

**December 29, 2023**

**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 23<sup>rd</sup> meeting of Committee of Creditors (CoC) held on Friday, 29<sup>th</sup> December, 2023 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 23<sup>rd</sup> meeting of the Committee of Creditors (CoC) was conducted on Friday, 29<sup>th</sup> of December, 2023 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 at 11:30 A.M.(IST) and concluded at 12:05 P.M.(IST) wherein the following items were deliberated and put to vote:

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. To deliberate and decide on the minimum performance linked incentive payable to the Resolution Professional as provided for under regulation 34B(4) 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 for loss assessment due to theft.
4. To ratify and approve the professional charges of the Jodhpur High Court Advocate for Legal Opinion w.r.t. order of Session Court in Anticipatory Bail Matter.

We wish to inform you that the voting on the aforesaid resolutions put to vote at the 23<sup>rd</sup> meeting of the CoC of the Corporate Debtor will be through Ballot Paper. As resolved during the course of the meeting, the members will cast their votes after circulation of the Minutes of the 23<sup>rd</sup> CoC Meeting. The voting process through Ballot paper will commence on Sunday, 31<sup>st</sup> December 2023 at 12:05 P.M. IST and ends on Friday, 05<sup>th</sup> January 2024 at 05:00 P.M. IST.

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

Thanking You,

Yoursfaithfully,

**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 02<sup>nd</sup> committee of creditors(CoC) in its meeting held on 17<sup>th</sup> March, 2022 under the provisions of the Code.)**