

---

VIKAS WSP LIMITED

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

Sriganganagar - 335 002 / INDIA

CIN : L24139HR1988PLC030300

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

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

---



**September 20, 2024**

**To  
The General Manager,  
Corporate Relation Department,  
The Stock Exchange, Mumbai,  
Dalal Street, Mumbai – 400001**

**Ref: Vikas WSP Limited (Company under CIRP)**

**Scrip Code: - 519307**

**ISIN: - INE706A01022**

**Sub: - Voting Results and Scrutinizer Report of 35<sup>th</sup> Annual General Meeting.**

**Dear Sir/ Madam,**

Pursuant to Regulation 30 and Regulation 40(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we submit as following w.r.t. **Voting Results** of 35<sup>th</sup> Annual General Meeting of the Company held on Friday, September 20, 2024 at 11.00 A.M through video conferencing ("VC") / other audio visual means ("OAVM") without the in-person presence of shareholders and **Scrutinizer's Report** pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Riles, 2014.

- 1.** Voting Results Pursuant to Regulation 30 and Regulation 40(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 of 35<sup>th</sup> AGM held on Friday, September 20, 2024 at 11.00 A.M. as **Annexure A.**
- 2.** Consolidated Scrutinizer' s Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies(Management and Administration) Riles, 2014 as **Annexure-B.**

The voting results along with the Scrutinizer's Report are available on the Company's website at [www.vikaswspltd.in](http://www.vikaswspltd.in).

---

**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

---



We request you to take the same on record.

Thanking You,

Yours faithfully,

For **Vikas WSP Limited- Under CIRP**

**Gunjan Kumar Karn,**

Company Secretary cum Compliance officer

M.No.-A38298

By order of the Resolution Professional

Mr. Darshan Singh Anand

Resolution Professional

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

**(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 02<sup>nd</sup> 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 02<sup>nd</sup> February, 2022 and continued as Resolution Professional by the 02<sup>nd</sup> committee of creditors(CoC) in its meeting held on 17<sup>th</sup> March, 2022 under the provisions of the Code)**

**Encl:** As above

**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

**Link Intime India Pvt. Ltd**

Noble Heights, 1<sup>st</sup> Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058  
P: +91 11 49411000 (Extn: 7124)  
F: +91 11 41410591

**Email:-** [sunil.mishra@linkintime.co.in](mailto:sunil.mishra@linkintime.co.in)**Central Depository Services India Limited**

Marathon Futurex, 25<sup>th</sup> floor, NM Joshi Marg, Lower Parel(East), Mumbai-400013 , Maharashtra

Phone: 91 - 22-2302-3333  
Fax: 91 - 22 - 2300 2043/2036.

**Email:-** [sidharthk@cDSLindia.com](mailto:sidharthk@cDSLindia.com)**National Securities Depository Limited**

4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India

Tel.: 91-22-2499 4200  
Fax: 91-22-2497 6351

**Email:** [info@nsdl.co.in](mailto:info@nsdl.co.in)**DARSHAN SINGH ANAND****RESOLUTION PROFESSIONAL**

In the matter of Vikas WSP Limited - Undergoing CIRP

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

AFA Valid up to 19th December 2023

Reg. Address: EG-46, Inder Puri, New Delhi-110012

**E-mail:** [dsanand57@gmail.com](mailto:dsanand57@gmail.com) / [cirp.vikaswsp@gmail.com](mailto:cirp.vikaswsp@gmail.com)

Project Specific Address: C/o Stellar Insolvency Professionals LLP

310, New Delhi House, 27, Barakhamba Road, New Delhi – 110 001

**M. No.-** 7499680526, 9999372246

<b>General information about company</b>	
Scrip code	519307
NSE Symbol	
MSEI Symbol	
ISIN	INE706A01022
Name of the company	VIKAS WSP LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Seema Sharma
Firms Name	Seema Sharma & Associates
Qualification	CS
Membership Number	8413
Date of Board Meeting in which appointed	20-08-2024
Date of Issuance of Report to the company	20-09-2024

<b>Voting results</b>	
Record date	13-09-2024
Total number of shareholders on record date	65486
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	36
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements				
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	29757164	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29757164	0	0	0	0	0
Public- Institutions	E-Voting	248197	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		248197	0	0	0	0	0
Public- Non Institutions	E-Voting	174434239	166321	0.0953	165062	1259	99.243	0.757
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		174434239	166321	0.0953	165062	1259	99.243
Total		204439600	166321	0.0814	165062	1259	99.243	0.757
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. BUTA SINGH (DIN:09425405), who retires by rotation as a director				
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	29757164	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29757164	0	0	0	0	0
Public- Institutions	E-Voting	248197	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		248197	0	0	0	0	0
Public- Non Institutions	E-Voting	174434239	166321	0.0953	160376	5945	96.4256	3.5744
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		174434239	166321	0.0953	160376	5945	96.4256
Total		204439600	166321	0.0814	160376	5945	96.4256	3.5744
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**FORM No. MGT-13**

