

September 30, 2024

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015

Proceedings of the 39th Annual General Meeting of the Company

Dear Sir/ Madam,

We wish to inform you that the 39th Annual General Meeting of **Vikas Ecotech Limited** was held on Monday, September 30, 2024 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 39th 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

RAJEEV
KUMAR 

Rajeev Kumar
Executive Director
DIN: 10271754

Encl: a/a

Summary of proceedings of the 39th Annual General Meeting of Vikas Ecotech Limited

The 39th Annual General Meeting ('AGM') of the Members of Vikas Ecotech Limited ('the company') was held on Monday, September 30, 2024 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 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 (collectively referred to as "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: 56

DIRECTORS/KMP PRESENT IN THE MEETING

S. No.	Name	Designation	Location (VC)
1.	Mr. Gyan Prakash Govil	Chairman, Independent Director	Delhi
2.	Mr. Ravi Kumar Gupta	Independent Director	Delhi
3.	Mr. Balwant Kumar Bhushan	Whole Time Director & CEO	Delhi
4.	Mr. Rajeev Kumar	Executive Director	Delhi
5.	Mr. Prashant Sajwani	Company Secretary	Delhi

OTHER REPRESENTATIVES PRESENT IN THE MEETING

S. No.	Name	Designation	Location (VC)
1.	M/s Kumar G & Co., Company Secretaries	Scrutinizer & Secretarial Auditor	Delhi
2.	M/s KSMC & Associates, Chartered Accountants	Statutory Auditor	Delhi

The meeting commenced at 4:30 P.M. and concluded at 5:10 P.M.

proceedings

Mr. Gyan Prakash Govil (Chairman and Independent Director) welcomed all present members and briefed the Members regarding the arrangements made for the 39th 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. Mr. Govil, after ascertaining requisite quorum, called the meeting to order.

Company Secretary introduced the members of Board and senior management present at the AGM along with representatives from Scrutinizer and Secretarial Auditor of the Company and Mr. Amit Dhuria, Chief Financial Officer expressed his views and welcome members of the AGM.

Mr. Ravi Kumar Gupta (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 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. Gupta also informed the members that Kumar G & Co, Practicing Company Secretaries having Certificate of Practice No. 7579 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.

Mr. Balwant Kumar Bhushan (Director and CEO) briefed the members about the Company and major aspects of activities of Financial Year 2023-24.

Mr. Rajeev Kumar (Director) briefed about the Company and read out following Agenda items:

S. No.	Resolutions	Resolution Type
Ordinary Business		
1.	Adoption of Audited Financial statements for the F.Y. ended March 31, 2024	Ordinary
2.	To appoint a director in place of Mr. Balwant Kumar Bhushan (DIN: 09840934), Whole-Time Director, who retires by rotation and being eligible, offers himself for reappointment	Ordinary
Special Business		
3.	Members approval for securing the borrowings of the Company under section 180(1)(A) of the Companies Act, 2013	Special
4.	To authorize the Board to borrow Money	Special
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	Special
6.	Approval to Increase limits to make Loan and Investment exceeding the ceiling prescribed under section 186 of the Companies Act, 2013	Special
7.	Approval For Related Party Transactions Under Section 188 of the Companies Act, 2013	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 5:10 P.M.

This document does not constitute minutes of the proceedings of the 39th AGM of the Company.