



VIKAS ecOTECH LTD.

(Formerly Vikas Globalone Ltd.)

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Email : info@vikasecotech.com Website : www.vikasecotech.com

CIN - L65999DL1984PLC019465

VETL/AGM/30 & 44(3)/10/2016

01.10.2016

The Manager, Department of Corporate Services, BSE Limited, Phirozee Jeejeeboy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 530961.	The General Manager-Listing National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Company Code: VIKASECO.
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Sub: Proceedings of AGM and Voting Results along with Scrutinizer's Report

Dear Sir/Madam,

The 31st Annual General Meeting of the Company was held on 30th September, 2016, in this regard, please find attached herewith following:

1. Proceedings of Annual General Meeting in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Consolidated report of Scrutinizer on remote e-voting and voting by using ballot.

This is for your information and further dissemination.

Thanking you.

For Vikas EcoTech Limited
(Formerly Vikas GlobalOne Limited)

(Siddharth Agrawal)
Company Secretary & Compliance Officer

Encl: As above.

Regd. Office : Vikas House, 34/1, East Punjabi Bagh, New Delhi-110026 (INDIA)

Plant 1 : Industrial Growth Centre, Phase-I, SIDCO Complex, Distt. Samba-184 121 (J&K)

Plant 2 : G-24-30, Vigyan Nagar, RIICO Indl. Area, Shahjahanpur, Distt. Alwar - 301 706 (Raj.)

**Summary of Proceedings of 31st Annual General Meeting of the Company held on
September 30, 2016**

The 31st Annual General Meeting (AGM) of the members of the Company was held on September 29, 2016 at Haryana Maitri Bhawan, Pitampura, New- Delhi-110034. Mr. Purushottam Dass Bhoot, Independent Director of the Company took the Chair, welcomed the shareholders and introduced the board members present at the meeting:

Mr. Vikas Garg	Managing Director,
Mr. Ashutosh Kumar Verma	CEO & Whole-Time Director,
Mr. Vivek Garg	Whole-Time Director
Mrs. Vibha Mahajan	Independent Director

In Attendance:

Mr. Siddharth Agrawal	Company Secretary & Compliance Officer
Mr. Pankaj Kumar Gupta	Chief Financial Officer
Mr. Tarun Batra	Statutory Auditor
Mr. Anil Kumar Popli	Scrutinizer

Quorum being present, the meeting was called to order by the Chairman. He briefed the members about the performance of the Company for FY 2015-16 and also stated that the Company had provided remote e-voting facility to all the Members of the Company from September 27, 2016 to September 29, 2016. The voting rights of the members were in proportion to the number of equity shares held by them as on cut-off date, being September 23, 2016. The facility of voting through physical Ballot was also been made available to the members who attended the AGM and who has not already cast their votes by remote e-voting.

The following items of business as set out in the Notice convening the AGM were put for members' approval.

Ordinary Business:

1. Ordinary Resolution for adoption of (a) Audited Financial Statements of the Company for the year ended 31st March, 2016 including the Audited Balance Sheet as at March 31, 2016, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors Report thereon.
2. Ordinary Resolution for declaration of final dividend on Equity Shares @ 5% i.e. Rs. 0.05/- (Five Paise) per share for the Financial Year ended 31st March, 2016.
3. Ordinary Resolution for Appointment of Director in place of Mr. Vivek Garg, Director, who retires by rotation and being eligible, offers himself for reappointment.



4. Appointment of M/s KSMC & Associates, Chartered Accountants (Registration No. 003565N), as Statutory Auditors of the in place of retiring Auditor.

Special Business:

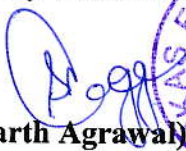
5. Ratification of remuneration of Cost Auditor as determined by the Board of Directors.
6. Rescind the Employee Stock Option Scheme, 2011.
7. Appointment Shri. Vikas Garg (DIN: 00255413) as Managing Director of the Company for a period of five years.
8. Appointment Shri. Vivek Garg (DIN: 00255443) as Whole-Time Director of the Company for a period of five years.

