
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

**September 20, 2022**

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

Ref:-Vikas WSP Limited ("the Company under CIRP")**Scrip Code: -519307****ISIN: -INE706A01022**

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) regarding extension of time for holding 34th Annual General Meeting.

Dear Sir/Madam,

This has reference to our intimation dated February 4, 2022 regarding the initiation of corporate insolvency resolution process ("CIRP") in the case of **M/s Vikas WSP Limited** ("the Company under CIRP") under Section 7 of the Insolvency and Bankruptcy Code, 2016, filed by the Financial Creditor Bank of India and initiating the Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016 ("IBC").

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), this is to inform you that the Registrar of Companies (Haryana & Delhi) vide his Order dated 19.09.2022 has granted extension of three months for holding 34th Annual General Meeting of the Company for the financial year ended March 31, 2022, for a period of 3 months, i.e. on or before December 30, 2022. A copy of the Order dated 19.09.2022 is attached for ready reference.

For VIKAS WSP LIMITED

Arjun Kumar
Company Secretary

Date of Annual General Meeting will be announce through corporate announcement when it is approved by the COC of the Company.

Request you to kindly take the above on record and acknowledge receipt.

Thanking You
Yours faithfully

For **Vikas WSP Limited- Under CIRP**

for VIKAS WSP LIMITEE

Gunjan Kumar Karn *Gunjan Kumar Karn*
Company Secretary cum compliance officer *Company Secretary*
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.).



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 19-09-2022

IN THE MATTER OF M/S VIKAS WSP LIMITED CIN L24139HR1988PLC030300

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F22530372 on 23-08-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension of AGM is allowed for 3 Months.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
MANGAL RAM MEENA

Registrar of Companies
RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

VIKAS WSP LIMITED
RAILWAY ROAD, SIWANI, HARYANA, Haryana, India, 127046



Note: This letter is to be generated only when the application is approved by RoC office