



**Vikas Lifecare Limited**

( A NSE / BSE Listed Company )

CIN : L25111DL1995PLC073719

Web : [www.vikaslifecarelimited.com](http://www.vikaslifecarelimited.com)

Email : [info@vikaslifecarelimited.com](mailto:info@vikaslifecarelimited.com)

Tel. : +91-11-40450110

To,

Date: 18.05.2026

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 April 16, 2026 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	Alteration of Articles of Association of The Company	Special
2	Issuance of up to 61,90,62,500 (sixty-one crores ninety lakhs sixty-two thousand five hundred only) fully convertible warrants ("warrants") on preferential basis to the persons belonging to promoter/promoter group and non-promoter, public category	Special
3	Increase in authorized share capital of the company and consequent amendment in the capital clause (clause v) of memorandum of association of the company	ordinary

The voting on Postal Ballot concluded at 5.00 PM (IST) on Friday, May 15, 2026 and the Scrutinizer has submitted their report on Postal Ballot (remote e-voting) on Monday, May 18, 2026.

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](http://www.vikaslifecarelimited.com)

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

Thanking You,

Yours faithfully,  
For **VIKAS LIFECARE LIMITED**

Digitally signed by  
SUNDEEP KUMAR  
DHAWAN

**Sundeep Kumar Dhawan**  
Managing Director  
DIN: 09508137

Regd. Office : Vikas House 3 Arihant Nagar Punjabi Bagh West, 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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### General information about company

Scrip code	542655
NSE Symbol	VIKASLIFE
MSEI Symbol	NA
ISIN	INE161L01027
Name of the company	VIKAS LIFECARE LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-05-2026
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	Avinash Kumar
Firms Name	Avinash K & Company
Qualification	CS
Membership Number	18318
Date of Board Meeting in which appointed	11-04-2026
Date of Issuance of Report to the company	18-05-2026

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Voting results	
Record date	10-05-2026
Total number of shareholders on record date	821216
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF ARTICLES OF ASSOCIATION 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	263705708	263373880	99.8742	263373880	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	263705708	263373880	99.8742	263373880	0	100.0000	0.0000
Public-Institutions	E-Voting	3005	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	3005	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1593959847	58391764	3.6633	57598995	792769	98.6423	1.3577
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	1593959847	58391764	3.6633	57598995	792769	98.6423	1.3577
<b>Total</b>		1857668560	321765644	17.3209	320972875	792769	99.7536	0.2464
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* 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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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUANCE OF UP TO 61,90,62,500 (SIXTY-ONE CRORES NINETY LAKHS SIXTY-TWO THOUSAND FIVE HUNDRED ONLY) FULLY CONVERTIBLE WARRANTS (WARRANTS) ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO PROMOTER, PROMOTER GROUP AND NON-PROMOTER PUBLIC				
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	263705708	263373880	99.8742	263373880	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	263705708	263373880	99.8742	263373880	0	100.0000	0.0000
Public-Institutions	E-Voting	3005	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	3005	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1593959847	58394879	3.6635	57524557	870322	98.5096	1.4904
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	1593959847	58394879	3.6635	57524557	870322	98.5096	1.4904
<b>Total</b>		1857668560	321768759	17.3211	320898437	870322	99.7295	0.2705
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* 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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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN THE CAPITAL CLAUSE (CLAUSE V) OF MEMORANDUM OF ASSOCIATION 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	263705708	263373880	99.8742	263373880	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		263705708	263373880	99.8742	263373880	0	100.0000
Public-Institutions	E-Voting	3005	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		3005	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1593959847	58393802	3.6634	57885340	508462	99.1293	0.8707
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1593959847	58393802	3.6634	57885340	508462	99.1293
<b>Total</b>		1857668560	321767682	17.3210	321259220	508462	99.8420	0.1580
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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



**AVINASH K & CO.**  
**(Company Secretaries)**  
**(FCS, LLB, B.Com (H), TM Attorney)**  
**(A Peer Reviewed Firm) GSTIN-07DFPPK8815G1Z0**

**SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]*

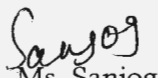
To,  
The Chairman/Executive Director  
**Vikas Lifecare Limited**  
Vikas House, 3, 2nd Floor, Arihant Nagar,  
Rohtak Road, Punjabi Bagh West,  
Delhi 110026


