

**November 01, 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 22<sup>nd</sup> meeting of Committee of Creditors (CoC) held on Tuesday, 31<sup>st</sup> October, 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 22<sup>nd</sup> meeting of the Committee of Creditors (CoC) was conducted on Tuesday, 31<sup>st</sup> of October, 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 10:30 A.M.(IST) and deferred at 11:05 A.M. (IST). It resume again at 05:00 P.M.(IST) and concluded at 06:50 P.M.(IST) wherein the following items were deliberated and put to vote:

1. To ratify engagement of security service at Sriganganagar and Bikaner premises for safe keeping of the assets of the corporate debtor and inclusion of the same in the Insolvency Resolution Process Cost.
2. To consider, ratify, and approve the appointment of Mr. OM Yadav, local advocate based out of Sriganganagar as the legal counsel for the RP to represent before Police Authorities and other Competent Authorities in regard to FIR related matter.

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**VIKAS WSP LIMITED**

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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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3. To take note of, adopt, and approve the Quarterly Results for the 2nd Quarter and Half Year ended 30th September 2022 and 3rd quarter ended 31st December 2022 i.e. for the F.Y. 2022-23.
4. 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.
5. To deliberate and decide on the minimum performance linked incentive payable to the Resolution Professional as provided for under regulation 34B of IBBI (CIRP) Regulation, 2016 for timely resolution and value maximization of the CD.

We wish to inform you that the voting on the aforesaid resolutions put to vote at the 22<sup>nd</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 22<sup>nd</sup> CoC Meeting. The voting process through Ballot paper will commence on Thursday, 02<sup>nd</sup> November 2023 at 06:50 P.M. (IST) and ends on Friday, 03<sup>rd</sup> November 2023 at 07:00 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**

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**VIKAS WSP LIMITED**

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**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.)**