Vikas Lifecare Limited
(A NSE / BSE Listed Company)
CIN : L25111DL1995PLC073719
Web : www.vikaslifecarelimited.com
Email : info@vikaslifecarelimited.com
Tel. : +91-11-40450110

October 01, 2025

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 30th Annual General Meeting along with Scrutinizer's Report.

Dear Sir/ Ma'am,

The 30th Annual General Meeting (AGM) of Vikas Lifecare Limited was held on Monday, September 29, 2025 at 12:30 P.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.

Thanking You,

Yours Faithfully,
for Vikas Lifecare Limited

Digitally signed by
SUNDEEP KUMAR
DHAWAN

Sundeep Kumar Dhawan
Managing Director
DIN: 09508137

Encl: a/a

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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)	29-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	01:05 PM

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Scrutinizer Details	
Name of the Scrutinizer	Avinash Kumar
Firms Name	Avinash K & Company
Qualification	CS
Membership Number	18318
Date of Board Meeting in which appointed	02-09-2025
Date of Issuance of Report to the company	01-10-2025

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Voting results	
Record date	22-09-2025
Total number of shareholders on record date	852718
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	234
No. of resolution passed in the meeting	**15**
Disclosure of notes on voting results	Add Notes

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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, 2025.					
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**	263706673	263667875	99.9853	263667875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	263706673	263667875	99.9853	263667875	0	100.0000	0.0000
Public- Institutions	**E-Voting**	6720416	5852475	87.0850	5852475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6720416	5852475	87.0850	5852475	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	1587241471	49741733	3.1338	49714880	26853	99.9460	0.0540
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1587241471	49741733	3.1338	49714880	26853	99.9460	0.0540
Total		1857668560	319262083	17.1862	319235230	26853	99.9916	0.0084
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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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. SUNDEEP KUMAR DHAWAN (DIN: 09508137), DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT

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	263706673	263667875	99.9853	263667875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	263706673	263667875	99.9853	263667875	0	100.0000	0.0000
Public- Institutions	E-Voting	6720416	5852475	87.0850	5852475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6720416	5852475	87.0850	5852475	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1587241471	49739113	3.1337	49595440	143673	99.7111	0.2889
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1587241471	49739113	3.1337	49595440	143673	99.7111	0.2889
Total		1857668560	319259463	17.1860	319115790	143673	99.9550	0.0450
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
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	263706673	263667875	99.9853	263667875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	263706673	263667875	99.9853	263667875	0	100.0000	0.0000
Public- Institutions	E-Voting	6720416	5852475	87.0850	5852475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6720416	5852475	87.0850	5852475	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1587241471	49737934	3.1336	49659256	78678	99.8418	0.1582
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1587241471	49737934	3.1336	49659256	78678	99.8418	0.1582
Total		1857668560	319258284	17.1860	319179606	78678	99.9754	0.0246
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

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	263706673	263667875	99.9853	263667875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	263706673	263667875	99.9853	263667875	0	100.0000	0.0000
Public- Institutions	E-Voting	6720416	5852475	87.0850	5852475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6720416	5852475	87.0850	5852475	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1587241471	49737163	3.1336	49602165	134998	99.7286	0.2714
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1587241471	49737163	3.1336	49602165	134998	99.7286	0.2714
Total		1857668560	319257513	17.1859	319122515	134998	99.9577	0.0423
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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 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	263706673	263667875	99.9853	263667875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	263706673	263667875	99.9853	263667875	0	100.0000	0.0000
Public- Institutions	E-Voting	6720416	5852475	87.0850	2207283	3645192	37.7154	62.2846
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6720416	5852475	87.0850	2207283	3645192	37.7154	62.2846
Public- Non Institutions	E-Voting	1587241471	49738163	3.1336	49618606	119557	99.7596	0.2404
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1587241471	49738163	3.1336	49618606	119557	99.7596	0.2404
Total		1857668560	319258513	17.1860	315493764	3764749	98.8208	1.1792
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)

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	263706673	263667875	99.9853	263667875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	263706673	263667875	99.9853	263667875	0	100.0000	0.0000
Public- Institutions	E-Voting	6720416	5852475	87.0850	2207283	3645192	37.7154	62.2846
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6720416	5852475	87.0850	2207283	3645192	37.7154	62.2846
Public- Non Institutions	E-Voting	1587241471	49738063	3.1336	49626971	111092	99.7766	0.2234
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1587241471	49738063	3.1336	49626971	111092	99.7766	0.2234
Total		1857668560	319258413	17.1860	315502129	3756284	98.8234	1.1766
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)

