

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

**DISCLOSURE UNDER CLAUSE 35 A OF THE LISTING AGREEMENT**

Sr. No.	Description	Particulars		
A	Date of Annual General Meeting	September 30, 2014		
B	Book Closure Date	September 17, 2014 to September 25, 2014 (both days inclusive)		
C	Total Number of Shareholders on the record date	46081		
D	Number of Shareholders present in the meeting either in person or through proxy			
	Category	Present in person	Present through proxy	Total
	Promoter and Promoter Group	-	3	3
	Public	20	17	37
	Total	20	20	40
E	No. of share holders attending the meeting by Video Conferencing		None	
	Category	Present in Person	Present through Proxy	Total
	Promoter and Promoter Group	-	-	-
	Public	-	-	-
	Total	-	-	-

For Vikas WSP Limited



Ravinder Kumar Gupta
(Company Secretary)

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Following businesses were transacted at the Annual General Meeting:

Sr. No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive consider and adopt the Audited statements of Profit and Loss for the year ended March 31, 2014 and the Balance Sheet as on date and the reports of the Director's and the Auditor's thereon.	Ordinary	Show Of Hands	Pass Unanimously
2.	Re-appointment of Smt. Bimla Devi Jindal.	Ordinary	Show Of Hands	Pass Unanimously
3.	Re-appointment of Statutory Auditors	Ordinary	Show Of Hands	Pass Unanimously
4.	Appointment of Sh. R A Mittal as an independent Director	Ordinary	Show Of Hands	Pass Unanimously
5.	Appointment of Sh. Vishnu Bhagwan as an independent Director	Ordinary	Show Of Hands	Pass Unanimously
6.	Appointment of Sh. Neeraj Chhabra as an independent Director	Ordinary	Show Of Hands	Pass Unanimously
7.	Appointment of Sh. Kishan Lal as an independent Director	Ordinary	Show Of Hands	Pass Unanimously

For Vikas WSP Limited


Ravinder Kumar Gupta
(Company Secretary)