



VETL/Outcome/PB/11/2016

26.11.2016

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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Dear Sir/Madam,

Re: Declaration of Results of the Postal Ballot.

In terms of Section 110 of the Companies Act 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), members approval was sought for the resolution appended to the Postal Ballot Notice dated 18.10.2016. The Postal Ballot Notice containing Special Resolution together with the statement to be annexed to the Postal Ballot Notice was sent to all the Shareholders on 24.10.2016 and the last date for receipt of postal ballot forms duly completed, from the shareholders was 25.11.2016.

Mr. Anil Kumar Popli, Practicing Company Secretary, Partner of M/s. AAA & Associates, Company Secretaries was appointed as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer has submitted his result for the votes cast through remote e-voting and postal ballots forms received are as follows:

No.	Item	Remarks
1.	To create such charges, mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations on such movable and immovable properties to the extent of Rs. 250 Crores	Passed by requisite majority

The disclosures Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, of the Company is enclosed as Annexure I and the report of Scrutinizer on remote e-voting and votes cast by Postal Ballot is enclosed as Annexure II.

Kindly take the information on your record.

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 Grpwth Centre, Phase-I, SIDCO Complex, Distt. Sambe-187 121 (J&K)

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

Annexure I**Postal Ballot : Voting Results**

SI. No.	Description	Particulars		
A	Record Date of Postal Ballot	19 th October, 2016		
B	Total no. of Shareholders as on record date for the purpose of determining the shareholders eligible to vote was-	16700		
C	No. of Shareholders voted either by E-Voting or through Ballots			
	Shareholders	Ballot	E-Voting	Total
	Promoters and Promoter Group	0	4234030	4
	Public	0	664064	94
	Total	0	0	98
D	No. of Shareholders present in the meeting through video conferencing: N.A			



VIKRAM TECHNOLOGIES LIMITED

Summary of Voting Results- Agenda Wise

ITEM NO. 1:- To create such charges, mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations on such movable and immovable properties to the extent of Rs. 250 Crores									
Resolution required: (Ordinary/ Special)		Special Resolution							
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)]*10 0	No. of Shares - Favour (4)	No. of Shares -Against (5)	% of Votes favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10 0	
Promoter and Promoter Group	E-Voting	110618945	4234030	3.83	4234030	0	100.00	0.00	
	Poll		N.A	N.A	N.A	N.A	N.A		
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL		
	Total	110618945	4234030	3.83	4234030	0	100.00	0.00	
Public- Institutions	E-Voting	NIL	----	----	----	----	----	----	
	Poll		----	----	----	----	----		
	Postal Ballot (if applicable)	----	----	----	----	----	----		
	Total	----	----	----	----	----	----		
Public- Non Institutions	E-Voting	143620730	664064	0.46	636664	27400	95.87	4.13	
	Poll		N.A	N.A	N.A	N.A	N.A		
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL		
	Total	143620730	664064	0.46	636664	27400	95.87	4.13	
Total		254239675	4898094	1.69	4870694	27400	99.44	0.56	



To,

The Chairman
Vikas EcoTech Limited
34/1, Vikas Apartments
East Punjabi Bagh
Delhi-110026

Dear Sir,

Sub: Scrutinizer's Report on e-voting and through postal ballot conducted pursuant to the provision Section 110 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014

I, Anil Popli of M/s AAA And Associates, Practicing Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of Vikas EcoTech Limited vide resolution dated 18-10-2016 pursuant to the provision Sec 110 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014 to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of below mentioned resolutions as set out in the Notice for passing the resolution under the provisions of Section 180(1) of the Companies Act, 2013

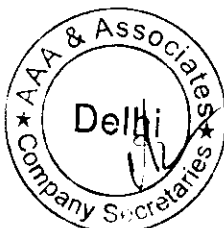
Vikas EcoTech Limited (hereinafter referred to as "the Company") has availed the e-voting facility offered by NSDL for conducting e-voting by the shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who did not choose to vote by e-voting facility.

The shareholders of the company holding shares as on the cut-off date of 19.10.2016 were entitled to vote on the proposed resolution as set out at item no. 1 in the notice.

The voting period for e-voting commenced on 26.10.2016 (9:00 A.M) and ended on 25.11.2016 (5:00 P.M.) and the NSDL e-voting platform was blocked thereafter and the votes cast under e-voting facility and at the EGM through Ballots were then unblocked in the presence of two witness who were not in the employment of the Company.

I have scrutinized and reviewed the voting procedure (through electronic means and physical mode (ballot papers)) and votes tendered therein based on the data downloaded from NSDL e-voting system and the ballot forms received respectively.

Now I submit my report as under on the result of voting through electronic means and physical mode in respect of said resolutions.



Resolution No. 1 – Special Resolution to give authority to Board, to create such charges, mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations on such movable and immovable properties to the extent of Rs. 250 Crores.

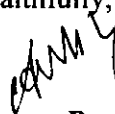
Voted in favour of the resolution

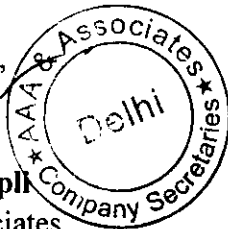
	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting (assent)	89	4870694	100
E-voting (dissent)	9	27400	100
Ballot	NIL	NIL	NIL
Total	98	4898094	100

As per the requirement of provisions of Section 110 of the Companies Act, 2013, the resolution is passed and the Chairman may announce the same accordingly. Further, there is no requirement of convening the meeting physically and Chairman may announce passing of resolution based upon number of vote cast mentioned hereinabove.

The Register, all other papers and relevant records relating to electronic voting and physical mode shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid postal ballot and the same are handed over to the Company Secretary for safe keeping.

Thanking You,
Yours Faithfully,

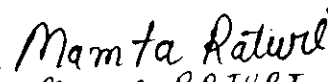

Anil Kumar Popli
AAA And Associates
Practicing Company Secretaries
FCS: 3387 CP: 2544
Partner



Place: New Delhi
Dated: 26.11.2016

Witness:

1. 
YATENDRA KUMAR
3498 Anja Pura Subzi Mandi
Delhi-7

2. 
MAMTA RATURI
T-30A Buh Vihar Ph-2.
Sharma Colony.