



**Vikas Lifecare Limited**

( A NSE / BSE Listed Company )

CIN : L25111DL1995PLC073719

Web : [www.vikaslifecarelimited.com](http://www.vikaslifecarelimited.com)

Email : [info@vikaslifecarelimited.com](mailto:info@vikaslifecarelimited.com)

Tel. : +91-11-40450110

**October 01, 2024**

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

**NSE Symbol: VIKASLIFE**

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

**Scrip Code: 542655**

**Sub: Voting Result of 29th Annual General Meeting along with Scrutinizer's Report.**

Dear Sir/ Ma'am,

The 29th Annual General Meeting (AGM) of Vikas Lifecare Limited was held on Monday, September 30, 2024 at 11:30 A.M., in this regard, please find attached herewith the Voting Results of the Annual 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 AGM annexed as Annexure-I. We request you to kindly take the above information on record and oblige.

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

Thanking You,

**Yours Faithfully,  
for Vikas Lifecare Limited**

**Sundeep Kumar Dhawan  
Managing Director  
DIN: 09508137**

Encl: a/a

**Regd. Office :** Vikas House, 34/1, Vikas Path, East Punjabi Bagh, New Delhi - 110026

**Factory I :** G-83,Vigyan Nagar,RIICO Indl. Area, Shahjahanpur, Dist. Alwar, Rajasthan – 301706

**Factory II :** Plot No. 193, Revenue Survey No. 93, Baikampady, Dist. Dakshina Kannada, Mangaluru, Karnataka - 575011

[Home](#)[Validate](#)[Import XML](#)

### General information about company

Scrip code	542655
NSE Symbol	VIKASLIFE
MSEI Symbol	NA
ISIN	INE161L01027
Name of the company	Vikas Lifecare Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:05 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	Kumar G & Co.
Firms Name	Pankaj
Qualification	CS
Membership Number	A14629
Date of Board Meeting in which appointed	06-09-2024
Date of Issuance of Report to the company	01-10-2024

[Prev](#)[Next](#)

[Home](#)[Validate](#)

