



Vikas Lifecare Limited

(A NSE / BSE Listed Company)

CIN : L25111DL1995PLC073719

Web : www.vikaslifecarelimited.com

Email : info@vikaslifecarelimited.com

Tel. : +91-11-40450110

To,

Date: 22.04.2024

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

Listing Compliance Department
BSE Limited.
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: VIKASLIFE

Scrip Code: 542655

Sub: Outcome of Postal Ballot and Disclosure of Voting Results as per the requirements of Regulation 44 (3) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended along with Scrutinizer Report.

Dear Sir/Ma'am,

This is with reference to our Postal Ballot Notice dated March 20, 2024 seeking approval of the shareholders of the Company by way of Postal Ballot (remote e-voting) on the following resolution:

S. No	Description of Resolution(s)	Type of Resolution
1	RECLASSIFICATION FROM "PROMOTER GROUP" CATEGORY TO "PUBLIC" CATEGORY	Special
2	APPOINTMENT OF MR. SURESH NARAYANAN MENON (DIN: 02943982) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY	Special

The voting on Postal Ballot concluded at 5.00 PM (IST) on Saturday, April 20, 2024 and the Scrutinizer has submitted their report on Postal Ballot (remote e-voting) on Monday, April 22, 2024.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that all these resolutions have been passed with requisite majority.

In this regard, please find attached herewith the voting results of the Postal Ballot in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the report of Scrutinizer on remote e-voting.

The above information is also available on the company's website: www.vikaslifecarelimited.com

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,
For **VIKAS LIFECARE LIMITED**

Sundeep Kumar Dhawan
Managing Director
DIN: 09508137

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

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Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reclassification From "Promoter Group" Category to "Public" Category				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	163813968	163499131	99.8078	163499131	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		163813968	163499131	99.8078	163499131	0	100.0000
Public-Institutions	E-Voting	71606832	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		71606832	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1379747760	6399887	0.4638	5553986	845901	86.7826	13.2174
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1379747760	6399887	0.4638	5553986	845901	86.7826
Total		1615168560	169899018	10.5190	169053117	845901	99.5021	0.4979
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. SURESH NARAYANAN MENON (DIN: 02943982) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	163813968	163770573	99.9735	163770573	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		163813968	163770573	99.9735	163770573	0	100.0000
Public-Institutions	E-Voting	71606832	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		71606832	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1379747760	6385533	0.4628	5706684	678849	89.3690	10.6310
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1379747760	6385533	0.4628	5706684	678849	89.3690
Total		1615168560	170156106	10.5349	169477257	678849	99.6010	0.3990
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
Executive Director
Vikas Lifecare Limited
G-1 34/1, East Punjabi Bagh,
Delhi- 110026

April 22, 2024

Dear Sir/ Ma'am,

We, **M/s. Kumar G & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Vikas Lifecare Limited ("the Company") at their meeting held on March 20, 2024 pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted through Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. on Friday, March 15, 2024 were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to 2 in the Notice of Postal Ballot dated March 20, 2024.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders from Friday, March 22, 2024 (9:00 A.M) and ends on Saturday, April 20, 2024 (5:00 P.M.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on April 22, 2024 after the conclusion of the voting period in the presence of two witnesses Mr. Mohit Bindal, Son of Shri Suresh Kumar, Resident of R-1 Gali No.1, Shiv Vihar Phase-II, Karawal Nagar, North East Delhi, Delhi-110094, India and Ms. Tapanshi Jain, Daughter of Mr. Ajay Kumar Jain , Resident of Ward No.5, Ballabgarh, Faridabad, Haryana- 121004, India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

MOHIT Digitally
BINDAL signed by
MOHIT BINDAL

Mr. Mohit Bindal
Witness –I

TAPANS Digitally signed
HI JAIN by TAPANSHI
JAIN

Ms. Tapanshi Jain
Witness –II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from National Securities Depository Limited (NSDL) e-voting system website <https://www.evoting.nsdl.com/>.

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We hereby submit our consolidated Report on the result(s) of the remote e-voting in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 to 2 and forming part of the Report, mentioned as under

As the % of number of votes casted in favor of the respective Resolution No. 1 to 2 as follows:

S.No.	Item No.	Type of Resolution	% of votes casted in favour
1	Item No.1	Special	99.5021%
2	Item No.2	Special	99.6010%

We hereby report that the Special Resolution(s) listed at Item No. 1 to 2 as set out in Notice of Postal Ballot dated March 20, 2024 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed on the last date of e-voting i.e. Saturday, April 20, 2024

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Executive Director of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Executive Director of the Company or such other person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.

Thanking you,

Yours truly,

for **KUMAR G & Co.**
Company Secretaries

PANKAJ
KUMAR
GUPTA

Digitally
signed by
PANKAJ
KUMAR GUPTA

GUPTA P. K.

M.No.: A14629 | CP: 7579
UDIN: A014629F000205160

Date: April 22, 2024
Place: New Delhi



Annexure-1

(forming part of the E-voting Scrutinizer Report dated April 22, 2024)

Item No. 1

Special Resolution: Reclassification from “Promoter Group” category to “Public” Category

Total No. of Shareholders as on cut-off date: 7,46,294

Total No. of Shares: 1,61,51,68,560

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	16,98,99,018
2.	Total no. of votes with assent for the Resolution	16,90,53,117
3.	Total no. of votes with dissent for the Resolution	8,45,901

% of total votes casted in favour of the Resolution:99.5021%

% of total votes casted against the Resolution:0.4979%

SPECIAL RESOLUTION listed at Item No. 1 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.



Annexure-2

(forming part of the E-voting Scrutinizer Report dated April 22, 2024)

Item No. 2

Special Resolution: Appointment of Mr. Suresh Narayanan Menon (Din: 02943982) as a Non-Executive Independent Director of the Company

Total No. of Shareholders as on cut-off date: 7,46,294

Total No. of Shares: 1,61,51,68,560

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	17,01,56,106
2.	Total no. of votes with assent for the Resolution	16,94,77,257
3.	Total no. of votes with dissent for the Resolution	6,78,849

% of total votes casted in favour of the Resolution: 99.6010%

% of total votes casted against the Resolution: 0.3990%

SPECIAL RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.