

May 21, 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: Outcome of 27th meeting of Committee of Creditors (CoC) held on Tuesday, 21st May, 2024 in the matter of **M/s. Vikas WSP Limited**- Under CIRP

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 27th meeting of the Committee of Creditors (CoC) was conducted on May, 21st of May, 2024 at **Suite No. 310, 3rd Floor, New Delhi House, 27, Barakhamba Road, Connaught Place, New Delhi- 110001**, through hybrid mode of physical presence as well as audio visual means on virtual platform i.e. MS Teams at 03:00 P.M.(IST) and concluded at 04.17 P.M.(IST) where in the following items were deliberated and put to vote:

1. To consider, ratify, and approve the fee and scope of work entrusted upon Adv. I.P.S. Oberoi (M/s. Bancom legal) and Cs. G.S. Sareen (M/s. Swift Insolvency Professionals LLP), the legal counsel for the RP.
2. To deliberate and decide on the fee of the Resolution Professional for the period post submission of the Resolution Plan (specifically from May 2023) till the decision of Hon'ble NCLT.

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



3. To authorize, ratify, and approve the actions of RP for the Renewal of Stock Insurance and the associated Insurance Renewal Cost.
4. To deliberate upon and ratify the appointment of a Secretarial Auditor for the F.Y. 2023-24.
5. To deliberate upon and ratify the appointment of Actuarial for Gratuity Valuation for the F.Y. 2023-24.
6. To take note, approve, ratify, and reimburse the expenses directly relating to the Corporate Insolvency Resolution Process (CIRP).

We wish to inform that the voting on the aforesaid resolutions put to vote at the 27th meeting of the CoC of the Corporate Debtor will be through e voting. As resolved during the course of the meeting, the members will cast their votes after circulation of the Minutes of the 27th CoC Meeting. The voting process through e voting will commence on Wednesday, 22nd May 2024 along with circulation of Minutes and will end on Wednesday, 29th May 2024 at 05:00 P.M. IST.

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,

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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.)