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**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

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**January 25, 2024**

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

**Ref:-Vikas WSP Limited**  
**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:** Results of voting for the agenda items placed before the 23<sup>rd</sup> Meeting of the Committee of Creditors (COC) held on 29<sup>th</sup> December, 2023.

**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 23<sup>rd</sup> meeting of the Committee of Creditors (CoC) was conducted on Friday, 29<sup>th</sup> of December, 2023 at **Suite 310, 3<sup>rd</sup> Floor, New Delhi House, 27, Barakhamba Road, Connaught Place, New Delhi-110001.** at 11:30 A.M. through physically as well as audio-visual means through a virtual platform and concluded at 12.05 P.M.

We wish to inform that, the Minutes for the Twenty-Third meeting of the Committee of Creditors were circulated on **30<sup>th</sup> December 2023** post which as resolved by the members the **voting commenced via Ballot Paper from Saturday, 30<sup>th</sup> December 2023 at 09:45 PM IST and concluded on Tuesday 23<sup>rd</sup> January 2024 at 09:00 PM 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.**

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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- 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 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 committee of creditors("CoC") in their 02<sup>nd</sup>CoC meeting held on 17<sup>th</sup> March, 2022 as per the provisions of the Code.)***

## Annexure I

**Results of Ballot Paper voting conducted for Agenda Items proposed in the Twenty-Third Meeting of Committee of Creditors (CoC) held on Friday, 29<sup>th</sup> December 2023 at 11:30 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-Third 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") shall be put to vote through Ballot Paper.

Accordingly, relevant agenda items were put to vote through Ballot Paper. **The voting commenced via Ballot Paper from Saturday, 30<sup>th</sup> December 2023 at 09:45 PM IST and concluded on Tuesday 23<sup>rd</sup> January 2024 at 09:00 PM IST.**

### The results of the voting are as follows

Resolution No.	Resolution Description	Yes	No	Abstained	Status
1.	To deliberate and decide on the fee of the Resolution Professional for the period post submission of Resolution Plan (specifically from April 2023) till decision of Hon'ble NCLT.	2.61%	97.39%	0%	Rejected
2.	To deliberate and decide on the minimum performance linked incentive payable to the Resolution Professional as provided for under regulation	97.39%	02.61%	0%	Approved

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	34B of IBBI (CIRP) Regulation, 2016 for timely resolution and value maximization of the CD.				
3.	To ratify and approve the engagement of CA Anil Kumar Mittal, loss assessor listed with insurance companies, for assessment of loss due to theft.	100.00%	0%	0%	Approved
4.	To ratify and approve the legal professional charges of advocate of High Court for Legal Opinion w.r.t. anticipatory bail matter through assistance of Adv. OM Yadav w.r.t. order of Session Court in anticipatory bail matter.	97.39%	02.61%	0%	Approved