## Voting results

Record date	23-09-2024
Total number of shareholders on record date	825679
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	145
<b>No. of resolution passed in the meeting</b>	<b>9</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024				
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	254908089	198768503	77.9765	198768503	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>254908089</b>	<b>198768503</b>	<b>77.9765</b>	<b>198768503</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1447260471	11075201	0.7653	10842769	232432	97.9013	2.0987
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1447260471</b>	<b>11075201</b>	<b>0.7653</b>	<b>10842769</b>	<b>232432</b>	<b>97.9013</b>
<b>Total</b>		<b>1702168560</b>	<b>209843704</b>	<b>12.3280</b>	<b>209611272</b>	<b>232432</b>	<b>99.8892</b>	<b>0.1108</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. CHANDAN KUMAR, DIRECTOR (DIN: 08139239) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT				
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	254908089	198768503	77.9765	198768503	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>254908089</b>	<b>198768503</b>	<b>77.9765</b>	<b>198768503</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1447260471	11030081	0.7621	10147862	882219	92.0017	7.9983
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1447260471</b>	<b>11030081</b>	<b>0.7621</b>	<b>10147862</b>	<b>882219</b>	<b>92.0017</b>
<b>Total</b>		<b>1702168560</b>	<b>209798584</b>	<b>12.3254</b>	<b>208916365</b>	<b>882219</b>	<b>99.5795</b>	<b>0.4205</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF DR. SAMANTA YADAV (DIN: 10690525) AS A DIRECTOR OF THE COMPANY				
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	254908089	198768503	77.9765	194325085	4443418	97.7645	2.2355
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>254908089</b>	<b>198768503</b>	<b>77.9765</b>	<b>194325085</b>	<b>4443418</b>	<b>97.7645</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1447260471	11075301	0.7653	10147056	928245	91.6188	8.3812
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1447260471</b>	<b>11075301</b>	<b>0.7653</b>	<b>10147056</b>	<b>928245</b>	<b>91.6188</b>
<b>Total</b>		<b>1702168560</b>	<b>209843804</b>	<b>12.3280</b>	<b>204472141</b>	<b>5371663</b>	<b>97.4402</b>	<b>2.5598</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF DR. SAMANTA YADAV (DIN: 10690525) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
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	254908089	198768503	77.9765	194325085	4443418	97.7645	2.2355
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>254908089</b>	<b>198768503</b>	<b>77.9765</b>	<b>194325085</b>	<b>4443418</b>	<b>97.7645</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1447260471	11079901	0.7656	10148503	931398	91.5938	8.4062
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1447260471</b>	<b>11079901</b>	<b>0.7656</b>	<b>10148503</b>	<b>931398</b>	<b>91.5938</b>
<b>Total</b>		<b>1702168560</b>	<b>209848404</b>	<b>12.3283</b>	<b>204473588</b>	<b>5374816</b>	<b>97.4387</b>	<b>2.5613</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				MEMBERS APPROVAL FOR SECURING THE BORROWINGS OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013				
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	254908089	198768503	77.9765	198768503	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>254908089</b>	<b>198768503</b>	<b>77.9765</b>	<b>198768503</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1447260471	11081241	0.7657	10148777	932464	91.5852	8.4148
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1447260471</b>	<b>11081241</b>	<b>0.7657</b>	<b>10148777</b>	<b>932464</b>	<b>91.5852</b>
<b>Total</b>		<b>1702168560</b>	<b>209849744</b>	<b>12.3284</b>	<b>208917280</b>	<b>932464</b>	<b>99.5557</b>	<b>0.4443</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				AUTHORISE THE BOARD TO BORROW MONEY				
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	254908089	198768503	77.9765	198768503	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>254908089</b>	<b>198768503</b>	<b>77.9765</b>	<b>198768503</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1447260471	11081701	0.7657	10142939	938762	91.5287	8.4713
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1447260471</b>	<b>11081701</b>	<b>0.7657</b>	<b>10142939</b>	<b>938762</b>	<b>91.5287</b>
<b>Total</b>		<b>1702168560</b>	<b>209850204</b>	<b>12.3284</b>	<b>208911442</b>	<b>938762</b>	<b>99.5527</b>	<b>0.4473</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	254908089	198768503	77.9765	194325085	4443418	97.7645	2.2355
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>254908089</b>	<b>198768503</b>	<b>77.9765</b>	<b>194325085</b>	<b>4443418</b>	<b>97.7645</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1447260471	11070792	0.7649	10138757	932035	91.5811	8.4189
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1447260471</b>	<b>11070792</b>	<b>0.7649</b>	<b>10138757</b>	<b>932035</b>	<b>91.5811</b>
<b>Total</b>		<b>1702168560</b>	<b>209839295</b>	<b>12.3278</b>	<b>204463842</b>	<b>5375453</b>	<b>97.4383</b>	<b>2.5617</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL TO INCREASE LIMITS TO MAKE LOAN AND INVESTMENT EXCEEDING THE CEILING PRESCRIBED UNDER SECTION 186 OF THE COMPANIES ACT, 2013				
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	254908089	198768503	77.9765	194325085	4443418	97.7645	2.2355
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>254908089</b>	<b>198768503</b>	<b>77.9765</b>	<b>194325085</b>	<b>4443418</b>	<b>97.7645</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1447260471	11077701	0.7654	10289061	788640	92.8808	7.1192
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1447260471</b>	<b>11077701</b>	<b>0.7654</b>	<b>10289061</b>	<b>788640</b>	<b>92.8808</b>
<b>Total</b>		<b>1702168560</b>	<b>209846204</b>	<b>12.3282</b>	<b>204614146</b>	<b>5232058</b>	<b>97.5067</b>	<b>2.4933</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013				
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	254908089	198768503	77.9765	194325085	4443418	97.7645	2.2355
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>254908089</b>	<b>198768503</b>	<b>77.9765</b>	<b>194325085</b>	<b>4443418</b>	<b>97.7645</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	1447260471	11033581	0.7624	10329369	704212	93.6176	6.3824
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1447260471</b>	<b>11033581</b>	<b>0.7624</b>	<b>10329369</b>	<b>704212</b>	<b>93.6176</b>
<b>Total</b>		<b>1702168560</b>	<b>209802084</b>	<b>12.3256</b>	<b>204654454</b>	<b>5147630</b>	<b>97.5464</b>	<b>2.4536</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



### 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,  
Executive Director  
**Vikas lifecare Limited**  
G-1, Vikas House, 34/1, East Punjabi Bagh,  
New Delhi, Delhi, 110026

October 01, 2024

Dear Sir,

We, **M/s. Kumar G & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Vikas Lifecare Limited ("the Company") at their meeting held on Friday, September 06, 2024 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 Annual 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 Monday, September 23, 2024 were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to item No. 9 in the Notice of Annual General Meeting dated Friday, September 06, 2024.

