

**Vikas Lifecare Limited**

(A NSE / BSE Listed Company)

CIN : L25111DL1995PLC073719

Web : www.vikaslifecarelimited.com

Email : info@vikaslifecarelimited.com

Tel. : +91-11-40450110

To,

Date: 20.01.2025

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: VIKASLIFE

Scrip Code: 542655

Sub: Outcome of Postal Ballot and Disclosure of Voting Results as per the requirements of Regulation 44 (3) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended along with Scrutinizer Report.

Dear Sir/Ma'am,

This is with reference to our Postal Ballot Notice dated December 20, 2024 seeking approval of the shareholders of the Company by way of Postal Ballot (remote e-voting) on the following resolution:

S. No	Description of Resolution(s)	Type of Resolution
1	To approve raising of funds through issuance of securities by the company	Special
2	To Increase in Authorized Share Capital Of The Company And Consequent Alteration In Capital Clause Of The Memorandum Of Association Of The Company.	Special
3	Appointment of Mr. Parag Dadeech (DIN: 08103407) as Director of The Company.	ordinary
4.	Appointment Of Mr. Parag Dadeech (DIN: 08103407) as a Whole-Time Director of The Company.	Special

The voting on Postal Ballot concluded at 5.00 PM (IST) on Sunday, January 19, 2025 and the Scrutinizer has submitted their report on Postal Ballot (remote e-voting) on Monday, January 20, 2025.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that all these resolutions have been passed with requisite majority.

In this regard, please find attached herewith the voting results of the Postal Ballot in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the report of Scrutinizer on remote e-voting.

The above information is also available on the company's website: www.vikaslifecarelimited.com

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

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

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE RAISING OF FUNDS THROUGH ISSUANCE OF SECURITIES BY 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		269407619	83.0629	264488370	4919249	98.1740	1.8260
	Poll	324341568						
	Postal Ballot (if applicable)							
	Total	324341568	269407619	83.0629	264488370	4919249	98.1740	1.8260
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		18882065	1.2314	18078571	803494	95.7447	4.2553
	Poll	1533326992						
	Postal Ballot (if applicable)							
	Total	1533326992	18882065	1.2314	18078571	803494	95.7447	4.2553
Total		1857668560	288289684	15.5189	282566941	5722743	98.0149	1.9851
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	

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		TO INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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		269407619	83.0629	269407619	0	100.0000	0.0000
	Poll	324341568						
	Postal Ballot (if applicable)							
	Total	324341568	269407619	83.0629	269407619	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		18897099	1.2324	16488349	2408750	87.2533	12.7467
	Poll	1533326992						
	Postal Ballot (if applicable)							
	Total	1533326992	18897099	1.2324	16488349	2408750	87.2533	12.7467
Total		1857668560	288304718	15.5197	285895968	2408750	99.1645	0.8355
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	

[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 MR. PARAG DADEECH (DIN: 08103407) AS 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		269407619	83.0629	264488370	4919249	98.1740	1.8260
	Poll	324341568						
	Postal Ballot (if applicable)							
	Total	324341568	269407619	83.0629	264488370	4919249	98.1740	1.8260
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		18871294	1.2307	17958750	912544	95.1644	4.8356
	Poll	1533326992						
	Postal Ballot (if applicable)							
	Total	1533326992	18871294	1.2307	17958750	912544	95.1644	4.8356
Total		1857668560	288278913	15.5183	282447120	5831793	97.9770	2.0230
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	

[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 MR. PARAG DADEECH (DIN: 08103407) AS A WHOLE-TIME 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		269407619	83.0629	264488370	4919249	98.1740	1.8260
	Poll	324341568						
	Postal Ballot (if applicable)							
	Total	324341568	269407619	83.0629	264488370	4919249	98.1740	1.8260
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		18890294	1.2320	17919617	970677	94.8615	5.1385
	Poll	1533326992						
	Postal Ballot (if applicable)							
	Total	1533326992	18890294	1.2320	17919617	970677	94.8615	5.1385
Total		1857668560	288297913	15.5193	282407987	5889926	97.9570	2.0430
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	



SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
Executive Director
Vikas Lifecare Limited
G-1 34/1, East Punjabi Bagh,
Delhi- 110026

January 20, 2025

Dear Sir/ Ma'am,

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 December 20, 2024 pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted through Postal Ballot 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 Friday, December 13, 2024 were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to 4 in the Notice of Postal Ballot dated December 20, 2024.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders from Saturday, December 21, 2024 (9:00 A.M) and ends on Sunday, January 19, 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 January 20, 2025 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 Ward No.5, 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 (NSDL) e-voting system website <https://www.evoting.nsdl.com/>.

