
VIKAS WSP LIMITED

B-86/87, Udyog Vihar, RIICO, Industrial Area

Sriganganagar - 335 002 / INDIA

CIN : L24139HR1988PLC030300

E-mail : vikasvegan@yahoo.com , website : www.vikaswsppltd.in

Telephone : 91(154)2494512/2494552 Fax : 91(154)2494361/2475376



September 28, 2020

To
The General Manager,
Corporate Relation Department,
The Stock Exchange, Mumbai,
Dalal Street, Mumbai - 400001

Ref: Vikas WSP Limited

Sub: - Proceedings of the 32nd Annual General Meeting of **M/s Vikas WSP Limited** held on Monday, September 28, 2020 pursuant to Regulation 30 read with Clause 13 of Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

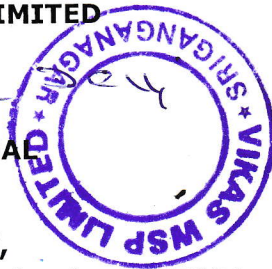
This is to inform you that the 32nd Annual General Meeting of **M/s Vikas WSP Limited** held on Monday, September 28, 2020 at 11.00 A.M. through Video Conferencing ("VC") / other Audio Visual means ("OAVM") pursuant to Regulation 30 read with Clause 13 of Part-A of Schedule-III of the Securities and change Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

In this regard, please find enclosed the summary of Proceedings of the 32nd Annual General Meeting.

We request you to kindly take the same on record.

Thanking You,
Yours Faithfully,
For VIKAS WSP LIMITED


BIMLA DEVI JINDAL
DIN:- 00034997
Director
123, Vinoba Basti,
Sriganganagar, Rajasthan-335001



Encl: As above

SUMMARY OF PROCEEDING OF THE 32ND ANNUAL GENERAL MEETING OF VIKAS WSP LIMITED THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

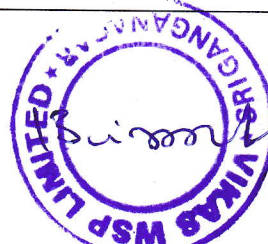
The 32nd Annual General Meeting (AGM) of M/s Vikas WSP Limited ('the Company') was held on Monday, September 28, 2020 at 11.00 A.M. through Video Conferencing ("VC") / other Audio Visual means ("OAVM").

Mr. Gunjan Kumar Karn, Company Secretary cum compliance officer welcomed all Members, directors, auditors and other attendees/invitees to the 32nd Annual General Meeting(AGM) of the Members of M/s Vikas WSP Limited (' the Company') held on Monday, September 28, 2020 at 11.00 A.M. through Video Conferencing ("VC") / other Audio Visual means ("OAVM") platform "InstaMeet" provided by Registrar and Transfer Agent, Link Intime India Private Limited. The Notice and Annual Report for the financial year 2019-20 was sent only by electronic mode to the members whose e-mail addresses are registered with the Company/Depositories..

It was informed that the meeting was held through Video Conferencing ("VC") / other Audio Visual means ("OAVM") without the physical presence of the members at a common venue in accordance with the General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs and Circular No.-SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India.

The Following Directors were attended/present:

S. No.	Name of Director	Designation	Attended through VC from
1)	Mr. Ram Awtar Mittal	Chairman of Audit Committee cum Independent Director	Bahadurgarh
2)	Mr. Neeraj Chhabra	Chairman of Stakeholder Relationship Committee and Corporate Social Responsibility Committee cum Independent Director	Bikaner



3)	Mrs. Kamini Jindal	Executive Director	Vikas WSP Limited Corporate Office, Sri Ganganagar
----	--------------------	--------------------	--

Mrs. Bimla Devi Jindal (Executive Director of the Company) has not attended the AGM, as an Executive Director of the company, but she attended the Annual General Meeting through VC/OAVM as a member and cast the vote accordingly.

IN ATTENDANCE AND INVITEE

S. No.	Name of the Officials	Designation	Attended through VC from
1.	Mr. Gunjan Kumar Karn	Company Secretary	Vikas WSP Limited Corporate Office, Sri Ganganagar
2.	Mr. Umesh Bansal	Chief Financial Officer	Sri Ganganagar
3.	Mr. Som Prakash Aggarwal	M/s S. Prakash Aggarwal & Co., Chartered Accountants, Statuary Auditor	Vikas WSP Limited Corporate Office, Sri Ganganagar
4.	Mr. Vivek Sharma	M/s S Vivek & Associates, Practicing company secretary, Scrutinizer and Secretarial Auditor	Ludhiana

Mrs. Kamini Jindal, being the Chairman of the Board, took the chair and conducted the proceedings of the Meeting after ascertaining that the requisite quorum was present. Due to death of Mr. Bajrang Dass Aggarwal the Company Authorized to Mrs. Kamini Jindal as Chairman of the Company for Conduction AGM. Mrs. Kamini Jindal start the Proceedings and discuss about Future Prospectus and New Product of the Company. Further Mrs. Kamini Jindal would be Managing Director of the Company. The Chairman authorized Mr. Gunjan Kumar Karn, Company Secretary to Continue AGM proceeding accordingly.