On the invitation of the Chairman, several members addressed the meeting and gave their suggestions, sought clarifications, which were provided by the Chairman. Thereafter, the Chairman directed that the poll be taken at the meeting through physical Ballot.

It was announced at the AGM that the consolidated e-voting results along with the physical Ballot voting shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the AGM.

Thanking You,

For Vikas EcoTech Limited
(Formerly Vikas GlobalOne Limited)


(Siddharth Agrawal)
Company Secretary & Compliance Officer



31st Annual General Meeting : Voting Results

SI. No.	Description	Particulars		
A	Date of the AGM	30 th September, 2016		
B	Total no. of Shareholders as on record date i.e. 23 rd September, 2016, for the purpose of determining the shareholders eligible to vote was-	14119		
C	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	11	0	11
	Public	30	0	30
	Total	41	0	41
D	No. of Shareholders present in the meeting through video conferencing			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group	Nil	Nil	Nil
	Public	Nil	Nil	Nil
	Total	Nil	Nil	Nil

	(if applicable)							
	Total	108371140	787101	0.73	773617	13484	98.29	1.71
Total		254239675	105533671	41.51	105520187	13484	99.99	0.01

TEM NO. 2:- Declaration of final dividend @ 5% on the fully paid-up equity shares of Rs. 1/- each.								
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Promoter and Promoter Group	E-Voting	14,58,68,535				0	100.00	0.00
	Poll		104746570	71.81	104746570	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	145868535	104746570	71.81	104746570	0	100.00	0.00
Public- Institutions	E-Voting	-----	---	---	---	---	---	---
	Poll		---	---	---	---	---	---
	Postal Ballot (if applicable)	---	---	---	---	---	---	---
	Total	---	---	---	---	---	---	---
Public- Non Institutions	E-Voting	10,83,71,140	361949	0.33	361948	1	100	0.00
	Poll		411669	0.38	411669			
	Postal Ballot (if applicable)							
	Total	108371140	773618	0.71	773617	1	100	0.00
Total		254239675	105520188	41.50	105520187	1	100	00

ITEM NO. 3:- Appointment of Shri. Vivek Garg, retires by rotation.								
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares Held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Shares – Favour (4)	No. of Shares – Against (5)	% of Votes favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	108371140	375332	0.35	361248	14084	96.25	3.75
	Poll		411669	0.38	411669		100.00	
	Postal Ballot (if applicable)							
	Total	108371140	787001	0.73	772917	14084	98.21	1.79
Total		108371140	787001	0.73	772917	14084	98.21	1.79

ITEM NO. 4:- Appointment of M/s KSMC & Associates, Chartered Accountants as Statutory Auditor and fixation of their remuneration.								
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares Held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Shares – Favour (4)	No. of Shares – Against (5)	% of Votes favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14,58,68,535				0	100.00	0.00
	Poll		104746570	71.81	104746570	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	14,58,68,535	104746570	71.81	104746570	0	100.00	0.00
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	108371140	375232	0.35	361148	14084	96.25	3.75
	Poll		411669	0.38	411669		100.00	
	Postal Ballot (if applicable)							

	Total	108371140	786901	0.73	772817	14084	98.21	1.79
Total		254239675	105533471	41.51	105519387	14084	99.99	0.01

ITEM NO. 5:- Ratify and Confirm Remuneration of Cost Auditor								
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares Held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Shares - Favour (4)	No. of Shares - Against (5)	% of Votes favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14,58,68,535				0	100.00	0.00
	Poll		104746570	71.81	104746570	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	14,58,68,535	104746570	71.81	104746570	0	100.00	0.00
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	108371140	375332	0.35	360448	14884	96.03	3.97
	Poll		411669	0.38	411669		100.00	

