

# Vikas Proppant & Granite Limited

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L14100HR1994PLC036433

Registered Office: Hisar Road, Siwani, Haryana-127046

Corporate Office: F-88/89, Udhog Vihar, RIICO, Sri Ganganagar, Rajasthan - 335002

Tel: 91(154) 2494512/2494552; Fax: 91(154) 2494361/2475376

Website: [www.vpgl.in](http://www.vpgl.in); E-mail ID: [office@vpgl.in](mailto:office@vpgl.in), [office@vikasgranaries.in](mailto:office@vikasgranaries.in),

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that 27th Annual General Meeting of Shareholders of Vikas Proppant & Granite Limited will be held on Thursday, the 30th day of September, 2021 at 02:00 p.m. through Video Conferencing (“VC”) / other Audio Visual means (“OAVM”) without the in-person presence of shareholders. The venue of the meeting shall be deemed to be the registered office of the company at Hisar Road, Siwani, Haryana-127046.

Notice is hereby given that the following business will be transacted at the AGM:

### **ORDINARY BUSINESS:**

To consider and, if thought fit, to pass the following resolutions as **Ordinary Resolutions :-**

1. To receive, consider and adopt the Audited Financial Statements including the Balance Sheet as at March 31, 2021, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon.
2. **Appointment of Statutory Auditors**

“**RESOLVED THAT** pursuant to section 139(8) and other applicable provisions if any, of Companies Act 2013 as amended from time to time (including any statutory modification or amendment thereto or re-enactment thereof for time being in force) and in terms of applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendment, modification or re-enactment thereof & **SEBI Circular No. CIR/CFD/CMD1/114/2019** dated October 18, 2019), **M/s AK Chadda & Co.**, Chartered Accountants (having Firm Registration No: 008683N ) located at “H. No.- 1685, Sector 22-B, Chandigarh - 160022”, be and is hereby appointed as Statutory Auditors of the Company to fill casual vacancy caused by the resignation of **M/s Singh Ajai & Co.**, Chartered Accountants and to conduct the audit for the financial year 2021-22, 2022-23, 2023-24, 2024-25 & 2025-26.

“**RESOLVED FURTHER THAT M/s AK Chadda & Co.**, Chartered Accountants (having Firm Registration No: 008683N) shall be entitled to hold office as the Statutory Auditor of the Company till the conclusion of the Annual General Meeting to be held in 2026 and they shall conduct the Statutory Audit for period ended 31<sup>st</sup> March 2022 , 31<sup>st</sup> March 2023, 31<sup>st</sup> March 2024, 31<sup>st</sup> March 2025 & 31<sup>st</sup> March 2026 and on such Terms and conditions as mutually agreed.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its committee thereof) and/or Mr. Praveen Bishnoi, Company Secretary of the Company, be and is hereby jointly/severally authorized to do all such acts, deeds and things as in its absolute discretion it may think necessary, expedient or desirable; to settle any question or doubt that may arise in relation thereto in order to give effect to the foregoing resolution and to seek such approval/ consent from the government departments, as may be required in this regard.”

## SPECIAL BUSINESS

### 3. Appointment of Mr. Jaswinder Singh (DIN:06540456) as Director of the Company

To consider and, if thought fit, to pass with or without modifications, the following resolution as **Ordinary Resolution :-**

**“RESOLVED THAT** pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and in accordance with the Articles of Association of the Company and the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Jaswinder Singh (DIN: 06540456), was appointed as an Additional Director by the Board of Directors, with effect from 23<sup>rd</sup> June 2021 and who holds office up to the date of the ensuing Annual General Meeting in terms of Section 161(1) of the Act, and in respect of whom the Company has received a notice in writing under Section 160 of the Act, from a member, proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation with effect from the date of this Meeting.”

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its committee thereof) and/ or Mr. Praveen Bishnoi, Company Secretary of the Company, be and is hereby jointly/severally authorized to do all such acts, deeds and things as in its absolute discretion it may think necessary, expedient or desirable; to settle any question or doubt that may arise in relation thereto in order to give effect to the foregoing resolution and to seek such approval/ consent from the government departments, as may be required in this regard.”

### 4. Appointment of Mr. Jaswinder Singh (DIN:06540456) as the Chairman and Managing Director of the Company

To consider and if thought fit, to pass the following resolution as a **Special Resolution:-**

**“RESOLVED THAT** pursuant to the provisions of Section 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company and on recommendation of Nomination and Remuneration Committee and the Board of Directors of the Company and subject to such other approvals, permissions and sanctions, as may be required, approval of the members of the Company be and is hereby accorded to designate and appoint Mr. Jaswinder Singh (DIN: 06540456) as the Chairman and Managing Director of the Company for a period of five years commencing from 23<sup>rd</sup> June 2021 to 22<sup>nd</sup> June 2026 liable to retire by rotation, upon the terms and conditions as set out in the explanatory statement annexed hereto.

**RESOLVED FURTHER THAT** pursuant to the provisions of Section 197 of the Act read with Schedule V to the Act, where in any Financial Year during the currency of the tenure of the Managing Director, the Company has no profits or its profits are inadequate, the Company may pay to the Managing Director the above Remuneration, excluding commission, as the minimum remuneration for the tenure, by way of salary, perquisites and other allowances and benefits, subject to receipt of the requisite approvals, if any.

**RESOLVED FURTHER THAT** the Board of Directors of the Company which term shall be deemed to include the Nomination and Remuneration Committee thereof) be and is hereby authorized to vary, amend, modify and revise from time to time the terms of Remuneration payable to the Managing Director, within the above overall limit, as may be desired appropriate by the Board.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its committee thereof) and/ or Mr. Praveen Bishnoi, Company Secretary of the Company, be and is hereby jointly/severally authorized to do all such acts, deeds and things as in its absolute discretion it may think necessary, expedient or desirable; to settle any question or doubt that may arise in relation thereto in order to give effect to the foregoing resolution and to seek such approval/ consent from the government departments, as may be

required in this regard.”

#### 5. Appointment of Mr. Gurender Singh Johal (DIN: 09212144) as Director of the Company

To consider and, if thought fit, to pass with or without modifications, the following resolution as **Ordinary Resolution** :-

“**RESOLVED THAT** pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and in accordance with the Articles of Association of the Company and the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Gurender Singh Johal (DIN: 09212144), who was appointed as an Additional Director by the Board of Directors, with effect from 23<sup>rd</sup> June 2021 and who holds office up to the date of the ensuing Annual General Meeting in terms of Section 161(1) of the Act, and in respect of whom the Company has received a notice in writing under Section 160 of the Act, from a member, proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation with effect from the date of this Meeting.”

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its committee thereof) and/or Mr. Praveen Bishnoi, Company Secretary of the Company, be and is hereby jointly/severally authorized to do all such acts, deeds and things as in its absolute discretion it may think necessary, expedient or desirable; to settle any question or doubt that may arise in relation thereto in order to give effect to the foregoing resolution and to seek such approval/ consent from the government departments, as may be required in this regard.”

#### 6. Appointment of Mr. Subhash Chander Goyal (DIN: 08448450) as Director of the Company

To consider and if thought fit, to pass with or without modifications, the following resolution as **Ordinary Resolution**:-

“**RESOLVED THAT** pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and in accordance with the Articles of Association of the Company and the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Subhash Chander Goyal (DIN: 08448450), who was appointed as an Additional Director by the Board of Directors, with effect from 23<sup>rd</sup> June 2021 and who holds office up to the date of the ensuing Annual General Meeting in terms of Section 161(1) of the Act, and in respect of whom the Company has received a notice in writing under Section 160 of the Act, from a member, proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation with effect from the date of this Meeting.”

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its committee thereof) and/or Mr. Praveen Bishnoi, Company Secretary of the Company, be and is hereby jointly/severally authorized to do all such acts, deeds and things as in its absolute discretion it may think necessary, expedient or desirable; to settle any question or doubt that may arise in relation thereto in order to give effect to the foregoing resolution and to seek such approval/ consent from the government departments, as may be required in this regard.”

