



# VIKAS ecOTECH LTD.

(Formerly Vikas GlobalOne Ltd.)

Ph.: +91-11-43144444 • Email : info@vikasecotech.com • Website : www.vikasecotech.com • CIN -L65999DL1984PLC019465

VEL/OUTCOME/18/10/2016

18th October, 2016

|                                                                                                                                                                                           |                                                                                                                                                                |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The General Manager-Listing<br>National Stock Exchange Limited<br>Exchange Plaza, Bandra-Kurla Complex<br>Bandra(E) Mumbai-400051<br>Fax:- 022-26598235/36<br><b>NSE Symbol- VIKASECO</b> | The General Manager-Listing<br>Bombay Stock Exchange Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street Fort,<br>Mumbai-400001<br><b>Scrip Code:- 530961</b> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|

## Sub: Outcome of Board Meeting

Dear Sir

We wish to inform you that the Board of Directors has passed the resolution by circulation on October, 18 2016 has decided that the voting rights of members shall be reckoned in proportion to their share(s) in the total paid up equity share capital of the company as on October 19, 2016 (Cut-off Date) in connection with passing of Special Resolution u/s 180(1)(a) of the Companies Act, 2013 (the Act) through Postal Ballot, as required u/s 110 of the Act read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

This is for your record and further dissemination.

Thanking you.

For Vikas EcoTech Limited

(Siddharth Agarwal)

Company Secretary & Compliance officer

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

**Plant 1 :** Industrial Grpwth Centre, Phase-I, SIDCO Complex, Distt. Sambe-187 121 (J&K)

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