



VETL/CA/02/2018

26.02.2018

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| The General Manager- Listing<br>National Stock Exchange of India 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>BSE Ltd.<br>Phirozee Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001.<br><b>Scrip Code: 530961.</b> |
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**SUB:- National Company Law Tribunal, Principal Bench, New Delhi Convene meeting.**

Dear Sir,

This is with reference to the captioned subject, following meetings were successfully held on 24.02.2018:

1. Equity Shareholders of Vikas EcoTech Limited (Demerged Company / Applicant Company -1)
2. Unsecured Creditors of Vikas EcoTech Limited (Demerged Company / Applicant Company -1)
3. Unsecured Creditors of Vikas Multicorp Limited (Resulting Company / Applicant Company -2)

The requisite quorum for the meeting was present during the meeting. The results of the voting of Equity Shareholders at the Meeting and of remote E-Voting along with scrutinizer's report shall be submitted with exchanges after submission of Chairperson Report before the Hon'ble NCLT and issuance a duplicate copy of such Chairperson Report to the company.

This is to further inform you that the Company has applied before the Hon'ble NCLT for adjournment of following meetings at the request of secured creditors and the Hon'ble NCLT has accepted the same:

1. Secured Creditors of Vikas EcoTech Limited (Demerged Company / Applicant Company -1)
2. Secured Creditors of Vikas Multicorp Limited (Resulting Company / Applicant Company -2)

Copy of the NCLT Order will be uploaded on the website of the Company [www.vikasecotech.com](http://www.vikasecotech.com) and also shared with the Stock Exchanges.

This is for your information.

Thanking You

For Vikas EcoTech Limited

(Siddharth Agarwal)

Company Secretary & Compliance officer