Dear Ma'am/Sir,

We, M/s **Avinash K & Company**, Practising Company Secretaries, were appointed as Scrutinizer by the Board of Directors of **Vikas Lifecare Limited ("the Company")** at their meeting held on April 15, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 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 April 10, 2026, were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to Item No. 3 in the Notice of Postal Ballot dated April 15, 2026.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders which commenced from Thursday April 16 2026 (9:00 A.M) and ended on Friday, May 15, 2026 (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 Saturday May 16, 2026 after the conclusion of the voting period in the presence of two witnesses Mr. Sanjog S/o Mr. Lalan Kumar Lal Das, Resident of 403, Sukh Sagar Apt. Patparganj, New Delhi-110092 and Mr. Sujeet Kumar, S/o Mr. Manoj Kumar, Resident of 166/1, Mayur Vihar, New Delhi-110091 India, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Ms. Sanjog  
Witness -I

  
Mr. Sujeet Kumar  
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/>.

*Continue...*

**Regd. Address- Office No-403, B-31, Krishna Complex, Laxmi Nagar, New Delhi-110092**  
**Email- [Avinash29aug@gmail.com](mailto:Avinash29aug@gmail.com), Contact-9716691424, Landline- 011-71571418**

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 and forming part of the Report, mentioned as under:

S.No.	Item No.	Type of Business	% of votes casted in favour
1	Item No. 1	Special	99.75
2	Item No. 2	Special	99.73
3	Item No. 3	Special	99.84

We hereby report that the Ordinary/Special Business(es) listed at Item No. 1 to Item No. 3 as set out in Notice of Postal Ballot, has been passed by the shareholders with requisite majority.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman/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 Board of 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.

Place: New Delhi  
Date: 18.05.2026



For Avinash k & Company  
Company Secretaries

*Avinash Kumar*  
Avinash Kumar

Proprietor

M. No.: 12480; C.P. No.: 18318

UDIN: F012480H000395280

Peer Review No. 3225/2023



**AVINASH K & CO.**  
**(Company Secretaries)**  
**(FCS, LLB, B.Com (H), TM Attorney)**  
**(A Peer Reviewed Firm) GSTIN-07DFPPK8815G1Z0**

Annexure-1

*(forming part of the E-voting Scrutinizer Report dated May 18, 2026)*

**Item No. 1 (Special Resolution):**

**Alteration of Articles of Association of the Company**

Total No. of Shareholders as on cut-off date: 8,21,216

Total No. of Shares: 185,76,68,560

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	26,33,73,880	5,83,91,764	32,17,65,644
2.	Total no. of votes with assent	26,33,73,880	5,75,98,995	32,09,72,875
3.	Total no. of votes with dissent	0	7,92,769	7,92,769

**Voting Results:**

% of total votes casted in favour of the Resolution: 99.75%

% of total votes casted against the Resolution: 0.25 %

Hence, Special Resolution listed at Item No. 1 is declared as **approved**.

**Item No. 2 (Special Resolution):**

Issuance of up to 61,90,62,500 (Sixty-One Crores Ninety Lakhs Sixty-Two Thousand Five Hundred only) fully convertible warrants ("warrants") on preferential basis to the persons belonging to promoter/promoter group and non-promoter, public category

Total No. of Shareholders as on cut-off date: 8,21,216

Total No. of Shares: 185,76,68,560

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	26,33,73,880	5,83,94,879	32,17,68,759
2.	Total no. of votes with assent	26,33,73,880	5,75,24,557	32,08,98,437
3.	Total no. of votes with dissent	0	8,70,322	8,70,322

**Voting Results:**

% of total votes casted in favour of the Resolution: 99.73%

% of total votes casted against the Resolution: 0.27 %

Special Resolution listed at Item No. 2 is declared as **approved**.

**Item No. 3 (Ordinary Resolution):**

Increase in Authorized Share Capital of the company and consequent amendment in the capital clause (clause V) of Memorandum of Association of the Company

Total No. of Shareholders as on cut-off date: 8,21,216

Total No. of Shares: 185,76,68,560

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	26,33,73,880	5,83,93,802	32,17,67,682
2.	Total no. of votes with assent	26,33,73,880	5,78,85,340	32,12,59,220
3.	Total no. of votes with dissent	0	5,08,462	5,08,462

**Voting Results:**

% of total votes casted in favour of the Resolution: 99.84 %

% of total votes casted against the Resolution: 0.16 %

Ordinary Resolution listed at Item No. 3 is declared as **approved**.

**Regd. Address- Office No-403, B-31, Krishna Complex, Laxmi Nagar, New Delhi-110092**  
**Email- [Avinash29aug@gmail.com](mailto:Avinash29aug@gmail.com), Contact-9716691424, Landline- 011-71571418**