#### 7. Appointment of Mr. Vishnu Agarwal (DIN: 09159110) as an Independent Director of the Company

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 152 and 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and other applicable provisions, if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘SEBI Listing Regulations, 2015’), and recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company Mr. Vishnu

Agarwal (DIN: 09159110), who was appointed as an Additional Director (Non-executive, Independent) of the Company with effect from 23<sup>rd</sup> June, 2021 and who holds office up to the date of the ensuing Annual General Meeting and has submitted a declaration confirming that he meets the criteria of independence as specified in the Act and SEBI Listing Regulations, 2015 and who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160 of the Act, from a member, proposing his candidature for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a first term of five consecutive years, commencing from 23<sup>rd</sup> June 2021 upto 22<sup>nd</sup> June 2026 on the Board of the Company.”

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its committee thereof) and/or Mr. Praveen Bishnoi, Company Secretary of the Company, be and is hereby jointly/severally authorized to do all such acts, deeds and things as in its absolute discretion it may think necessary, expedient or desirable; to settle any question or doubt that may arise in relation thereto in order to give effect to the foregoing resolution and to seek such approval/ consent from the government departments, as may be required in this regard.”

#### **8. Appointment of Mr. Ashish Goyal (DIN: 07115857) as an Independent Director of the Company**

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 152 and 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and other applicable provisions, if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘SEBI Listing Regulations, 2015’), and recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company Mr. Ashish Goyal (DIN: 07115857), who was appointed as an Additional Director (Non-executive, Independent) of the Company with effect from 23<sup>rd</sup> June, 2021 and who holds office up to the date of the ensuing Annual General Meeting and has submitted a declaration confirming that he meets the criteria of independence as specified in the Act and SEBI Listing Regulations, 2015 and who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160 of the Act, from a member, proposing his candidature for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a first term of five consecutive years, commencing from 23<sup>rd</sup> June 2021 upto 22<sup>nd</sup> June 2026 on the Board of the Company.”

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its committee thereof) and/or Mr. Praveen Bishnoi, Company Secretary of the Company, be and is hereby jointly/severally authorized to do all such acts, deeds and things as in its absolute discretion it may think necessary, expedient or desirable; to settle any question or doubt that may arise in relation thereto in order to give effect to the foregoing resolution and to seek such approval/ consent from the government departments, as may be required in this regard.”

#### **9. Appointment of Mrs. Rekha Dhawan (DIN: 09212368) as an Independent Women Director of the Company**

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 152 and 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and other applicable provisions, if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘SEBI Listing Regulations, 2015’), and recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company Mrs. Rekha Dhawan (DIN: 09212368), who was appointed as an Additional Director (Non-executive Independent Women Director) of the Company with effect from 23<sup>rd</sup> June, 2021 and who holds office up to the date of the ensuing Annual General Meeting and has submitted a declaration confirming that he meets the criteria of independence as specified in the Act and SEBI Listing Regulations, 2015 and who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160 of the Act, from a member, proposing her candidature for the office of Director of the Company, be and is

hereby appointed as an Independent Women Director of the Company, not liable to retire by rotation and to hold office for a first term of five consecutive years, commencing from 23<sup>rd</sup> June 2021 upto 22<sup>nd</sup> June 2026 on the Board of the Company.”

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its committee thereof) and/ or Mr. Praveen Bishnoi, Company Secretary of the Company, be and is hereby jointly/severally authorized to do all such acts, deeds and things as in its absolute discretion it may think necessary, expedient or desirable; to settle any question or doubt that may arise in relation thereto in order to give effect to the foregoing resolution and to seek such approval/ consent from the government departments, as may be required in this regard.”

#### **10. To alter the Object Clause of Memorandum of Association**

To consider and to assent/dissent for passing of the following resolution as an **Special Resolution:-**

**“RESOLVED THAT** pursuant to the provisions of Section 13 of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013, read with applicable Rules and Regulations framed thereunder (Including any statutory modification(s) or reenactment(s) thereof for the time being in force), or any other applicable law(s), regulation(s), guideline(s), and subject to the approvals, consents, sanctions and permissions of the Central Government/Stock Exchange(s)/appropriate regulatory and statutory authorities, consent of the members of the Company be & is hereby accorded to alter the Main Object Clause of the Memorandum of Association of the Company by adding the following Clauses after existing **Clause III (A)(3)**:

##### **Clause III(A)(4)**

“To carry on the business as builders, property developers, Engineering Contractors, Civil, mechanical and labour contractors, building and erection engineers, consultants, dealers in, importers, exporters and manufactures of prefabricated and precast houses, materials, tools, implements, machinery and metalware in connection therewith or incidental thereto and also to alter, demolish, removal or carry out repairs on such favourable terms and deemed fit and to carry on the business of designers, Real Estate owners, layout promoters and also act as real estate brokers, realtors and agents and other service providers and to carry on any other business that is customarily, usually and conveniently carried on therewithin or outside India and to purchase, acquire, take on lease or in exchange or in any other lawful manner any area, land, buildings, structures and to turn the same into account, develop the same, dispose off or maintain the same and give away for rentals.”

##### **Clause III(A)(5)**

“To carry on the business of contractors, sub-contractors, quasi contractors and to undertake contracts and subcontracts relating to construction, modification, repairing, alteration, construction, removal, redecoration, redesigning, enlarging, improving and designing of civil work, building for whatever use, roads, approach roads, streets, circles, squares, parks, gardens, statues, parking places, bridges, dams, watercourses and reservoirs, tunnels, earthworks, sewers, tanks, drains, sewage, lighthouses, towers, transmission towers, pipelines, underground cables, railway tracks, railway sidings, runways shipyards, stockyards, culverts, channels whether on a turnkey basis or on labour contracts or otherwise.”

##### **Clause III(A)(6)**

To manufacture, produce, refine, process, formulate, buy, sell, import, export or otherwise deal in basic drugs, phyto chemicals, plant extracts, dyes, pesticides and their intermediates, laboratory and scientific chemicals used or cable of being used in the pharmaceuticals, textiles, agriculture, fertilizers, petrochemicals or any other industry and trade or laboratory including industrial chemicals or any other mixture, derivatives and compound thereof.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its committee thereof) and/ or Mr. Praveen Bishnoi, Company Secretary of the Company, be and is hereby jointly/severally authorized to do all such acts, deeds and things as in its absolute discretion it may think necessary, expedient or desirable; to settle any question or doubt that may arise in relation thereto in order to give effect to the foregoing resolution and to seek such approval/ consent from the government departments, as may be required in this regard.”

## 11. To Change the Name of the Company

To consider and to assent/dissent for passing of the following resolution as an **Special Resolution:-**

For change in the name of the Company from “**Vikas Proppant & Granite Limited**” to “**Hindustan Proppant & Realty Limited**” and consequent amendment to the Memorandum of Association and Article of Association of the Company.

**“RESOLVED THAT** pursuant to the provisions of Section(s) 4,13,14 and 15 and all other applicable provisions, if any, of the Companies Act, 2013, read with applicable Rules and Regulations framed thereunder (Including any statutory modification(s) or reenactment(s) thereof for the time being in force), SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 or any other applicable law(s), regulation(s), guideline(s), and subject to the approvals, consents, sanctions and permissions of the Central Government/Stock Exchange(s)/appropriate regulatory and statutory authorities, consent of the members of the Company be and is hereby accorded to change the name of the Company from “**Vikas Proppant & Granite Limited**” to “**Hindustan Proppant & Realty Limited**”.

**RESOLVED FURTHER THAT** Accordingly, **Clause I (Name Clause)** of the Memorandum of Association of the Company be and is hereby amended and substituted by the following:

“The Name of Company is **Hindustan Proppant & Realty Limited.**”

**RESOLVED FURTHER THAT** Accordingly, the Article of Association of the company be altered by deleting the existing name of the company wherever appearing and substituting it with the new name of the Company.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its committee thereof) and/or Mr. Praveen Bishnoi, Company Secretary of the Company, be and is hereby jointly/severally authorized to do all such acts, deeds and things as in its absolute discretion it may think necessary, expedient or desirable; to settle any question or doubt that may arise in relation thereto in order to give effect to the foregoing resolution and to seek such approval/ consent from the government departments, as may be required in this regard.”

