
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



September 19, 2024

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

**Ref:-Vikas WSP Limited
Scrip Code: -519307
ISIN: -INE706A01022**

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) regarding Intimation of Approval for extension of time for holding Annual General Meeting of the Company for the Financial Year ended on March 31, 2024

Dear Sir

This has reference to our intimation dated February 4, 2022 regarding the initiation of corporate insolvency resolution process ("CIRP") in the case of **M/s Vikas WSP Limited** ("the Company under CIRP") under Section 7 of the Insolvency and Bankruptcy Code, 2016, filed by the Financial Creditor Bank of India and initiating the Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016 ("IBC").

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, this is to inform you that the Company had made an application pursuant to the provisions of Section 96(1) of the Companies Act, 2013, before Registrar of Companies, NCT of Delhi & Haryana (**ROC**) seeking extension of time for holding Annual General Meeting (AGM) for the Financial Year 2023-2024.

Accordingly the Registrar of Companies, NCT of Delhi & Haryana (**ROC**) vide its Order dated 17th September, 2024 has granted extension of 03 (three) months to conduct Annual General Meeting (AGM) for the Financial Year 2023-2024.

**GUNJAN
KUMAR
KARN** Digitally signed
by GUNJAN
KUMAR KARN
Date: 2024.09.19
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The Copy of the said order by Registrar of Companies, NCT of Delhi & Haryana (**ROC**) is attached.

Therefore the Company shall convene its Annual General Meeting within the extended timeline and the date of Annual General Meeting shall be intimated in due course and Annual Report will be submitted accordingly

You are requested to kindly take the information on record and oblige.

Thanking You
Yours faithfully

For **Vikas WSP Limited**
(Company under Corporate Insolvency Resolution Process)

GUNJAN
KUMAR KARN

Digitally signed by
GUNJAN KUMAR KARN
Date: 2024.09.19
16:09:22 +05'30'

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 (Code). 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 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.)



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office