
VIKAS WSP LIMITED

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

Sriganganagar - 335 002 / INDIA

CIN : L24139HR1988PLC030300

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

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

**Date:-07.03.2020**

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
Scrp Code No. - 519307
ISIN: - INE706A01022

Dear Sir/Madam,

This is with reference to the postal ballot Notice dated February 05, 2020 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 and Alteration in the Capital clause of the Memorandum of Association

SPECIAL RESOLUTION:

1. Issuance of 12,00,00,000 Equity Shares on a preferential basis to promoter
2. Issuance of 28,00,00,000 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 March 07, 2020, 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.vikaswsp Ltd.in>

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-86/87, Udyog Vihar, RIICO, Industrial Area

Sriganganagar - 335 002 / INDIA

CIN : L24139HR1988PLC030300

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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	07.03.2020
Total number of shareholders on cut-off date(i.e. 31.01.2020)	44928
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 and 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	No % 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	29757164.00	29757164.00	100.00	29757164.00	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	
	Postal Ballot(If applicable)		0.00	0.00	0.00	0.00	0.00	
	Total		29757164.00	29757164.00	100.00	29757164.00	0.00	100.00
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	
	Postal Ballot(If applicable)		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	46699668.00	46179567.00	98.89	46175961.00	0.00	0.00	0.00
	Poll		0.00	0.00	3606	99.99	0.01	
	Postal Ballot(If applicable)		520101.00	1.11	520101.00	0	0.00	
	Total		46699668.00	46699668.00	100.00	46696062.00	3606.00	99.99
Total		76456832.00	76456832.00	100.00	76453226.00	3606.00	99.99	0.01

2. Special Resolution-Issuance of 12,00,00,000 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	Yes % 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	29757164.00	29757164.00	100.00	29757164.00	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	
	Postal Ballot(If applicable)		0.00	0.00	0.00	0.00	0.00	
	Total		29757164.00	29757164.00	100.00	29757164.00	0.00	100.00
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	
	Postal Ballot(If applicable)		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	46699668.00	46179567.00	98.89	46172866	0.00	0.00	0.00
	Poll		0.00	0.00	6701.00	99.99	0.01	
	Postal Ballot(If applicable)		520101.00	1.11	520101	0	0.00	
	Total		46699668.00	46699668.00	100.00	46692967.00	6701.00	99.99
Total		76456832.00	76456832.00	100.00	46692967.00	6701.00	99.99	0.01

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

3. Special Resolution-Issuance of 28,00,00,000 Equity Shares on a preferential basis to Qualified Investor (other than promoter)								
Whether promoter/ promoter group are intersted 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	No % of votes against on Votes Polled
Promoters and Promoter Group	E-voting	29757164.00	29757164.00	100.00	29757164.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	
	Postal Ballot(If applicable)		0.00	0.00	0.00	0.00	0.00	
	Total		29757164.00	29757164.00	100.00	29757164.00	0.00	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	
	Postal Ballot(If applicable)		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	46699668.00	46179567.00	98.89	46147986	31581	99.94	0.06
	Poll		0.00	0.00	0	0	0.00	
	Postal Ballot(If applicable)		520101.00	1.11	520101	0	100.00	
	Total		46699668.00	46699668.00	100.00	46668087.00	31581.00	99.94
Total		76456832.00	76456832.00	100.00	76425251.00	31581.00	99.95	0.05

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,

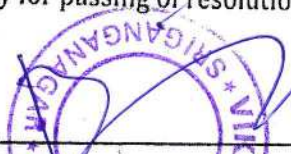
Sub: Scrutinizer's Report on E-voting and Postal Ballot conducted pursuant to the provisions of section 108 Of the Companies Act 2013 ("the act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.

The Board of Directors of Vikas WSP limited ('the Company') have vide resolution passed on 05th February 2020, 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 issue up to 12,00,00,000 Equity Shares on preferential basis to the promoter
3. To issue up to 28,00,00,000 Equity Shares on preferential basis to the 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 5th February, 2020 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 05th February, 2020 was sent to the Shareholders of the company alongwith the statement setting out material facts under section 102 of the Companies Act, 2013

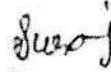
The members of the company holding shares as on the "cut off" date of 31st January, 2020 were entitled to vote on the purposed resolutions as set out in Postal Ballot Notice.

In this regard, I submit my report as under:

1. The e-voting period remained open from Thursday, 06th February, 2020 (10:00 A.M.) to Friday, 06th March, 2020 (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. Vikas Somani and Mr. Suraj not in the employment of the company.

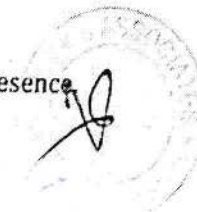


1. Signature



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 Friday, 06th March 2020 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 31st January 2020, 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 Friday 06th March, 2020, 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 06th March 2020 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 Friday, 06th March 2020.
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	06	520101
	2. Total E-voting options received	102	75936731
	Total (1+2)	108	76456832
(b)	Less: Invalid postal ballot forms	-	-
(C)	1. Net valid postal ballot forms (As per register)	06	520101
	2. Net E-voting options	102	75936731
	Total (1+2)	108	76456832



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 and alteration in capital clause of Memorandum of association of the Company.	Ordinary	76453226	99.9953	3606	0.0047
2	To issue up to 12,00,00,000 Equity Shares on preferential basis to the promoter*	Special	46692967	99.9857	6701	0.0143
3	To issue up to 28,00,00,000 Equity Shares on preferential basis to the Qualified Investor (other than promoter)	Special	76425251	99.9587	31581	0.0413

* In Resolution No. 2: There was three members (Bimla Devi Jindal, Bajrang Dass Aggarwal, Kamini Jindal) which was interested in this resolution no. 2. Hence for computation of voting result, voting of all those members 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: - 07th March, 2020

Place: - New Delhi

