

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 20, 2024

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

Ref: Vikas WSP Limited (Company under CIRP)

Sub: - Proceedings of the 35th Annual General Meeting of **M/s Vikas WSP Limited** held on Friday, September 20, 2024 pursuant to Regulation 30 read with Clause 13 of Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the 35th Annual General Meeting of **M/s Vikas WSP Limited** was held on Friday, September 20, 2024 at 11.00 A.M. through Video Conferencing ("VC") / other Audio Visual means ("OAVM") pursuant to Regulation 30 read with Clause 13 of Part-A of Schedule-III of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015.

In this regard, please find enclosed the summary of the Proceedings of the 35th Annual General Meeting. We request you to kindly take the same on record.

For Vikas WSP Limited

Yours Faithfully,

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

**Authorised Signatory
DARSHAN SINGH ANAND
Resolution Professional
Reg. No. IBBI/IPA-002/IP-N00326/2017-18/10931**

**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
For Vikas WSP Limited**

**Address and E-mail Id registered with IBBI
EG-46, Inder Puri, New Delhi-110012
E-mail Id- dsanand57@gmail.com**

**Authorised Signatory
DARSHAN SINGH ANAND
Resolution Professional
Reg. No. IBBI/IPA-002/IP-N00326/2017-18/10931**

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**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

Encl: As above

(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.).

For Vikas WSP Limited

Authorised Signatory
DARSHAN SINGH ANAND
Resolution Professional
Reg. No. IBBI/IPA-002/IP-N00326/2017-18/10931

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SUMMARY OF PROCEEDING OF THE 35th ANNUAL GENERAL MEETING OF VIKAS WSP LIMITED THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

The 35th Annual General Meeting (AGM) of **M/s Vikas WSP Limited** ('the Company') was held on Friday, September 20, 2024 at 11.00 A.M. through Video Conferencing ("VC") / other Audio Visual means ("OAVM").

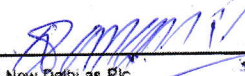
Mr. Gunjan Kumar Karn, Company Secretary cum compliance officer welcomed all Members, Auditors and other attendees/invitees to the 35th Annual General Meeting (AGM) of the Members of M/s Vikas WSP Limited (' the Company') held on Friday, September 20, 2024 at 11.00 A.M. through Video Conferencing ("VC") / other Audio Visual means ("OAVM") platform "InstaMeet" provided by Registrar and Transfer Agent, Link Intime India Private Limited. The Notice and Annual Report for the financial year 2022-2023 was sent only by electronic mode to the members whose e-mail addresses are registered with the Company/Depositories.

Mr. Gunjan Kumar Karn, Company Secretary cum compliance officer confirms that the Company is under CIRP and the Board of Directors is suspended as per Section 17 of the Insolvency and Bankruptcy Code 2016 and from the date of appointment of the IRP, the management of affairs and powers of the Company's board of directors were suspended and exercised by IRP/RP of the Company. Therefore **Mr. Darshan Singh Anand** RP shall be the Chairperson of 34th AGM of the Company.

The Corporate Insolvency Resolution Process ("CIRP") was initiated, on a petition filed by the Bank of India against **M/s Vikas WSP Limited** ("Corporate Debtor/Company"), which was admitted vide an order dated February 02, 2022 ("Insolvency Commencement Date") of the Hon'ble National Company Law Tribunal ("NCLT"), Chandigarh Bench, under the provisions Section 7 of the Insolvency and Bankruptcy Code, 2016 read with the rules and regulations framed thereunder ("the Code").

The Hon'ble NCLT vides its order dated February 02, 2022, allowed initiation of CIRP of the Company and **Mr. Darshan Singh Anand**, IP Registration No. IBBI/IPA-002/IP-

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N00326/2017-18/10931 was appointed the Company's Interim Resolution Professional ("IRP"). The appointment of **Mr. Darshan Singh Anand** was confirmed /approved as the Resolution Professional ("RP") of the Company by the 02nd Committee of Creditors ("CoC") in its meeting held on 17th March 2022 under the provisions of the Code. As per Section 17 of the Code, from the date of appointment of the IRP, the management of affairs and powers of the Company's board of directors were suspended and exercised by IRP/RP of the Company.