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	263706673	263667875	99.9853	263667875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	263706673	263667875	99.9853	263667875	0	100.0000	0.0000
Public- Institutions	E-Voting	6720416	5852475	87.0850	2207283	3645192	37.7154	62.2846
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6720416	5852475	87.0850	2207283	3645192	37.7154	62.2846
Public- Non Institutions	E-Voting	1587241471	49733563	3.1333	49653701	79862	99.8394	0.1606
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1587241471	49733563	3.1333	49653701	79862	99.8394	0.1606
Total		1857668560	319253913	17.1857	315528859	3725054	98.8332	1.1668
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO APPOINT MR. KAMAL GHILDIYAL (DIN: 07706990) AS A DIRECTOR (COMMERCIAL) 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	263706673	263667875	99.9853	263667875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	263706673	263667875	99.9853	263667875	0	100.0000	0.0000
Public- Institutions	E-Voting	6720416	5852475	87.0850	2207283	3645192	37.7154	62.2846
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6720416	5852475	87.0850	2207283	3645192	37.7154	62.2846
Public- Non Institutions	E-Voting	1587241471	49733563	3.1333	49589580	143983	99.7105	0.2895
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1587241471	49733563	3.1333	49589580	143983	99.7105	0.2895
Total		1857668560	319253913	17.1857	315464738	3789175	98.8131	1.1869
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (9)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF CAVIJAY KUMAR GOEL (DIN: 05014980) 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	263706673	263667875	99.9853	263667875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	263706673	263667875	99.9853	263667875	0	100.0000	0.0000
Public- Institutions	E-Voting	6720416	5852475	87.0850	5852475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6720416	5852475	87.0850	5852475	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1587241471	49724604	3.1328	49694699	29905	99.9399	0.0601
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1587241471	49724604	3.1328	49694699	29905	99.9399	0.0601
Total		1857668560	319244954	17.1852	319215049	29905	99.9906	0.0094
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (10)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF CA VIJAY KUMAR GOEL (DIN: 05014980) 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	263706673	263667875	99.9853	263667875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	263706673	263667875	99.9853	263667875	0	100.0000	0.0000
Public- Institutions	E-Voting	6720416	5852475	87.0850	5852475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6720416	5852475	87.0850	5852475	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1587241471	49733563	3.1333	49590437	143126	99.7122	0.2878
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1587241471	49733563	3.1333	49590437	143126	99.7122	0.2878
Total		1857668560	319253913	17.1857	319110787	143126	99.9552	0.0448
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (11)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	RE-APPOINTMENT OF DR. RICHA SHARMA (DIN: 08709599) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY FOR THE SECOND TERM.

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	263706673	263667875	99.9853	263667875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	263706673	263667875	99.9853	263667875	0	100.0000	0.0000
Public- Institutions	E-Voting	6720416	5852475	87.0850	5852475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6720416	5852475	87.0850	5852475	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1587241471	49733563	3.1333	49586508	147055	99.7043	0.2957
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1587241471	49733563	3.1333	49586508	147055	99.7043	0.2957
Total		1857668560	319253913	17.1857	319106858	147055	99.9539	0.0461
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (12)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO APPOINT SECRETARIAL AUDITORS 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	263706673	263667875	99.9853	263667875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	263706673	263667875	99.9853	263667875	0	100.0000	0.0000
Public- Institutions	E-Voting	6720416	5852475	87.0850	5852475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6720416	5852475	87.0850	5852475	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1587241471	49728604	3.1330	49701791	26813	99.9461	0.0539
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1587241471	49728604	3.1330	49701791	26813	99.9461	0.0539
Total		1857668560	319248954	17.1855	319222141	26813	99.9916	0.0084
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home | Validate

Resolution (13)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	RATIFICATION OF REMUNERATION OF THE COST AUDITOR FOR THE FINANCIAL YEAR 2025-26.

