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**VIKAS WSP LIMITED**

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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

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**September 30, 2019**

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

**Ref: Vikas WSP Limited**  
**Scrip Code: - 519307**  
**ISIN: - INE706A01022**

**Sub: - Voting Results and Scrutinizer Report of 31<sup>st</sup> Annual General Meeting.**

**Dear Sir/ Madam,**

Pursuant to Regulation 30 and Regulation 40(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we submit as following w.r.t. **Voting Results** of 31<sup>st</sup> Annual General Meeting of the Company held on Saturday, September 28, 2019 at 10.00 A.M at **Railway Road, Siwani, Haryana-127046** and **Scrutinizer's Report** pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

1. Voting Results Pursuant to Regulation 30 and Regulation 40(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 of 31<sup>st</sup> AGM held on Saturday, September 28, 2019 at 10.00 A.M. at **Railway Road, Siwani, Haryana-127046** as **Annexure A.**
2. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies(Management and Administration) Rules, 2014 as **Annexure-B.**

We request you to take the same on record.

Thanking You,  
**Yours Faithfully,**  
**For VIKAS WSP LIMITED**

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

**Encl: As above**

General information about company	
Scrip code	519307
NSE Symbol	
MSEI Symbol	
ISIN	INE706A01022
Name of the company	Vikas WSP Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2019
Start time of the meeting	10:00 AM
End time of the meeting	12:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Vivek Sharma
Firms Name	S Vivek & Associates
Qualification	CS
Membership Number	56155
Date of Board Meeting in which appointed	04-09-2019
Date of Issuance of Report to the company	29-09-2019

Voting results	
Record date	21-09-2019
Total number of shareholders on record date	44679
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	44
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	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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:				
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	30507164	30507164	100	30507164	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30507164	30507164	100	30507164	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50383641	2049729	4.0682	2049729	0	100	0
	Poll		48133912	95.5348	48133912	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50383641	50183641	99.603	50183641	0	100	0
Total		80890805	80690805	99.7528	80690805	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
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	30507164	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30507164	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50383641	2049729	4.0682	2048729	1000	99.9512	0.0488
	Poll		48133912	95.5348	48133912	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50383641	50183641	99.603	50182641	1000	99.998	0.002
Total		80890805	50183641	62.0387	50182641	1000	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<p>There was three members (Bimla Devi Jindal, Bajrang Dass Aggarwal and Kamini Jindal) which were interested in this resolution no. 2.</p> <p>Hence for computation of voting result, voting of all those members have been excluded.</p>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. APPROVAL FOR RELATED PARTY TRANSACTIONS.				
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	30507164	30507164	100	30507164	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30507164	30507164	100	30507164	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50383641	2049729	4.0682	2048729	1000	99.9512	0.0488
	Poll		48133912	95.5348	48133912	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50383641	50183641	99.603	50182641	1000	99.998	0.002
Total		80890805	80690805	99.7528	80689805	1000	99.9988	0.0012
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4. TO RE-APPOINT Mr. RAM AWATAR MITTAL (DIN: 02303734) AS AN INDEPENDENT DIRECTOR				
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	30507164	30507164	100	30507164	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30507164	30507164	100	30507164	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50383641	2049729	4.0682	2048729	1000	99.9512	0.0488
	Poll		48133912	95.5348	48133912	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50383641	50183641	99.603	50182641	1000	99.998	0.002
Total		80890805	80690805	99.7528	80689805	1000	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5. TO RE-APPOINT Mr. KISHAN LAL (DIN: 01878703) AS AN INDEPENDENT DIRECTOR				
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	30507164	30507164	100	30507164	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30507164	30507164	100	30507164	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50383641	2049729	4.0682	2048729	1000	99.9512	0.0488
	Poll		48133912	95.5348	48133912	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50383641	50183641	99.603	50182641	1000	99.998	0.002
Total		80890805	80690805	99.7528	80689805	1000	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6. TO RE-APPOINT Mr. NEERAJ CHHABRA (DIN: 06467189) AS AN INDEPENDENT DIRECTOR				
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	30507164	30507164	100	30507164	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30507164	30507164	100	30507164	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50383641	2049729	4.0682	2048729	1000	99.9512	0.0488
	Poll		48133912	95.5348	48133912	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50383641	50183641	99.603	50182641	1000	99.998	0.002
Total		80890805	80690805	99.7528	80689805	1000	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



# **S VIVEK & Associates**

## **Company Secretaries**

### **CONSOLIDATED SCRUTINIZER REPORT**

**{Pursuant to section 108 of the Companies Act, 2013 and Rule 20 (3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015}**