## 12. Shifting of registered office of the Company from the STATE OF HARYANA to STATE OF PUNJAB

To consider and, if thought fit, to pass the following resolution as **Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 12, 13 of the Companies Act, 2013 and Rule 30 of the Companies (Incorporation) Rules,2014 and other applicable provisions, if any, of the Companies Act, 2013 (“Act, 2013”) read with the rules framed thereunder (“Rules”), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to the approval of Central Government (Powers delegated to Regional Director), and such other approvals, permissions and sanctions as may be required under the provisions of the Act, 2013 or under any other law for the time being in force, the consent of the Members of the Company be and is hereby accorded for shifting the Registered Office of the Company from the **STATE OF HARYANA** to **STATE OF PUNJAB**.

**RESOLVED FURTHER THAT** upon shifting of the registered office becoming effective, the existing Clause-II of the Memorandum of Association of the Company be substituted with the following new clause:-

II. The Registered Office of the Company will be situated in the State of Punjab.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to finalize the address of Registered Office of the Company in State of Punjab, as they may consider appropriate.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its committee thereof) and/or Mr. Praveen Bishnoi, Company Secretary of the Company, be and are hereby severally authorised to make necessary application to the Central Government, Regional Director, Registrar of Companies and other regulatory authorities in this matter, to appear before them, to make any modifications, changes, variations, alterations or revisions stipulated by the concerned authorities while according approval or

consent, and to do all such acts, deeds, matters and things as may be necessary/incidental/ancillary to give effect to this resolution including execution/signing/filing of necessary forms/documents/ affidavits/ indemnity/undertakings/declarations as may be required, from time to time.”

**Registered Office**

Hisar Road, Siwani  
Haryana -127046

**CIN:-** L14100HR1994PLC036433

**Email Id:-** office@vppl.in, office@vikasgranaries.in,

**Place :-** Siwani

**Date :-** 06/09/2021

**By order of the Board of Directors of  
the Company**

**Sd/-**

**Praveen Bishnoi  
Company Secretary  
Mem. No.:- A48331**

**Notes:-**

1. In view of the outbreak of COVID-19 pandemic and its continuation in the current year, the Ministry of Corporate Affairs (the “MCA”), Government of India, has vide its General Circular No. 14/ 2020 dated 8th April 2020, General Circular No. 17/ 2020 dated 13th April 2020, in relation to “Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19”, General Circular No. 20/ 2020 dated 5th May 2020, in relation to “Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)” and General Circular No. 02/ 2021 dated 13th January 2021, in relation to “Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)” (collectively referred to as “MCA Circulars”) and Securities and Exchange Board of India vide Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, in relation to “Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid-19 pandemic” and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, in relation to “Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the COVID -19 pandemic” (collectively referred to as “SEBI Circulars”) have permitted the holding of the Annual General Meeting (“AGM”) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), without the physical presence of the Members at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 (the “Act”) (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the “Rules”), as amended from time to time, read with the MCA Circulars, SEBI Circulars and pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Annual General Meeting (“AGM”) of the Company is scheduled to be held on Thursday, 30<sup>th</sup> September 2021, at 02:00 P.M. (IST) through VC/OAVM and the voting for items to be transacted in the Notice to this AGM is only through remote electronic voting process (“e-Voting”). The deemed venue for the 27<sup>th</sup>AGM will be Hisar Road, Siwani - 127046, Haryana.
2. The relevant Explanatory Statement pursuant to section 102(1) of the Companies Act, 2013, in respect of Special Business at the meeting, is annexed hereto and forms part of this notice. Information regarding particulars of the Director to be appointed and the Director seeking appointment as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and Secretarial Standards-2 on General Meetings are also annexed as Annexure-A and the explanatory statement pursuant to Section 102 of the Companies Act, 2013, are annexed hereto. The directorships held by the Directors considered for the purpose of disclosure does not include the directorships held in foreign companies. The Committee chairmanships/memberships considered for the purposes of disclosure are those prescribed under Regulation 18 & 20 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 viz. Audit and Risk Management Committee and Stakeholders’ Relationship Committee respectively of Indian public limited Companies.

3. **PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC/OAVM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, IN TERMS OF THE MCA CIRCULARS AND THE SEBI CIRCULARS, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THIS AGM AND HENCE, THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF AGM ARE NOT ANNEXED TO THIS NOTICE.**
4. Institutional Investors, who are Members of the Company and Corporate Members intending to attend the AGM through VC or OAVM and to vote thereat through remote e-Voting are requested to send a certified copy of the Board Resolution to the Scrutinizer by e-mail at [cs.rajnishthakur@gmail.com](mailto:cs.rajnishthakur@gmail.com) with a copy marked to the Company at [office@vpgl.in](mailto:office@vpgl.in), [office@vikasgranaries.in](mailto:office@vikasgranaries.in), and to its RTA at [satyan.desai@linkintime.co.in](mailto:satyan.desai@linkintime.co.in).
5. In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote.
6. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

**Process for dispatch of Annual Report and registration of email id for obtaining copy of Annual Report**

7. In compliance with the aforementioned MCA and SEBI Circulars, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depository Participant. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website [www.vpgl.in](http://www.vpgl.in), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).
8. Members seeking any information with regard to any matter to be placed at the AGM, are requested to write to the Company through an email on [office@vpgl.in](mailto:office@vpgl.in), [office@vikasgranaries.in](mailto:office@vikasgranaries.in).

**PROCEDURE FOR JOINING THE 27<sup>TH</sup> AGM THROUGH VC / OAVM**

9. Link Intime will be providing facility for voting through remote e-Voting, for participation in the 27<sup>th</sup> AGM through VC/OAVM facility and e-Voting during the 27<sup>th</sup> AGM.
10. Members may note that the VC/OAVM facility, allows participation of at least 1,000 Members on a first come-first-served basis.
11. Members are entitled to attend the Annual General Meeting through VC/OAVM provided by Link Intime by following the below mentioned process. Facility for joining the Annual General Meeting through VC/OAVM shall open 15 minutes before the time scheduled for the Annual General Meeting and will be available to the Members on first come first serve basis.
12. Members are entitled to attend the Annual General Meeting through VC/OAVM provided by Link Intime by following the below mentioned process. Facility for joining the Annual General Meeting through VC/OAVM shall open 15 minutes before the time scheduled for the Annual General Meeting and will be available to the Members on first come first serve basis.

**Members will be provided with InstaMeet facility wherein Member shall register their details and attend the Annual General Meeting as under:**



**Process and manner for attending the Annual General Meeting through InstaMeet:**

1. Open the internet browser and launch the URL: <https://instameet.linkintime.co.in>

➤ Select the “**Company**” and ‘**Event Date**’ and register with your following details: -

**A. Demat Account No. or Folio No:** Enter your 16 digit Demat Account No. or Folio No

- Shareholders/ members holding shares in **CDSL demat account shall provide 16 Digit Beneficiary ID**
- Shareholders/ members holding shares in **NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID**
- Shareholders/ members holding shares in **physical form shall provide Folio Number** registered with the Company

**B. PAN:** Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/

Company shall use the sequence number provided to you, if applicable.

**C. Mobile No.:** Enter your mobile number.

**D. Email ID:** Enter your email id, as recorded with your DP/Company.

➤ Click “Go to Meeting” (You are now registered for InstaMeet and your attendance is marked for the meeting).

Please refer the instructions (annexure) for the software requirements and kindly ensure to install the same on the device which would be used to attend the meeting. Please read the instructions carefully and participate in the meeting. You may also call upon the InstaMeet Support Desk for any support on the dedicated number provided to you in the instruction/ InstaMEET website.

**Instructions for Shareholders/ Members to Speak during the Annual General Meeting through InstaMeet:**

1. Shareholders who would like to speak during the meeting must register their request 3 days i.e. on or before 26<sup>th</sup> September 2021 in advance with the Company on the office@vppl.in, office@vikasgranaries.in. created for the general meeting.
2. Shareholders will get confirmation on first cum first basis depending upon the provision made by the client.
3. Shareholders will receive “speaking serial number” once they mark attendance for the meeting.
4. Other shareholder may ask questions to the panelist, via active chat-board during the meeting.
5. Please remember speaking serial number and start your conversation with panelist by switching on video mode and audio of your device.

Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.

### Instructions for Shareholders/ Members to Vote during the Annual General Meeting through InstaMeet:

Once the electronic voting is activated by the scrutinizer/ moderator during the meeting, shareholders/ members who have not exercised their vote through the remote e-voting can cast the vote as under:

1. On the Shareholders VC page, click on the link for e-Voting “Cast your vote”
2. Enter your 16 digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMEET and click on ‘Submit’.
3. After successful login, you will see “Resolution Description” and against the same the option “Favour/ Against” for voting.
4. Cast your vote by selecting appropriate option i.e. “Favour/Against” as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under ‘Favour/Against’.
5. After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on “Save”. A confirmation box will be displayed. If you wish to confirm your vote, click on “Confirm”, else to change your vote, click on “Back” and accordingly modify your vote.
6. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

**Note:** Shareholders/ Members, who will be present in the Annual General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting. Shareholders/ Members who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/ participate in the Annual General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or contact on: - Tel: 022-49186175.

13. In compliance with the provisions of Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), members are provided the E-Voting facility as follow :-

#### PROCEDURE FOR REMOTE E-VOTING

The remote e-Voting platform will be provided by the Company's Registrar & Share Transfer Agents – Link Intime India Pvt. Ltd. (LI IPL) and the e-voting period will commence on 27<sup>th</sup> September 2021 at 10.00 A.M. and will end on 29<sup>th</sup> September 2021 at 05.00 P.M. The remote e-Voting module will be disabled by Link Intime for voting thereafter.



**Remote e-Voting Instructions for shareholders post change in the Login mechanism for Individual shareholders holding securities in demat mode, pursuant to SEBI circular dated December 9, 2020:**

Pursuant to SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode can vote through their demat account maintained with Depositories and Depository Participants only post 9th June, 2021.

Shareholders are advised to update their mobile number and email Id in their demat accounts to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode/ physical mode is given below:

Type of shareholders	Login Method
<b>Individual Shareholders holding securities in demat mode with NSDL</b>	<p>If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password.</p> <ul style="list-style-type: none"> <li>After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> </ul> <p>If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/ Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>
<b>Individual Shareholders holding securities in demat mode with CDSL</b>	<p>Existing user of who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on New System Myeasi.</p> <ul style="list-style-type: none"> <li>After successful login of Easi / Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL, KARVY, LINK NTIME, CDSL. Click on e-Voting service provider name to cast your vote.</li> </ul> <p>If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></p> <p>Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP where the E Voting is in progress.</p>

<p><b>Individual Shareholders (holding securities in demat mode) &amp; login through their depository participants</b></p>	<ul style="list-style-type: none"> <li>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility.</li> <li>Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> </ul>
<p><b>Individual Shareholders holding securities in Physical mode &amp; evoting service Provider is LINKINTIME.</b></p>	<ol style="list-style-type: none"> <li>Open the internet browser and launch the URL: <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a> <ul style="list-style-type: none"> <li>Click on <b>“Sign Up”</b> under <b>‘SHARE HOLDER’</b> tab and register with your following details: -           <ol style="list-style-type: none"> <li><b>User ID:</b> Shareholders/ members holding shares in <b>physical form shall provide</b> Event No + Folio Number registered with the Company.</li> <li><b>PAN:</b> Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.</li> <li><b>DOB/DOI:</b> Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)</li> <li><b>Bank Account Number:</b> Enter your Bank Account Number (last four digits), as recorded with your DP/Company.</li> </ol> <ul style="list-style-type: none"> <li>Shareholders/ members holding shares in <b>physical form</b> but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above</li> </ul> </li> <li>Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&amp;*), at least one numeral, at least one alphabet and at least one capital letter).</li> <li>Click “confirm” (Your password is now generated).</li> </ul> </li> <li>Click on ‘Login’ under <b>‘SHARE HOLDER’</b> tab.</li> <li>Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on <b>‘Submit’</b>.</li> <li>After successful login, you will be able to see the notification for e-voting. Select <b>‘View’</b> icon.</li> <li>E-voting page will appear.</li> <li>Refer the Resolution description and cast your vote by selecting your desired option <b>‘Favour / Against’</b> (If you wish to view the entire Resolution details, click on the <b>‘View Resolution’</b> file link).</li> <li>After selecting the desired option i.e. Favour / Against, click on <b>‘Submit’</b>. A confirmation box will be displayed. If you wish to confirm your vote, click on <b>‘Yes’</b>, else to change your vote, click on ‘No’ and accordingly modify your vote.</li> </ol>

**Institutional shareholders:**

Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIPL at <https://instavote.linkintime.co.in> and register themselves as **‘Custodian / Mutual Fund / Corporate Body’**. They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the **‘Custodian / Mutual Fund / Corporate Body’** login for the Scrutinizer to verify the same.

**Individual Shareholders holding securities in Physical mode & e-voting service Provider is LINKINTIME, have forgotten the password:**

- Click on **‘Login’** under **‘SHARE HOLDER’** tab and further Click **‘forgot password?’**
- Enter **User ID**, select **Mode** and Enter Image Verification (CAPTCHA) Code and Click on **‘Submit’**.

- In case shareholders/ members is having valid email address, Password will be sent to his / her registered e-mail address.
- Shareholders/ members can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above.
- The password should contain minimum 8 characters, at least one special character (@!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter.

**Individual Shareholders holding securities in demat mode with NSDL/ CDSL have forgotten the password:**

- Shareholders/ members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.
  - It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
  - For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
  - During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

**Helpdesk for Individual Shareholders holding securities in demat mode:**

In case shareholders/ members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 or 22-23058542-43.

**Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders & evoting service Provider is LINKINTIME.**

In case shareholders/ members holding securities in physical mode/ Institutional shareholders have any queries regarding e-voting, they may refer the **Frequently Asked Questions ('FAQs')** and **InstaVote e-Voting manual** available at <https://instavote.linkintime.co.in>, under **Help** section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on: - Tel: 022 –4918 6000.

**14. General Guidelines for shareholders:**

- a) The voting rights of members shall be in proportion to their shares of the paid-up equity share capital in the Company as on the cut-off date i.e. September 23<sup>rd</sup>, 2021.
- b) Mr. Rajnish Kumar, Proprietor of M/s Rajnish Kumar & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting voting process in a fair and transparent manner.
- c) The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of electronic voting for all those members

who are present at the AGM but have not cast their votes by availing the remote e-Voting facility.

The results shall be declared not less than forty – eight (48) hours from conclusion of the AGM. The results along with the report of the Scrutinizer shall be placed on the website of the Company [www.vppl.in](http://www.vppl.in) immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited.

#### 15. Documents open for inspection:

- (a) All the documents referred to in the accompanying notice and the statement pursuant to Section 102 (1) of the Companies Act, 2013 shall be available for inspection through electronic mode. Members are requested to write to the Company on [office@vppl.in](mailto:office@vppl.in), [office@vikasgranaries.in](mailto:office@vikasgranaries.in), for inspection of said documents;  
and
- b) The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members during the AGM at <http://www.vppl.in>.

#### 16. Procedure for registration of e-mail address and bank details by shareholders: -

##### (i) For Temporary Registration for Demat shareholders:

The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with Link Intime India Pvt Ltd by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) in their web site [www.linkintime.co.in](http://www.linkintime.co.in) at the Investor Services tab by choosing the E-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID / PAN, mobile number and e-mail id. In case of any query, a member may send an email to RTA at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in).  
On submission of the shareholders details an OTP will be received by the shareholder, which needs to be entered in the link for verification.

##### (ii) For Permanent Registration for Demat shareholders:

It is clarified that for permanent registration of e-mail address, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

##### iii. Registration of email id for shareholders holding physical shares:

The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt Ltd, by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) on their web site [www.linkintime.co.in](http://www.linkintime.co.in) at the Investor Services tab by choosing the e-mail / Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e mail id and also upload the image of share certificate in PDF or JPEG format. (upto 1 MB). In case of any query, a member may send an e-mail to RTA at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)  
On submission of the shareholders details an OTP will be received by the shareholder, which needs to be entered in the link for verification.