The Company had received 5 Resolution Plans which were put to vote before the Committee of Creditors ("CoC"). The Committee of Creditors (CoC) has approved the resolution plan submitted by **M/s Arcbolt Space and Foods Private Limited**, with a requisite majority of the voting share as per the Insolvency and Bankruptcy Code, 2016 (IBC) in the 11th Meeting of the Committee of Creditors (COC) held on **Thursday 25th August 2022**.

The Resolution Professional (RP) has filed an application with Hon'ble NCLT, Chandigarh Bench for approval of the Resolution Plan of **M/s Arcbolt Space and Foods Private Limited**, approved by the Committee of Creditors in their 11th CoC Meeting. Hon'ble NCLT in its hearing held on 01.05.2024 has reserved the order.

The AGM was held as required by the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with the Ministry of Corporate Affairs ("MCA") General Circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 2/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 and Securities and Exchange Board of India ("SEBI") vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (hereinafter collectively referred to as "the Circulars"), (MCA Circulars and SEBI Circular collectively referred as "Circulars") issued in this regard.

For Vikas WSP Limited

Regd. Office : Railway Road, Siwani - 125046 (India) Registration No. 05-30300, 88-89 New Delhi as Plc.

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DARSHAN SINGH ANAND

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In compliance with requirements of the Companies Act, 2013 and SEBI Listing Regulations, MCA Circulars and SEBI Circular, the Company provided to its members facility to cast their vote electronically through remote e-voting (electronic voting from a place other than venue of AGM) as well as the e-voting system on the date of AGM by Link Intime India Private Limited.

The Following Suspended Board of Directors was attended/present/absent:

S. No.	Name	Designation	Mode of Presence	Address
1.	Mr. Pawan Singla	Executive Director	Not attended	Big Nadi Paar, Backside Kohinoor Enclave, Govind Bagh, Patiala, Punjab- India-147001
2	Mr. Buta Singh	Executive Director	Not attended	Pakhode, Barnala, Punjab India-148103
3	Mr. Baljinder Singh	Executive Director	Not attended	Pakhoke, Barnala, Punjab India-148103
4	Mr. Anandilal	Independent Director & chairperson of the audit committee & Nomination and remuneration committee	Not attended	Badangarh, Jhunjhunun, Rajasthan-India-333035
5	Mr. Vishnudatt	Independent Director & Chairperson of the Stakeholders Relationship Committee	Not attended	Birol, Nawalgarh, Jhunjhunun Rajasthan, India-333304
6	Mrs. Suman Devi	Independent Director	Not attended	Ward No. 5, Birol Road Nawalgarh, Jhunjhunun Rajasthan, India- 333304

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**IN ATTENDANCE**

S. No.	Name of the Officials	Designation	Mode of Presence	Attended through VC from
1.	Mr. Gunjan Kumar Karn	Company Secretary	In Person	Vikas WSP Limited Corporate Office:- B-86/87, RIICO, Udyog Vihar, Industrial Area, Sri Ganganagar-335001
2.	Mr. Darshan Singh Anand	Resolution Professional	In Person	Vikas WSP Limited Corporate Office:- B-86/87, RIICO, Udyog Vihar, Industrial Area, Sri Ganganagar-335001
3.	Mrs. Bimla Devi Jindal	Promoter	Not Present	
4.	Mrs. Kamini Jindal	Promoter	Not Present	
5.	Mr. Vishal Madan	Team Member of the RP	Through VC	Stellar Insolvency Professionals LLP Corporate Office- Suite -10, 3 rd Floor 310, New Delhi House, 27 Barakhamba Road, Connaught Place, New Delhi - 110001
6.	Mrs. Suman Jaglan	Team Member of the RP	Through VC	Stellar Insolvency Professionals LLP Corporate Office- Suite -10, 3 rd Floor 310, New Delhi House, 27 Barakhamba Road, Connaught Place, New Delhi - 110001
7.	Mr. Mohinder Singh	Team Member of the RP	Through VC	Stellar Insolvency Professionals LLP Corporate Office- Suite -10, 3 rd Floor 310, New Delhi House, 27 Barakhamba Road, Connaught Place, New Delhi - 110001
8.	Mrs. Sonia Sharma	Team Member of the RP	Not Present	
9.	Mrs. Puja Jain	Team Member of the RP	Not Present	
10.	Mr. Lokesh Garg	Executive	In Person	Vikas WSP Limited Corporate Office:- B-86/87, RIICO, Udyog Vihar, Industrial Area, Sri Ganganagar-335001
11.	Mr. Anil Chadda	Statutory Auditor	Not Present	
12.	Mr. Abhinav	Partner of	Through VC	House No. 1685, Sector 22-B,

