

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



Date:02-07-2026

**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

Sub.: Voting Results of Adjourned 37th Annual General Meeting ("AGM") of Vikas WSP Limited held on Wednesday, 01st July, 2026

Dear Sir/Madam,

The Adjourned 37th Annual General Meeting of the Company was held on 01st July, 2026 wherein the business mentioned in the Notice dated 28th May, 2026 were transacted.

In this regard, please find enclosed the following-

- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure - I**.
- Report of Scrutinizer dated 02nd July, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014 as **Annexure - II**.

Kindly take the same on your records.

Thanking you,
For Vikas WSP Limited (Company is Under CIRP)

**Saroj Kumar Senapati
Company Secretary & Compliance Officer
M. No.: F2898
Encl: as above**

(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 2nd 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).

Vikas WSP Limited								
Resolution Required :Ordinary			1 - ADOPTION OF AUDITED FINANCIAL STATEMENTS					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	29757164	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	46197	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	174636239	23005	0.0132	21995	1010	95.6097	4.3903
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23005	0.0132	21995	1010	95.6097	4.3903
Total		204439600	23005	0.0113	21995	1010	95.6097	4.3903

Vikas WSP Limited

Resolution Required :Ordinary		2 - TO APPOINT MR. BALJINDER SINGH (DIN: 09425377), WHO RETIRES BY ROTATION AS A DIRECTOR						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	29757164	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	46197	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	174636239	23005	0.0132	21995	1010	95.6097	4.3903
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23005	0.0132	21995	1010	95.6097	4.3903
Total		204439600	23005	0.0113	21995	1010	95.6097	4.3903

Vikas WSP Limited

Resolution Required :Ordinary			3 - APPOINTMENT OF SECRETARIAL AUDITOR FOR FIVE YEARS FROM FY 2025-26 TO FY 2029-30 TO APPOINT THE SECRETARIAL AUDITOR OF THE COMPANY, FOR THE FIRST TERM OF FIVE YEARS FROM FINANCIAL YEAR 2025-26 TO 2029-30					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	29757164	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	46197	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	174636239	23005	0.0132	21995	1010	95.6097	4.3903
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23005	0.0132	21995	1010	95.6097	4.3903
Total		204439600	23005	0.0113	21995	1010	95.6097	4.3903



FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the Section 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 issued on April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (hereinafter referred to as 'MCA Circulars') & Securities Exchange board of India circular SEBI/HO/CFD/CMD1/CIR/P/2020/48, SEBI/HO/CFD/CMD1/CIR/P/20207, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated March 26, 2020, May, 12, 2020, January 15, 2021, January 5, 2023 and October 7, 2023 respectively (hereinafter referred to as 'SEBI Circulars') & Secretarial Standard 2 issued by the Institute of Company Secretaries of India]

To,

Mr. Darshan Singh Anand

Resolution Professional

Chairperson of 37th Annual General Meeting of Vikas WSP Limited

C/O, Stellar Insolvency Professionals LLP

Suite 10, 3rd Floor, New Delhi House 27,

Barakhamba Road, Connaught Place, New Delhi 110001

CC To

The Board of Directors (Suspended)

Vikas WSP Limited (Under CIRP)

CIN: L24139HR1988PLC030300

Through Video Conferencing/Other Audio Visual Means (VC/OAVM)

Registered Office: Railway Road, Siwani, Haryana -127046

Corporate office: -B-86 /87, Rrrco, Udyog Vihar, Industrial Area,

Sri Ganganagar, Rajasthan-335002



Sub: Combined Scrutinizer's Report on e-voting conducted through Remote Electronic Voting and Electronic Voting pursuant to the applicable provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for the Adjourned 37th Annual General Meeting of the Equity Shareholders of Vikas WSP Limited held on Wednesday, 01st July, 2026 at 11:30 A.M.

Dear Sir,

1. I, Saurabh Agrawal, Company Secretary in Practice, Partner M/s. Saurabh Agrawal & Co., Company Secretaries, having office at 403, Nirmal Tower, 26 Barakhamba Road, Connaught Place, New Delhi-110001 have been appointed as the Scrutinizer for the voting through electronic mean (e-voting) on the resolutions contained in the notice dated 28th May, 2026 ("Notice") issued in accordance with The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 issued on April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 collectively referred to as "MCA Circulars"), has permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue, calling the 37th Annual General Meeting of its Equity Shareholders ("the Meeting"/ 'AGM") through VC / OAVM. The adjourned AGM was convened on Wednesday 01st July, 2026 at 11:30 A.M. (the original AGM dated Wednesday 24th June, 2026 at 11:30 A.M. was adjourned due to lack of quorum).
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the original and adjourned AGM, using an electronic voting system on the dates referred to in the Notice calling the original and Adjourned AGM ("remote e-voting"); and
 - (ii) process of e-voting at the adjourned AGM through electronic voting system ("InstaPoll").

3. **Management's Responsibility**

The management of the Company is responsible to ensure compliance with the requirements of:

- the Act and the Rules made thereunder;
- the MCA Circulars; and



- the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the original and Adjourned AGM.
- The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. Scrutinizer's Responsibility

Our responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s MUFG Intime India Private Limited, Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company/or MUFG Intime India Private Limited and for my verification.

5. Publication of notice in the newspaper

The Company has informed that on the basis of the Register of members and the list of beneficial owners made available by the Depositories viz Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL), the Company completed the dispatch of notice on Friday 29th May, 2026 by email to members who had registered their email Ids with the Company/Depository and the same was hosted on the website of the Company.

The Public advertisement with respect to dispatch of notice and conducting of remote e-voting was published in Business Line (All India Edition) and Dainik Uttam Hindu (Hindi Newspaper Edition) on 30th May, 2026.

