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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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**JUNE 12, 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 27<sup>th</sup> Meeting of the Committee of Creditors (COC) held on 21<sup>st</sup> May, 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 24<sup>th</sup> meeting of the Committee of Creditors (CoC) was conducted on Tuesday, 21<sup>st</sup> of May, 2024 at **Suite 310, 3<sup>rd</sup> Floor, New Delhi House, 27, Barakhamba Road, Connaught Place, New Delhi-110001.** at 03:00 P.M. which commenced at 03:05 P.M, through physically as well as audio-visual means through a virtual platform and concluded at 04.17 P.M.

We wish to inform that, the Minutes for the Twenty-Seventh meeting of the Committee of Creditors were circulated on **Wednesday, 22<sup>nd</sup> May 2024 at 11:16 AM post as resolved by the members the voting commenced via E-Voting on Wednesday, 22<sup>nd</sup> May 2024 at ( 11:18 a.m. IST) and ended on Tuesday, 11<sup>th</sup> June 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.**

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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 Voting/E-Voting conducted for Agenda Items proposed in the Twenty-Seventh Meeting of Committee of Creditors (CoC) held on Tuesday, 21st May 2024 at 03:00 P.M. which commenced at 03:05 P.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-Seventh 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 Wednesday, 22nd May 2024 (11:18 A.M. IST) and end on Wednesday, 12th June 2024 (05:00 p.m. IST).

### The results of the voting are as follows

Resolution No.	Resolution Description	Yes	No	Abstained	Status
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.	100.00%	0%	0%	Approved
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	2.61%	97.39%	0 %	Rejected

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	Hon'ble NCLT.				
3.	To authorize, ratify, and approve the actions of RP for the Renewal of Stock Insurance and the associated Insurance Renewal Cost.	100.00%	0%	0%	Approved
4.	To deliberate upon and ratify the appointment of a Secretarial Auditor for the F.Y. 2023-24.	100.00%	0%	0%	Approved
5.	To deliberate upon and ratify the appointment of Actuarial for Gratuity Valuation for the F.Y. 2023-24.	100.00%	0%	0%	Approved
6.	To take note, approve, ratify, and reimburse the expenses directly relating to the Corporate Insolvency Resolution Process (CIRP).	100.00%	0%	0%	Approved