The Company had appointed National Securities Depository Limited, as the service provider for remote e-Voting to the shareholders from Friday, September 27, 2024 (9:00 A.M) and ends on Sunday, September 29, 2024 (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 September 30, 2024 after the conclusion of the voting period in the presence of two witnesses Mr. Mohit Bindal, Son of Shri Suresh Kumar, Resident of R-1 Gali No.1, Shiv Vihar Phase-II, Karawal Nagar, North East Delhi, Delhi-110094, India and Ms. Tapanshi Jain, Daughter of Mr. Ajay Kumar Jain , Resident of Ballabgarh, Faridabad, Haryana-121004, 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. Mohit Bindal  
Witness –I

Ms. Tapanshi Jain  
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>

-//2//-

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	Ordinary	99.8892%
2	Item No.2	Ordinary	99.5794%
3	Item No.3	Special	97.7645%
4	Item No.4	Special	97.4401%
5	Item No.5	Special	99.5556%
6	Item No.6	Special	99.5526%
7	Item No.7	Special	97.4383%
8	Item No.8	Special	97.5067%
9	Item No.9	Special	97.5464%

We hereby report that the Ordinary Business(es) listed at Item No. 1 & 2 and Special Business(es) listed at Item No. 3 to 9 as set out in Notice of Annual General Meeting dated Friday, September 06, 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 **KUMAR G & Co.**  
Company Secretaries

GUPTA P. K.  
M.No.: A14629 | CP: 7579  
UDIN: A014629F001408164

Date: October 01, 2024  
Place: New Delhi



**Annexure-1**

*(forming part of the E-voting Scrutinizer Report dated October 01, 2024)*

**Item No. 1**

**Ordinary Resolution: Adoption of Audited Financial Statements for the financial year ended March 31, 2024.**

Total No. of Shareholders as on cut-off date: 825679

Total No. of Shares: 1,70,21,68,560

Mode of Voting: Remote E- voting

<b>S.No.</b>	<b>Particulars</b>	<b>Total</b>
1.	Total votes received	20,98,43,704
2.	Total no. of votes with assent for the Resolution	20,96,11,272
3.	Total no. of votes with dissent for the Resolution	2,32,432

% of total votes casted in favour of the Resolution: 99.8892%

% of total votes casted against the Resolution: 0.1107%

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

**Annexure-2**

*(forming part of the E-voting Scrutinizer Report dated October 01 , 2024)*

**Item No. 2**

**Ordinary Resolution: To Appoint a Director in Place of Mr. Chandan Kumar, Director (Din: 08139239) Who Retires by Rotation And Being Eligible, Offers Himself For Re-Appointment:**

Total No. of Shareholders as on cut-off date: 825679

Total No. of Shares: 170,21,68,560

Mode of Voting: Remote E- voting

<b>S.No.</b>	<b>Particulars</b>	<b>Total</b>
1.	Total votes received	20,97,98,584
2.	Total no. of votes with assent for the Resolution	20,89,16,365
3.	Total no. of votes with dissent for the Resolution	8,82,219

% of total votes casted in favour of the Resolution: 99.5794%

% of total votes casted against the Resolution: 0.4205%

**ORDINARY RESOLUTION** listed at Item No. 2 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

**Annexure-3**

(forming part of the E-voting Scrutinizer Report dated October 01, 2024)

**Item No. 3**

**Special Resolution: Appointment of Dr. Samanta Yadav (Din: 10690525) as a Director of The Company**

Total No. of Shareholders as on cut-off date: 825679

Total No. of Shares: 1,70,21,68,560

Mode of Voting: Remote E- voting

<b>S.No.</b>	<b>Particulars</b>	<b>Total</b>
1.	Total votes received	20,98,43,804
2.	Total no. of votes with assent for the Resolution	20,44,72,141
3.	Total no. of votes with dissent for the Resolution	53,71,663

% of total votes casted in favour of the Resolution: 97.4401%

% of total votes casted against the Resolution: 2.5598%

**SPECIAL RESOLUTION listed at Item No. 3 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.**

**Annexure-4**

*(forming part of the E-voting Scrutinizer Report dated October 01, 2024)*

**Item No. 4**

**Special Resolution: Appointment of Dr. Samanta Yadav (Din: 10690525) as an Independent Director of The Company**

Total No. of Shareholders as on cut-off date: 825679

Total No. of Shares: 1,70,21,68,560

Mode of Voting: Remote E- voting

<b>S.No.</b>	<b>Particulars</b>	<b>Total</b>
1.	Total votes received	20,98,48,404
2.	Total no. of votes with assent for the Resolution	20,44,73,588
3.	Total no. of votes with dissent for the Resolution	53,74,816