Thereafter, Mr. Gunjan Kumar Karn, Company Secretary informed the Members about the relevant points for participation in the meeting and original documents including the register of Directors shareholding, register of contracts, copies of audited financial statements, etc., were available for inspection.



The Chairman informed the Members that the requisite quorum is present and called the Meeting to order.

General instructions to attend the meeting through Video Conference (VC)/Other Audio Visual Means (OAVM) were explained to the members by Mr. Gunjan Kumar Karn, Company Secretary of the Company.

Mr. Gunjan Kumar Karn, Company Secretary of the Company informed the members that as the meeting is being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection is not available.

With the consent of the members, the Notice convening the AGM, the Boards' Report and the Auditor's Report for the financial year ended March 31 , 2020, were taken as read.

The Chairman informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has provided electronic voting facility to the Members entitled to cast their vote at the 32nd Annual General Meeting. The e-voting process was carried out by the Company between 25th September, 2020 to 27th September, 2020 with cut-off date for determining shareholders entitled to vote being 21st September, 2020.

The Chairman then informed that the facility will be given to the shareholders present at the meeting through VC and who have not earlier voted by electronic process to cast their vote during the meeting.

The Chairman gave an overview of the financial and operational performance of the Company for the financial year ended 31 March, 2020 and its future outlook through a formal address to the members.

Thereafter, the following items of business as set out in the Notice convening the 32nd Annual General Meeting were taken up by the Chairman for consideration and approval of the members:

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "VIKAS MSP LIMITED" around the perimeter and "SRIGANGA NAGAR" at the top. The signature appears to be "B. Srinivasan".

ORDINARY BUSINESSES:

1. TO CONSIDER AND ADOPT THE STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORT OF THE BOARD OF DIRECTORS AND OF THE AUDITORS THEREON:
2. TO APPOINT A DIRECTOR IN PLACE OF Mr. BAJRANG DASS AGGARWAL (DIN- 00036553), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT
3. RE-APPOINTMENT OF M/s S. PRAKASH AGGARWAL & Co, CHARTERED ACCOUNTANTS, AS THE STATUTORY AUDITORS OF THE COMPANY AND TO FIX ITS REMUNERATION

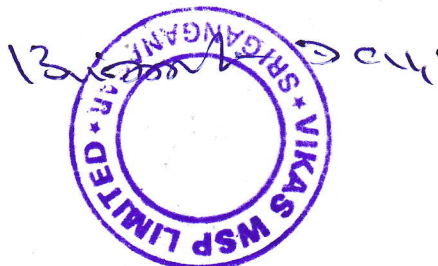
SPECIAL BUSINESSES:

4. APPROVAL FOR RELATED PARTY TRANSACTIONS
5. RE-APPOINTMENT OF MANAGING DIRECTOR

Remarks:- *In regard to this the Company has also intimated to BSE on September 22, 2020 regarding the casualty that the Managing director of the Company Mr. BD Aggarwal has suddenly passed away before the AGM. The notice of AGM dated September 02, 2020 contained the total five agenda items out of which two items (agenda items no. 2 & 5) were related to Mr. B D Aggarwal (managing director of the company). the voting has been done in the remote e-voting and e-voting during the AGM on all these agenda items including the item nos.2 & 5. we have also discussed with the members of the company the whole scenario and relevance of e-voting in current situation on the item nos.2 & 5. Hence voting on these resolutions no more relevant in current situation and shall be taken accordingly.*

It was informed that the Board of Directors have engaged the services of Link Intime India Private Limited for holding of the meeting & voting process.

Mr. Vivek Shamra Proprietor of M/s S Vivek & Associates, Practicing Company Secretary, who was appointed as the Scrutinizer, was requested to compile the results for remote e-



voting as well as e-voting at the AGM and submit Consolidated Scrutinizer's Report within the stipulated time.

The Company Secretary informed the shareholders that in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the results of the e-voting would be uploaded on the website and filed with the Stock Exchanges, within statutory limit, separately.

The Company Secretary then opened the 'Questions & Answers' (Q&As) floor for the members who had registered themselves as 'speaker' to ask questions or express their views. Questions/ clarifications were duly answered and the members expressed the satisfaction on the performance of the Company.

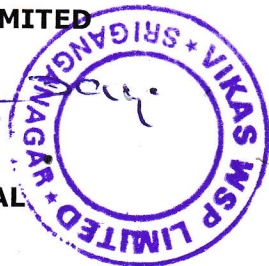
Mr. Gunjan Kumar Karn, Company Secretary of the Company and Mrs. Kamini Jindal, Chairman of the Meeting reply to the Shareholders. Shareholder discussed the matters regarding Preferential allotment and Future Prospectus of the Company.

The Company Secretary, with the permission of Chairman, then concluded the meeting at 12.00 with vote of thanks to all the members for attending and participating in the meeting.

Till the time of conclusion, 36 Members attended the Meeting.

Thanking You,
Yours Faithfully,
For VIKAS WSP LIMITED

Bimla Devi Jindal



BIMLA DEVI JINDAL
DIN:- 00034997
Director
123, Vinoba Basti,
Sriganganagar, Rajasthan-335001