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	Chadda	Statutory Auditor		Chandigarh - 160022
13.	Mrs. Vincy Chadda	Partner of Statutory Auditor	Not Present	
14.	Mr. Priyam Gupta	Secretarial Auditor	Through VC	35/3A/3 Old Delhi Chungi Delhi Road Meerut UP 250002
15.	Mrs. Seema Sharma	Scrutinizer	Through VC	16, Nand Ram Sen Street, Sovabazar, Kolkata 700005
16.	Mr. Kulraj Sharma	Internal Auditor	Not Present	
17.	Ms. Ankita Verma	Bank of India (Senior Manager, New Delhi)	Through VC	The Deputy General Manager, Bank of India, STAR HOUSE 3rd Floor, H-2 Connaught Circus, New Delhi - 110001.
18.	Mr. Vaibhav Gupta	Chief Manager BOI	Not Present	
19.	Mr. Narender Kumar Gupta	Punjab National Bank (Chief Manager, Sriganga Nagar)	Not Present	
20.	Mr. Ramesh kumar	Punjab National Bank (Senior Manager, Sriganga Nagar)	Not Present	
21.	Mr Sunil Chopra	Union Bank of India (AGM, SAM Branch Delhi)	Not Present	
22.	Mrs. Uma Sharma	Union Bank of India (Chief Manager SAM Branch Delhi)	Through VC	Union Bank of India, Stressed Asset Management Vertical, 603 B , 6th floor Konnectus towers, Opp New Delhi railway station New Delhi - 110001
23.	Mr. S Prabhakar	Team Member of the RP	Not Present	
24.	Mr. Dharmendra	Advocate	Not Present	
25.	Mr. Pulkit Raswant	Team Member of the RP	In Person	Stellar Insolvency Professionals LLP Corporate Office- Suite -10, 3 rd Floor 310, New Delhi House, 27 Barakhamba Road,

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Connaught Place , New Delhi -
110001

Attendee as speaker

1. Padam Chand Gupta
2. Ramkishan Gupta
3. Ashu Bansal
4. Surya Prakash Aggarwal
5. Lokesh Gupta & Rajni Gupta
6. Sonu Tak-Asif Ali Tak(Husband)
7. ASPI Bamanshaw Bhesania

Mr. Darshan Singh Anand, RP being the Chairperson of the Board, took the chair and conducted the proceedings of the Meeting after ascertaining that the requisite quorum was present. Mr. Darshan Singh Anand, RP started the Proceedings and discussed about the working of the Company. The Chairperson authorized Mr. Gunjan Kumar Karn, Company Secretary to Continue the AGM proceeding accordingly.

The Chairman informed the objectives and implications of all items of businesses to be transacted at the AGM. The Chairman provided a fair opportunity for Members present to seek clarifications and/or offer comments on the items. The queries raised by the Members present about the Company's business as well as on resolutions were duly replied to by the Chairman.

Thereafter, Mr. Gunjan Kumar Karn, Company Secretary informed the Members about the relevant points for participation in the meeting and original documents including the register of Directors shareholding, register of contracts, copies of audited financial statements, etc., were available for inspection.

It was also announced that the requisite statutory and other records including the Auditors' Report & Secretarial Audit Report were made available for inspection.

The Chairman also informed that Statutory Auditors and Secretarial Auditors were present and were available for any information or query.

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The Chairman informed the Members that the requisite quorum is present and called the Meeting to order.

General instructions to attend the meeting through Video Conference (VC)/Other Audio Visual Means (OAVM) were explained to the members by Mr. Gunjan Kumar Karn, Company Secretary of the Company.

Mr. Gunjan Kumar Karn, Company Secretary of the Company informed the members that as the meeting is being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection is not available.

With the consent of the members, the Notice convening the AGM, the RP Report and the Auditor's Report for the financial year ended March 31, 2023, were taken as read.

The Chairman informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has provided the electronic voting facility to the Members entitled to cast their vote at the 35th Annual General Meeting. The e-voting process was carried out by the Company between 17th September, 2024 to 19th September, 2024 with a cut-off date for determining shareholders entitled to vote being 13th September, 2024.