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	263706673	263667875	99.9853	263667875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	263706673	263667875	99.9853	263667875	0	100.0000	0.0000
Public- Institutions	E-Voting	6720416	5852475	87.0850	5852475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6720416	5852475	87.0850	5852475	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1587241471	49733563	3.1333	49696650	36913	99.9258	0.0742
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1587241471	49733563	3.1333	49696650	36913	99.9258	0.0742
Total		1857668560	319253913	17.1857	319217000	36913	99.9884	0.0116
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (14)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF MR. ANIL KUMAR RAWAL (DIN: 10849115) AS DIRECTOR (EXECUTIVE) 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	263706673	263667875	99.9853	263667875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	263706673	263667875	99.9853	263667875	0	100.0000	0.0000
Public- Institutions	E-Voting	6720416	5852475	87.0850	2207283	3645192	37.7154	62.2846
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6720416	5852475	87.0850	2207283	3645192	37.7154	62.2846
Public- Non Institutions	E-Voting	1587241471	49735113	3.1334	49590610	144503	99.7095	0.2905
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1587241471	49735113	3.1334	49590610	144503	99.7095	0.2905
Total		1857668560	319255463	17.1858	315465768	3789695	98.8130	1.1870
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (15)									
Resolution required: (Ordinary / Special)			Special						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			APPOINTMENT OF MR. SHRI PAL GOEL (DIN: 07352580) 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**	263706673	263667875	99.9853	263667875	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	263706673	263667875	99.9853	263667875	0	100.0000	0.0000
Public- Institutions	**E-Voting**	6720416	5852475	87.0850	5852475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6720416	5852475	87.0850	5852475	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	1587241471	49726154	3.1329	49577632	148522	99.7013	0.2987
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1587241471	49726154	3.1329	49577632	148522	99.7013	0.2987
Total		1857668560	319246504	17.1853	319097982	148522	99.9535	0.0465
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

AVINASH K & CO.

(Company Secretaries)

(A Peer Reviewed Firm) MSME- UDYAM-DL-03-0044997

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,
The Chairman/Executive Director
Vikas Lifecare Limited
Vikas House, 3, 2nd Floor, Arihant Nagar,
Rohtak Road, Punjabi Bagh West,
Delhi 110026

Dear Ma'am/Sir,

We, **M/s Avinash K & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Vikas Lifecare Limited (**"the Company"**) at their meeting held on September 2, 2025 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 30th Annual General Meeting (AGM) 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 22, 2025, were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to Item No. 15 in the Notice of 30th Annual General Meeting dated September 2, 2025.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders which commenced from Friday September 26, 2025 (9:00 A.M) and ended on Sunday, September 28, 2025 (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 Tuesday September 30, 2025 after the conclusion of the voting period in the presence of two witnesses Ms. Pushpa Kumari, Daughter of Shri Sunil Kumar Thakur, Resident of Laxmi Nagar, Shakarpur, New Delhi-110092, and Ms. Vandana Tiwari, Daughter of Mr. Sanjay Tiwari, Resident of Laxmi Nagar, School Block, Shakarpur, New Delhi-110092, India,who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Pushpa	Vandana
Mr. Pushpa Kumari	Ms. Vandana Tiwari
Witness –I	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 (NSDL) e-voting system website https://www.evoting.nsdl.com/.

Avinash Kumar.

Continue...

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:

S.No.	Item No.	Type of Business	% of votes casted in favour
1	Item No. 1	Ordinary	99.99
2	Item No. 2	Ordinary	99.95
3	Item No. 3	Special	99.97
4	Item No. 4	Special	99.95
5	Item No. 5	Special	98.82
6	Item No. 6	Special	98.82
7	Item No. 7	Special	98.83
8	Item No. 8	Ordinary	98.81
9	Item No. 9	Ordinary	99.99
10	Item No.10	Special	99.95
11	Item No.11	Special	99.95
12	Item No.12	Ordinary	99.99
13	Item No.13	Ordinary	99.99
14	Item No.14	Ordinary	98.81
15	Item No.15	Special	99.95

We hereby report that the Ordinary/Special Business(es) listed at Item No. 1 to Item No. 15 as set out in Notice of 30th Annual General Meeting, has been passed by the shareholders with requisite majority.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman/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.

For Avinash k & Co.
(Company Secretaries)

Avinash Kumar

AVINASH K & CO. COP: 18318 Delhi Company Secretaries

Place: New Delhi
Date: 30.09.2025

Avinash Kumar
(Proprietor)
M. No.: 12480
C.P. No.: 18318
UDIN: F012480G001396478
Peer Review Certificate No. 3225/2023

Regd. Address- *Office No-403, B-31, Krishna Complex, Laxmi Nagar, New Delhi-110092*
Email- Avinash29aug@gmail.com, Contact-9716691424, Landline- 011-71571418

AVINASH K & CO.

(Company Secretaries)

(A Peer Reviewed Firm) MSME- UDYAM-DL-03-0044997

Annexure-1

(forming part of the E-voting Scrutinizer Report dated September 30, 2025)

Item No. 1 (Ordinary Resolution):

Adoption of Audited Financial Statements for the Financial Year ended March 31, 2025.