##### (i) Registration of Bank Details for physical shareholders:

The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their bank details can get the same registered with Link Intime India Pvt Ltd,

by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) in their web site [www.linkintime.co.in](http://www.linkintime.co.in) at the Investor Services tab by choosing the email/Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the cheque leaf with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. In case of any query, a member may send an email to RTA at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) .

On submission of the shareholders details an OTP will be received by the shareholder, which needs to be entered in the link for verification. AGM at <http://www.vppl.in>.

**Registered Office**

Hisar Road, Siwani  
Haryana -127046

**CIN:-** L14100HR1994PLC036433

**Email Id:-** office@vppl.in, office@vikasgranaries.in,

**Place :-** Siwani

**Date :-** 06/09/2021

**By order of the Board of Directors of  
the Company**

**Sd/-**

**Praveen Bishnoi  
Company Secretary  
Mem. No.:- A48331**

## EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The following Explanatory Statements, as required under Section 102 of the Companies Act, 2013, set out all material facts relating to the business under Item No. 2, 3, 4, 5, 6, 7, 8, 9,10,11 & 12 of the accompanying Notice.

### ITEM NO.:- 2

#### Appointment of Statutory Auditors

**M/s Singh Ajai & Co.**, Chartered Accountants, were appointed as Statutory Auditors of the Company at the 26<sup>th</sup> AGM held on September 29<sup>th</sup>, 2020 to hold office up to 31<sup>st</sup> AGM. However, they have resigned on 14<sup>th</sup> August, 2021 (Which shall be effective post issuance of our limited review report for the quarter ended **June 2021**) stating that “due to pre occupancy in other assignments they are not in a position to devote their time to the affairs of the Company. It is also elucidated by them that firm neither have any dispute with the management nor have any concern relating to suppression of information by the management of the Company for the purpose of carrying-out audit. Further they also confirm that there is no other material reasons other than which provided above.”

**SEBI Circular No. CIR/CFD/CMD1/114/2019** dated October 18, 2019 clearly mentioned that ***If the auditor resigns within 45 days from the end of a quarter of a financial year, then the auditor shall, before such resignation, issue the limited review/ audit report for such quarter.*** That means, Results for the quarter ending on June 2021 shall be signed by **M/s Singh Ajai & Co.** Therefore, in compliance of the above circular, this resignation shall be effective post issuance of limited review report for the quarter ended **June 2021**.

The Board thus proposed **M/s AK Chadda & Co.**, Chartered Accountants (having Firm Registration No: 008683N) located at “H. No.- 1685, Sector 22-B, Chandigarh - 160022” as Statutory Auditors of your Company till the conclusion of the Annual General Meeting to be held in 2026. **M/s AK Chadda & Co.**, Chartered Accountants shall conduct the Statutory Audit for period ended 31<sup>st</sup> March 2022, 31<sup>st</sup> March 2023, 31<sup>st</sup> March 2024, 31<sup>st</sup> March 2025 & 31<sup>st</sup> March 2026 and on such Terms and conditions as mutually agreed.

**M/s AK Chadda & Co.**, Chartered Accountants, have consented to act as statutory auditors of the Company up to the 32<sup>nd</sup> AGM of the Company and given a certificate in accordance with Section 139, 141 and other applicable provisions of the Act to the effect that their appointment, if made, shall be in accordance with the conditions prescribed and that they are eligible to hold office as Statutory Auditors of the Company.

The proposed fee for the said appointment is in line with the industry standards and is not materially different from the fee paid to the erstwhile auditor.

The Audit Committee has taken into account the experience and expertise of **M/s AK Chadda & Co.**, Chartered Accountants and recommended them to the Board for appointment. The Board has accordingly appointed them in the causal vacancy caused by **M/s Singh Ajai & Co.** and recommending to the shareholders for their appointment.

### ITEM NO. 3 & 4

#### Appointment of Mr. Jaswinder Singh (DIN: 06540456) as Managing Director & Chairman of the Company

**Mr. Jaswinder Singh (DIN: 06540456)** was appointed as an Additional Director in the capacity of Executive Director of the Company, by Board directors at its meeting held on 23<sup>rd</sup> June 2021 under Section 161 of the Act and in accordance with the Article of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee.

In terms of Section 161 (1) of the Companies Act 2013, Mr. Jaswinder Singh (DIN: 06540456), holds office as an Additional Director only up to the date of the forthcoming Annual General Meeting and is eligible for appointment as a Director

The Board has also appointed Mr. Jaswinder Singh (DIN:06540456) as the Chairman and Managing Director of



the Company for a period of five years from commencing from 23<sup>rd</sup> June 2021 to 22<sup>nd</sup> June 2026, upon the terms & conditions hereinafter indicated, subject to approval of the Members.

Mr. Jaswinder Singh (43 years) is an entrepreneur, co-founder and the Director of Royal Deep Construction Private Limited, engaged in the business of Real Estate. He has been on the board of Royal Deep Construction Private Limited since last 7 years and it is under his Excellent and Principled values the Company has been able to establish long lasting relationships with Customer/Employer by exceeding their expectations and gaining their trust through exceptional performance by every member of the construction team. He started the Company in 2007 as partnership firm and in year 2013 Convert in Private Limited. Under his guidance and decision making power the Company in the first year achieved Annual Turnover of 1604.84 lacs.

The principal terms and conditions of appointment of Mr. Jaswinder Singh as the Managing Director & CEO (hereinafter referred to as the 'MD & CEO') is as follows:

### **1. Period of Appointment**

Five years commencing from 23<sup>rd</sup> June 2021 to 22<sup>nd</sup> June 2026 liable to retire by rotation.

### **2. Remuneration**

Mr. Jaswinder Singh will be paid remuneration of Rs. 24 Lac per annum (Cost to Company) for a period of 3 years with such increments as may be approved by the Board of Directors (which includes any Committee thereof) from time to time.

The Company has received from Mr. Jaswinder Singh a declaration that he is not disqualified from being appointed as a Director in terms of section 164 of the Act and has given consent to act as a Director of the Company. He has also confirmed that he was not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Mr. Jaswinder Singh does not holds Equity Shares in the Company and is not related to any other Directors and Key Managerial Personnel of the Company.

In compliance with the provisions of Sections 152, 196, 197, 203 and other applicable provisions of the Act, read with Schedule V to the Act, the approval of the Members is sought for the appointment and terms of remuneration of Mr. Jaswinder Singh as Director and Chairman, Managing Director as set out above.

Mr. Jaswinder Singh (DIN: 06540456), is interested in the Resolutions mentioned at Item No. 3 & 4 of the Notice. Other than Mr. Jaswinder Singh (DIN: 06540456), no other Director, Key Managerial Personnel or their respective relatives are concerned or interested in the resolutions mentioned at Item No. 3 & 4 of the Notice.

In compliance with the applicable provisions of the Act, the approval of the Members is sought for the appointment of Mr. Jaswinder Singh (DIN: 06540456), as Executive Director as set out above.

The Board of Directors recommends the resolution at Item No. 3 & 4 of this Notice for the approval of the members.

### **ITEM No. 5:-**

#### **Appointment of Mr. Gurender Singh Johal (DIN: 09212144) as Director of the Company**

Mr. Gurender Singh Johal (DIN: 09212144) was appointed as an Additional Director in the capacity of Non Executive Director of the Company, by Board directors at its meeting held on 23<sup>rd</sup> June 2021 under Section 161 of the Act and in accordance with the Article of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee.

In terms of Section 161 (1) of the Companies Act 2013, Mr. Gurender Singh Johal (DIN: 09212144) holds office as an Additional Director only up to the date of the forthcoming Annual General Meeting and is eligible for appointment as a Director.

Mr. Gurender Singh Johal is a reputed financial advisor and with more than 10 years of experience. He is an active member of United Nations Global Compact. Mr. Johal has received awards from the Government of State of Rajasthan. Mr. Johal is having experience in almost every aspect of the Accounting and Auditing, Taxation, Budgeting, and consulting profession.

