

VIKAS PROPPANT & GRANITE LIMITED

Corporate Office: F-88/89, Udhog Vihar, RIICO
Industrial Area, Sriganganagar-335002 (Rajasthan)

CIN: L14100HR1994PLC036433

Registered Office: Hisar Road, Siwani - 127046 (Haryana)



To,

The General Manager,

BSE Limited,

Corporate Relation Department,

PhirozeJeejeebhoy Tower, Dalal Street,

Mumbai-400001

September 29th, 2020

Subject: Compliance under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of 26th Annual General Meeting of the Company held on Tuesday, 29th September, 2020 at 11.00 A.M. through Video Conferencing and other Audio-Visual Means.

Scrip Name: Vikas Proppant & Granite Limited

Scrip Code :531518

Dear Sir/Madam,

This is to inform you that the **26th Annual General Meeting ("AGM")** of Vikas Proppant & Granite Limited was held on **Tuesday, 29th September, 2020** at 11.00 A.M. (IST) and concluded at 11:25 A.M. (IST), through Video Conferencing (WC Other Audio Visual Means (OAVM), without the physical presence of the Shareholders, in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) and the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, as amended from time to time.

In this regard, please find enclosed proceedings of the AGM pursuant to Part A of Schedule III of SEBI (LODR) Regulations 2015.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Vikas Proppant & Granite Limited


Praveen Bishnoi
Company Secretary



Email: office@vikasgranaries.in, Telephone: 0154-2494319, Fax: 0154-2494361

Visit our Web Site: www.vppl.in or www.vikasproppantandgraniteltd.in

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PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING OF
VIKAS PROPPANT & GRANITE LIMITED

The 26th Annual General Meeting ("AGM") of the Members of **VIKAS PROPPANT & GRANITE LIMITED** (the "Company") was held on 29th day of September, 2020, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

KMP Present:

1)	Mrs. Kamini Jindal	Director & Chairperson of AGM
2)	Mr. Ravi Sharma	Independent Director Cum Chairman of Audit Committee
3)	Mr. Neeraj Chhabra	Independent Director Cum Chairman of Nomination and Remuneration Committee & Stakeholders Relationship Committee
4)	Mr. Praveen Bishnoi	Company Secretary
5)	Mr. Lokesh Garg	Chief Financial Officer

Invitee:

1)	Mr. Abhishek Gupta	Representative of M/s Yogesh Mahipal & Associates (Chartered Accountants), Statutory Auditor
2)	Mr. Vivek Sharna	M/s S Vivek & Associates, Practicing company secretary, Scrutinizer and Secretarial Auditor

Mrs. Kamini Jindal took the Chair. The Chairperson after ascertaining the requisite quorum being present, called the meeting to the order. The Chairperson directed the Company Secretary to read the agenda of the AGM. The Company Secretary read the agenda's of AGM in detail.



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The following businesses has transacted in today's meeting.

Sr. No.	Resolution(s)
1.	To consider and adopt the Standalone Financial Statements of the Company for the financial year ended as on March 31 st , 2020 and the report of the Board of Directors and of the auditors thereon.
2.	To appoint a Director in place of Mrs. Bimla Devi Jindal, Who retires by Rotation and being eligible, offers herself for Re-appointment:
3.	Appointment of Statutory Auditor
4.	Approval of Related Party Transactions
5.	Re-appointment of Managing Director

The chairperson addressed the meeting and also include the questioned raised by the shareholders via e-mails.

The Company Secretary informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has provided electronic voting facility to the Members entitled to cast their vote at the 26th Annual General Meeting. The e-voting process was carried out by the Company between 26th September, 2020 to 28th September, 2020 with cut-off date for determining shareholders entitled to vote being 22nd September, 2020.

The Company Secretary then informed that voting facility has also given to the shareholders present at the meeting through VC and who have not earlier voted by electronic process to cast their vote during the meeting.

The Company Secretary has requested to all the shareholders to caste their vote on the AGM agenda's.

It was informed that the Board of Directors have engaged the services of Link Intime India Private Limited for holding of the meeting & voting process.

Mr. Vivek Sharma proprietor of M/s S Vivek & Associates, Practicing Company Secretary, who was appointed as the Scrutinizer, was requested to compile the results for remote-e voting as well as e-voting at the AGM and submit Consolidated Scrutinizer's Report within the stipulated time.



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The Company Secretary informed the shareholders that in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the results of the e-voting would be uploaded on the website and filed with the Stock Exchanges, within statutory limit, separately.

The Company Secretary, with the permission of Chairperson, then concluded the meeting at 11.25 A.M. with vote of thanks to all the members for attending and participating in the meeting.

For Vikas Proppant & Granite Limited



Kamini Jindal
Director

