

VIKAS WSP LIMITED

B-85/87, Udyog Vihar, RIICO, Industrial Area

Sriganganagar - 335 002 / INDIA

CIN : L24139HR1988PLC030300

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

Telephone : 91(154)2494512/2494552 Fax : 91(154)2494361/2475376

**Date:-18.07.2019**

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

Subject: Voting Results of postal Ballot process as per the provisions of the Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 and Section 108 and 110 of the Companies Act, 2013 ("the act") read with Rule 20 & 22 of the Companies (Management and administration) Rules, 2014 as amended by Companies (Management and administration) Amendment Rules, 2015 and Scrutinizer Report.

Ref.: - VIKAS WSP LIMITED**Scrip Code No. - 519307****ISIN: - INE706A01022**

Dear Sir/Madam,

This is with reference to the postal ballot Notice dated June 17, 2019 seeking approval of the shareholders for the following resolutions through postal ballot including electronic means (Remote E-Voting):

ORDINARY RESOLUTION:

1. Increase in the Authorized Share Capital of the Company

SPECIAL RESOLUTION:

1. Alteration in the Capital clause of the Memorandum of Association.
2. Issuance of 11,45,00,000 Equity Shares on a preferential basis to promoter
3. Issuance of 28,55,00,000 Equity Shares on a preferential basis to Qualified Investor (other than promoter)

Based on Postal Ballot Forms/ Remote E-Voting received from the shareholders and as per the Scrutinizers Report dated July 18, 2019, all the above-mentioned resolutions has been passed by the shareholders with requisite majority. Further, please find enclosed herewith the documents as under:



1. Details of Voting results in the format specified in Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 (**Annexure-1**)
2. Report of Scrutinizer (**Annexure-2**)

The Results of Postal Ballot along with the Scrutinizers Report are also being disseminated on Company website at <http://www.vikasguargum.com/>

You are requested to please take on record the above information for your reference and record.

You are also requested to up-date our Company records/ data in BSE website.

Thanking You,
Yours Faithfully,

For **VIKAS WSP LIMITED**



(BAJRANG DASS AGGARWAL)
Managing Director,
DIN: 00036553
123, Vinoba Basti, Sriganganagar,
Rajasthan-335001
Encl.: A/a

Annexure - 1



VIKAS WSP LIMITED

B-88/87, Udyog Vihar, RIICO, Industrial Area

Sriganganagar - 335 002 / INDIA

CIN : L24139HR1988PLC030300

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

Telephone : 91(154) 2494512/2494552 Fax : 91(154) 2494361/2475376



Voting Results of Postal Ballot-Vikas WSP Limited

Details of Postal Ballot and E-voting Results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Following resolution

Date of Declaration of results of Postal Ballot	16.07.2019
Total number of shareholders on cut-off date (i.e. 14.06.2019)	44106
No. of shareholders present in the meeting either in person or through Proxy:	N.A.
No. of shareholders attended the meeting through Video Conferencing	N.A.

1. Ordinary Resolution- Increase in the Authorized Share Capital of the Company

Whether promoter/ promoter group are interested in the Agenda/resolution								
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	30507164.00	30507164.00	100.00	30507164.00	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		30507164.00	100.00	30507164.00	0.00	100.00	0.00
Public-Institutions	E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-voting	8931500.00	8457399.00	94.69	6333859	2123540	74.89	25.11
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		474101.00	5.31	474101	0	100.00	0.00
	Total		8931500.00	100.00	6807960.00	2123540.00	76.22	23.77
Total		39438664.00	39438664.00	100.00	37315124.00	2123540.00	94.61	5.38

2. Special Resolution-Alteration in the Capital clause of the Memorandum of Association

Whether promoter/ promoter group are interested in the Agenda/resolution								
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	30507164.00	30507164.00	100.00	30507164.00	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		30507164.00	100.00	30507164.00	0.00	100.00	0.00
Public-Institutions	E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-voting	8931500.00	8457399.00	94.69	6333859	2123540	74.89	25.11
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		474101.00	5.31	474101	0	100.00	0.00
	Total		8931500.00	100.00	6807960.00	2123540.00	76.22	23.77
Total		39438664.00	39438664.00	100.00	37315124.00	2123540.00	94.61	5.38

