



# Vikas Multicorp Limited

(Formerly Moonlite Technochem Pvt. Ltd.)

CIN : U25111DL1995PLC073719

27<sup>th</sup> September, 2019

Listing Compliance Department  
National Stock Exchange Limited  
Exchange Plaza,  
Bandra- Kurla Complex,  
Bandra (E), Mumbai 400051.

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

NSE Symbol: VIKASMCORP

Scrip Code: 542655

**Sub: Proceedings of 24<sup>th</sup> Annual General Meeting.**

Dear Sir,

We write to advise that the 24<sup>th</sup> Annual General Meeting of the Company was held on Thursday, the 26<sup>th</sup> September, 2019 at 11:30 A.M. Accordingly, in terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached herewith proceedings of 24<sup>th</sup> Annual General Meeting ('AGM'). The Voting Results on businesses transacted at the AGM would be filed separately once announced.

The 24<sup>th</sup> Annual General Meeting of the Company is also its first AGM after listing of Company's Equity Shares on the National Stock Exchange of India Limited and BSE Limited on 8<sup>th</sup> May, 2019.

Please take the above on record.

Thanking You.

For Vikas Multicorp Limited

Deepanshu Arora  
(Company Secretary)



Encl: a/a.

## **Summary of Proceedings of the 24<sup>th</sup> Annual General Meeting of the Company**

The 24<sup>th</sup> Annual General Meeting of Vikas Multicorp Limited was held on Thursday, the 26<sup>th</sup> September, 2019 at 11:30 A. M. at Haryana Maitri Bhawan, Sainik Vihar, Pitampura New Delhi 110034. In absence of Mr. Purushottam Dass Bhoot, Mr. Hari Bhagwan Sharma, Whole Time Director of the Company took the Chair and welcomed all present at the Meeting. He introduced members of the Board and Management present at the meeting viz. Mr. Vivek Garg, Managing Director, Mr. Pankaj Kumar Gupta, Independent Director and Chairman Audit Committee, Ms. Meena Bansal, Independent Director and representative of Stakeholders' Relationship Committee, Mr. Vijay Kumar Sharma, Chief Executive Officer, Mr. Chandan Kumar, Chief Financial Officer and Mr. Deepanshu Arora, Company Secretary of the Company.

Mr. Virender Nagpal, Partner, M/s. Goyal & Nagpal, Chartered Accountants, Representative of Statutory Auditors and Ms. Teena Rani, Partner, M/s. MSTR & Associates, Company Secretaries, Representative of Secretarial Auditors and Scrutinizer were also present.

Quorum being present, the Meeting was called to order. The Chairman addressed the meeting briefing key events taking place during the year and future prospects of the Company. In his address, he also spoke about the growth potential of newly acquired 'Recycled and Trading Compounds Division' of the Company. He informed shareholders that the Company has associated itself with Gem Enviro, in order to offer turnkey solutions to the manufacturers of various consumer products using major quantities of plastics for packaging recycling of plastics for major consumer brands.

After addressing the Shareholders, the Chairman invited the members to raise their queries. There being no adverse remark and with permission of Members present the reports of Auditors' were taken as read.

Thereafter, the businesses for approval of Members were taken up. The Chairman briefed the members on the agenda items. He also informed the Members that remote e-voting facility was provided to all the Members of the Company through National Securities Depository Limited to vote on the businesses set out in the Notice of 24<sup>th</sup> AGM from 23<sup>rd</sup> September, 2019 (9:00 a.m.) to 25<sup>th</sup> September, 2019 (05.00 p.m.). The businesses as per the Notice of 24<sup>th</sup> AGM were taken up at the meeting for voting through Ballots as summarised below:

### **Ordinary Business:**

1. Adoption of Financial Statements of the Company for the year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors' thereon.
2. Appointment of Mr. Vikas Garg (DIN: 00255413), who retires by rotation.
3. Appointment of M/s Goyal Nagpal & Co., Chartered Accountants as Statutory Auditors of the Company.



**Special Business:**

4. Appointment of Ms. Meena Bansal(DIN: 08400953) as an Independent Director of the Company.
5. Appointment of Mr. Vivek Garg (DIN: 00255443) as Managing Director of the Company and approval of his remuneration.
6. To Consolidate the Face Value of the Equity Shares of the Company and consequential alteration of Memorandum of Association of the Company.

The voting was conducted through Ballots under supervision of Scrutinizer. Upon conclusion, the ballot boxes were sealed and taken into custody by the Scrutinizer. The Chairman informed Members that the voting results of the Meeting would be announced within 48 hours.

The meeting was then concluded with a vote of thanks to the Chair.

*Deepankar Arora*  
