
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



Dated: 01st July 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.: Proceedings of Adjourned 37th Annual General Meeting (“AGM”) of Vikas WSP Limited held on Wednesday, 01st July, 2026

Reg: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 including Regulation 30 Part A of Schedule – III thereof, we wish to inform you that the Adjourned 37th Annual General Meeting (‘AGM’) of Company was held on Wednesday, 01st July, 2026 at 11:30 A.M. (IST) through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”), in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Please find enclosed herewith Proceedings of Adjourned 37th Annual General Meeting (“AGM”) pursuant to Part A of Schedule – III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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.)

SUMMARY OF PROCEEDINGS OF THE ADJOURNED 37TH ANNUAL GENERAL MEETING (“AGM”) OF VIKAS WSP LIMITED HELD ON WEDNESDAY, 01ST JULY, 2026

DATE, TIME AND VENUE OF THE ANNUAL GENERAL MEETING (MEETING):

The Adjourned 37th Annual General Meeting (“AGM”) of Vikas WSP Limited (“the Company”) was held on Wednesday, 01st July, 2026 at 11:30 A.M. through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”), in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, the applicable provisions of Secretarial Standard- 2 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The AGM was held physically from the Project Office of the Company at 310, New Delhi House, 27, Barakhamba Road, New Delhi – 110001, however as per the provisions of Companies Act, 2013, all official purposes, the AGM shall be deemed to have been held from the Registered Office of the Company at Railway Road, Siwani, Haryana – 127046.

The originally scheduled meeting commenced on Wednesday, 24th June 2026 at 11:30 A.M. (IST) However, due to the absence of the required quorum, the meeting was initially adjourned for 30 minutes. As the quorum was still not present after the adjournment period, the meeting stood adjourned to **Wednesday, 01st July, 2026 at 11:30 A.M., (IST)** in accordance with the provisions of Section 103(3) of the Companies Act, 2013. On the rescheduled date, the meeting was held at **11:30 A.M. (IST)** however due to non-availability of the requisite quorum, the meeting was adjourned to be resumed at **12:00 P.M. (noon)**. At 12:00 P.M. (noon) the AGM was duly held with the members present being treated as the quorum, and it concluded at **1:04 P.M. (IST)**.

The Company Secretary called the meeting to order.

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All the requirements and procedures to be followed pursuant to the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India towards conduct of the Annual General Meetings through Video Conference were observed and followed.

The meeting commenced at **11:30 A.M.** and concluded at **1:04 P.M. (IST)** [including time allowed for e-voting at the AGM].

It was further informed that the Remote E-voting commenced from Sunday 21st June, 2026 at 10:00 A.M. and concluded at Tuesday 23rd June, 2026 at 05:00 P.M.

Though, the Directors were given proper notice of the AGM as required under Companies Act, 2013 through email and were also individually requested over phone to attend the meeting, none of the Directors attended the meeting.

DIRECTORS/ RESOLUTION PROFESSIONAL PRESENT:

Mr. Darshan Singh Anand, Resolution Professional (Chairman of the Meeting)

IN ATTENDANCE:

Mr. S.K. Senapati, Company Secretary and Compliance Officer.

SHAREHOLDERS PRESENT:

S. No	Name of the shareholder	Folio No	No. of shares held
1.	Praveen Kumar	IN30011810449827	11
2.	Gundluru Reddeppa	1201090017620840	1
3.	Yash Pal Chopra	IN30070810592847	2800

OTHERS PRESENT:

S. No	Name of the Officials	Designation	Attended through VC from
1	Vishal Madan	Team Member of the RP	The Project Office of the Company: 310, New Delhi House, 27, Barakhamba Road, Connaught Place, New Delhi - 110001
2	Suman Jaglan	Team Member of the RP	The Project Office of the

			Company: 310, New Delhi House, 27, Barakhamba Road, Connaught Place, New Delhi - 110001
3	Lokesh Garg	Executive	Vikas WSP Limited Corporate Office: B86/87, RIICO, Udyog Vihar, Industrial Area, Sri Ganganagar-335001
4	Saurabh Agrawal	Secretarial Auditor	403, Nirmal Tower, 26, Barakhamba Road, Connaught Place, New Delhi - 110001
5	Saurabh Agrawal	Scrutinizer	403, Nirmal Tower, 26, Barakhamba Road, Connaught Place, New Delhi - 110001
6	Twinkle Gupta	Scrutinizer Team	403, Nirmal Tower, 26, Barakhamba Road, Connaught Place, New Delhi - 110001

PROCEEDINGS IN BRIEF:

Mr. Saroj Kumar Senpati, Company Secretary welcomed the shareholders present at the meeting and introduced Directors, Statutory Auditors, and Secretarial Auditor to the shareholders of the Company and informed that this meeting was being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. The quorum being present, called the meeting to order. Further, he informed the shareholder that company is undergoing Corporate Insolvency Resolution Process (CIRP) as per the provisions of Insolvency and Bankruptcy Code, 2016 (IBC). The power of the board has been suspended in terms of IBC and all powers are vested with the Resolution Professional i.e. Mr. Darshan Singh Anand.

Mr. Darshan Singh Anand being Resolution Professional presided over the meeting and briefly informed about the present status of the company more specifically the proceedings before Hon'ble NCLT for approval of the Resolution Plan submitted by the Resolution Applicant.

