
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 03, 2024

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

Ref:-Vikas WSP Limited
Scrp 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: Results of voting for the agenda items placed before the 28th Meeting of the Committee of Creditors (COC) held on 20th August, 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 28th meeting of the Committee of Creditors (CoC) was conducted on Tuesday, 20th of August, 2024 at **Suite 310, 3rd Floor, New Delhi House, 27, Barakhamba Road, Connaught Place, New Delhi-110001.** at 11:00 A.M. which commenced at 11:03 A.M, through physically as well as audio-visual means through a virtual platform and concluded at 12.21 P.M.

We wish to inform that, the Minutes for the Twenty-Eighth meeting of the Committee of Creditors were circulated on **Thursday, 22nd August 2024 at 12:15 p.m. as resolved by the members the voting commenced via E-Voting on Thursday, 22nd August 2024 at (12:20 p.m. IST) and ended on Monday, 02nd Sept 2024 at (05:00 p.m. IST).**

The brief details of results of 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.**

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



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

Thanking You,

Yours faithfully,

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 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 committee of creditors("CoC") in their 02ndCoC meeting held on 17th March, 2022 as per the provisions of the Code.)

Annexure I

Results of Voting/E-Voting conducted for Agenda Items proposed in the Twenty-Eighth Meeting of Committee of Creditors (CoC) held on Tuesday, 20th August 2024 at 11:00 A.M. which commenced at 11:03 A.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 Twenty-Eighth 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 Thursday, 22nd August 2024 (12:20 P.M. IST) and end on Monday, 02nd Sept 2024 (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, adopt, and approve the Audited Financial Statements for the F.Y. 2022-23 and F.Y. 2023-24. | 97.39% | 0% | 2.61% | Approved |
| 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. | 97.39% | 0% | 2.61% | Approved |
| 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. | 97.39% | 0% | 2.61% | Approved |

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



| | | | | | |
|----|--|--------|----|-------|----------|
| 4. | To take note, approve, ratify, and reimburse the expenses directly relating to the Corporate Insolvency Resolution Process (CIRP). | 97.39% | 0% | 2.61% | Approved |
|----|--|--------|----|-------|----------|