



VIKAS ECOTECH LTD.

(A NSE/ BSE Listed Company)

CIN : L65999DL1984PLC019465

Web : www.vikasecotech.com

Email : info@vikasecotech.com

Tel. : +91-11-431 44444

September 29, 2025

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

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

Proceedings of the 40th Annual General Meeting of the Company

Dear Sir/ Madam,

We wish to inform you that the 40th Annual General Meeting of **Vikas Ecotech Limited** was held on Monday, September 29, 2025 at 4:30 P.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 Annual General Meeting of the Company.

The results of the E-voting at 40th Annual 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**

Digitally signed
by RAJEEV KUMAR

Rajeev Kumar
Executive Director
DIN: 10271754

Encl: a/a



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Summary of proceedings of the 40th Annual General Meeting of Vikas Ecotech Limited

The 40th Annual General Meeting ('AGM') of the Members of Vikas Ecotech Limited ('the company') was held on Monday, September 29, 2025 at 4:30 P.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 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs and SEBI Circular(s) dated 12th May, 2020 and subsequent circulars issued in this regard, the latest being Circular dated 3rd October, 2024 issued by the Securities and Exchange Board of India and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by the Securities and Exchange Board of India.

| | |
|-------------------|---|
| Meeting | 40 th Annual General Meeting |
| Date | September 29, 2025 |
| Meeting commenced | 04:30 P.M. |
| Meeting concluded | 05:20 P.M. |
| Mode | Video Conferencing/Other Audio-Visual Means |
| Venue | Second Floor, 3, Arihant Nagar, Punjabi Bagh West, New Delhi-110026 |

(MEMBER'S PRESENT)

| | |
|-------------------------|----------------|
| In person/through proxy | Not Applicable |
| Through VC | 160 |

PANELIST'S PRESENT

| | |
|------------------------|---------------------------------|
| Mr. Ravi Kumar Gupta | Chairman/Independent Director |
| Mr. Dinesh Bhardwaj | Executive Director |
| Mr. Rajeev Kumar | Executive Director |
| Mr. Mahavir Agarwal | Chief Financial Officer |
| Mr. Prashant Sajwani | Company Secretary |
| M/s KSMC & Associates. | Statutory Auditor |
| M/s Avinash K & Co. | Scrutinizer/Secretarial Auditor |
| M/s JSN & Co. | Cost Auditor |

AGENDA

1. Adoption of Audited Financial statements for the F.Y. ended March 31, 2025
2. To appoint a director in place of Mr. Rajeev Kumar (DIN: 10271754), Executive Director, who retires by rotation and being eligible, offers himself for reappointment
3. Member's approval for securing the borrowings of the Company under section 180(1)(A) of the Companies Act, 2013
4. To authorize the Board to borrow Money
5. Member approval for giving Loan and Guarantee or providing security in connection with loan availed by any specified person under section 185 of the Companies, Act, 2013
6. Approval to Increase limits to make Loan and Investment exceeding the ceiling prescribed under section 186 of the Companies Act, 2013
7. Approval for Related Party Transactions Under Section 188 of the Companies Act, 2013
8. Approval for appointment of M/s Avinash K & Associates, Practising Company secretaries' firm as Secretarial Auditor of the Company.
9. Approval of remuneration of cost auditor of the company.

Regd. Office : 'Vikas House, 3, 2nd Floor, Arihant Nagar, Rohtak Road, Punjabi Bagh West, Delhi 110026

Factory I : G-24 To G-30 And F-7 and F-8, Vigyan Nagar, RIICO Industrial Area, Shahjahanpur, Dist. Alwar, Rajasthan - 301706

Factory II : 143, Prakash Industrial Estate, Sahibabad, Dist. Ghaziabad, Uttar Pradesh - 201005

Proceedings

Mr. Ravi Kumar Gupta (Chairman and Independent Director) welcomed all present members and briefed the Members regarding the arrangements made for the 40th AGM and shared the general instructions regarding participation in the meeting. He informed that the Annual General Meeting 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.

Company Secretary introduced the members of Board and senior management present at the AGM along with representatives from Scrutinizer and Auditors of the Company.

Mr. Rajeev Kumar (Executive 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 AGM 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 AGM. Mr. Kumar also informed the members that M/s Avinash K & Co, Practicing Company Secretaries has been appointed as the Scrutinizer for the e-voting during the AGM and remote e-voting process and the results of the e-voting on the resolutions as mentioned in the notice of the AGM 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.

Dr. Dinesh Bhardwaj (Executive Director) briefed the members about the Business of the Company and Mr. Mahavir Agarwal (Chief Financial Officer) expressed his views on major aspects of activities of Financial Year 2024-25. Mr. Rajeev Kumar (Executive Director) read out following agenda items of the meeting.

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.

This summary is prepared for regulatory compliance and does not constitute the official minutes of the Annual General Meeting.