The Chairman  
**VIKAS WSP LIMITED**  
Railway road  
Siwani Haryana, 127046

**Reg.: 31<sup>st</sup> Annual General Meeting of the members of Vikas WSP Limited held on Saturday, 28<sup>th</sup> day of September, 2019 at 10:00 AM at Railway Road , Siwani, Haryana- 127046**

**Sub:** Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and poll process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act 2013 ("the Act") read with Rule 20(4) (xii) of Companies (Management and Administration) Rules, 2014 read with Companies (Management and Administration) Rules, 2015 and any other amendment from time to time

**Dear Sir,**

I, Vivek Sharma, Proprietor of S Vivek & Associates, Company Secretary in practice having office at 7/19, 3<sup>rd</sup> Floor, West Patel Nagar, New Delhi-110008 had been appointed as the scrutinizer by the Board of Directors of the Company having it's registered office at Railway road, Siwani, Haryana- 127046 vide resolution passed on 4<sup>th</sup> September, 2019, pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act 2013 read with Rule 20 & 21 of the Companies (Management and administration) Rules 2015 and any other amendment from time to time to conduct the remote e-voting process and to scrutinize physical poll process by the shareholders in respect of the below mentioned resolutions passed at 31<sup>st</sup> Annual General Meeting of the Company held on Saturday, 28<sup>th</sup> Day of September, 2019.

The management of the company is responsible to ensure the compliance with the requirements of the companies act, 2013 and rules thereunder relating to voting through electronic means (by remote e-voting) and voting by poll on the resolutions proposed in the notice of the 31<sup>st</sup> annual general meeting of the company. My responsibility as a scrutinizer for the voting process is restricted to make a consolidated scrutinizer's report of the votes


cast "in favour" or "against" the resolutions stated in notice, ensure that the e-voting process and voting by polling paper are conducted in a fair and transparent manner and-based on the reports generated from the voting through polling paper at the 31<sup>st</sup> AGM & the e-voting system provided by the **Link Intime India Private Limited (LIPL)**.

The members of the company holding shares as on September 21, 2019, "cut off" date were entitled to vote on the resolutions stated in notice of the 31<sup>st</sup> Annual General Meeting of the Company.

In this regard, I submit my report as under:

1. The voting period for remote e-voting remained open from Wednesday, 25th September, 2019 (10:00 A.M.) to Friday, 27th September, 2019 (5:00 P.M) and the remote e-voting platform was blocked thereafter. After the closure of the voting at 31<sup>st</sup> Annual General Meeting held on September 28, 2019, the report of voting done at the meeting was generated in my presence.
2. The voting pattern was unblocked by us on Saturday, 28th Day of September, 2019 in the presence of two witnesses Mr. Sandeep Joshi and Mr. Dharam Singh Rathore, who are not in employment of the company.

  
Signature

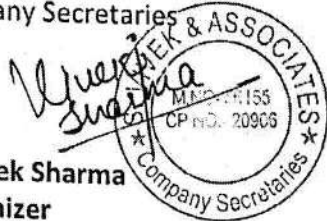
  
Signature

3. The details containing, inter-alia, list of equity shareholders, who voted for or against, were downloaded from the e-voting website of Link Intime India Private limited (LIPL) <https://instavote.linkintime.co.in>
4. I have scrutinized the consolidated voting in fair & transparent manner based on the data containing, inter-alia, list of equity shareholders, who voted for or against, were downloaded from the e-voting website of Link Intime India Private limited (LIPL) <https://instavote.linkintime.co.in> and ballot papers received & verified by RTA, respectively
5. Base on the result made available to us 24 members have cast their vote on e- voting platform and 44 members have casted their vote physically through poll papers. I hereby annex the consolidated voting results pursuant to rule 20 (4) (xii) of Companies (Management & Administration) Amendment Rules 2015 on all the resolutions contained in the notice of aforesaid Annual General Meeting.

All relevant records of remote e-voting and ballots were handed over to the chairman/  
Company Secretary for safe keeping.

**For S VIVEK & Associates**

Company Secretaries



**CS Vivek Sharma**

Scrutinizer

ACS : 56155

CP No. : 20906

29<sup>th</sup> September 2019

New Delhi

# Consolidated Results

Item No.	1
Subject Matter of resolution	TO CONSIDER AND ADOPT THE STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31 <sup>ST</sup> 2019 AND THE REPORT OF THE BOARD OF DIRECTORS AND OF THE AUDITORS THEREON.
Type of Resolution	ORDINARY RESOLUTION

Particulars	Remote e-votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	24	32556893	44	48133912	68	80690805	100
Dissent	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	24	32556893	44	48133912	68	80690805	100

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 1 of the Notice dated September 04, 2019 has been passed with requisite majority.

