

Form No. MGT- 12 Polling Paper

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: VIKAS WSP LIMITED
Registered Office: RAILWAY ROAD, SIWANI, HARYANA - 127046 INDIA
CIN: L24139HR1988PLC030300

BALLOT PAPER

S No	Particulars	Details
1.	Name of the first named Shareholder (In Block Letters)	
2.	Postal address	
3.	Registered Folio No. / *Client ID No. (*applicable to investors holding shares in dematerialized form)	
4.	Class of Share	Equity Shares

I hereby exercise my vote in respect of Ordinary/Special Resolutions enumerated below by recording my assent or dissent to the said resolutions in the following manner:

No.	Item No.	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
1.	To Consider and Adopt the Standalone Financial Statements of the Company for the Financial Year Ended March 31, 2019 and the Report of the Board of Directors and of the Auditors thereon			
2.	To Appoint a Director in Place of Mrs. Bimla Devi Jindal (DIN- 00034997), who Retires by Rotation and being Eligible, offers Himself for Re-Appointment			
3.	Approval for Related Party Transactions			
4.	To re-appoint Mr. Ram Awtar Mittal (DIN: 02303734) as an Independent Director			
5.	To re-appoint Mr. Kishan Lal (DIN: 01878703) as an Independent Director			
6.	To re-appoint Mr. Neeraj Chhabra (DIN: 06467189) as an Independent Director			

Place: Siwani
Date: 28.09.2019

Signature of Shareholder