

**VIKAS PROPPANT & GRANITE LIMITED**

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

**CIN:** L14100HR1994PLC036433

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

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To,

September 30<sup>th</sup>, 2021

**The General Manager,**  
BSE Limited,  
Corporate Relation Department,  
Phirozejeebhoy Tower, Dalal Street,  
Mumbai-400001

**Subject: Compliance under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of 27<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2021 through Video Conferencing and other Audio-Visual Means.**

**Scrip Name: Vikas Proppant & Granite Limited**

**Scrip Code :531518**

Dear Sir/Madam,

This is to inform you that the **27<sup>th</sup> Annual General Meeting ("AGM")** of Vikas Proppant & Granite Limited was held on **Thursday, 30<sup>th</sup> September, 2021** at 02:05 P.M. (IST) and concluded at 02:26 P.M. (IST), through Video Conferencing (WC Other Audio Visual Means (OAVM)), without the physical presence of the Shareholders, in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) and the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, as amended from time to time.

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

This is for your information and records.

Thanking You,

Yours Faithfully,

For Vikas Proppant & Granite Limited

**Subhash Chander Goyal**  
Director

**PROCEEDINGS OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING OF**  
**VIKAS PROPPANT & GRANITE LIMITED**

The 27<sup>th</sup> Annual General Meeting (“AGM”) of the Members of **VIKAS PROPPANT & GRANITE LIMITED** (the “Company”) was held on 30<sup>th</sup> day of September, 2021, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

**KMP Present:**

1)	Mr. Subhash Chander Goyal	Director & Chairperson of AGM
2)	Mr. Vishnu Agarwal	Independent Director Cum Chairman of Audit Committee & Nomination and Remuneration Committee
3)	Mrs. Rekha Dhawan	Independent Director Cum Chairman of Stakeholders Relationship Committee
4)	Mr. Praveen Bishnoi	Company Secretary

**Invitee:**

1)	Mr. Abhinav Chadda	Practicing Chartered Accountant
2)	Mr. Rajnish Thakur	Practicing Company Secretary
3)	Mr. Priyam Gupta	Practicing Company Secretary

Mr. Subhash Chander Goyal took the Chair. The Chairperson after ascertaining the requisite quorum being present, called the meeting to the order. The Company Secretary read the agenda's of AGM in detail.

The following businesses has transacted in today's meeting.

- 1) Adoption of Audited Financial Statements And Directors Report for year ending on 31-03-2021.

- 2) Appointment of Statutory Auditors
- 3) Appointment of Mr. Jaswinder Singh (DIN:06540456) as Director of the Company
- 4) Appointment of Mr. Jaswinder Singh (DIN:06540456) as the Chairman and Managing Director of the Company
- 5) Appointment of Mr. Gurender Singh Johal (DIN: 09212144) as Director of the Company
- 6) Appointment of Mr. Subhash Chander Goyal (DIN: 08448450) as Director of the Company
- 7) Appointment of Mr. Vishnu Agarwal (DIN: 09159110) as an Independent Director of the Company
- 8) Appointment of Mr. Ashish Goyal (DIN: 07115857) as an Independent Director of the Company
- 9) Appointment of Mrs. Rekha Dhawan (DIN: 09212368) as an Independent Women Director of the Company
- 10) To alter the Object Clause of Memorandum of Association
- 11) To change the name of the Company
- 12) To shifting of registered office from State of Haryana to State of Punjab

The chairperson addressed the meeting and also include the questioned raised by the shareholders.

The Company Secretary informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has provided electronic voting facility to the Members entitled to cast their vote at the 27<sup>th</sup> Annual General Meeting. The e-voting process was carried out by the Company between 27<sup>th</sup> September, 2021 to 29<sup>th</sup> September, 2021 with cut-off date for determining shareholders entitled to vote being 23<sup>rd</sup> September, 2021.

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

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

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

The Company Secretary, with the permission of Chairperson, then concluded the meeting at 02:26 P.M. with vote of thanks to all the members for attending and participating in the meeting.

**For Vikas Proppant & Granite Limited**

**Subhash Chander Goyal**

**Director**