

General information about company	
Scrip code	519307
Name of the company	VIKAS WSP LIMITED
Type of meeting	EGM
Date of the meeting	21-04-2017
Start time of the meeting	
End time of the meeting	

Voting results	
Record date	14-04-2017
Total number of shareholders on record date	45437
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	29
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				1. TO ISSUE UP TO 5,10,00,000 EQUITY SHARES ON A PREFERENTIAL BASIS TO QUALIFIED INVESTOR (OTHER THAN PROMOTER)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34043681						
	Poll		34043681	100	34043681	0	100	0
	Postal Ballot (if applicable)							
	Total		34043681	34043681	100	34043681	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2301181	299358	13.0089	249358	50000	83.2976	16.7024
	Poll		2001823	86.9911	2001823	0	100	0
	Postal Ballot (if applicable)							
	Total		2301181	2301181	100	2251181	50000	97.8272
Total		36344862	36344862	100	36294862	50000	99.8624	0.1376
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Total		0

Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			2. TO ISSUE UP TO 1,70,00,000 EQUITY SHARES ON A PREFERENTIAL BASIS TO PROMOTER					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2294181	299358	13.0486	249108	50250	83.2141	16.7859
	Poll		1994823	86.9514	0	1994823	0	100
	Postal Ballot (if applicable)							
	Total		2294181	2294181	100	249108	2045073	10.8583
Total		2294181	2294181	100	249108	2045073	10.8583	89.1417
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Total		0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				3. APPROVAL OF VIKAS EMPLOYEES STOCK OPTION PLAN 2017 (ESOP 2017)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34043681						
	Poll		34043681	100	34043681	0	100	0
	Postal Ballot (if applicable)							
	Total		34043681	34043681	100	34043681	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2301181	299358	13.0089	299358	0	100	0
	Poll		2001823	86.9911	2001823	0	100	0
	Postal Ballot (if applicable)							
	Total		2301181	2301181	100	2301181	0	100
Total		36344862	36344862	100	36344862	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Total		0