For S VIVEK & Associates  
Company Secretaries



CS Vivek Sharma  
Scrutinizer

ACS : 56155  
CP No. : 20906

29<sup>th</sup> September 2019  
New Delhi

Consolidated Results

Item No.	2
Subject Matter of resolution	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:
Type of Resolution	ORDINARY RESOLUTION

Particulars	Remote e-votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	2048729	44	48133912	64	50182641	99.998
Dissent	1	1000	-	-	1	1000	0.002
Abstain	-	-	-	-	-	-	-
Total	21	2049729	44	48133912	65	50183641	100

In Resolution No. 2: There was three members (Bimla Devi Jindal, Bajrang Dass Aggarwal and Kamini Jindal) which were interested in this resolution no. 2. Hence for computation of voting result, voting of all those members have been excluded. Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 2 of the Notice dated September 04, 2019 has been passed with requisite majority.

For S VIVEK & Associates  
Company Secretaries

*Vivek Sharma*  
20906



S Vivek Sharma  
Crutinizier  
CS : 56155  
P No. : 20906

9th September 2019  
New Delhi

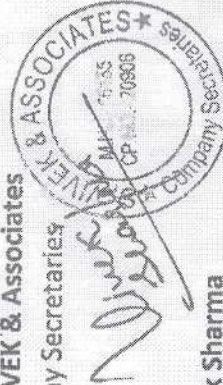
# Consolidated Results

Item No.	3
Subject Matter of resolution	TO APPROVAL FOR RELATED PARTY TRANSACTIONS
Type of Resolution	SPECIAL RESOLUTION

Particulars	Remote e-votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	3255893	44	48133912	67	80689805	99.998
Dissent	1	1000	-	-	1	1000	0.002
Abstain	-	-	-	-	-	-	-
Total	24	3255893	44	48133912	68	80690805	100

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 3 of the Notice dated September 04, 2019 has been passed with requisite majority.

For S VIVEK & Associates  
Company Secretaries



CS Vivek Sharma  
Scrutinizer

ACS : 56155  
CP No. : 20906

29th September 2019  
New Delhi

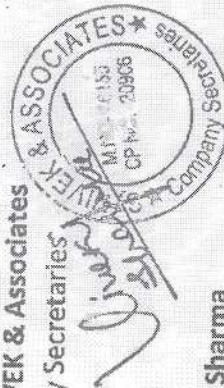
# Consolidated Results

Item No.	4
Subject Matter of resolution	TO REAPPOINT Mr. RAM AWATAR MITTAL (DIN: 02303734) AS AN INDEPENDENT DIRECTOR
Type of Resolution	SPECIAL RESOLUTION

Particulars	Remote e-votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	32555893	44	48133912	67	80689805	99.998
Dissent	1	1000	-	-	1	1000	0.002
Abstain	-	-	-	-	-	-	-
Total	24	32556893	44	48133912	68	80690805	100

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 4 of the Notice dated September 04, 2019 has been passed with requisite majority.

For S VIVEK & Associates  
Company Secretaries



CS Vivek Sharma

Scrutinizer

ACS : 56155

CP No. : 20906

29<sup>th</sup> September 2019

New Delhi

# Consolidated Results

Item No.	5
Subject Matter of resolution	TO REAPPOINT MR. KISHAN LAL (DIN: 01878703) AS AN INDEPENDENT DIRECTOR
Type of Resolution	SPECIAL RESOLUTION

Particulars	Remote e-votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	32555893	44	48133912	67	80689805	99.998
Dissent	1	1000	-	-	1	1000	0.002
Abstain	-	-	-	-	-	-	-
Total	24	32556893	44	48133912	68	80690805	100

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 5 of the Notice dated September 04, 2019 has been passed with requisite majority.

For S VIVEK & Associates ASSOCIATES  
Company Secretaries

Vivek Sharma  
Pratibha

CS : 56155  
No. : 20906

9th September 2019  
New Delhi

# Consolidated Results

Item No.	6
Subject Matter of resolution	TO REAPPOINT MR. NEERAJ CHHABRA (DIN: 06467189) AS AN INDEPENDENT DIRECTOR
Type of Resolution	SPECIAL RESOLUTION

Particulars	Remote e-votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	32555893	44	48133912	67	80689805	99.998
Dissent	1	1000	-	-	1	1000	0.002
Abstain	-	-	-	-	-	-	-
Total	24	32556893	44	48133912	68	80690805	100

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 6 of the Notice dated September 04, 2019 has been passed with requisite majority.

For S VIVEK & Associates

Company Secretaries



CS Vivek Sharma

Scrutinizer

ACS : 56155

CP No. : 20906

29th September 2019

New Delhi