

June 23, 2023

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: Outcome of 19th meeting of Committee of Creditors (CoC) held on Thursday, 22nd June, 2023 in the matter of **M/s. Vikas WSP Limited**- Under CIRP

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 19th meeting of the Committee of Creditors (CoC) was conducted on Thursday, 22nd of June, 2023 at **Union Bank of India, Stressed Asset Management Vertical, 603-B, 6th Floor, Konnectus Towers, Opp. New Delhi Railway Station, New Delhi - 110001** at 03:00 P.M. through hybrid mode of physical presence as well as audio visual means on virtual platform and concluded at 6:10 P.M. has decided to put to vote following items for voting;.

1. To take note, discuss and decide on admissibility of the claims received after the last date for receipt of claim under Regulation 12(2).
2. To put up the Workers Claim for the decision of CoC in terms of the Hon'ble NCLT order dated 19th April 2023.

We wish to inform you that the voting on the aforesaid resolutions put to vote at the 19th meeting of the CoC of the Corporate Debtor will be through Ballot Paper. As resolved during the course of the meeting, the members will cast their votes after circulation of the Minutes of the 19th CoC Meeting. The voting process through Ballot paper will commence on Saturday, 24th June 2023 at 06:00 P.M. IST and ends on Monday, 26th June 2023 at 06:00 P.M. IST

Further, through Resolution Professional the Committee of Creditors would communicate its decision on the above agenda items to the Adjudicating Authority (i.e. Hon'ble NCLT, Chandigarh Bench), via Progress Report.

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 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.).