The Chairman then informed that the facility will be given to the shareholders present at the meeting through VC and who have not earlier voted by electronic process to cast their vote during the meeting.

The Chairman gave an overview of the financial and operational performance of the Company for the financial year ended 31st March, 2023 and its future outlook through a formal address to the members.

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Thereafter, the following items of business as set out in the Notice convening the 36th Annual General Meeting were taken up by the Chairman for consideration and approval of the members:

ORDINARY BUSINESS

1. Adoption of Audited Financial Statements- **Ordinary Resolution**
2. To appoint **Mr. Buta Singh (DIN:09425405)**, who retires by rotation as a director -**Ordinary Resolution**

It was informed that the services of Link Intime India Private Limited have been engaged by the Resolution Professional exercising the powers of Board of Directors (suspended) for holding the meeting & voting process.

Mrs. Seema Sharma Proprietor of **Seema Sharma & Associates**, Practicing Company Secretary, who was appointed as the Scrutinizer, was requested to compile the results for remote e-voting as well as e-voting at the AGM and submit Consolidated Scrutinizer's Report within the stipulated time.

The Company Secretary informed the shareholders that in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the results of the e-voting would be uploaded on the website and filed with the Stock Exchanges, within statutory limit, separately.

The Company Secretary then opened the 'Questions & Answers' (Q&As) floor for the members who had registered themselves as 'speaker' to ask questions or express their views. Questions/ clarifications were duly answered and the members expressed satisfaction on the expectations of the Resolution of the Company after approval by Hon'ble NCLT and prospects of performance of the Company as a going concern after the Resolution under IBC-2016.

According to Regulation 18 (d) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the chairperson of the audit committee shall be present at Annual general

For Vikas WSP Limited

meeting to answer shareholder queries, but as during to CIRP Process audit committee is not operation. The Queries related to account replied by the resolution professional.

According to Regulation 19 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the chairperson of the Nomination and remuneration committee may be present at the annual general meeting, to answer the shareholders' queries, however, it shall be up to the chairperson to decide who shall answer the queries. However as the chairmen of Nomination committee was not present in the Meeting and therefore the chairman handled the such quires.

According to Regulation 20 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the Chairperson of the Stakeholders Relationship Committee shall be present at the annual general meetings to answer queries of the security holders.

However as the chairman of Stakeholders Relationship Committee was not present in the Meeting and therefore the chairman handled the such queries.

Mr. Gunjan Kumar Karn, Company Secretary of the Company and **Mr. Darshan Singh Anand**, Chairperson of the Meeting reply to the Shareholders. Shareholders discussed the matters regarding the working of the Company, approval of Resolution plan by Hon'ble National Company Law Tribunal ("NCLT"), Chandigarh Bench and the shareholders interest. Total 7 shareholder discussed the own queries with RP.

The Company Secretary and the Chairman then concluded the meeting at 12.00 P.M. with a vote of thanks to all the members for attending and participating in the meeting. After conclusion of the meeting Chairman requested to all shareholder for Cast Vote.

It was informed that after the conclusion of the Meeting, Scrutinizers would count the e-votes cast at the AGM as well as the votes cast through remote e-voting in the presence of two witnesses who were not in employment of the Company. They would prepare the Consolidated Scrutinizer's Report for e-voting through remote e-voting and e-voting at the AGM and would place it before the Chairman/RP for countersigning and declaration of Result by the Chairman within forty-eight hours of the meeting.

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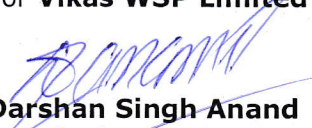


It was further informed that the voting results along with the Consolidated Scrutinizers' Report would be sent to the stock exchanges, Link In Time India Private Limited, CDSL & NSDL and posted on Company's website www.vikaswsp Ltd.in and Notice Board of the Company at the Registered Office along with the Report of the Scrutinizers.

Till the time of conclusion, 36 Members attended the Meeting.

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

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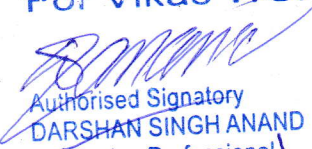
E-mail Id- dsanand57@gmail.com

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

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