

**VIKAS WSP LIMITED**

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

Sriganganagar - 335 002 / INDIA

CIN : L24139HR1988PLC030300

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

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**April 21, 2017**

**To**  
**The General Manager,**  
**BSE Limited**  
**Corporate Relation Department,**  
**Phiroze Jeejeebhoy Tower, Dalal Street,**  
**Mumbai-400001**

**Subject:** Proceedings of the Extra Ordinary General Meeting of the **Vikas WSP Limited** to be held on 21.04.2017

**Scrip Code No. - 519307**

**Dear Sir/Madam**

Pursuant to the Regulation 30 of the **SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**, we wish to inform that the following businesses was transacted at the Extra Ordinary General Meeting of the Members of **VIKAS WSP LIMITED** to be held on Friday, 21<sup>st</sup> April, 2017 at 11.00 A.M. at **RAILWAY ROAD, SIWANI, HARYANA, 127046 INDIA**.

1. To issue up to 5,10,00,000 Equity Shares on a Preferential basis to Qualified investor (other than Promoter). **(Special Resolution)**
2. To issue up to 1,70,00,000 Equity Shares on a Preferential basis to promoter. **(Special Resolution)**
3. Approval of **VIKAS EMPLOYEES STOCK OPTION PLAN 2017 (ESOP 2017)**. **(Special Resolution)**

The above business was transacted through remote e-voting and poll at the Extra Ordinary General Meeting as required under the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Details of voting results as required under Regulation 40(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 will be separately submitted.

You are also requested to up-date our Company's records/data in stock exchange website and oblige.

Thanking You  
Your Faithfully  
For **Vikas WSP Limited**

**(BAJRANG DASS JINDAL)**

Managing Director, DIN: 00036553

123, Vinoba Basti, Sriganganagar, Rajasthan-335001