The Chairman proposed the following agenda items for discussion and approval of the shareholders:

S. No	Resolution	Type of Resolution
Ordinary Business		
1	Consideration and adoption of the Audited Financial Statement of the Company for the Financial Year ended March 31, 2025 along with the report of Board of Directors and Auditor's thereon.	Ordinary
2	Appointment of Mr. Baljinder Singh (DIN: 09425377), who retires by rotation and being eligible to be reappointed.	Ordinary
Special Business		
3	Appointment of Secretarial Auditors M/s Saurabh Agrawal & Co. Company Secretaries and to determine their remuneration	Ordinary

The Chairman provided a fair opportunity to Members present for seeking clarifications and/or to offer comments on the agenda items. The queries raised by the Members present about the Company's business as well as on resolutions were duly replied to by the Chairman. Thereafter, Chairman informed the Members that the original documents including the register of Directors shareholding, register of contracts, copies of audited financial statements, etc., were available for inspection as confirmed by the Company Secretary. It was also announced that the requisite statutory and other records including the Auditors Report & Secretarial Audit Report were made available for inspection. The Chairman also informed that Statutory Auditors and Secretarial Auditors' were present and were available for any information or clarification.

The Company Secretary then opened the 'Questions & Answers' (QAs) for the members who had registered themselves as 'speaker' to ask questions or express their views on the agenda items. Questions/ clarifications were duly answered and the members expressed satisfaction on the replies given by the Chairman. They also expressed their appreciation on the progress made towards the approval of the Resolution Plan submitted before Hon'ble NCLT under IBC, 2016.

The proposed agenda items were approved by the shareholders and thereafter the following resolutions were passed unanimously.

AGENDA ITEM NO. 1:

APPROVAL OF AUDITED FINANCIAL STATEMENT:

“RESOLVED THAT the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March 2025, Auditors' Reports thereon and the Report to the

Shareholders, laid before the meeting, be and are hereby received, considered and adopted.”

FURTHER RESOLVED THAT, Mr., Darshan Singh Anand the resolution professional and Mr., S. K. Senapati Company Secretary be and are hereby severally and jointly authorized to give effect to this resolution and file necessary returns with the concerned authorities.”

AGENDA ITEM NO. 2:

APPOINTMENT OF DIRECTOR RETIRING BY ROTATION:

“**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Baljinder Singh (DIN: 09425377), who is retiring by rotation at this meeting, in the absence of any express intimation to the contrary, be and is hereby reappointed as a Director of the company.”

FURTHER RESOLVED THAT, Mr., Darshan Singh Anand the resolution professional and Mr., S. K. Senapati Company Secretary be and are hereby severally and jointly authorized to give effect to this resolution and file necessary returns with the concerned authorities.”

AGENDA ITEM NO. 3:

APPOINTMENT OF SECRETARIAL AUDITORS M/S SAURABH AGRAWAL & CO. COMPANY SECRETARIES AND TO DETERMINE THEIR REMUNERATION:

“**RESOLVED THAT** pursuant to the Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 204 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), on the basis of the recommendations of the Audit Committee and approval of the Board of Directors, the approval of the members be and is hereby accorded for appointment of Mr. Saurabh Agrawal (M. No. 5430 and COP No. 4868) of M/s. Saurabh Agrawal & Co., Company Secretaries as Secretarial Auditors of the Company from Financial Year 2025-26 till 2029-30, on such terms and conditions including remuneration as may be fixed by the Board of Directors of the Company.”

FURTHER RESOLVED THAT, Mr., Darshan Singh Anand the resolution professional and Mr., S. K. Senapati Company Secretary be and are hereby severally and jointly authorized to give effect to this resolution and file necessary returns with the concerned authorities.”

It was further informed to the shareholders that e-voting facility was provided to all shareholders to vote electronically along with e-voting facility at AGM (insta-poll) at the meeting, which remained open for 30 minutes from conclusion of this meeting.

Thereafter, the following items of business as set out in the Notice convening the 37th Annual

General Meeting were taken up by the Chairman for consideration and approval of the members.

It was informed that MUFG Intime India Private Limited have been engaged by the Resolution Professional exercising the powers of Board of Directors (suspended) for holding the meeting & voting process. Mr. Saurabh Agrawal, Partner of Saurabh Agrawal & Co. Company Secretaries, who was appointed as the Scrutinizer, was requested to compile the results for remote e-voting as well as e-voting at the AGM and submit Consolidated Scrutinizer's Report within the stipulated time.

The Company Secretary informed the shareholders that in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the results of the e-voting would be uploaded on the website and filed with the Stock Exchanges, within statutory limit, separately.

The Company Secretary and the Chairman then concluded the meeting at **1:04 P.M. (IST)** with a vote of thanks to all the members for attending and participating in the meeting. After conclusion of the meeting Chairman requested to all shareholder for Cast Vote.

Notes:

- i. The Company will separately intimate the voting result (remote e-voting and voting at the meeting through electronic voting system) to the stock exchange.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you,

For Vikas WSP Limited (Company is Under CIRP)

Saroj Kumar Senapati
Company Secretary & Compliance Officer

M. No.: F2898

Encl: as above

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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.)