

VIKAS WSP LIMITED

B-86/87, 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



October 11, 2017

**To
The General Manager,
Bombay Stock Exchange
Corporate Relation Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001**

**Ref: Vikas WSP Limited
Scrip Code-519307**

Subject: -Compliance Report on Corporate Governance under Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter ended as on September 30, 2017.

Dear Sir/Madam,

Pursuant to Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find attached herewith the Compliance Certificate on Corporate Governance for the quarter ended as on September 30, 2017.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Vikas WSP Limited

**Bajrang Dass Jindal
Managing Director
00036553
123, Vinoba Basti
Sriganganagar 335001**



Encl: As above

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1210201711561227	Date & Time	: 12/10/2017 11:56:12 AM
Scrip Code	: 519307		
Entity Name	: VIKAS WSP LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/09/2017		
Mode	: E-Filing		

For Vikas WSP Limited
Sujan Kumar
Company Secretary

General information about company	
Scrip code	519307
Name of the entity	VIKAS WSP LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Applicable

For Vikas WSP Limited

Gurjun Kumar
Company Secretary

Annexure I	
Annexure I to be submitted by listed entity on quarterly basis	
I. Composition of Board of Directors	
Disclosure of notes on composition of board of directors explanatory	
Is there any change in information of board of directors compare to previous quarter	No

For Vikas WSP Limited
 Gajendra Kumar
 Company Secretary

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

For Vikas WSP Limited
 Ujjwal Kumar
 Company Secretary

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	25-04-2017		
2	30-05-2017		34
3	08-06-2017		8
4		14-08-2017	66
5		17-08-2017	2
6		04-09-2017	17

For Vikas WSP Limited

Gujar Kumar
Company Secretary

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-08-2017	Yes	ALL MEMBERS WERE PRESENT	30-05-2017	75	
2	Nomination and remuneration committee	14-08-2017	Yes	ALL MEMBERS WERE PRESENT	30-05-2017	75	
3	Stakeholders Relationship Committee	14-08-2017	Yes	ALL MEMBERS WERE PRESENT	30-05-2017	75	
4	Risk Management Committee	14-08-2017	Yes	ALL MEMBERS WERE PRESENT	30-05-2017	75	
5	Corporate Social Responsibility Committee	14-08-2017	Yes	ALL MEMBERS WERE PRESENT	30-05-2017	75	

For Vikas WSP Limited

Lujun Kumar
Company Secretary

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPI	Yes	
3	Whether details of RPI entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

For Vikas WSP Limited

Gurjeet Kumar
Company Secretary

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

For Vikas WSP Limited
Gurjeet Kumar
Company Secretary

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

For Vikas WSP Limited

Gurjot Kumar
Company Secretary

Signatory Details	
Name of signatory	Gunjan Kumar Karn
Designation of person	Compliance Officer
Place	Sri Ganganagar
Date	12-10-2017

For Vikas WSP Limited

Gunjan Kumar
Company Secretary