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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 to 4 and forming part of the Report, mentioned as under

As the % of number of votes casted in favor of the respective Resolution No. 1 to 4 as follows:

S. No.	Item No.	Type of Resolution	% of votes casted in favour
1.	Item No.1	Special	98.0149%
2.	Item No.2	Special	99.1645%
3.	Item No.3	Ordinary	97.9770%
4.	Item No.4	Special	97.9570%

We hereby report that the Special Resolution(s) and ordinary Resolution listed at Item No. 1 to 4 as set out in Notice of Postal Ballot dated December 20, 2024 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed on the last date of e-voting i.e. Sunday, January 19, 2025.

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 Executive 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: A014629F003737062

Date: January 20, 2025
Place: New Delhi



Annexure-1

(forming part of the E-voting Scrutinizer Report dated January 20, 2025)

Item No. 1

Special Resolution: To approve raising of funds through issuance of securities by the Company

Total No. of Shareholders as on cut-off date: 8,47,493

Total No. of Shares: 185,76,68,560

Mode of Voting: Remote E- voting

S. No.	Particulars	Total
1.	Total votes received	28,82,89,684
2.	Total no. of votes with assent for the Resolution	28,25,66,941
3.	Total no. of votes with dissent for the Resolution	57,22,743

% of total votes casted in favour of the Resolution: 98.0149%

% of total votes casted against the Resolution: 1.9850%

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



Annexure-1

(forming part of the E-voting Scrutinizer Report dated January 20, 2025)

Item No. 2

Special Resolution: To increase in authorized Share Capital of the Company and consequent alteration in capital clause of the Memorandum of Association of the Company

Total No. of Shareholders as on cut-off date: 8,47,493

Total No. of Shares: 185,76,68,560

Mode of Voting: Remote E- voting

S. No.	Particulars	Total
1.	Total votes received	28,83,04,718
2.	Total no. of votes with assent for the Resolution	28,58,95,968
3.	Total no. of votes with dissent for the Resolution	24,08,750

% of total votes casted in favour of the Resolution: 99.1645%

% of total votes casted against the Resolution: 0.8354%

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



KUMAR G & CO.

Company Secretaries

80/37A, First Floor, Malviya Nagar, New Delhi – 110017 | kumargpankaj@gmail.com | +011 4050 3037

Annexure-1

(forming part of the E-voting Scrutinizer Report dated January 20, 2025)

Item No. 3

Ordinary Resolution: Appointment of Mr. Parag Dadeech (DIN: 08103407) as Director of the Company

Total No. of Shareholders as on cut-off date: 8,47,493

Total No. of Shares: 185,76,68,560

Mode of Voting: Remote E- voting

S. No.	Particulars	Total
1.	Total votes received	28,82,78,913
2.	Total no. of votes with assent for the Resolution	28,24,47,120
3.	Total no. of votes with dissent for the Resolution	58,31,793

% of total votes casted in favour of the Resolution: 97.9770%

% of total votes casted against the Resolution: 2.0229%

ORDINARY RESOLUTION listed at Item No. 3 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 January 20, 2025)

Item No. 4

Special Resolution: Appointment of Mr. Parag Dadeech (DIN: 08103407) as a Whole-Time Director of the Company

Total No. of Shareholders as on cut-off date: 8,47,493

Total No. of Shares: 185,76,68,560

Mode of Voting: Remote E- voting

S. No.	Particulars	Total
1.	Total votes received	28,82,97,913
2.	Total no. of votes with assent for the Resolution	28,24,07,987
3.	Total no. of votes with dissent for the Resolution	58,89,926

% of total votes casted in favour of the Resolution: 97.9570%

% of total votes casted against the Resolution: 2.0429%

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