

Vikas Multicorp Limited

CIN : L25111DL1995PLC07371

October 01, 2020

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: VIKASMCORP

Scrip Code: 542655

Sub: Intimation of Amendment in Main Objects under Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements), 2015,

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements), 2015, this is to inform you that the 25th Annual General Meeting of the Company held on Wednesday, 30th September, 2020 at 11.30 P.M. through video conferencing/OAVM, inter alia, considered and approved Amendment in the object clause of Memorandum of Association of the Company.

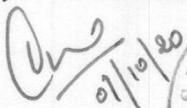
The amended main object of the Company along with rationale of amendment are detailed in the Annexure -A

The above information is also available on the Company's website at www.vikasmulticorp.com.

You are requested to take the information on record.

Yours Faithfully,

for Vikas Multicorp Limited



Ujjwal Verma
Company Secretary & Compliance Officer



Encl.as above

Annexure A

Amended Main Objects of the Company, as approved by the member in their meeting held on Wednesday, 30th September, 2020 by passing Special Resolution

- 1) To carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, developing, promoting, marketing or supplying, trading, processing, manufacturing, dealing in any manner whatsoever in all type of goods on retail as well as on wholesale basis in India or elsewhere and to act as broker, trader, agent, C & F agent, shipper, commission agent, distributor, representative, franchiser, consultant, collaborator, stockiest, liaison, job worker, exports, merchandise and services of all grades, all kind of plastic, polymer, chemicals, raw materials, , specialty polymer compounds, masterbatches and allied products, organic and inorganic chemicals, dyes, resins, Polymer master batches, wax, granuals of all specifications, descriptions, applications, modalities, fashions, including by-products, spares or accessories thereof, other plastics of all types, chemicals, antibiotics, tannins, tannin extracts, essences, solvents, dyes stuff, intermediates, textile auxiliaries, cellophanes, colors, dyes, paints, varnishes, vat and other organic dye stuff, chemical auxiliaries, by-products, disinfectants, fertilizers, Micronutrients, pesticides, insecticides, fungicides, deodrants, biochemicals and pharmaceutical, medicinal, sizing, bleaching, and other preparations and articles thereof and to carry on business of plastic recycling and undertake research and development on plastics, rubber, used oils etc.. for developing new products, chemistries, molecules, connected with all kind of plastic raw materials, compounds, resins, other goods and articles connected with the plastic manufacturing industry and to provide technical services for recycling, environment management, recycling of plastic waste, scrap and to act as Producer Responsibility Organization (PRO), technical and management consultant, facilitators, auxiliary service providers, other intermediary to other producers, businesses and organization, for their extended producer responsibility (EPR) obligations, either individually or in collaboration with others and form, participate, incorporate and/or enter into joint ventures, strategic alliances and other partnerships, in India and abroad.
- 2) To carry on the business as distributors, wholesalers, retailers, stockiest, buyers, sellers, suppliers, agents, merchants, traders, importers, exporters, makers, preserving, packing, material, prepare, manipulate, treat, market, and dealers of fast moving consumer goods, either independently or jointly in partnership, joint venture, strategic alliance, or any other arrangement with or on behalf of any individual firm, body corporate, association or society, Central or State Government or any local authority including FMCG Products, aluminium foils, cling films, tissues, processed food products, liquid based products and beverages, including instant foods, vegetable and non-vegetable packed foods, ready to eat food products, frozen, confectionaries foods, tinned foods, fats and protein, health products, baby food, diet food, food product additives, food supplements, food ingredients, fruit pulps, sausages, jams, dry fruits, mixed dry fruits, fruit products, bakery products, cereals, bread, biscuits, sweets, chapati, canned food, packed dairy products including honey, ghee, butter, cheese, milk powder and such other dairy and milk products including all kinds soya products, edible oil, edible oil products, refined oil, oil extracts, vegetable products, beverages, mineral mixtures, mineral waters, soft drinks, cold


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VIKAS MULTICORP LTD
DELHI

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drinks, ice creams, pickles, jellies, essence, juice and food stuffs and consumable products of every description for human consumption.