% of total votes casted in favour of the Resolution: 97.4387%

% of total votes casted against the Resolution: 2.5612%

**SPECIAL RESOLUTION listed at Item No. 4 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.**

**Annexure-5**

*(forming part of the E-voting Scrutinizer Report dated October 01, 2024)*

**Item No. 5**

**Special Resolution: Members Approval for Securing The Borrowings Of The Company Under Section 180(1)(A) Of The Companies Act, 2013**

Total No. of Shareholders as on cut-off date: 825679

Total No. of Shares: 1,70,21,68,560

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	20,98,49,744
2.	Total no. of votes with assent for the Resolution	20,89,17,280
3.	Total no. of votes with dissent for the Resolution	9,32,464

% of total votes casted in favour of the Resolution: 99.5556%

% of total votes casted against the Resolution: 0.4443%

**SPECIAL RESOLUTION** listed at Item No. 5 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

**Annexure-6**

(forming part of the E-voting Scrutinizer Report dated October 01, 2024)

**Item No. 6****Special Resolution: AUTHORISE THE BOARD TO BORROW MONEY**

Total No. of Shareholders as on cut-off date: 825679

Total No. of Shares: 1,70,21,68,560

Mode of Voting: Remote E- voting

<b>S.No.</b>	<b>Particulars</b>	<b>Total</b>
1.	Total votes received	20,98,50,204
2.	Total no. of votes with assent for the Resolution	20,89,11,442
3.	Total no. of votes with dissent for the Resolution	9,38,762

% of total votes casted in favour of the Resolution: 99.5526%

% of total votes casted against the Resolution: 0.4473%

**SPECIAL RESOLUTION** listed at Item No. 6 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

**Annexure-7**

(forming part of the E-voting Scrutinizer Report dated October 01, 2024)

**Item No. 7**

**Special Resolution: 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**

Total No. of Shareholders as on cut-off date: 825679

Total No. of Shares: 1,70,21,68,560

Mode of Voting: Remote E- voting

<b>S.No.</b>	<b>Particulars</b>	<b>Total</b>
1.	Total votes received	20,98,39,295
2.	Total no. of votes with assent for the Resolution	20,44,63,842
3.	Total no. of votes with dissent for the Resolution	53,75,453

% of total votes casted in favour of the Resolution: 97.4383%

% of total votes casted against the Resolution: 2.5616%

**SPECIAL RESOLUTION listed at Item No. 7 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.**

**Annexure-8**

*(forming part of the E-voting Scrutinizer Report dated October 01, 2024)*

**Item No. 8**

**Special Resolution: Approval To Increase Limits To Make Loan And Investment Exceeding The Ceiling Prescribed Under Section 186 Of The Companies Act, 2013**

Total No. of Shareholders as on cut-off date: 825679

Total No. of Shares: 1,70,21,68,560

Mode of Voting: Remote E- voting

<b>S.No.</b>	<b>Particulars</b>	<b>Total</b>
1.	Total votes received	20,98,46,204
2.	Total no. of votes with assent for the Resolution	20,46,14,146
3.	Total no. of votes with dissent for the Resolution	52,32,058

% of total votes casted in favour of the Resolution: 97.5067%

% of total votes casted against the Resolution: 2.4932%

**SPECIAL RESOLUTION listed at Item No. 8 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.**

**Annexure-9**

*(forming part of the E-voting Scrutinizer Report dated October 01, 2024)*

**Item No. 9**

**Special Resolution: Approval For Related Party Transactions Under Section 188 Of The Companies Act, 2013**

Total No. of Shareholders as on cut-off date: 825679

Total No. of Shares: 1,70,21,68,560

Mode of Voting: Remote E- voting

<b>S.No.</b>	<b>Particulars</b>	<b>Total</b>
1.	Total votes received	20,98,02,084
2.	Total no. of votes with assent for the Resolution	20,46,54,454
3.	Total no. of votes with dissent for the Resolution	51,47,630

% of total votes casted in favour of the Resolution: 97.5464%

% of total votes casted against the Resolution: 2.4535%

**SPECIAL RESOLUTION** listed at Item No. 9 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.