**Report of Scrutinizer(s)**

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

**CONSOLIDATED SCRUTINIZER'S REPORT**

**Consolidated Scrutinizer's Report on remote e-voting and e-voting at 35<sup>th</sup> Annual General Meeting (Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014, as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,

**Mr. Darshan Singh Anand**  
Resolution Professional  
Chairman of 35<sup>th</sup> Annual General Meeting of Vikas WSP Limited  
C/O, Stellar Insolvency Professionals LLP  
Suite 10, 3<sup>rd</sup> Floor, New Delhi House  
27, Barakhamba Road, Connaught Place  
New Delhi 110001

CC To

The Board of Directors (Suspended)  
Vikas WSP Limited (Under CIRP)  
CIN: L24139HR1988PLC030300  
Through Video Conferencing / Other Audio Visual Means  
Registered Office: Railway Road, Siwani, Haryana -127046  
Corporate Office:-B-86/87, RIICO, Udyog Vihar, Industrial Area, Sri Ganganagar,  
Rajasthan-335002

**Sub:** Consolidated Scrutinizers Report on remote e-voting conducted pursuant to the provisions of Section 108& 109 of the Companies Act, 2013 read with Rule 20& 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the 35<sup>th</sup> Annual General Meeting of Vikas WSP Limited held on Friday, September 20, 2024 at 11.00 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').





Dear Sir,

1. I, Seema Sharma, Practicing Company Secretary (FCS-8413/CP-11118) was appointed as Scrutinizer by the Resolution Professional with approval of 28<sup>th</sup> meeting of Committee of Creditors of **M/s Vikas WSP Limited** is scheduled to be held on Friday, 20<sup>th</sup> of September, 2024 at 11:00 A.M. at **Suite No.-310, 3rd Floor, 310, New Delhi House, 27, Barakhamba Road, Connaught Place, New Delhi-110001** for the purpose of:

- (i) Scrutinizing the voting through remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies(Management and Administration) Rules, 2014, as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
  - (ii) Scrutinizing the e-voting at the AGM in the fair and transparent manner under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, on the resolutions contained in the notice to the 35<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company, held on September 20, 2024, through Video Conferencing /Other Audio Visual Means at 11:00 A.M.
2. The Company hosted the Notice of AGM on company website and website of M/s Link Intime India Private Limited and the same was also intimated to BSE Limited, NSDL & CDSL as on 26<sup>th</sup> August, 2024.

### 3. Responsibility of the Management

The management of the Company is responsible to ensure compliance with the requirement of Companies Act, 2013 and the rules made there under in relation to exercising of voting right through electronic means on the resolutions as set out in the notice convening the Annual General Meeting scheduled to be held on September 20, 2024.





**4. Responsibility as a scrutinizer**

My responsibility, as the scrutinizer for the Remote E-Voting and Electronic Voting at the Annual General Meeting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set out in the notice convening the Annual General Meeting, based on the reports generated from the E-voting system provided by **M/s Link Intime India Private Limited** Instavote the authorized agency engaged by the Company for providing Remote-voting facility and E - voting facility at the AGM.

5. The Company informed that on the basis of Register of Members and list of Beneficial Owners as made available by **M/s Link Intime India Private Limited**, the Registrar and Share Transfer Agent ("RTA") of the Company and the depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company has completed dispatch of notice of AGM on 27<sup>th</sup> August, 2024 by E-mail to the registered Members who had already registered their E-mail Ids. with the Company/Depositories.

6. Further for the above, we submit our report as under:

- (i) The notice dated August 26, 2024, convening the AGM along with the 35<sup>th</sup> AGM & Annual Accounts 2022-2023, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depositories/ Depository Participants in compliance with the MCA Circular No. Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange





Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars').

