



**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

September 29, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Proceedings of 30<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Ma'am,

We wish to inform you that the 30<sup>th</sup> Annual General Meeting of Vikas Lifecare Limited was held on today i.e. Monday, September 29, 2025 through video conferencing and the business(es) mentioned in the Notice dated September 6, 2025 were transacted.

As required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of the 30<sup>th</sup> Annual General Meeting of the Company.

The results of the E-voting and remote E-voting of this 30th Annual General Meeting along with scrutinizer's report shall be circulated separately.

You are requested to please take this 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

Regd. Office : Vikas House, 3, Arihant Nagar, Rohtak Road, Punjabi Bagh West, 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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### **Gist of proceedings of 30<sup>th</sup> Annual General Meeting of the Company**

The 30<sup>th</sup> Annual General Meeting (AGM) of the Members of Vikas Lifecare Limited ('the company') was held on Monday, September 29, 2025 at 12.30 p.m. (IST) through video conferencing ('VC') and other audio-visual means (OAVM), in compliance with the provisions of the Companies Act, 2013 (the 'Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various circulars issued in this regard.

#### **MEMBER'S PRESENT**

234 Members were present in the meeting through video conferencing or other audio-visual means.

#### **DIRECTORS/KMP PRESENT IN THE MEETING**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>
1	Dr. Sundeep Kumar Dhawan	Managing Director
2.	Dr. Chandan Kumar	Whole Time Director & CFO
3	Mr. Kamal Ghildiyal	Executive Director
4.	Dr. Richa Sharma	Independent Director
5.	Dr. Vijay Kumar Goel	Independent Director
6.	Mr. Anil Kumar	Independent Director
7.	Mr. Sanjay Jaiswal	Company Secretary

#### **OTHER REPRESENTATIVES PRESENT IN THE MEETING**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>
1.	M/s Avinash K & Co., Company Secretaries	Scrutinizer
2.	M/s KSMC & Associates, Chartered Accountants	Statutory Auditor

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The meeting commenced at 12.30 P.M. and concluded at 01:04 P.M.

Mr. Sanjay Jaiswal (Company Secretary & Compliance Officer of the Company) welcomed all present and briefed the Members regarding the arrangements made for the 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.

He further 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 (Listing Obligations & Disclosure Requirements) 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.

He also informed the members that the Register of Members in which Directors are interested, as well as any other documents that are mandated to be made available for inspection by the members in accordance with the Act, were available for inspection. He then requested Dr. Sundeeep Kumar Dhawan, Chairperson and Managing Director to address the members.

Dr. Sundeeep Kumar Dhawan welcomed the Members and after ascertaining requisite quorum, he called the meeting to order and briefed the members about the new verticals and upcoming future aspects of Business followed by a brief speech given by Dr. Chandan Kumar (Executive Director & CFO) regarding the Company's business and Financials.

Thereafter, the Company Secretary informed that the Meeting was convened through VC/ OAVM, the following Resolutions were put to vote through remote e-voting/electronic voting only and as such the requirement to propose and second the businesses become not applicable:

S. No.	Details of Resolution	Resolution Type
<b>Ordinary Business(es):</b>		
1.	ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025	Ordinary
2.	TO APPOINT A DIRECTOR IN PLACE OF MR. SUNDEEP KUMAR DHAWAN (DIN: 09508137), MANAGING DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT	Ordinary

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<b>Special Business(es):</b>		
3.	MEMBERS APPROVAL FOR SECURING THE BORROWINGS OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013	Special
4.	AUTHORISE THE BOARD TO BORROW MONEY	Special
5.	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	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
8.	TO APPOINT MR. KAMAL GHILDIYAL (DIN: 07706990) AS A DIRECTOR (COMMERCIAL) OF THE COMPANY	Ordinary
9.	APPOINTMENT OF CA VIJAY KUMAR GOEL (DIN: 05014980) AS A DIRECTOR OF THE COMPANY	Ordinary
10.	APPOINTMENT OF CA VIJAY KUMAR GOEL (DIN: 05014980) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Special
11.	RE-APPOINTMENT OF DR. RICHA SHARMA (DIN: 08709599) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY FOR THE SECOND TERM	Special
12.	TO APPOINT SECRETARIAL AUDITORS OF THE COMPANY	Ordinary
13.	RATIFICATION OF REMUNERATION OF THE COST AUDITOR FOR THE FINANCIAL YEAR 2025-26	Ordinary
14.	APPOINTMENT OF MR. ANIL KUMAR RAWAL (DIN: 10849115) AS DIRECTOR (EXECUTIVE) OF THE COMPANY	Special
15.	APPOINTMENT OF MR. SHRI PAL GOEL (DIN: 07352580) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Special

Post this, Dr. Chandan Kumar took charge of explaining the members and panelists present about the financial performance of the company, including the comparisons with last year figures.

Lastly, the Company Secretary informed members that the e-voting facility was availed from National Securities Depository Limited (NSDL), which remained open for 15 minutes post conclusion of the meeting. Such provision enabled shareholders, who were present at the meeting and had not cast their votes earlier through remote e-voting, to cast their votes electronically. He also informed that voting results along with the scrutinizer report shall be declared within the prescribed time and shall be submitted to the stock exchange(s) and will also be placed on the website of the Company.

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The Company Secretary concluded the meeting by order of the Chairman, placing on record the appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company on behalf of all the panelists.

The meeting ended with vote of thanks to the Chair. The meeting concluded at 01:04 P.M. including E-voting window which was open for another 15 minutes. All the Resolutions were declared as passed with the requisite majority.

*\*This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.*

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