3. Special Resolution-Issuance of 11,45,00,000 Equity Shares on a preferential basis to promoter								
Whether promoter/ promoter group are interested in the Agenda/resolution								
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	30507164.00	0.00	0.00	0.00	0.00	100.00	0.00
	Post		0.00	0.00	0.00	0.00	0.00	0.00
	Ballot(If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public-Institutions	E-voting	0.00	0.00	0.00	0.00	0.00	100.00	0.00
	Post		0.00	0.00	0.00	0.00	0.00	0.00
	Ballot(If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-voting	8931500.00	8457399.00	94.69	6333859	2123540.00	74.89	25.11
	Post		0.00	0.00	0	0	0.00	0.00
	Ballot(If applicable)		474101.00	5.31	474101	0	100.00	0.00
	Total		8931500.00	8931500.00	6807960.00	2123540.00	76.22	23.77
Total		39438664.00	8931500.00	100.00	6807960.00	2123540.00	76.22	23.77

Note:-Mr. Bajrang Dass Aggarwal, Mrs. Kamini Jindal and Mrs. Binla Devi Jindal are Interested in this resolution. Therefore the vote casted by them are not taken on account.

4. Special Resolution-Issuance of 28,55,00,000 Equity Shares on a preferential basis to Qualified Investor (other than promoter)								
Whether promoter/ promoter group are interested in the Agenda/resolution								
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	30507164.00	30507164.00	100.00	30507164.00	0.00	100.00	0.00
	Post		0.00	0.00	0.00	0.00	0.00	0.00
	Ballot(If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		30507164.00	100.00	30507164.00	0.00	0.00	0.00
Public-Institutions	E-voting	0.00	0.00	0.00	0.00	0.00	100.00	0.00
	Post		0.00	0.00	0.00	0.00	0.00	0.00
	Ballot(If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-voting	8931500.00	8457399.00	94.69	6333859	2123540	74.89	25.11
	Post		0.00	0.00	0	0	0.00	0.00
	Ballot(If applicable)		474101.00	5.31	474101	0	100.00	0.00
	Total		8931500.00	8931500.00	6807960.00	2123540.00	76.22	23.77
Total		39438664.00	39438664.00	100.00	37315124.00	2123540.00	94.61	5.38

For VIKAS WSP LIMITED

Bajrang Dass Aggarwal
Chairman cum Managing Director
DIN:- 00036553
123, Vinoba Basti,
Sriganganagar 335001





Annexure - 2

S VIVEK & Associates

Company Secretaries

Report of Scrutinizer on E-voting and Postal Ballot Process

{Pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.}

The Board of Directors
VIKAS WSP LIMITED
Railway road
Siwani Haryana, 127046

Dear Sir,

Sub: Scrutinizer's Report on E-voting and Postal Ballot conducted pursuant to the provisions of section 108 Of the Companies Act 2013 ("the act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.

The Board of Directors of Vikas WSP limited ('the Company') have vide resolution passed on 17th June 2019, decided to provide to the members of the Company, a facility to exercise their voting rights on the resolutions for:

1. To Increase the Authorised Share Capital of the Company.
2. To Alteration in the Capital clause of the Memorandum of Association.
3. To issue up to 11,45,00,000 Equity Shares on a preferential basis to the promoter
4. To issue up to 28,55,00,000 Equity Shares on a preferential basis to Qualified Investor (other than promoter)

Pursuant to the provisions of section 108 & 110 of the Companies Act, 2013 read with rules 20 & 22 of the Companies (Management and administration) Rules 2014.

I, Vivek Sharma, Proprietor of S Vivek & Associates, Company Secretary in practice having membership no. ACS 56155, CP 20906, New Delhi, has been appointed as the scrutinizer by the Board of Directors of the Company vide resolution passed on 3rd June, 2019 pursuant to section 108 and 110 of the Companies Act 2013 read with Rule 20 & 22 of the Companies (Management and administration) Rules 2014 for the purpose of scrutinizing the e-voting process and Postal Ballot process in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as aforesaid.



The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and postal ballot on the resolutions mentioned above. My responsibility as a scrutinizer is restricted to ensure that the e-voting process and postal ballot process is conducted in a fair and transparent manner and make the scrutinizers report of the votes cast "in favour" or "against" the resolutions stated above, based on the postal ballots received by the Company & reports generated from the e-voting system provided by the Link Intime India Private limited (LIPL), the authorized agency to provide e-voting facilities, engaged by the Company.

The Notice dated 17th June, 2019 was sent to the Shareholders of the company alongwith the statement setting out material facts under section 102 of the Companies Act, 2013

The members of the company holding shares as on the "cut off" date of 14th June, 2019 were entitled to vote on the purposed resolutions as set out in Postal Ballot Notice.

In this regard, I submit my report as under:

1. The e-voting period remained open from Tuesday, 18th June, 2019 (10:00 A.M.) to Wednesday, 17th July, 2019 (5:00 P.M).
2. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses Mr. Sandeep Joshi and Mr. Pulkit Khadria not in the employment of the company.



