

**VIKAS WSP LIMITED**

B-86/87, Udyog Vihar, RIICO, Industrial Area

Sriganganagar - 335 002 / INDIA

CIN : L24139HR1008PLC030300

E-mail : vikasvegan@yahoo.com , website : www.vikaswspitd.in

Telephone : 91(154)2494512/2494552 Fax : 91(154)2494361/2475378



**September 30, 2016**

**To  
The General Manager,  
Corporate Relation Department,  
The Stock Exchange, Mumbai,  
Dalal Street, Mumbai - 400001**

**Ref: Vikas WSP Limited**

**Sub: - Intimation under Regulation 30 w.r.t. 28<sup>th</sup> Annual General Meeting.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and change Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we submit as Summary of Proceeding of AGM held on Friday, September 30, 2016 at 11.00 A.M.

We request you to take the same on record.

Thanking You,  
**Yours Faithfully,**  
**For VIKAS WSP LIMITED**

B.D. Agarwal  
Chairman and Managing Director  
Encl: As above

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**Summary of Proceeding of the 28<sup>th</sup> Annual General Meeting**

The 28<sup>th</sup> Annual General Meeting (AGM) of Vikas WSP Limited (The Company) was held on Friday, September 30 at 11.00 A.M. at Premises Meghraj International, Hisar Siwani Road, Panihar Adda, Siwani, Haryana-127046. Following Directors were present:

**DIRECTORS PRESENT:**

1)	Mr. Bajrang Dass Jindal	Managing Director
2)	Mrs. Bimla Devi Jindal	Director
3)	Mr. Vishnu Bhagwan	Director
4)	Mr. Kishan Lal	Director
5)	Mr. Ram Awtar Mittal	Chairman of Audit Committee cum Director
6)	Mrs. Kamini Jindal	Director
7)	Mr. Neeraj Chhabra	Chairman of Annual General Meeting, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee cum Director

**IN ATTENDANCE AND INVITEE**

Mr. S. P. Aggarwal	M/s S. Prakash Aggarwal & Co., Chartered Accountants, Statuary Auditor
Mr. Nitesh Kumar Sinha	M/s NKS & Company, Practicing company secretary, Scrutinizer and Secretarial Auditor

Mr. Bajrang Dass Jindal, Managing Director welcomed the attendees. He informed the Shareholder that Mr. Neeraj Chhabra, chairman, would preside over the meeting. The requisite quorum being present, called the meeting to order. He stated that the Annual Report for the 2015-16 had been posted / emailed; to the all the Members and the Annual Report and statutory registers and Proxy registers were available for inspection. He then requested Mr. Neeraj Chhabra, chairman to commence the proceedings.

Mr. Neeraj Chhabra, chairman introduced the directors and officers sitting on the dais. The chairman briefed about the significant developments. Mr. Ram Awtar Mittal, Chairman of Audit Committee cum Director presented the operational highlighted. The chairman then

Invites queries/clarifications from shareholders, which were duly answered and the shareholders expressed satisfaction on the performance of the Company.

The Chairman informed that there would be no voting by show of hands as the Company had provided the Members the facility to cast their votes electronically which started at 10.00 A.M. on Tuesday from 27.09.2016 to 5.00 P.M. on Thursday 29.09.2016, on all the resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the Meeting via electronic voting mechanism. The following items of business as stated in the Notice of AGM were put to vote:

**ORDINARY BUSINESS**


1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2016.
2. Re-appointment of Mrs. Bimla Devi Jindal as a Director liable to retire by rotation
3. Ratification of Appointment of M/s S. Prakash Aggarwal & Co., Chartered Accountants, Sri Ganganagar, as the Statutory Auditor of the Company and to fix its remuneration.

**Special Business:**

1. Related Party Transaction with Vikas Graneries Limited

Mr. Nitesh Kumar Sinha of M/s NKS & Company, Practicing Company Secretary, who was appointed as the Scrutinizer for remote-e voting as well as electronic voting at the AGM. Accordingly was requested to takeover the e-voting process at the AGM and submit Consolidated Scrutinizer Report by October 01, 2016. Subsequently, consolidated Scrutinizer Report was received and all the Resolutions were passed with requisite majority.

Thanking You,  
**Yours Faithfully,**  
**For VIKAS WSP LIMITED**

  
B.D. Agarwal  
Managing Director