
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



December 30, 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: **1. Outcome of 32nd meeting of Committee of Creditors (CoC) held on Monday, 02nd December 2024 in the matter of M/s. Vikas WSP Limited- Under CIRP and**

2. Results of E-Voting for the agenda items placed before the 32nd Meeting of the Committee of Creditors (COC) held on 02nd December 2024.

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 **32nd meeting of the Committee of Creditors (CoC) was conducted on Monday, 02nd December, 2024 at 03:00 P.M. which commenced at 03:04 P.M.,** at Suite 310, 3rd Floor, New Delhi House, 27, Barakhamba Road, Connaught Place, New Delhi - 110 001, India through audio visual means on a virtual platform **and concluded at 04:02 P.M.**

The brief details of results of e-voting as required under Regulation 26(4) of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 is attached herewith as **Annexure I.**

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

Thanking You,

Yours Faithfully,

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

Darshan Singh Anand

Resolution Professional

IBBI Reg. No.: IBBI/IPA-002/IP-N00326/2017-18/10931

Address registered with IBBI and Project specific address for correspondence

Address and E-mail Id registered with IBBI

EG-46, Inder Puri, New Delhi-110012

E-mail Id- dsanand57@gmail.com

Project specific address and e-mail Id:

C/O Stellar Insolvency Professionals LLP
Suite 10, 3rd Floor 310, New Delhi House,
27 Barakhamba Road, Connaught Place,
New Delhi-110001, India

Email ID: cirp.vikaswsp@gmail.com

(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 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).

ANNEXURE - I

Results of Voting/ E-Voting conducted for Agenda Items proposed in the Thirty-Second Meeting of Committee of Creditors (CoC) held on Monday, 02nd December 2024 AT 03:00 P.M. which commenced at 03:04 P.M, at Suite 310, 3rd Floor, New Delhi House, 27, Barakhamba Road, Connaught Place, New Delhi-110001.

Determination of Voting Place and Mode:

During the Thirty-Second CoC meeting the members of Committee of Creditors decided at the said meeting that list of the issues to be voted upon at the meeting in terms of Regulation 25(5) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 ("CIRP") will take place via electronic means and the voting portal.

The voting commenced via E-Voting from Wednesday, 04th December 2024 (05:00 P.M. IST) and ended on Wednesday, 26th December 2024 at (05:00 p.m. IST).

The results of the voting are as follows:

Resolution No.	Resolution Description	Yes	No	Abstained	Status
1	To take note of, deliberate upon and accept the unsigned Resignation submitted by Mr. Gunjan Kumar Karn, the Company Secretary-Cum-Compliance Officer and KMP of the CD through email dated 29.11.2024	100%	0%	0%	Approved

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2	To deliberate upon and approve the Appointment of a new Company Secretary in replacement of Mr. Gunjan Kumar Karn, the present Company Secretary of Vikas WSP Limited.	100%	0%	0%	Approved
3	To take note of the methodology and manner of voting and to approve the cost of the electronic voting facility required for the present 32nd CoC Meeting, and the said cost to form part of the CIRP Cost.	100%	0%	0%	Approved