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**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

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**April 07, 2024**

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

**Ref:-Vikas WSP Limited**  
**Scrp 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 25<sup>th</sup> Meeting of the Committee of Creditors (COC) held on 30<sup>th</sup> March, 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 25<sup>th</sup> meeting of the Committee of Creditors (CoC) was conducted on Saturday, 30<sup>th</sup> of March, 2024 at **Suite 310, 3<sup>rd</sup> Floor, New Delhi House, 27, Barakhamba Road, Connaught Place, New Delhi-110001.** at 11:00 A.M. through physically as well as audio-visual means through a virtual platform and concluded at 11.25 A.M.

We wish to inform that, the Minutes for the Twenty-Fifth meeting of the Committee of Creditors were circulated on **Saturday, 30<sup>th</sup> March 2024 at 05:00 P.M** post as resolved by the members the **voting commenced via E-Voting on Saturday, 30<sup>th</sup> March 2024 at ( 05:00 p.m. IST) and ended on Saturday, 06<sup>th</sup> April 2024 at ( 07:00 p.m. IST).**

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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**.

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 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 Tribunal, Chandigarh Bench on 02<sup>nd</sup> February, 2022 and continued as Resolution Professional by the committee of creditors("CoC") in their 02<sup>nd</sup>CoC meeting held on 17<sup>th</sup> March, 2022 as per the provisions of the Code.)***

## Annexure I

**Results of Voting/E-Voting conducted for Agenda Items proposed in the Twenty-Fifth Meeting of Committee of Creditors (CoC) held on Saturday, 30<sup>th</sup> March 2024 at 11:00 A.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-Fifth 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.

**The voting commenced via E-Voting from Saturday, 30<sup>th</sup> March 2024 at 05:00 PM IST and concluded on Saturday 06<sup>th</sup> April 2024 at 07:00 PM IST.**

**The results of the voting are as follows**

<b>Resolution No.</b>	<b>Resolution Description</b>	<b>Yes</b>	<b>No</b>	<b>Abstained</b>	<b>Status</b>
1.	To approve, ratify, and reimburse the expenses directly relating to the Corporate Insolvency Resolution Process (CIRP).	100.00%	0%	0%	Approved