
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 23, 2023**

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

Ref:-Vikas WSP Limited
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: Results of E-Voting for the agenda items placed before the 17th Meeting of the Committee of Creditors (COC) held on 13th March, 2023.

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 17th meeting of the Committee of Creditors (CoC) was conducted on Monday, 13th of March, 2023 at **Suite 310, 3rd Floor, New Delhi House, 27 Barakhamba Road, Connaught Place, New Delhi-110001, India** at 04:00 P.M. through physically as well as audio-visual means through a virtual platform and concluded at 05:20 P.M.

We wish to inform you that the e-voting for the resolutions put to vote at the 17th meeting of the CoC of the Corporate Debtor commenced on **Wednesday 15th March 2023 at 03:00 PM IST and ended on Wednesday 22nd March, 2023 at 05:00 PM IST** and the results of e-voting were published on Thursday, **23rd March, 2023**.

for VIKAS WSP LIMITED
Nayan Kumar

Company Secretary

The brief details of results of e-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.**

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

Thanking You,

Yours faithfully,

For **Vikas WSP Limited- Under CIRP**

FOR VIKAS WSP LIMITED
Gunjan Kumar K—

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

Annexure I

Results of E-Voting conducted for Agenda Items proposed in the Seventeenth Meeting of Committee of Creditors (CoC) held on Monday, 13th March 2023 at 04:00 P.M, at Suite 10, 3rd Floor, 310, New Delhi House, 27 Barakhamba Road, Connaught Place, New Delhi -110 001.

Determination of Voting Place and Mode

During the Seventeenth 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**") shall be put to vote through **E-Voting**.

Accordingly, relevant agenda items were put to vote through E-voting Platform. **The e-voting started on Wednesday 15th March 2023 at 03:00 PM IST and ended on Wednesday 22nd March, 2023 at 05:00 PM IST.**

Resolution No.	Resolution Description	Yes	No	Abstained	Status
1.	TO RATIFY AND APPROVE THE APPOINTMENT OF MS. MUNISHA GANDHI, SENIOR ADVOCATE FOR APPROVAL OF RESOLUTION PLAN AND RELATED MATTERS.	97.39%	0%	02.61%	Approved
2.	TO DISCUSS AND APPROVE HOLDING OF 34TH ANNUAL GENERAL MEETING ("AGM")	55.57%	44.43%	0%	Not Approved
3.	TO RATIFY AND APPROVE THE RENEWAL OF INSURANCE	100%	0%	0%	Approved

For VIKAS WSP LIMITED

Gunjan Kumar Kaur
Company Secretary