardwaj	Executive Director	Delhi
3.	Mr. Mahavir Agarwal	Chief Financial Officer	Delhi
4.	Mr. Prashant Sajwani	Company Secretary	Delhi

OTHER REPRESENTATIVES PRESENT IN THE MEETING

S. No.	Name	Designation	Location (VC)
1.	M/s Raj Madhu & Co., Chartered Accountants	Scrutinizer	Delhi
2.	M/s KSMC & Associates, Chartered Accountants	Statutory Auditor	Delhi

The meeting commenced at 11:30 A.M. and concluded at 11:52 A.M.

Mr. Ravi Kumar Gupta (Chairman and Independent Director) welcomed all present members and briefed the Members regarding the arrangements made for the Extra-Ordinary General Meeting (EGM) and shared the general instructions regarding participation in the meeting. He informed that EGM is being held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Chairman Sir, after ascertaining requisite quorum, called the meeting to order.

Company Secretary introduced the members of Board and senior management present at the EGM along with representatives from Scrutinizer and Statutory Auditor of the Company and Mr. Mahavir Agarwal, Chief Financial Officer expressed his views and welcome members of the EGM.

Mr. Ravi Kumar Gupta (Chairman and Independent Director) 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 EGM in accordance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. Members who joined the meeting through VC and who had not casted their vote through remote e-voting were provided the option to vote through e-voting facility made available at the EGM. He also informed the members that M/s Raj Madhu & Co, Chartered Accountants has been appointed as the Scrutinizer for the e-voting during the EGM and remote e-voting process and the results of the e-voting on the resolutions as mentioned in the notice of the EGM along with the report of the Scrutinizer shall be made available on the website of the Company, and also on the website of NSDL and Stock Exchanges.

Mr. Dinesh Bhardwaj (Executive Director) briefed the members about the Company and its business and operations.

Mr. Mahavir Agarwal (Chief Financial Officer) briefed about the agenda of this meeting:

S. No.	Resolutions	Resolution Type
Special Business		
1.	Approval for the scheme of reduction of paid-up share capital between Company and shareholders of Shamli Steels Private Limited	Special

Further, he informed that the Company has availed National Securities Depository Limited (NSDL) e-voting facility which will remain open for the next 15 minutes from the conclusion of meeting to enable the shareholders, who are present at the meeting and had not cast their votes through remote e-voting, to cast their votes electronically. He also informed that e-voting results along with the consolidated Scrutinizer's report shall be submitted to the stock exchange(s) where the shares of the Company are listed and shall also be placed on the website of the Company.

Thereafter, concluded the meeting with the permission of Chair and placed the appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company on behalf of all the panellists.

The meeting ended with vote of thanks to the Chair. The meeting concluded at 11:52 A.M.

This document does not constitute minutes of the proceedings of the EGM of the Company.