Mr. Gurender Singh Johal has been dealing with all taxation and corporate litigations on behalf of clients He has been consistently representing clients before tax and other authorities in legal matters. He has expertise in direct and indirect taxation and specializes in Indian-GST planning and consultancy. He has been actively involved in Merger and amalgamation transactions and designing Financial Policy and Standard Operating Procedures Manual for Corporate, NGO's and PSUs.

Mr. Gurender Singh Johal (DIN: 09212144) is interested in the Resolutions mentioned at Item No. 5 of the Notice. Other than Mr. Gurender Singh Johal (DIN: 09212144), no other Director, Key Managerial Personnel or their respective relatives are concerned or interested in the resolutions mentioned at Item No. 5 of the Notice.

In compliance with the applicable provisions of the Act, the approval of the Members is sought for the appointment of Mr. Gurender Singh Johal (DIN: 09212144) as Non-Executive Director as set out above.

The Board of Directors recommends the resolution at Item No. 5 of this Notice for the approval of the members.

#### **ITEM No. 6-**

##### **Appointment of Mr. Subhash Chander Goyal (DIN: 08448450) as Director of the Company**

Mr. Subhash Chander Goyal (DIN: 08448450) was appointed as an Additional Director in the capacity of Non Executive Director of the Company, by Board directors at its meeting held on 23<sup>rd</sup> June 2021 under Section 161 of the Act and in accordance with the Article of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee.

In terms of Section 161 (1) of the Companies Act 2013, Mr. Subhash Chander Goyal (DIN: 08448450) holds office as an Additional Director only up to the date of the forthcoming Annual General Meeting and is eligible for appointment as a Director.

Mr. Subhash Chander Goyal is an engineer from India's premier institute i.e. BITS, Pilani. After passing out in 1972, armed with a degree of B.E.(Hons) in Electrical Engg, has been on fastforward mode. Soon after passing out in 1972, he joined the then Rajasthan State Electricity Board but after a brief stint of three months resigned to join a coveted post of Research & Dev Engr with a Delhi based firm who was leading supplier to defense. Subsequently he became an Associate Member of Institution of Engineers, Passed LLB (Law), Became a Fellow Member of Institute of Insurance Surveyors & Adjusters & also of Institution of Valuers.

Mr. Subhash Chander Goyal is and was always concerned with social & national issues. He has been an active member of various social service organizations like Association of Apex Clubs of India, Lions Clubs, Mahavir International & Akhil Bhartiya Vikas Parishad etc.

Mr. Subhash Chander Goyal (DIN: 08448450) is interested in the Resolutions mentioned at Item No. 6 of the Notice. Other than Mr. Subhash Chander Goyal (DIN: 08448450), no other Director, Key Managerial Personnel or their respective relatives are concerned or interested in the resolutions mentioned at Item No. 6 of the Notice.

In compliance with the applicable provisions of the Act, the approval of the Members is sought for the appointment of Mr. Subhash Chander Goyal (DIN: 08448450) as Non-Executive Director as set out above.

The Board of Directors recommends the resolution at Item No. 6 of this Notice for the approval of the members.

#### **ITEM No. 7-**

##### **Appointment of Mr. Vishnu Agarwal (DIN: 09159110) as an Independent Director of the Company**

Mr. Vishnu Agarwal (DIN: 09159110) was appointed as an Additional Director in the capacity of Non-executive Independent Director of the Company, by Board directors at its meeting held on 23<sup>rd</sup> June 2021 under Section 161

of the Act and in accordance with the Article of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee.

In terms of Section 161 (1) of the Companies Act 2013, Mr. Vishnu Agarwal (DIN: 09159110) holds office as an Additional Director only up to the date of the forthcoming Annual General Meeting and is eligible for appointment as a Director.

Vishnu Agarwal is a Chartered Accountant from the Institute of Chartered Accountants of India and also holds a B.Com, degree from Mumbai University. He is also a Partner of V S M & Co. LLP (Chartered Accountants), one of the mid-sized leading Indian accounting firm. He has over 8 years of wide and varied experience with most of his stint at one of the Big Four multinational accounting firm in the areas of audit, taxation, corporate finance, risk management, corporate governance, M&A and restructuring at various listed companies as well as non-listed large and SME clients in manufacturing, retail and hospitality industry.

#### **Skills/expertise/competencies**

- Relevant experience in Finance/Auditing/Tax/Risk Management Function/ Regulatory/Corporate Governance.
- Leadership experience in managing companies and associations including general management.
- Knowledge in the field of Information Technology.

In terms of Section 149 of the Companies Act 2013 and other applicable provisions of the Act and SEBI Listing Regulations, 2015, Mr. Vishnu Agarwal (DIN: 09159110) is eligible to be appointed as an Independent Director of the Company and has given a declaration to the Board that he meets the criteria of independence as provided under Section 149 (6) of the Companies Act, 2013 and Listing Regulations.

In the opinion of the Board, Mr. Vishnu Agarwal fulfills the conditions specified in the Act and the Rules made there under and SEBI Listing Regulations, 2015 for appointment as Independent Director and he is independent of the management and recommends his appointment for a term of 5 consecutive years effective from June 23<sup>rd</sup>, 2021 till June 22<sup>nd</sup>, 2026.

In compliance with the provisions of Section 149 read with Schedule IV of the Act, the approval of the Members is sought for the appointment of Mr. Vishnu Agarwal as Independent Director.

The Board of Directors recommends the resolution at Item No. 7 of this Notice for the approval of the members.

None of the Directors other than Mr. Vishnu Agarwal, Key Managerial Personnel or their respective relatives are concerned or interested in the Resolution at Item No. 7 of the Notice.

#### **ITEM No. 8-**

##### **Appointment of Mr. Ashish Goyal (DIN: 07115857) as an Independent Director of the Company**

Mr. Ashish Goyal (DIN: 07115857) was appointed as an Additional Director in the capacity of Non-executive Independent Director of the Company, by Board directors at its meeting held on 23<sup>rd</sup> June 2021 under Section 161 of the Act and in accordance with the Article of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee.

In terms of Section 161 (1) of the Companies Act 2013, Mr. Ashish Goyal (DIN: 07115857) holds office as an Additional Director only up to the date of the forthcoming Annual General Meeting and is eligible for appointment as a Director.

Mr. Ashish Goyal is a reputed financial advisor and corporate lawyer with more than 10 years of experience. He is a member of the Bar Council of India, Delhi High Court. Mr. Ashish has received awards from our honorable late President of India A.P.J Abdul Kalam, and the Governor of State of Rajasthan, Mr. Nirmal Chandra Jain. He has also completed Corporate Law Course from Indian Institute of Corporate Affairs (IICA). Mr. Goyal is having experience in almost every aspect of the Accounting and Auditing, Taxation, Budgeting, and consulting profession.

In terms of Section 149 of the Companies Act 2013 and other applicable provisions of the Act and SEBI Listing Regulations, 2015, Mr. Ashish Goyal is eligible to be appointed as an Independent Director of the Company and has given a declaration to the Board that he meets the criteria of independence as provided under Section 149 (6) of the Companies Act, 2013 and Listing Regulations.

In the opinion of the Board, Mr. Ashish Goyal fulfills the conditions specified in the Act and the Rules made there under and SEBI Listing Regulations, 2015 for appointment as Independent Director and he is independent of the management and recommends his appointment for a term of 5 consecutive years commencing from June 23<sup>rd</sup>, 2021 upto June 22<sup>nd</sup>, 2026.

In compliance with the provisions of Section 149 read with Schedule IV of the Act, the approval of the Members is sought for the appointment of Mr. Ashish Goyal as Independent Director.

The Board of Directors recommends the resolution at Item No. 8 of this Notice for the approval of the members.

None of the Directors other than Mr. Ashish Goyal, Key Managerial Personnel or their respective relatives are concerned or interested in the Resolution at Item No. 8 of the Notice.