- (ii) Pursuant to MCA Circulars, Public Notices for manner of registration of email Ids by the Members (both physical and demat) who are yet to register their email Ids with the Company, manner of voting through remote e-voting or e-voting during AGM and date and time of the 35<sup>th</sup> AGM were published in Business Line (English) and in Pioneer (Hindi) both dated 28<sup>th</sup> August, 2024, availability of notice on the Company's and website of the Stock Exchanges.
- (iii) The Company had availed the e-voting facility offered by **M/s Link Intime India Private Limited** Instavote for conducting remote e-voting and e-voting at AGM by the Shareholders of the Company.
- (iv) The voting period for remote e-voting commenced on Tuesday, 17<sup>th</sup> September, 2024 (10:00 A.M.) and ended on Thursday, 19<sup>th</sup> September, 2024 (05:00 P.M.) and the **M/s Link Intime India Private Limited instavote** e-voting platform was disabled thereafter.
- (v) The Company had also provided e-voting facility to the shareholders presents at the AGM through VC / OAVM and who had not casted their vote earlier.
- (vi) The shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, 13<sup>th</sup> September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- (vii) After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.





- (viii) We have scrutinized and reviewed the remote e-voting prior to AGM and evoting during the AGM and votes cast therein based on the data downloaded from the **M/s Link Intime India Private Limited instavote** e-voting system.
- (ix) We now submit our consolidated report as under on the result of the remote evoting prior to the AGM and e-voting conducted during the AGM in respect of the said resolutions.
7. The total votes cast through remote e-voting as well as at the AGM were unblocked on 20<sup>th</sup> September, 2024 at 1:58 P.M, in the presence of two witnesses, **Mrs. Bira Agarwal**, Resident of Suncity, 105/1, Bidhannagar Rd, MurariPukur, Ultadanga, Kolkata 700067 and **Mrs. Alpana Tandon** Resident of Sapphire Blue Housing Society, Rajarhat Main Road, Kolkata 700136 who are not in the employment of the Company. Votes cast by the Members were reconciled with the records maintained by the Company/ **M/s Link Intime India Private Limited**, Registrar and Transfer Agent of the Company and the authorizations with the Company on test check basis.
8. Thereafter, as per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, we submit herewith Consolidated Scrutinisers' Report on the results of remote e-voting together with that of e-voting at AGM stating total votes cast, valid votes, invalid votes, votes in favour of the Resolutions (No. & %) and votes cast against the Resolutions (No. & %) as per Annexure-1 annexed herewith.
9. The report has been issued at the request of the Company for submission to the Stock Exchanges, to be placed on the website of the Company and website of the RTA. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.







10. Based on the above results of voting, all the Two (2) resolutions proposed in the Notice of 35<sup>th</sup> AGM were carried out with the requisite majority of shareholders as specified under Companies Act, 2013.
11. The relevant records relating e-voting shall remain in our safe custody until the Resolution Professional / Chairman considers, approves and sign the minutes of the 35<sup>th</sup> AGM and the same shall thereafter be handed over to the Company Secretary of the Company for safekeeping.

*Seema Sharma*

**SEEMA SHARMA**  
**PRACTICING COMPANY SECRETARY**  
**FCS No. 8413**  
**C.P. No. 11118**  
**UDIN: F008413F001273446**

**Date: 20.09.2024**  
**Place: Kolkata**

*Alpana Tandon*

**Alpana Tandon**



*Beera Agarwal*

**Beera Agarwal**

**Countersigned by the Resolution Professional / Chairman of the meeting**

**For Vikas WSP LIMITED**

**Annexure -1****Resolution -1 Ordinary Resolution****1. ADOPTION OF AUDITED FINANCIAL STATEMENTS****(i) Voted in favour of the resolution:**

Mode of Voting	Type of Shares	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote Evoting	Equity	77	165062	99.24
E-Voting	Equity	-	-	
<b>Total</b>		<b>77</b>	<b>165062</b>	<b>99.24</b>

**(ii) Voted against the resolution:**

Mode of Voting	Type of Shares	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote Evoting	Equity	77	1259	0.76
E-Voting	Equity	-	-	
<b>Total</b>		<b>77</b>	<b>1259</b>	<b>0.76</b>

**(iii) Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NA	NA





**Resolution -2 Ordinary Resolution**

**TO APPOINT Mr. BUTA SINGH (DIN: 09425405), WHO RETIRES BY ROTATION AS A DIRECTOR**

(i) Voted in favour of the resolution:

Mode of Voting	Type of Shares	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote Evoting	Equity	77	160376	96.42
E-Voting	Equity	-	-	
<b>Total</b>		<b>77</b>	<b>160376</b>	<b>96.42</b>

(ii) Voted against the resolution:

Mode of Voting	Type of Shares	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote Evoting	Equity	77	5945	3.58
E-Voting	Equity	-	-	
<b>Total</b>		<b>77</b>	<b>5945</b>	<b>3.58</b>

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NA	NA