Total No. of Shareholders as on cut-off date: 852718

Total No. of Shares: 1857668560

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	263667875	55594208	319262083
2.	Total no. of votes with assent	263667875	55567355	319235230
3.	Total no. of votes with dissent	0	26853	26853

Voting Results:

% of total votes casted in favour of the Resolution: 99.99%

% of total votes casted against the Resolution: 0.01 %

Hence, ORDINARY RESOLUTION listed at Item No. 1 is declared as approved.

Item No. 2 (Ordinary Resolution):

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.

Total No. of Shareholders as on cut-off date: 852718

Total No. of Shares: 1857668560

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	263667875	55591588	319259463
2.	Total no. of votes with assent	263667875	55447915	319115790
3.	Total no. of votes with dissent	0	143673	143673

Voting Results:

% of total votes casted in favour of the Resolution: 99.95%

% of total votes casted against the Resolution: 0.05 %

ORDINARY RESOLUTION listed at Item No. 2 is declared as approved.

Item No. 3 (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: 852718

Total No. of Shares: 1857668560

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	263667875	55590409	319258284
2.	Total no. of votes with assent	263667875	55511731	319179606
3.	Total no. of votes with dissent	0	78678	78678

Avinash Kumar

Voting Results:
% of total votes casted in favour of the Resolution: 99.97 %
% of total votes casted against the Resolution: 0.03 %

SPECIAL RESOLUTION listed at Item No. 3 is declared as approved.

Item No. 4 (Special Resolution):
AUTHORISE THE BOARD TO BORROW MONEY.

Total No. of Shareholders as on cut-off date: 852718
Total No. of Shares: 1857668560

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	263667875	55589638	319257513
2.	Total no. of votes with assent	263667875	55454640	319122515
3.	Total no. of votes with dissent	0	134998	134998

Voting Results:
% of total votes casted in favour of the Resolution: 99.95%
% of total votes casted against the Resolution: 0.05 %

SPECIAL RESOLUTION listed at Item No. 4 is declared as approved.

Item No. 5 (Special Resolution):
MEMBERS 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

Total No. of Shareholders as on cut-off date: 600691
Total No. of Shares: 1857668560

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	263667875	55590638	319258513
2.	Total no. of votes with assent	263667875	51825889	315493764
3.	Total no. of votes with dissent	0	3764749	3764749

Voting Results:
% of total votes casted in favour of the Resolution: 98.82%
% of total votes casted against the Resolution: 1.18%

SPECIAL RESOLUTION listed at Item No. 5 is declared as approved.

Item No. 6 (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: 852718
Total No. of Shares: 1857668560

Avinash Kumar

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	263667875	55590538	319258413
2.	Total no. of votes with assent	263667875	51834254	315502129
3.	Total no. of votes with dissent	0	3756284	3756284

Voting Results:
% of total votes casted in favour of the Resolution: 98.82%
% of total votes casted against the Resolution: 1.18 %

SPECIAL RESOLUTION listed at Item No. 6 is declared approved.

Item No. 7 (Special Resolution):
APPROVAL FOR RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013

Total No. of Shareholders as on cut-off date: 852718
Total No. of Shares: 1857668560

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	263667875	55586038	319253913
2.	Total no. of votes with assent	263667875	51860984	315528859
3.	Total no. of votes with dissent	0	3725054	3725054

Voting Results:
% of total votes casted in favour of the Resolution: 98.83 %
% of total votes casted against the Resolution: 1.17%

SPECIAL RESOLUTION listed at Item No. 7 is declared as approved.

Item No. 8 (Ordinary Resolution):
TO APPOINT MR. KAMAL GHILDIYAL (DIN: 07706990) AS A DIRECTOR (COMMERCIAL) OF THE COMPANY.

Total No. of Shareholders as on cut-off date: 852718
Total No. of Shares: 1857668560

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	263667875	55586038	319253913
2.	Total no. of votes with assent	263667875	51796863	315464738
3.	Total no. of votes with dissent	0	3789175	3789175

Voting Results:
% of total votes casted in favour of the Resolution: 98.81%
% of total votes casted against the Resolution: 1.19 %

SPECIAL RESOLUTION listed at Item No. 8 is declared as approved.

Item No. 9 (Ordinary Resolution):
APPOINTMENT OF CAVIJAY KUMAR GOEL (DIN: 05014980) AS A DIRECTOR OF THE COMPANY.