#### **ITEM No. 9-**

#### **Appointment of Mrs. Rekha Dhawan (DIN: 09212368) as an Independent Women Director of the Company**

Mrs. Rekha Dhawan (DIN: 09212368) was appointed as an Additional Director in the capacity of Non-executive, Independent Women Director of the Company, by Board directors at its meeting held on 23<sup>rd</sup> June 2021 under Section 161 of the Act and in accordance with the Article of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee.

In terms of Section 161 (1) of the Companies Act 2013, Mrs. Rekha Dhawan (DIN: 09212368) holds office as an Additional Director only up to the date of the forthcoming Annual General Meeting and is eligible for appointment as a Director.

Mrs. Rekha Dhawan is a M.B.A. from INC and also completed B.A. from University of Bikaner. She has Worked with NIFA (subsidiary of Softel Computers Private Limited) as a center coordinator and have managed all the activities at the center including admission, collection, weekly and monthly reports. She has also worked with Parivar seva sanstha as Clinic in charge in year 2009 where she was independently handling entire clinic performance including clinic intake, income, expense, budget, accounts, stock, maintenance and reports. Mrs. Rekha Dhawan having experience into varied field and having skills of handling the Clinics independently. Her key skills are keeping commitments and working under pressure.

In terms of Section 149 of the Companies Act 2013 and other applicable provisions of the Act and SEBI Listing Regulations, 2015, Mrs. Rekha Dhawan (DIN: 09212368) is eligible to be appointed as an Independent Women Director of the Company and she has given her declaration to the Board that she meets the criteria of independence as provided under Section 149 (6) of the Companies Act, 2013 and Listing Regulations.

In the opinion of the Board, Mrs. Rekha Dhawan fulfills the conditions specified in the Act and the Rules made there under and SEBI Listing Regulations, 2015 for her appointment as Independent Women Director and she is independent of the management and recommends her appointment for a term of 5 consecutive years effective from June 23<sup>rd</sup>, 2021 till June 22<sup>nd</sup>, 2026.

In compliance with the provisions of Section 149 read with Schedule IV of the Act, the approval of the Members is sought for the appointment of Mrs. Rekha Dhawan as Independent Director.

The Board of Directors recommends the resolution at Item No. 9 of this Notice for the approval of the members.

None of the Directors other than Mrs. Rekha Dhawan, Key Managerial Personnel or their respective relatives are concerned or interested in the Resolution at Item No. 9 of the Notice.

## ITEM No. 10

### To alter the Object Clause of Memorandum of Association

The Members are hereby informed that the current main Object Clause of the Memorandum of Association of the Company (MOA) covers all the activities carried on by the Company but in order to diversify the business into the Real Estate Sector, Construction Sector and setting up of industry as well. This new division is planned to expand its business in more constructive and smarter way such as construction of group housing projects under Mukhya Mantri Awas Yojna & Pradhan Mantri Awas Yojana at Pan India level, govt tenders for multilevel infrastructure developments etc..

The alteration in the Objects Clause of the memorandum of association as set out in the resolution is to facilitate diversification. This will enable the company to carry on its business economically and efficiently and the proposed activities can be, under the existing circumstances, conveniently and advantageously combined with the present activities of the company. This will also enlarge the area of operations of the company.

As per the provision of the Companies Act, 2013, approval of the members is required to be accorded for alter the Object Clause of Memorandum of Association by way of passing a Special Resolution, hence resolution is put up for members approval.

None of the Directors, Key Managerial Personnel & the relatives of these persons are interested in the proposed resolution.

## ITEM No. 11

### To Change the Name of the Company

The Members are hereby informed that Company is going to diversify into the Real Estate Sector and construction sector as well with its existing business of Proppant. This new division is planned to expand its business in more constructive and smarter way such as construction of group housing projects under Mukhya Mantri Awas Yojna & Pradhan Mantri Awas Yojana at Pan India level, govt tenders for multilevel infrastructure developments etc as mentioned in Item No. 10.

Accordingly, to reflect the new business in the name of the company, the Board of Directors of the Company, propose the change of name of the Company from “**Vikas Proppant & Granite Limited**” to “**Hindustan Proppant & Realty Limited**”.

Accordingly, Clause I of the Memorandum of Association of the Company and Clause V of Article of Association of the Company needs to alter by deleting the existing name of the company wherever appearing and substituting it with the new name of the Company.

The proposed change of name will not affect any of the rights of the Company or of the shareholders/stakeholders of the Company.

As per the provisions of the Companies Act, 2013, approval of the shareholders is required to be accorded for changing the name of the Company & consequent alteration in the Memorandum of Association and Articles of Association by way of passing a Special Resolution.

None of the Directors, Key Managerial Personnel & the relatives of these persons are interested in the proposed resolution except as a shareholder.

## ITEM No. 12

### Shifting of registered office of the Company from the STATE OF HARYANA to STATE OF PUNJAB

Presently, Registered Office of the Company is situated in the State of Haryana at Hisar Road, Siwani, Haryana - 127046, India. The management has been facing operational difficulties in managing the affairs of the Company from existing registered office of the Company. Also, since the registered office is situated in a remote location, it results in delay in receipt of the correspondences from the various authorities, and consequently, delay in actionable, especially which require the execution in a time bound manner. Further, the management is of the view that shifting of registered office of the Company to State of Punjab shall enhance the effective participation of the shareholders in the general meetings of the Company. Therefore, Keeping in view the economy, effective control and the growth potential in the State of Punjab coupled with the low cost of human resources and other physical infrastructure facilities as required for the business which will enable the company to conduct its operation more economically, efficiently and also improve coordination. In view of the above, the Board of Directors of the Company at their meeting held on 14<sup>th</sup> August 2021 has approved to shift the Registered Office of the Company from the “**State of Haryana**” to the “**State of Punjab**” considering, inter alia, the following reasons:

- a) To exercise the better administrative and economic control over the Company;
- b) To encourage the shareholders’ participation in the general meetings of the Company;
- c) To increase operational and management efficiency;
- d) To integrate business functions, and optimization of administrative expenses.

The shifting of Registered Office will not be prejudicial to the interest of any employees, shareholders, creditors or any other stakeholders.

In terms of Section 12, 13, 110 and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder, such shifting of Registered Office from one state to another and consequent alteration of the Memorandum of Association (“MOA”) requires the approval of the Members of the Company by way of Special Resolution and approval of the Central Government (power delegated to Regional Director).

Accordingly, approval of the members is sought by way special resolution for shifting of the Registered Office of the Company from the **State of Haryana** to the **State of Punjab** and consequently for altering Clause II of the Memorandum of Association of the Company to reflect that the registered office of the Company be situated in the **State of Punjab**.

Copy of the existing Memorandum of Association, copy indicating the proposed amendments and other allied documents, if any, being referred in this resolution would be available for inspection by the members, free of cost, at the registered office of the Company during 11:00 A.M. to 04:00 P.M. on all working days (Monday to Friday), up to and including the last date of the Annual General Meeting of the Company.

Members who wish to inspect the documents are requested to send an e-mail to **office@vpgl.in** mentioning their name, Folio No. / Client ID and DP ID, and the documents they wish to inspect in this regard. The Board of Directors recommends the resolution set forth in **item no. 12** for the approval of the Members by way of a Special Resolution in the best interest of the Company.

None of the Directors, Key Managerial Personnel (KMP) or their relatives are in any way, concerned or interested, financially or otherwise in the Special Resolution set out at Item No. 12 of the Notice except to the extent of their shareholding in the Company, if any.

