
VIKAS WSP LIMITED

B-86/87, Udyog Vihar, RIICO, Industrial Area

Sriganganagar - 335 002 / INDIA

CIN : L24139HR1988PLC030300

E-mail : vikasvegan@yahoo.com , website : www.vikaswsp Ltd.in

Telephone : 91 (154) 2494512/2494552 Fax : 91 (154) 2494361/2475376



August 20, 2024

To
The General Manager,
Corporate Relation Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Ref:-Vikas WSP Limited (Under CIRP)
Scrip Code: -519307
ISIN: -INE706A01022

Ref.: **Disclosure pursuant to Regulation 30 of Listing Regulations read with Schedule III, Part A, Clause A, sub-clause 16(g) thereof.**

Subject: **Outcome of 28th meeting of Committee of Creditors (CoC) held on Tuesday, 20th August, 2024 in the matter of M/s. Vikas WSP Limited (Undergoing CIRP).**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and in accordance with the requirements of sub clause 16(g) of Clause A of Part A of Schedule III of Listing Regulations, we wish to inform you that the 28th meeting of the Committee of Creditors (CoC) was conducted on 20th of August, 2024 at **Suite No. 310, 3rd Floor, New Delhi House, 27, Barakhamba Road, Connaught Place, New Delhi- 110001**, through hybrid mode of physical presence as well as audio visual means on virtual platform i.e. MS Teams at 11:00 A.M.(IST) which commenced at 11:03 A.M. (IST) and concluded at 12.21 P.M.(IST) wherein the following items were deliberated and put to vote:

1. To take note of, adopt, and approve the Audited Financial Statements for the F.Y. 2022-23 and 2023-24.

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2. To deliberate and authorise the Resolution Professional of the Corporate Debtor to apply for an extension of three (3) months to hold the Annual General Meeting for the F.Y. 2023-24 of the Corporate Debtor
3. To take note of and deliberate upon the matter pertaining to relieving and replacement of the Company Secretary ("CS") under full time employment of the company, and the Clerical Staff at the office of the Company.
4. To take note, approve, ratify, and reimburse the expenses directly relating to the Corporate Insolvency Resolution Process (CIRP).

We wish to inform that the voting on the aforesaid resolutions put to vote at the 28th meeting of the CoC of the Corporate Debtor will be through electronic voting system. As resolved during the course of the meeting, the members will cast their votes after circulation of the Minutes of the 28th CoC Meeting. The voting process through electronic voting will commence on Thursday, 22nd August 2024 along with circulation of Minutes and will end on Monday, 26th August 2024 at 05:00 P.M. (IST).

You are requested to take the above-mentioned information on record and oblige.

Thanking You,

Yoursfaithfully,

For Vikas WSP Limited- Under CIRP

Gunjan Kumar Karn
Company Secretary cum Compliance officer
M.No.-A38298

(Vikas WSP Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from February 02, 2022, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Interim Resolution Professional, Mr. Darshan Singh Anand (IP Registration No. IBBI/IPA-002/IP-N00326/2017-2018/10931, appointed by the National Company Law Tribunal, Chandigarh Bench by order dated 02nd February, 2022 under the provisions of the

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code, which was published on the website of the Hon'ble National Company Law Tribunal, Chandigarh Bench on 02nd February, 2022 and continued as Resolution Professional by the 02nd committee of creditors(CoC) in its meeting held on 17th March, 2022 under the provisions of the Code.)