- 3) To provide services as advisor and to carry on the business as buyers, sellers, importers exporters, stockists dealers, distributors, agents, brokers, commission agents, forwarding and clearing agents, sales organiser or market promoters of all kinds of foods, food items, food grains, cereals and rice, wheat, dal, besan, maida, atta, sujl & all kinds of food products petrol, kerosene oil & all kinds of petroleum, plastics petrochemicals products, perfumes, medicines, drugs, pharmaceuticals, nutraceuticals, dietary supplements biological foods, natural vitamins insecticides, fumigates, vitamin products, hospital equipment like surgical equipment and x-ray machines, engineering goods, machine tools, small tools, metals, alloys, iron pipe, fittings, nuts and bolts, bicycles and accessories automobiles parts and steel, stainless steel and iron products ores and scraps metallurgical residue, hide, skins, leather goods furs, bristles, tobacco hems, seeds seeds-oils and cakes, vanaspati, textiles fibre and worsted/coir and jute and products thereof wood and timber, bones crushed and uncrushed industrial diamonds coal and charcoal, glue. Gums and resins, ivory, lac, shellac, manures pulp, rugs rubber tanning substances wax quartz crystal chemicals and chemical preparations, plastic and linoleum articles, glass and glassware handicrafts, handloom toys, liquid gold, precious and semi-precious stones, ornaments, jewelleryes, pearls, boutiques, soaps, paints, instruments apparatus and appliances, machinery and millwork and parts thereof paper and stationery, sports goods, textile including decorative, hand and machine made readymade garments carpets, rugs druggets artificial silk fabrics cotton and woollen cloth and all sort of apparels dressing materials, cosmetics, wigs, beltings, cinematograph films exposed, gramophone records rubber, plastic goods, starch, umbrellas, crown corks, batteries surgical and musical instruments. marble and hardware items, traditional calendars, all kinds of books and manuscripts, electric and electronic products of all kinds sanitary wares and fittings wooden tables natural fiber products, cellulose, and cellulosic Products mixed blended products, nylon, polyester, fiber yarn hosiery and mixed fabrics, natural silk fabrics and garments, fish and fish products, folder bran, fruits, nuts, cashew nuts kernels grains, pulses, flour, confectionery, provisions alcohol, beverages, perfumed spirits spices, tea coffee sugar and molasses, vegetables and its products, processed foods and packed foods, Computer Hardware & Software & all allied item in India & abroad.
- 4) To carry on business of purchase, sale, subscription, acquisition, investment or dealing in shares, units, negotiable instruments, foreign exchange, debentures, bonds, obligations, mortgages, and securities of any kind, movable and immovable assets and any interest therein and lending and advancing money or give credit to any persons and to advance loans and to make investment in securities, shares, mutual funds, bonds, warrants, debentures, or any other kind of interest or instrument carrying rights.
- 5) To manufacture all kinds of plastic & chemicals raw material and products like polymers, petrochemicals, organic compound, inorganic compound, solvents, petroleum products, pipes, machine tools, hand tools, small tools, metals alloys, iron pipe, fitting nuts and bolts, bicycles and accessories, automobile parts, steel and stainless and iron products, ores and scraps, metallurgical residues & all allied item in India & abroad.



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The purpose and rationale of proposed amendment is as under:

Considering the changed domestic and global market scenarios, alongside the anticipated change in world-economy order and the resultant expected manufacturing shift to India in the post Covid-19 pandemic global outbreak, the management of the company in line with the Company's long-term business plan to expand its business further into wider product lines and newer application areas, recently decided to foray into new business segments, namely Producer Responsibility Organization (PRO), Extended Producer Responsibility (EPR) as an extension of its recycling of plastic waste business, personal hygiene and other items of fast moving consumer goods.

The proposed amendment in the Main Objects will enable your Company to venture into new products, processes, segments, businesses which are under the existing circumstances conveniently and advantageously could be combined with the present activities of the Company and as such it was considered necessary to amend the Main objects of the Company.

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01/10/2020