	Postal Ballot (if applicable)							
	Total	108371140	787001	0.73	772117	14884	98.11	1.89
Total		254239675	105533571	41.51	105518687	14884	99.98	0.02

ITEM NO. 6:- Rescind Employee Stock Option Scheme, 2011								
Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares Held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Shares - Favour (4)	No. of Shares - Against (5)	% of Votes favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14,58,68,535				0	100.00	0.00
	Poll		104746570	71.81	104746570	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	14,58,68,535	104746570	71.81	104746570	0	100.00	0.00
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non	E-Voting	108371140	360432	0.33	343238	17194	95.23	4.77

Institutions	Poll		411669	0.38	411669		100.00	
	Postal Ballot (if applicable)							
	Total	108371140	772101	0.71	754907	17194	97.77	2.23
Total		254239675	105518671	41.50	105501477	17194	99.98	0.02

ITEM NO. 7:- Appointment of Shri. Vikas Garg as Managing Director of the Company								
Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares Held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Shares - Favour (4)	No. of Shares - Against (5)	% of Votes favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							

Public- Non Institutions	E-Voting	108371140	375332	0.35	361848	13484	96.41	3.59
	Poll		411669	0.38	411669		100.00	
	Postal Ballot (if applicable)							
	Total	108371140	787001	0.73	773517	13484	98.29	1.71
Total		108371140	787001	0.73	773517	13484	98.29	1.71

ITEM NO. 8:- Appointment of Shri. Vivek Garg as Whole-time Director for a period of Five years								
Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares Held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Shares – Favour (4)	No. of Shares – Against (5)	% of Votes favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							

	Total							
Public- Non Institutions	E-Voting	108371140	375332	0.35	361248	14084	96.25	3.75
	Poll		411669	0.38	411669		100.00	
	Postal Ballot (if applicable)							
	Total	108371140	787001	0.73	772917	425753	98.21	54.10
Total		108371140	787001	0.73	772917	425753	98.21	54.10



To,

The Chairman
Vikas EcoTech Limited
34/1, Vikas Apartments
East Punjabi Bagh
Delhi-110026

Dear Sir,

Sub: Scrutinizer's Report on e-voting and through ballot conducted pursuant to the provision Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014

I, Anil Popli of M/s A.K. Popli & Co., Practicing Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of Vikas EcoTech Limited vide resolution dated 08-08-2016 pursuant to the provision Sec 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014 to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of below mentioned resolutions as set out in the Notice calling 31st Annual General Meeting (A.G.M) of the Company, held on 30-09-2016

Vikas EcoTech Limited (hereinafter referred to as "the Company") has availed the e-voting facility offered by NSDL for conducting e-voting by the shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who did not choose to vote by e-voting facility.

The shareholders of the company holding shares as on the cut-off date of 23.09.2016 were entitled to vote on the proposed resolution as set out at item no. 1 to 8 in the notice of 31st AGM of the Company.

The voting period for e-voting commenced on 27.09.2016 (9:00 A.M) and ended on 29.09.2016 (5:00 P.M.) and the NSDL e-voting platform was blocked thereafter and the votes cast under e-voting facility and at the AGM through Ballots were then unblocked in the presence of two witness who were not in the employment of the Company.

I have scrutinized and reviewed the voting procedure (through electronic means and physical mode (ballot papers)) and votes tendered therein based on the data downloaded from NSDL e-voting system and the ballot forms received respectively.

Now I submit my report as under on the result of voting through electronic means and physical mode in respect of said resolutions.