**Registered Office**  
Hisar Road,  
Siwani - Haryana -127046

**CIN:-** L14100HR1994PLC036433

**Email Id:-** office@vpgl.in, office@vikasgranaries.in,

**Place :-** Siwani  
**Date :-** 06/09/2021

**By order of the Board of  
Directors of the Company**

**Sd/-  
Praveen Bishnoi  
Company Secretary  
Mem. No.:- A48331**

## Annexure-A

Details of Directors seeking appointment/re-appointment at the Annual General Meeting of the Company (Pursuant to Regulation 36 of the Listing Regulations and Secretarial Standards -2 on General Meetings)

<b>Name of the Director</b>	<b>Jaswinder Singh</b>
Date of birth	01/01/1978
Date of Appointment	23/06/2021
Qualification	Graduate
Experience in Specific functional areas	Mr. Jaswinder Singh, an entrepreneur, co-founder and the Managing Director of Royal Deep Construction Private Limited, engaged in the business of Real Estate. He has been on the board of the Company since last 7 years and it is under his Excellent and Principled values the Company has been able to establish long lasting relationships with Customer/Employer by exceeding their expectations and gaining their trust through exceptional performance by every member of the construction team.
No. of Equity Shares held in the Company as on March 31, 2021	NIL
Terms & Conditions of reappointment	As per Company's Appointment and Remuneration Policy
*Remuneration last drawn during the year FY 2020-21(Rs. in lakhs)	N.A.
No. of meetings of Board attended during the FY 2020-21	N.A
Directorship held in other Companies as on March 31, 2021	Royal Deep Construction Private Limited
Relationship with any other director inter-se and KMPs of the Company	No relationship
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	He is not holding directorship in any other listed Company

<b>Name of the Director</b>	<b>Gurender Singh Johal</b>
Date of birth	28/08/1991
Date of Appointment	23/06/2021
Qualification	Graduate
Experience in Specific functional areas	Mr. Gurender Singh Johal is a reputed financial advisor and with more than 10 years of experience. He is an active member of United Nations Global Compact. Mr. Johal has received awards from the Government of State of Rajasthan. He has cleared the exam of Independent Director with a very good margin. Mr. Johal is having experience in almost every aspect of the Accounting and Auditing, Taxation, Budgeting, and consulting profession.

No. of Equity Shares held in the Company as on March 31, 2021	NIL
Terms & Conditions of reappointment	As per Company's Appointment and Remuneration Policy
*Remuneration last drawn during the year FY 2020-21(Rs. in lakhs)	N.A.
No. of meetings of Board attended during the FY 2020-21	N.A
Directorship held in other Companies as on March 31, 2021	N.A
Relationship with any other director inter-se and KMPs of the Company	No relationship
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	He is not holding directorship in any other listed Company

<b>Name of the Director</b>	<b>Subhash Chander Goyal</b>
Date of birth	01/07/1950
Date of Appointment	23/06/2021
Qualification	Engineering from India's premier institute i.e. BITS,Pilani
Experience in Specific functional areas	<p>Er. Subhash Chander Goyal is an engineer from India's premier institute i.e. BITS,Pilani. After passing out in 1972, armed with a degree of B.E.(Hons) in Electrical Engg, has been on fast forward mode.</p> <p>Soon after passing out in 1972, he joined the then Rajasthan State Electricity Board but after a brief stint of three months resigned to join a coveted post of Reaserch&amp; Dev Engr with a Delhi based firm who was leading supplier to defense.</p> <p>Subsequently he became an Associate Member of Institution of Engineers, Passed LLB (Law), Became a Fellow Member of Institute of Insurance Surveyors &amp; Adjusters &amp; also of Institution of Valuers.</p> <p>He is &amp; was always concerned with social &amp; national issues. He has been an active member of various social service organizations like Association of Apex Clubs of India, Lions Clubs, Mahavir International &amp; Akhil Bhartiya Vikas Parishad etc etc.</p>
No. of Equity Shares held in the Company as on March 31, 2021	NIL
Terms & Conditions of reappointment	As per Company's Appointment and Remuneration Policy
*Remuneration last drawn during the year FY 2020-21(Rs. in lakhs)	N.A.
No. of meetings of Board attended during the FY 2020-21	N.A
Directorship held in other Companies as on March 31, 2021	Allnatt Technologies Private Limited



Relationship with any other director inter-se and KMPs of the Company	No relationship
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	He is not holding directorship in any other listed Company

<b>Name of the Director</b>	<b>Vishnu Agarwal</b>
Date of birth	15/06/1987
Date of Appointment	23/06/2021
Qualification	Chartered Accountant
Experience in Specific functional areas	Vishnu Agarwal is a Chartered Accountant from the Institute of Chartered Accountants of India and also holds a B.Com., degree from Mumbai University.He is also a Partner of V S M & Co. LLP (Chartered Accountants), one of the mid-sized leading Indian accounting firm. He has over 8 years of wide and varied experience with most of his stint at one of the Big Four multinational accounting firm in the areas of audit, taxation, corporate finance, risk management, corporate governance, M&A and restructuring at various listed companies as well as non-listed large and SME clients in manufacturing, retail and hospitality industry.
No. of Equity Shares held in the Company as on March 31, 2021	NIL
Terms & Conditions of reappointment	As per Company's Appointment and Remuneration Policy
*Remuneration last drawn during the year FY 2020-21(Rs. in lakhs)	N.A.
No. of meetings of Board attended during the FY 2020-21	N.A
Directorship held in other Companies as on March 31, 2021	NIL
Relationship with any other director inter-se and KMPs of the Company	No relationship
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	He is not holding directorship in any other listed Company

<b>Name of the Director</b>	<b>Ashish Goyal</b>
Date of birth	11/06/1987
Date of Appointment	23/06/2021
Qualification	He is a member of the Bar Council of India, Delhi High Court. He has also completed Corporate Law Course from Indian Institute of Corporate Affairs ( <b>IICA</b> )
Experience in Specific functional areas	<p>Mr. Ashish Goyal is a reputed financial advisor and corporate lawyer with more than 10 years of experience. He is a member of the Bar Council of India, Delhi High Court. Mr. Ashish has received awards from our honorable late President of India A.P.J Abdul Kalam, and the Governor of State of Rajasthan, Mr. Nirmal Chandra Jain. He has also completed Corporate Law Course from Indian Institute of Corporate Affairs (<b>IICA</b>). Mr. Goyal is having experience in almost every aspect of the Accounting and Auditing, Taxation, Budgeting, and consulting profession.</p> <p>He has expertise in direct and indirect taxation and specializes in Indian-GST planning and consultancy. He has been actively involved in Merger and amalgamation transactions and designing Financial Policy and Standard Operating Procedures Manual for Corporate, NGO's and PSUs. He has also served in many industrial sectors like Banking, chemical, Manufacturing, Education, Media etc</p>
No. of Equity Shares held in the Company as on March 31, 2021	NIL
Terms & Conditions of reappointment	As per Company's Appointment and Remuneration Policy
*Remuneration last drawn during the year FY 2020-21(Rs. in lakhs)	N.A.
No. of meetings of Board attended during the FY 2020-21	N.A
Directorship held in other Companies as on March 31, 2021	<p><b>4</b></p> <ol style="list-style-type: none"> <li>1. Golden India Prime Exporters Private Limited</li> <li>2. Safe In India Foundation</li> <li>3. Jva Tec Private Limited</li> <li>4. Brainmenz Trademart Private Limited</li> </ol>
Relationship with any other director inter-se and KMPs of the Company	No relationship
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	He is not holding directorship in any other listed Company

<b>Name of the Director</b>	<b>Rekha Dhawan</b>
Date of birth	28/06/1986
Date of Appointment	23/06/2021
Qualification	Post Graduate
Experience in Specific functional areas	Ms. Rekha Saxena is a M.B.A. from INC and also completed B.A. from University of Bikaner. She has Worked with NIFA (subsidiary of Softel Computers Private Limited) as a center coordinator and have managed all the activities at the center including admission, collection, weekly and monthly reports. She has also worked with Parivar seva sanstha as Clinic in charge in year 2009 where she was independently handling entire clinic performance including clinic intake, income, expense, budget, accounts, stock, maintenance and reports. Ms. Rekha Saxena having experience into varied field and having skills of handling the Clinics independently. Her key skills are keeping commitments and working under pressure.
No. of Equity Shares held in the Company as on March 31, 2021	NIL
Terms & Conditions of reappointment	As per Company's Appointment and Remuneration Policy
*Remuneration last drawn during the year FY 2020-21(Rs. in lakhs)	N.A.
No. of meetings of Board attended during the FY 2020-21	N.A
Directorship held in other Companies as on March 31, 2021	NIL
Relationship with any other director inter-se and KMPs of the Company	No relationship
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	He is not holding directorship in any other listed Company