



Vikas Multicorp Limited

CIN : L25111DL1995PLC073719

ELECTRONIC FILING

June 19, 2020

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Deptt of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

NSE Symbol: VIKASMCORP

Scrip Code: 542655

Sub: Outcome of Postal Ballot and Disclosure of Voting Results as per the requirements of Regulation 30, 44 (3) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended along with Scrutinizer Report.

Dear Sir/Madam,

This is with reference to our Postal Ballot Notice dated May 16, 2020 seeking approval of the shareholders of the Company by way of Postal Ballot (including e voting) on the following resolution:

S.No	Description of Resolutions
1.	Consolidation of Nominal Value of Shares
2.	Alteration of existing Clause V of the Memorandum of Association of the Company
3.	Increase in The Total Shareholding Limits For All Foreign Institutional Investors ('FIIS') Including their Sub-Accounts

The voting on Postal Ballot concluded at 5.00 PM (IST) on Thursday, June 18, 2020 and the Scrutinizer has submitted his report on Postal Ballot (including e voting) on June 19, 2020.

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that all these resolutions have been passed with requisite majority. The details of vote casted by shareholders, separately for each resolution, are enclosed in Annexure I.

As required under Section 110 of the Companies Act, 2013 and rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Scrutinizer's report on Postal Ballot (including e voting) is further enclosed herewith.

Further results of e voting along with Scrutinizer's report are also available on company's website www.vikasmulticorp.com and on the website of NSDL i.e <https://www.evoting.nsdl.com/>.

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

Thanking you,

Yours faithfully,
For **Vikas Multicorp Limited**

Sd/-
Gaurav Aggarwal
(Company Secretary & Compliance Officer)

Enclosure: a/a

Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	May 16, 2020
Record date	May 15, 2020
Total number of shareholders on record date	44,454
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable Not Applicable

Resolution required: (Special Resolution)			Item No. 1. To Approve Consolidation of Nominal Value of Shares					
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 Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	36,67,15,141	31,85,83,216	86.87	31,85,83,216	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		31,85,83,216	86.87	31,85,83,216	-	100	-
Public-Institutions	E-Voting	3,30,78,473	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	26,37,01,881	2,84,46,472	10.79	2,83,65,569	80,903	99.72	0.28
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		284,46,472	10.79	2,83,65,569	80,903	99.72	0.28
Total		66,34,95,495	34,70,29,688	52.30	34,69,48,785	80,903	99.98	0.02

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

Resolution required: (Ordinary Resolution)			Item No. 2. Alteration of existing Clause V of the Memorandum of Association of the Company					
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 Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	36,67,15,141	31,85,83,216	86.87	31,85,83,216	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		31,85,83,216	86.87	31,85,83,216	-	100	-
Public-Institutions	E-Voting	3,30,78,473	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	26,37,01,881	2,84,46,572	10.79	2,84,24,170	22,402	99.92	0.08
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		2,84,24,170	10.79	2,84,24,170	22,402	99.92	0.08
Total		66,34,95,495	34,70,29,788	52.30	34,70,07,386	22,402	99.99	0.01

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

Resolution required: (Special Resolution)		Item No. 3. Increase in the total shareholding limits for all foreign institutional investors ('FIIS') including their Sub-Accounts, if any						
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 Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	36,67,15,141	31,85,83,216	86.87	31,85,83,216	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		31,85,83,216	86.87	31,85,83,216	-	100	-
Public-Institutions	E-Voting	3,30,78,473	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	26,37,01,881	2,84,46,572	10.79	2,83,92,310	54,262	99.81	0.19
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,84,46,572	10.79	2,83,92,310	54,262	99.81	0.19
Total		66,34,95,495	34,70,29,788	52.30	34,69,75,526	54,262	99.98	0.02

SPECIAL RESOLUTION listed at Item No. 3 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

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As the % of number of votes castes casted in favor of the Resolution No. 1, 2 & 3 i.e. 99.98%, 99.99%, and 99.98% respectively, I report that the Special Business(es) listed at Item No. 1, 2 & 3 under section 110 of the Companies Act, 2013, and the Companies (Management & Administration Rules 2014, as set out in Notice of Postal Ballot dated May 16, 2020 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed as on the date of the announcement of these results.

The Registers, all other papers and relevant records relating to Postal Ballot shall remain in our safe custody until the Managing Director of the Company or by any person as may be authorized by them considers and approves and thereafter the same will be handed over to the Managing Director of the Company or by any 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 Postal Ballot.

Thanking You,

Yours Faithfully,

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

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KUMAR GUPTA

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Pankaj Kumar Gupta
Practicing Company Secretary
M. No.: 14629 | COP: 7579
UDIN: A014629B000357268

Date: June 19, 2020

Place: New Delhi

*No physical ballot has been received during the entire postal ballot period.

Annexure-1*(forming part of the Postal Ballot Scrutinizer Report dated June 19, 2020)***Item No. 1****Consolidation of Nominal Value of the Shares**

Total No. of Shareholders	44,454							
Total No. of Shares	66,34,95,495							
Receipt of Postal Ballot Forms E-Voting start date & end date	No Physical Postal Ballot received From May 20, 2020 (9.00 a.m.) to June 18, 2020 (5.00 p.m.).							
	Total Number of Votes		Votes in favor of the resolution			Votes in against of the resolution		
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	145	34,70,29,688	123	34,69,48,785	99.98	22	80,903	0.02
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	145	34,70,29,688	123	34,69,48,785	99.98	22	80,903	0.02
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	145	34,70,29,688	123	34,69,48,785	99.98	22	80,903	0.02

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

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Annexure-2

(forming part of the Postal Ballot Scrutinizer Report dated June 19, 2020)

Item No. 2**Alteration of Capital Clause of Memorandum of Association of the Company**

Total No. of Shareholders	44,454							
Total No. of Shares	66,34,95,495							
Receipt of Postal Ballot Forms E-Voting start date & end date	No Physical Postal Ballot received From May 20, 2020 (9.00 a.m.) to June 18, 2020 (5.00 p.m.).							
	Total Number of Votes		Votes in favor of the resolution			Votes in against of the resolution		
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	146	34,70,29,788	128	34,70,07,386	99.99	18	22,402	0.01
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	146	34,70,29,788	128	34,70,07,386	99.99	18	22,402	0.01
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	146	34,70,29,788	128	34,70,07,386	99.99	18	22,402	0.01

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

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Annexure-3*(forming part of the Postal Ballot Scrutinizer Report dated June 19, 2020)***Item No. 3****Increase in the total shareholding limits for all Foreign Institutional Investors ('FIIS') including their sub-accounts upto 35% of the Paid-Up Voting Equity Capital of the Company**

Total No. of Shareholders	44,454							
Total No. of Shares	66,34,95,495							
Receipt of Postal Ballot Forms E-Voting start date & end date	No Physical Postal Ballot received From May 20, 2020 (9.00 a.m.) to June 18, 2020 (5.00 p.m.).							
	Total Number of Votes		Votes in favor of the resolution			Votes in against of the resolution		
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	146	34,69,75,325	131	34,70,07,185	99.98	15	54,254	0.02
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	141	34,69,75,325	129	34,70,07,185	99.98	12	54,254	0.02
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	141	34,70,29,788	129	34,69,75,526	99.98	12	54,262	0.02

SPECIAL RESOLUTION listed at Item No. 3 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

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