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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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**September 20, 2023**

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

**Ref:-Vikas WSP Limited  
Scrip Code: -519307  
ISIN: -INE706A01022**

**Subject:** Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) regarding Intimation of Approval for extension of time for holding Annual General Meeting of the Company for the Financial Year ended on March 31, 2023

**Dear Sir**

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, this is to inform you that the Company had made an application pursuant to the provisions of Section 96(1) of the Companies Act, 2013, before Registrar of Companies, NCT of Delhi & Haryana (**ROC**) seeking extension of time for holding Annual General Meeting (AGM) for the Financial Year 2022-2023.

Accordingly the Registrar of Companies, NCT of Delhi & Haryana (**ROC**) vide its Order dated 18<sup>th</sup> September, 2023 has granted extension of 03 (three) months to conduct Annual General Meeting (AGM) for the Financial Year 2022-23.

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The Copy of the said order by Registrar of Companies, NCT of Delhi & Haryana (**ROC**) is attached.

Therefore the Company shall convene its Annual General Meeting within the extended timeline and the date of Annual General Meeting shall be intimated in due course and Annual Report will be submitted accordingly

You are requested to kindly take the information on record and oblige.

Thanking You  
Yours faithfully

For **Vikas WSP Limited**  
(Company under Corporate Insolvency Resolution Process)

**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 (Code). 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 02<sup>nd</sup> committee of creditors(CoC) in its meeting held on 17<sup>th</sup> 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 : 18-09-2023

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 31-03-2023 and the Annual general meeting of the company is due to be held on 30-09-2023 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F64460454 on 16-09-2023 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