
VIKAS WSP LIMITED

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

Sriganganagar - 335 002 / INDIA

CIN : L24139HR1988PLC030300

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July 28, 2022

**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: 1.Outcome of 07th meeting of Committee of Creditors (CoC) held on Wednesday, 20th July, 2022 in the matter of **M/s. Vikas WSP Limited-** Under CIRP and

2. Results of E-Voting for the agenda items placed before the 07th Meeting of the Committee of Creditors (COC) held on 20th July, 2022.

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 07th meeting of the Committee of Creditors (CoC) was conducted on Wednesday, 20th July 2022 at 10:30 A.M which could not be concluded due to pre-occupation of the members of CoC, hence the meeting was adjourned to be continued on Thursday, 21st July 2022 at 04:00 P.M. at Suite 10, 3rd Floor, 310, New Delhi House, 27 Barakhamba Road, Connaught Place, New Delhi -110 001, India through audio visual means on a virtual platform and concluded at 06:00 P.M.

We wish to inform you that the e-voting for the resolutions put to vote at the 07th meeting of the CoC of the Corporate Debtor commenced on Saturday 23rd July 2022 (11:00 AM IST) and ended on Wednesday July 27th, 2022 (05:00 PM IST) and the results of e voting were published on Thursday 28th July, 2022.

For VIKAS WSP LIMITED
Gyan 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**

Gunjan Kumar FOR VIKAS WSP LIMITED

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 07th Meeting of Committee of Creditors (CoC) held on Wednesday, 20th July 2022 at 10:30 A.M which could not be concluded due to pre-occupation of the members of CoC, hence the meeting was adjourned to be continued on Thursday, 21st July 2022 at 04:00 P.M. at Suite 10, 3rd Floor, 310, New Delhi House, 27 Barakhamba Road, Connaught Place, New Delhi -110 001. The e-voting for the resolutions was put to vote at the 07th meeting of the CoC of the Corporate Debtor which commenced on 23rd July 2022 (11:00 AM IST) and ended on July 27th, 2022 (05:00 PM IST). The results of e voting were published on Thursday 28th July, 2022.

Determination of Voting Place and Mode

During the Seventh 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 **Ballot Paper transmitted through ELECTRONIC MODE via email**. Accordingly, relevant agenda items were put to vote through Ballot Paper transmitted through **ELECTRONIC MODE** vide email to the members of the CoC. **The voting started on Saturday 23rd July, 2022 (11:00 AM IST) and ended on Wednesday 27th July 2022 (05:00 PM IST).**

The results of the vote are as follows:

Resolution No.	Resolution Description	Yes	No	Abstained	Status
1.	To consider and approve the appointment of legal counsel for drafting, filing, and defending any application (s) in the NCLT/NCLAT.	100%	0%	0%	Approved
2.	To consider engagement of legal professional to hive off US case and to apply to NCLT for allowing the same.	0 %	0%	100%	Not Approved

For VIKAS WSP LIMITED

Gujar Kumar K

Company Secretary

3.	To discuss the filing of an application under section 9(1) of IBC, 2016 for initiation of CIRP against the related party.	At the request of the members, the matter was Dropped			
4.	To apply for extension of CIRP period of corporate debtor by 60 days beyond 180 days.	100%	0%	0%	Approved
5.	To Finalise Fee of RP For the 60 Days Extended Period Beyond 01st August, 2022	100%	0%	0%	Approved

For VIKAS WSP LIMITE
Gurdeep Kaur
 Company Secretary