

General information about company

Scrip code	531518
NSE Symbol	
MSEI Symbol	
ISIN	INE767B01022
Name of the company	Vikas Proppant & Granite Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2020
Start time of the meeting	11:00 AM
End time of the meeting	11:25 AM

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	04-09-2020
Date of Issuance of Report to the company	30-09-2020

Voting results

Record date	22-09-2020
Total number of shareholders on record date	39920
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	75
No. of resolution passed in the meeting	5
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				TO CONSIDER AND ADOPT THE STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31ST 2020 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	113515300	113505000	99.9909	113505000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		113515300	113505000	99.9909	113505000	0	100
Public-Institutions	E-Voting	1150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1150	0	0	0	0	0
Public-Non Institutions	E-Voting	392658550	125430949	31.944	125380373	50576	99.9597	0.0403
	Poll		28246527	7.1937	28246527	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		392658550	153677476	39.1377	153626900	50576	99.9671
Total		506175000	267182476	52.7846	267131900	50576	99.9811	0.0189
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Based on the data provided by RTA one shareholder was abstained voting at during the AGM, having no. of votes 367500. Hence abstained voting of that member has been excluded

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				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	113515300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		113515300	0	0	0	0	0
Public- Institutions	E-Voting	1150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1150	0	0	0	0	0
Public- Non Institutions	E-Voting	392658550	125430949	31.944	125311228	119721	99.9046	0.0954
	Poll		28614027	7.2873	28614027	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		392658550	154044976	39.2313	153925255	119721	99.9223
Total		506175000	154044976	30.4331	153925255	119721	99.9223	0.0777
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

There were two members (Bimla Devi Jindal and Kamini Jindal) which were interested and also voted through remote evoting in this resolution no. 2. Hence for computation of voting result, voting of both members have been excluded

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF STATUTORY AUDITORS				
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	113515300	113505000	99.9909	113505000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		113515300	113505000	99.9909	113505000	0	100
Public- Institutions	E-Voting	1150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1150	0	0	0	0	0
Public- Non Institutions	E-Voting	392658550	125430949	31.944	125380373	50576	99.9597	0.0403
	Poll		28246527	7.1937	28246527	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		392658550	153677476	39.1377	153626900	50576	99.9671
Total		506175000	267182476	52.7846	267131900	50576	99.9811	0.0189
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Based on the data provided by RTA one shareholder was abstained voting at during the AGM, having no. of votes 367500. Hence abstained voting of that member has been excluded

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				TO 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	113515300	113505000	99.9909	113505000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		113515300	113505000	99.9909	113505000	0	100
Public- Institutions	E-Voting	1150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1150	0	0	0	0	0
Public- Non Institutions	E-Voting	392658550	125430949	31.944	125380373	50576	99.9597	0.0403
	Poll		28246527	7.1937	28081312	165215	99.4151	0.5849
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		392658550	153677476	39.1377	153461685	215791	99.8596
Total		506175000	267182476	52.7846	266966685	215791	99.9192	0.0808
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Based on the data provided by RTA one shareholder was abstained voting at during the AGM, having no. of votes 367500. Hence abstained voting of that member has been excluded

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?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MANAGING 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	113515300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		113515300	0	0	0	0	0
Public-Institutions	E-Voting	1150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1150	0	0	0	0	0
Public- Non Institutions	E-Voting	392658550	125430949	31.944	125379372	51577	99.9589	0.0411
	Poll		28246527	7.1937	28246527	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		392658550	153677476	39.1377	153625899	51577	99.9664
Total		506175000	153677476	30.3605	153625899	51577	99.9664	0.0336
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

There were two members (Bimla Devi Jindaland Kamini Jindal) which were interested and voted through remote evoting in this resolution no. 5. Hence for computation of voting result, voting of both members have been excluded.

Based on the data provided by RTA one vote was abstained voting at during the AGM, having no. of votes 367500. Hence abstained voting of that member has been excluded.

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