6. Adjournment of 37th AGM

The original AGM held on Wednesday, 24th June, 2026 at 11:30 A.M. through Video Conferencing ("VC") or through Other Audio-Visual Means ('OAVM') was adjourned due to want of the quorum. The notice calling Adjourned 37th AGM was informed to the stock exchange on 24th June, 2026. The Public advertisement with respect to announcement of Adjourned AGM was published in Business Line (All India Edition) and Pioneer (Hindi Newspaper Edition) on 25th June, 2026.

7. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Original Notice dated 28th May, 2026 and adjournment notice dated 24th June, 2026 were entitled to vote on the resolutions (item nos. 1 to 3 as set out in the Notice calling the AGM) and their voting rights were in proportion to



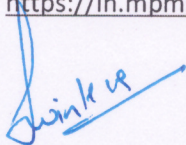
their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

8. Insta Poll process at the AGM

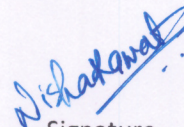
- After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting {"e-votes"} was locked by M/s MUFG Intime India Private Limited under my instructions.
- The e-votes cast at the meeting were unblocked on Wednesday, 01st July, 2026 after the conclusion of the adjourned AGM.
- The e-votes were reconciled with the records maintained by the by the Company/MUFG Intime and the authorizations lodged with the Company/ MUFG Intime on test check basis.

9. Remote e-voting process

- The remote e-voting period remained open from Sunday 21st June, 2026 09:00 A.M. to Tuesday, 23rd June, 2026 05:00 P.M.
- The remote e-voting was not unblocked on Wednesday 24th June, 2026 (at the original AGM) as the Annual General Meeting was adjourned to 01st July, 2026 due to lack of quorum.
- The vote cast during the remote e-voting were unblocked on Wednesday 01st July, 2026, after the conclusion of the AGM and was witnessed by two witnesses, Ms. Twinkle Gupta (PAN: ALVPG4552H) and Ms. Nisha Rawat (PAN:CCFPR8938D) who are not in the employment of the Company and the remote e-voting and e-voting results/ list of Equity Shareholders who have voted for and against were downloaded from the e-voting website of MUFG Intime <https://in.mpms.mufig.com/>.


Signature

Twinkle Gupta


Signature

Nisha Rawat

10. I herewith submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by of M/s MUFG Intime India Private Limited, scrutinized on test check basis and relied upon by me as **Annexure A**.

11. All the resolution mentioned in the original and adjourned Notice of the Annual General Meeting as per details given in **Annexure A** stand pass under the remote e-voting and e-voting done by the members at the adjourned AGM with the requisite majority and hence deemed to have been passed the AGM.



12. The list of Shareholders who voted "FAVOUR" or "AGAINST" the resolution (both through) remote e-voting and e-voting at the adjourned AGM have been handed over to the Company Secretary.
13. The electronic data and all other relevant records relating to the e-voting shall remain in cur safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the Minutes of the aforesaid adjourned Annual General Meeting.

14. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on the website of <https://in.mpms.mufg.com/>. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,
Yours faithfully

For Saurabh Agrawal & Co.
Company Secretaries
Peer Review No. 3020/2023
Firm Registration No. P2002DE043100

Name of Company Secretary: Saurabh Agrawal
C.P No: 4868
Membership No.: F5430
UDIN: F005430H000729901



Place: New Delhi
Date: 02-07-2026

Received the Combined Report on Remote e-voting and venue e - voting.
For Vikas WSP Limited

Name: CS Saroj Kumar Senapati
Designation: Company Secretary

ANNEXURE-A

Vikas WSP Limited (CIN: L24139HR1988PLC030300)

Adjourned 37th Annual General Meeting held on 01st July, 2026 at 11:30 A.M.

CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Resolution Required :Ordinary		1 - ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FY 2024-25						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	29757164	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	46197	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	174636239	23005	0.0132	21995	1010	95.6097	4.3903
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23005	0.0132	21995	1010	95.6097	4.3903
Total		204439600	23005	0.0113	21995	1010	95.6097	4.3903

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 28-05-2026 was **passed with requisite majority**.



Vikas WSP Limited (CIN: L24139HR1988PLC030300)

Adjourned 37th Annual General Meeting held on 01st July, 2026 at 11:30 A.M.

CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Resolution Required : Ordinary			2 - TO APPOINT MR. BALJINDER SINGH (DIN: 09425377), WHO RETIRES BY ROTATION AS A DIRECTOR					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	29757164	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	46197	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	174636239	23005	0.0132	21995	1010	95.6097	4.3903
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23005	0.0132	21995	1010	95.6097	4.3903
Total		204439600	23005	0.0113	21995	1010	95.6097	4.3903

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 28-05-2026 was **passed with requisite majority**.



Vikas WSP Limited (CIN: L24139HR1988PLC030300)

Adjourned 37th Annual General Meeting held on 01st July, 2026 at 11:30 A.M.

CONSOLIDATED RESULTS

SPECIAL BUSINESS:

Resolution Required : Ordinary		3 - APPOINTMENT OF SECRETARIAL AUDITOR FOR FIVE YEARS FROM FY 2025-26 TO FY 2029-30 TO APPOINT THE SECRETARIAL AUDITOR OF THE COMPANY, FOR THE FIRST TERM OF FIVE YEARS FROM FINANCIAL YEAR 2025-26 TO 2029-30						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	29757164	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	46197	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	174636239	23005	0.0132	21995	1010	95.6097	4.3903
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23005	0.0132	21995	1010	95.6097	4.3903
Total		204439600	23005	0.0113	21995	1010	95.6097	4.3903

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 28-05-2026 was **passed with requisite majority**.