Avinash Kumar

Total No. of Shareholders as on cut-off date: 852718
Total No. of Shares: 1857668560

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	263667875	55577079	319244954
2.	Total no. of votes with assent	263667875	55547174	319215049
3.	Total no. of votes with dissent	0	29905	29905

Voting Results:
% of total votes casted in favour of the Resolution: 99.99%
% of total votes casted against the Resolution: 0.01%

ORDINARY RESOLUTION listed at Item No. 9 is declared as approved.

Item No. 10 (Special Resolution):
APPOINTMENT OF CA VIJAY KUMAR GOEL (DIN: 05014980) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Total No. of Shareholders as on cut-off date: 852718
Total No. of Shares: 1857668560

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	263667875	55586038	319253913
2.	Total no. of votes with assent	263667875	55442912	319110787
3.	Total no. of votes with dissent	0	143126	143126

Voting Results:
% of total votes casted in favour of the Resolution: 99.95%
% of total votes casted against the Resolution: 0.05%

ORDINARY RESOLUTION listed at Item No. 10 is declared as approved.

Item No. 11 (Special Resolution):
RE-APPOINTMENT OF DR. RICHA SHARMA (DIN: 08709599) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY FOR THE SECOND TERM.

Total No. of Shareholders as on cut-off date: 852718
Total No. of Shares: 1857668560

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	263667875	55586038	319253913
2.	Total no. of votes with assent	263667875	55438983	319106858
3.	Total no. of votes with dissent	0	147055	147055

Voting Results:
% of total votes casted in favour of the Resolution: 99.95%

Avinash Kumar

% of total votes casted against the Resolution: 0.05%

ORDINARY RESOLUTION listed at Item No. 11 is declared as approved.

Item No. 12 (Ordinary Resolution):
TO APPOINT SECRETARIAL AUDITORS OF THE COMPANY.

Total No. of Shareholders as on cut-off date: 852718
Total No. of Shares: 1857668560

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	263667875	55581079	319248954
2.	Total no. of votes with assent	263667875	55554266	319222141
3.	Total no. of votes with dissent	0	26813	26813

Voting Results:
% of total votes casted in favour of the Resolution: 99.99%
% of total votes casted against the Resolution: 0.01%

ORDINARY RESOLUTION listed at Item No. 12 is declared as approved.

Item No. 13 (Ordinary Resolution):
RATIFICATION OF REMUNERATION OF THE COST AUDITOR FOR THE FINANCIAL YEAR 2025-26.

Total No. of Shareholders as on cut-off date: 852718
Total No. of Shares: 1857668560

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	263667875	55586038	319253913
2.	Total no. of votes with assent	263667875	55549125	319217000
3.	Total no. of votes with dissent	0	36913	36913

Voting Results:
% of total votes casted in favour of the Resolution: 99.99%
% of total votes casted against the Resolution: 0.01%

ORDINARY RESOLUTION listed at Item No. 13 is declared as approved.

Item No. 14 (Ordinary Resolution):
APPOINTMENT OF MR. ANIL KUMAR RAWAL (DIN: 10849115) AS DIRECTOR (EXECUTIVE) OF THE COMPANY.

Total No. of Shareholders as on cut-off date: 852718
Total No. of Shares: 1857668560

Avinash Kumar

AVINASH K & CO.

(Company Secretaries)

(A Peer Reviewed Firm) MSME- UDYAM-DL-03-0044997

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	263667875	55587588	319255463
2.	Total no. of votes with assent	263667875	51797893	315465768
3.	Total no. of votes with dissent	0	3789695	3789695

Voting Results:

% of total votes casted in favour of the Resolution: 98.81%

% of total votes casted against the Resolution: 1.19%

ORDINARY RESOLUTION listed at Item No. 14 is declared as approved.

Item No. 15 (Special Resolution):

APPOINTMENT OF MR. SHRI PAL GOEL (DIN: 07352580) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Total No. of Shareholders as on cut-off date: 852718

Total No. of Shares: 1857668560

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	263667875	55578629	319246504
2.	Total no. of votes with assent	263667875	55430107	319097982
3.	Total no. of votes with dissent	0	148522	148522

Voting Results:

% of total votes casted in favour of the Resolution: 99.95%

% of total votes casted against the Resolution: 0.05%

ORDINARY RESOLUTION listed at Item No. 15 is declared as approved.

Avinash Kumar

Regd. Address- *Office No-403, B-31, Krishna Complex, Laxmi Nagar, New Delhi-110092*

Email- Avinash29aug@gmail.com, Contact-9716691424, Landline- 011-71571418