
VIKAS WSP LIMITED

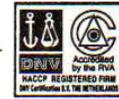
B-86/87, Udyog Vihar, RIICO, Industrial Area

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



March 19, 2024

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

Ref:-Vikas WSP Limited
Script 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 24th Meeting of the Committee of Creditors (COC) held on 21st February, 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 24th meeting of the Committee of Creditors (CoC) was conducted on Wednesday, 21st of February, 2024 at **Suite 310, 3rd Floor, New Delhi House, 27, Barakhamba Road, Connaught Place, New Delhi-110001.** at 03:00 P.M. through physically as well as audio-visual means through a virtual platform and concluded at 04.31 P.M.

We wish to inform that, the Minutes for the Twenty-Fourth meeting of the Committee of Creditors were circulated on **Friday, 23rd February 2024** post as resolved by the members the **voting commenced via E-Voting on Friday, 23rd February 2024 (04:30 p.m. IST) and ended on Monday, 18th March 2024 (04:30 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 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 committee of creditors("CoC") in their 02ndCoC meeting held on 17th March, 2022 as per the provisions of the Code.)

Annexure I

Results of Voting/E-Voting conducted for Agenda Items proposed in the Twenty-Fourth Meeting of Committee of Creditors (CoC) held on Wednesday, 21st February 2024 at 03:00 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-Fourth 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.

Accordingly, relevant agenda items were put to vote through Ballot Paper. **The voting commenced via E-Voting from Friday, 23rd February 2024 at 04:30 PM IST and concluded on Monday 18th March 2024 at 04:30 PM IST.**

The results of the voting are as follows

Resolution No.	Resolution Description	Yes	No	Abstained	Status
1.	To approve, ratify, and reimburse the expenses directly relating to the Corporate Insolvency Resolution Process (CIRP).	47.04%	52.96%	0%	Not Approved
2.	To approve, ratify, and authorize the resolution professional to hold future CoC meetings at least once in each quarter.	100.00%	0%	0%	Approved
3.	To deliberate and decide w.r.t. invocation of the Performance Bank Guarantee ("PBG") submitted by the Resolution Applicant for submission of the	55.57 %	44.43%	0%	Not Approved

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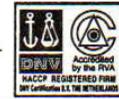
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	Resolution Plan.				
4.	To deliberate and decide on the fee of the Resolution Professional for the period beginning from May 2023 till approval of Resolution Plan by Hon'ble NCLT.	2.61%	97.39%	0 %	Not Approved
5.	To deliberate and approve holding of 35th Annual General Meeting ("AGM") i.e. for approval of the Financial Statements for the F.Y. 2022-23 along with other agenda items.	100.00%	0%	0%	Approved
6.	To authorize the RP to seek quotations for renewal of burglary and house breaking insurance policies for the plant and machinery and to approve the cost of insurance renewal to form part of CIRP cost.	100.00%	0%	0%	Approved
7.	To authorize the RP to seek quotations for availment of evoting service and to approve the cost of evoting to form part of CIRP Cost	100.00%	0%	0%	Approved
8.	To authorize the RP to pay electricity and water charges and to approve the said expenses to form part of CIRP cost.	100.00%	0%	0%	Approved