



# VIKAS ecOTECH LTD.

(Formerly Vikas Globalone Ltd.)

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CIN - L65999DL1984PLC019465

VEL/Outcome/EGM/02/2017

15.02.2017

|                                                                                                                                                                          |                                                                                                                                                                                                              |
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| The Manager,<br>Department of Corporate Services,<br>BSE Limited,<br>Phirozee Jeejeeboy Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001<br><b>Scrip Code: 530961.</b> | The General Manager-Listing<br>National Stock Exchange of India<br>Limited<br>Exchange Plaza, C-1, Block - G,<br>Bandra - Kurla Complex, Bandra<br>(E),<br>Mumbai - 400051<br><b>Company Code: VIKASECO.</b> |
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## Sub: Outcome of the Extra-Ordinary General Meeting.

Dear Sir,

In compliance with Regulation 30(13) of LODR Regulations, 2015, we set out the outcome of the proceedings at the Extra Ordinary General Meeting of the Company held on Wednesday, 15<sup>th</sup> February, 2017 at 11.00 a.m. at 5/2 Agarwal Bhawan, Jaidev Park, East Punjabi Bagh, New Delhi-110026. The requisite quorum for the meeting was present and voting through poll was conducted at the meeting for all the Agenda Items vide Notice of Extra Ordinary General Meeting.

The results of the voting at Extra Ordinary General Meeting and of remote E-Voting along with scrutinizer's report shall be circulated separately in due course.

Please take note of the above information on record.

Thanking you,

**For Vikas EcoTech Limited**  
**(Formerly Vikas GlobalOne Limited)**

  
**(Siddharth Agrawal)**  
**Company Secretary & Compliance Officer**

**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.)