



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

September 30, 2024

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

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 29th Annual General Meeting of the Company

Dear Sir/Ma'am,

We wish to inform you that the 29th Annual General Meeting of the Vikas Lifecare Limited was held on Monday, September 30, 2023 through video conferencing and the business mentioned in the Notice dated September 6, 2023 was 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 29th Annual General Meeting of the Company.

The results of the E-voting and remote E-voting of this 29th 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**

Sundeep Kumar Dhawan

Managing Director

DIN: 09508137

Encl: a/a



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

Gist of proceedings of 29th Annual General Meeting of the Company

The 29th Annual General Meeting (AGM) of the Members of Vikas Lifecare Limited ('the company') was held on Monday, September 30, 2023 at 11.30 a.m. (IST) through video conferencing ('VC') and other audio-visual means (OAVM). The meeting was held in compliance with the provisions of the Companies Act, 2013 (the 'Act'), General Circular Nos.14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, General Circular No. 22/2020 dated June 15,2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/ 2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, and General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 9/2024 dated September 9, 2024 issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 2023.

MEMBER'S PRESENT

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

DIRECTORS/KMP PRESENT IN THE MEETING

| S. No. | Name | Designation | Location of VC |
|---------------|--------------------------|---------------------------|-----------------------|
| 1 | Dr. Sundeep Kumar Dhawan | Managing Director | Delhi |
| 2. | Dr. Chandan Kumar | Whole Time Director & CFO | Delhi |
| 3. | Dr. Richa Sharma | Independent Director | Delhi |
| 4. | Dr. Samantha Yadav | Independent Director | Delhi |
| 5. | Mr. Sanjay Jaiswal | Company Secretary | Delhi |

OTHER REPRESENTATIVES PRESENT IN THE MEETING

| S. No. | Name | Designation | Location of VC |
|---------------|--|--------------------|-----------------------|
| 1. | M/s Kumar G & Co., Company Secretaries | Scrutinizer | Delhi |
| 2. | M/s KSMC & Associates, Chartered Accountants | Statutory Auditor | Delhi |
| 3. | G Mansi & Associates Chartered Accountants | Internal Auditor | Delhi |

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



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

The meeting commenced at 11.30 a.m. and concluded at 12:05 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 the Dr. Sundeep Kumar Dhawan, Chairperson and Managing Director to address the members.

Dr. Sundeep 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. Richa Sharma (Independent Director) and Dr. Chandan Kumar (Executive Director & CFO) regarding the Company's business and Financials.

Thereafter, the Company Secretary informed 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 |
|--------|---|-----------------|
| 1. | To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2024 including the audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss with Cash Flow Statement for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors' thereon. | Ordinary |
| 2. | 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: | Ordinary |

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

| | | |
|----|---|---------|
| 3. | Appointment of Dr. Samanta Yadav (DIN: 10690525) as a Director of the Company | Special |
| 4. | Appointment of Dr. Samanta Yadav (DIN: 10690525) as an Independent Director of the Company | Special |
| 5. | Members approval for securing the borrowings of the Company under section 180(1)(A) of the Companies Act, 2013 | Special |
| 6. | To authorize the Board to borrow money | Special |
| 7. | 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 |
| 8. | Approval to increase limits to make loan and Investment exceeding the Ceiling prescribed under section 186 of the Companies Act, 2013 | Special |
| 9. | Approval for Related Party Transactions under section 188 of the Companies Act, 2013 | Special |

Then, with the permission of the Chair, Company Secretary informed that the Company has availed National Securities Depository Limited (NSDL) e-voting facility which will remain open for the next 15 minutes from the conclusion of meeting to enable the shareholders, who are present at the meeting and had not cast their votes through remote e-voting, to cast their votes electronically. He also informed that 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.

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 panellists.

The meeting ended with vote of thanks to the Chair. The meeting concluded at 12:05 P.M. including E-voting window which was open for another 15 minutes. The Scrutinizer's Report was received after conclusion of the Meeting on September 30, 2024. 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.*