

VIKAS WSP LIMITED

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

Sriganganagar - 335 002 / INDIA

CIN - L24139HR1988PLC030300

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September 30, 2017

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

Ref: Vikas WSP Limited

Sub: - Proceedings of the 29th Annual General Meeting of **M/s Vikas WSP Limited** held on Saturday, September 30, 2017 pursuant to Regulation 30 read with Clause 13 of Part-A of Schedule-III of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the 29th Annual General Meeting of M/s Vikas WSP Limited held on Saturday, September 30, 2017 at 10.00 A.M. at Railway Road, Siwani, Haryana-127046 pursuant to Regulation 30 read with Clause 13 of Part-A of Schedule-III of the Securities and change Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

In this regard, please find enclosed the summary of Proceedings of the 29th Annual General Meeting.

Thanking You,

Yours Faithfully,

For VIKAS WSP LIMITED


Bajrang Dass Jindal
Chairman and Managing Director
Encl: As above



Summary of Proceeding of the 29th Annual General Meeting

The 29th Annual General Meeting (AGM) of Vikas WSP Limited (The Company) was held on Saturday, September 30 at 10.00 A.M. at Railway Road, Siwani, Haryana-127046. Following Directors were present:

DIRECTORS PRESENT:

1)	Mr. Bajrang Dass Jindal	Chairman cum Managing Director
2)	Mrs. Bimla Devi Jindal	Executive Director
3)	Mr. Ram Awtar Mittal	Chairman of Audit Committee cum Independent Director
4)	Mrs. Kamini Jindal	Executive Director
5)	Mr. Neeraj Chhabra	Chairman of Nomination and Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee cum Independent Director

IN ATTENDANCE AND INVITEE

Mr. Gunjan Kumar Karn	Company Secretary
Mr. Umesh Bansal	Chief Financial Officer
Mr. Som Prakash Aggarwal	M/s S. Prakash Aggarwal & Co., Chartered Accountants, Statuary Auditor
Mr. Ravinder Kumar Gupta	M/s Ravinder Gupta & Associates, Practicing company secretary, Scrutinizer and Secretarial Auditor

Mr. Gunjan Kumar Karn, Company Secretary welcomed the members and other attendees. He informed the Shareholder that Mr. Bajrang Dass Jindal, chairman, would preside over the meeting. The requisite quorum being present, company secretary called the meeting to order.

With the Consent of the members, the Notice convening the Annual General Meeting, the Directors Report and the Financial statements for the Financial year ended March 31, 2017 were taken as read.

He stated that the Annual Report for the 2016-17 had been posted / emailed; to all the Members and the Annual Report and statutory registers and Proxy registers were available for inspection. He then requested Mr. Bajrang Dass Jindal, chairman to commence the proceedings.



Mr. Bajrang Dass Jindal, chairman introduced the directors and officers sitting on the dais. The chairman briefed about the significant developments of the Company during Financial Year 2016-2017. Mr. Ram Awtar Mittal, Chairman of Audit Committee cum Independent Director presented the operational highlights of the Company. The chairman then invited queries/clarifications from shareholders, which were duly answered and the shareholders expressed satisfaction on the performance of the Company.

Gunjan Kumar Karn, Company Secretary 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 Wednesday from 27.09.2017 to 5.00 P.M. on Saturday 29.09.2017, on all the resolutions set forth in the Notice of the AGM. 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 CONSIDER AND ADOPT THE STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2017 AND THE REPORT OF THE BOARD OF DIRECTORS AND OF THE AUDITORS THEREON**
- 2. TO APPOINT A DIRECTOR IN PLACE OF MR. BAJRANG DASS JINDAL (DIN-00036553), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:**
- 3. RATIFICATION OF THE APPOINTMENT OF M/s. S. PRAKASH AGGARWAL & Co., CHARTERED ACCOUNTANTS, SRI GANGANAGAR, AS THE STATUTORY AUDITORS OF THE COMPANY AND TO FIX ITS REMUNERATION**

SPECIAL BUSINESS:

- 4. APPROVAL FOR RELATED PARTY TRANSACTIONS**
- 5. TO RATIFY THE RESOLUTIONS PASSED FOR ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS TO OTHER THAN PROMOTER IN EXTRA ORDINARY GENERAL MEETING WHICH WAS HELD ON 21.04.2017 IN COMPLIANCE THE REGULATION 73(1)(E) OF THE SEBI(ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2009.**
- 6. TO ISSUE UP TO 25,00,000 EQUITY SHARES ON A PREFERENTIAL BASIS TO QUALIFIED INVESTOR (OTHER THAN PROMOTER)**
- 7. TO ISSUE UP TO 85,00,000 EQUITY SHARES ON A PREFERENTIAL BASIS TO PROMOTER:**



Mr. Ravinder Kumar Gupta Proprietor of M/s Ravinder Gupta & Associates, Practicing Company Secretary, who was appointed as the Scrutinizer for remote-e voting as well as electronic voting at the AGM, was requested to takeover the e-voting process at the AGM and submit Consolidated Scrutinizer Report by October 01, 2017.

Subsequently, consolidated Scrutinizer Report was received and all the Resolutions were passed with requisite majority.

Thanking You,

Yours Faithfully,

For VIKAS WSP LIMITED


Bajrang Dass Jindal
Chairman cum Managing Director