1. Signature



2. Signature

3. The details containing list of the shareholders who voted for or against each of the resolutions that were put to vote were downloaded from the e-voting website of Link Intime India Private limited (LIPL) <https://instavote.linkintime.co.in>
4. I have scrutinized the votes casted through electronic means and through postal ballot process for the purpose of this report.
5. The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
6. The Ballot boxes were opened on Wednesday, 17th July 2019 at 5:00 PM in my presence



7. The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched/confirmed with the Registrar of Members of the Company/ list of beneficiaries as on 14th June 2019, being the cut-off date for dispatch of postal ballot notice.
8. All postal ballot forms received upto the close of working hours i.e. 5:00 p.m. on Wednesday 17th July, 2019, the last date and time fixed by the company for receipt of the forms, were considered for my scrutiny.
9. Envelopes containing postal ballot forms received after 17th July 2019 were not considered for my scrutiny. Till the date of my report, I have not received any envelope after the close of working hours on Wednesday, 17th July 2019.
10. I did not find any defaced or mutilated ballot paper.
11. The Particulars of all the votes casted by postal ballots as well as through e-voting process have been recorded in a register separately for the purpose.

1. A summary of the e-voting and postal ballot process is given below:

Sr. No.	Particulars	No. of Postal Ballot forms/ e-voting options	No. of Shares
(a)	1. Total Postal Ballot forms received	10	478101
	2. Total E-voting options received	81	38964563
	Total (1+2)	91	39442664
(b)	Less: Invalid postal ballot forms	1	4000
(C)	1. Net valid postal ballot forms (As per register)	9	474101
	2. Net E-voting options	81	38964563
	Total (1+2)	90	39438664



12. The result of e-voting is given as follows:

Sr. No	Particulars of Resolution	Type of Resolution	Votes in Favour (in No.)	Votes in Favour (in %)	Votes casted Against (in No.)	Votes casted Against (in %)
1.	To Increase the authorised share capital of the Company.	Ordinary	36841023	94.5501	2123540	5.4499
2	To Alteration in the Capital clause of the Memorandum of Association.	Special	36841023	94.5501	2123540	5.4499
3	To issue up to 11,45,00,000 Equity Shares on a preferential basis to promoter*	Special	6333854	74.8913	2123545	25.1087
4	To issue up to 28,55,00,000 Equity Shares on a preferential basis to Qualified Investor (other than promoter)	Special	36841023	94.5501	2123540	5.4499

13. The result of Physical Postal Ballot Process is given as follows:

Sr. No	Particulars of Resolution	Type of Resolution	Votes in Favour (in No.)	Votes in Favour (in %)	Votes casted in Against (in No.)	Votes casted in Against (in %)
1.	To Increase the authorised share capital of the Company.	Ordinary	474101	100	0	0
2	To Alteration in the Capital clause of the Memorandum of Association.	Special	474101	100	0	0
3	To issue up to 11,45,00,000 Equity Shares on a preferential basis to promoter.	Special	474101	100	0	0
4	To issue up to 28,55,00,000 Equity Shares on a preferential basis to Qualified Investor (other than promoter)	Special	474101	100	0	0



14. The combined result of e-voting and Postal Ballot Process is given below:

Sr. No	Particulars of Resolution	Type of Resolution	Votes in Favour (in No.)	Votes in Favour (in %)	Votes casted in Against (in No.)	Votes casted in Against (in %)
1	To Increase the authorised share capital of the Company.	Ordinary	37315124	94.6156	2123540	5.3844
2	To Alteration in the Capital clause of the Memorandum of Association.	Special	37315124	94.6156	2123540	5.3844
3	To issue up to 11,45,00,000 Equity Shares on a preferential basis to promoter*	Special	6807955	76.2241	2123545	23.7759
4	To issue up to 28,55,00,000 Equity Shares on a preferential basis to Qualified Investor (other than promoter)	Special	37315124	94.6156	2123540	5.3844

* In Resolution No. 3: There was three members (Bimla Devi Jindal, Bajrang Dass Aggarwal and Kamini Jindal) which was interested in this resolution no. 3. Hence for computation of voting result, voting of all those member have been excluded.

15. The Registers all other papers and relevant records relating to electronic voting and physical mode shall remain in our safe custody until the Company Secretary/Managing Director considers, approves and signs the result of the Postal Ballot.

16. **Result:** All the resolutions have secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Company Secretary/Managing Director may accordingly declare the result of voting.

Thanking You

VIVEK SHARMA

S Vivek & Associates

Scrutinizer appointed for the e-voting and postal ballot process

Dated: - 18th July, 2019

Place: - New Delhi