ORDINARY BUSINESSES

Resolution No. 1 – To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2016 including the audited balance sheet as at March 31, 2016, the statement of profit and loss for the year ended on that date and the reports of the Board of Directors and auditors thereon:

i. Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast	
E-Voting	37	361948	100	
Ballot	41	105158239	100	
Total	78	105520187	100	

ii. Voted in against of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast	
E-Voting	1	13484	100	
Ballot	Nil	Nil	Nil	
Total	1	13484	100	

Resolution No. 2 – To declare Final dividend on equity shares @ 5% i.e. Rs. 0.05/ (Five Paisa) per share for the financial year ended March 31, 2016.

i. Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast	
E-Voting	37	361948	100	
Ballot	41	105158239	100	
Total	78	105520187	100	



ii. Voted in against of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-Voting	1	1	100
Ballot	NIL	NIL	NIL
Total	1	1	100

Resolution No. 3 – To appoint a director Sh. Vivek Garg, Director who retires by rotation and being eligible, offers himself for reappointment.

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-Voting	35	361248	100
Ballot	30	411669	100
Total	65	772917	100

ii. Voted in against of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-Voting	2	14084	100
Ballot	NIL	NIL	NIL
Total	2	14084	100



Resolution No. 4 –Appointment of Statutory Auditors of the Company and to fix their remuneration and to pass the resolution as an ordinary resolution.

i. Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	34	361148	100
Ballot	41	105158089	100
Total	75	105519237	100

ii. Voted in against of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	2	14084	100
Ballot	Nil	Nil	Nil
Total	2	14084	100

SPECIAL BUSINESSES

Resolution No. 5 – Ordinary Resolution under Section 148 of the Companies Act, 2013 to ratify and confirm remuneration of Cost Auditor as determined by the Board of Directors

i. Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	34	360448	100
Ballot	41	105158089	100
Total	75	105518537	100

ii. Voted in against of the resolution



	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	3	14884	100
Ballot	NIL	NIL	100
Total	3	14884	100

Resolution No. 6 – To rescind the ESOP Scheme, 2011 as determined by the Board of Directors.

i. Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	32	343238	100
Ballot	41	105158139	100
Total	73	105501377	100

ii. Voted in against of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.
E-Voting	5	17194	100
Ballot	NIL	NIL	NIL
Total	5	17194	100



Resolution No. 7 – Special Resolution under Section 196 Rule 3 of the companies(appointment and remuneration of managerial personnel) Rules 2014 of the Companies Act,2013 appointment of Vikas Garg as a Managing Director

i. Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast	
E-Voting	36	361848	100	
Ballot	30	411669	100	
Total	66	773517	100	

ii. Voted in against of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast.	
E-Voting	1	13484	100	
Ballot	NIL	NIL	NIL	
Total	1	13484	100	

- **Promoters being interested did not participate in the resolution.**

Resolution No. 8 – Special Resolution under Section 152 Companies Act, 2013 and to appoint Mr. Vivek Garg as a Whole Time Director

i. Voted in favour of the resolution

	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast	
E-Voting	35	361248	100	
Ballot	30	411669	100	
Total	65	772917	100	



ii. Voted in against of the resolution

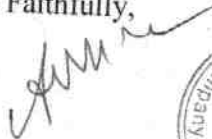
	Number of members voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no. of valid vote cast
E-Voting	2	14084	100
Ballot	Nil	Nil	NIL
Total	2	14084	100

• Promoters being interested did not participate in the resolution.

As is evident from the aforementioned data, all the resolutions contained in the notice dated August, 2016 calling 31st Annual General Meeting of the Company have been duly passed with requisite majority.

The Register, all other papers and relevant records relating to electronic voting and physical mode shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safekeeping.

Thanking You,
Yours Faithfully,


Anil Kumar Popli

A.K. Popli and Company

Practicing Company Secretary

FCS: 3387 CP: 2544

Place: New Delhi

Dated: 01.10.2016



Witness:

NAME - MAMTA RATURI

1. ADD - T-30 A BUDH VIHAR PH-2

Mamta

2. NAME - GEETANJALI RAWAT

ADD - 17C, KC-Block, Ashok Vihar, PH-1

Geetanjali