

February 22, 2024

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 24th meeting of Committee of Creditors (CoC) held on Wednesday, 21st February, 2024 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 24th meeting of the Committee of Creditors (CoC) was conducted on Wednesday, 21st of February, 2024 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 03:00 P.M.(IST) and concluded at 04:31 P.M.(IST) wherein the following items were deliberated and put to vote:

1. To approve, ratify, and reimburse the expenses directly relating to the Corporate Insolvency Resolution Process (CIRP).
2. To approve, ratify, and authorize the resolution professional to hold future CoC meetings at least once in each quarter.
3. To deliberate and decide w.r.t. invocation of the Performance Bank Guarantee ("PBG") submitted by the Resolution Applicant for submission of the 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.
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.

Further, the following items were deliberated and put to vote with the permission of the Chairperson:

1. 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.
2. 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.
3. To authorize the RP to pay electricity and water charges and to approve the said expenses to form part of CIRP cost.

We wish to inform that the voting on the aforesaid resolutions put to vote at the 24th meeting of the CoC of the Corporate Debtor will be through e voting. As resolved during the course of the meeting, the members will cast their votes after circulation of the Minutes of the 24th CoC Meeting. The voting process through e voting will commence on Friday, 23rd February 2024 at 04:31 P.M. IST and will conclude on Monday, 26th February 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

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



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