

General information about company	
Scrip code	531518
NSE Symbol	
MSEI Symbol	
ISIN	INE767B01022
Name of the company	Vikas Proppant & Granite Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	02:05 PM
End time of the meeting	02:26 PM

Scrutinizer Details	
Name of the Scrutinizer	Rajnish Kumar
Firms Name	Rajnish Kumar & Associates
Qualification	CS
Membership Number	F10713
Date of Board Meeting in which appointed	23-08-2021
Date of Issuance of Report to the company	01-10-2021

Voting results	
Record date	23-09-2021
Total number of shareholders on record date	56203
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	65
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 - Adoption of Audited Financial Statements And Directors Report for year ending on 31-03-2021.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	113515300	0	0	0	0	0	0
	Poll		100000000	88.0939	100000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		113515300	100000000	88.0939	100000000	0	100
Public- Institutions	E-Voting	1150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1150	0	0	0	0	0
Public- Non Institutions	E-Voting	401158550	108630329	27.0792	108630329	0	100	0
	Poll		3840572	0.9574	3760633	79939	97.9186	2.0814
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		401158550	112470901	28.0365	112390962	79939	99.9289
Total		514675000	212470901	41.2825	212390962	79939	99.9624	0.0376
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2 - Appointment of Statutory Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	113515300	0	0	0	0	0	0
	Poll		100000000	88.0939	100000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		113515300	100000000	88.0939	100000000	0	100
Public- Institutions	E-Voting	1150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1150	0	0	0	0	0
Public- Non Institutions	E-Voting	401158550	108630329	27.0792	108630329	0	100	0
	Poll		3840572	0.9574	3760633	79939	97.9186	2.0814
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		401158550	112470901	28.0365	112390962	79939	99.9289
Total		514675000	212470901	41.2825	212390962	79939	99.9624	0.0376
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3 - Appointment of Mr. Jaswinder Singh (DIN:06540456) as Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	113515300	0	0	0	0	0	0
	Poll		100000000	88.0939	100000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		113515300	100000000	88.0939	100000000	0	100
Public- Institutions	E-Voting	1150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1150	0	0	0	0	0
Public- Non Institutions	E-Voting	401158550	108630329	27.0792	108630329	0	100	0
	Poll		3840572	0.9574	3760633	79939	97.9186	2.0814
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		401158550	112470901	28.0365	112390962	79939	99.9289
Total		514675000	212470901	41.2825	212390962	79939	99.9624	0.0376
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4 - Appointment of Mr. Jaswinder Singh (DIN:06540456) as the Chairman and Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	113515300	0	0	0	0	0	0
	Poll		100000000	88.0939	100000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		113515300	100000000	88.0939	100000000	0	100
Public- Institutions	E-Voting	1150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1150	0	0	0	0	0
Public- Non Institutions	E-Voting	401158550	108630329	27.0792	108630329	0	100	0
	Poll		3840572	0.9574	3760633	79939	97.9186	2.0814
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		401158550	112470901	28.0365	112390962	79939	99.9289
Total		514675000	212470901	41.2825	212390962	79939	99.9624	0.0376
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5 - Appointment of Mr. Gurender Singh Johal (DIN: 09212144) as Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	113515300	0	0	0	0	0	0
	Poll		100000000	88.0939	100000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		113515300	100000000	88.0939	100000000	0	100
Public- Institutions	E-Voting	1150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1150	0	0	0	0	0
Public- Non Institutions	E-Voting	401158550	108630329	27.0792	108630329	0	100	0
	Poll		3840572	0.9574	3760633	79939	97.9186	2.0814
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		401158550	112470901	28.0365	112390962	79939	99.9289
Total		514675000	212470901	41.2825	212390962	79939	99.9624	0.0376
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6 - Appointment of Mr. Subhash Chander Goyal (DIN: 08448450) as Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	113515300	0	0	0	0	0	0
	Poll		100000000	88.0939	100000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		113515300	100000000	88.0939	100000000	0	100
Public- Institutions	E-Voting	1150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1150	0	0	0	0	0
Public- Non Institutions	E-Voting	401158550	108630329	27.0792	108630329	0	100	0
	Poll		3840572	0.9574	3760633	79939	97.9186	2.0814
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		401158550	112470901	28.0365	112390962	79939	99.9289
Total		514675000	212470901	41.2825	212390962	79939	99.9624	0.0376
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				7 - Appointment of Mr.Vishnu Agarwal (DIN: 09159110) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	113515300	0	0	0	0	0	0
	Poll		100000000	88.0939	100000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		113515300	100000000	88.0939	100000000	0	100
Public- Institutions	E-Voting	1150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1150	0	0	0	0	0
Public- Non Institutions	E-Voting	401158550	108630329	27.0792	108630329	0	100	0
	Poll		3840572	0.9574	3760633	79939	97.9186	2.0814
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		401158550	112470901	28.0365	112390962	79939	99.9289
Total		514675000	212470901	41.2825	212390962	79939	99.9624	0.0376
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				8 - Appointment of Mr. Ashish Goyal (DIN: 07115857) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	113515300	0	0	0	0	0	0
	Poll		100000000	88.0939	100000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		113515300	100000000	88.0939	100000000	0	100
Public- Institutions	E-Voting	1150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1150	0	0	0	0	0
Public- Non Institutions	E-Voting	401158550	108630329	27.0792	108630329	0	100	0
	Poll		3840572	0.9574	3760633	79939	97.9186	2.0814
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		401158550	112470901	28.0365	112390962	79939	99.9289
Total		514675000	212470901	41.2825	212390962	79939	99.9624	0.0376
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				9 - Appointment of Mrs. Rekha Dhawan (DIN: 09212368) as an Independent Women Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	113515300	0	0	0	0	0	0
	Poll		100000000	88.0939	100000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		113515300	100000000	88.0939	100000000	0	100
Public- Institutions	E-Voting	1150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1150	0	0	0	0	0
Public- Non Institutions	E-Voting	401158550	108630329	27.0792	108630329	0	100	0
	Poll		3840572	0.9574	3760633	79939	97.9186	2.0814
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		401158550	112470901	28.0365	112390962	79939	99.9289
Total		514675000	212470901	41.2825	212390962	79939	99.9624	0.0376
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				10 - To alter the Object Clause of Memorandum of Association				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	113515300	0	0	0	0	0	0
	Poll		100000000	88.0939	100000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		113515300	100000000	88.0939	100000000	0	100
Public- Institutions	E-Voting	1150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1150	0	0	0	0	0
Public- Non Institutions	E-Voting	401158550	108630329	27.0792	108630329	0	100	0
	Poll		3840572	0.9574	3760633	79939	97.9186	2.0814
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		401158550	112470901	28.0365	112390962	79939	99.9289
Total		514675000	212470901	41.2825	212390962	79939	99.9624	0.0376
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				11 - To change the name of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	113515300	0	0	0	0	0	0
	Poll		100000000	88.0939	100000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		113515300	100000000	88.0939	100000000	0	100
Public- Institutions	E-Voting	1150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1150	0	0	0	0	0
Public- Non Institutions	E-Voting	401158550	108630329	27.0792	108630329	0	100	0
	Poll		3840572	0.9574	3760633	79939	97.9186	2.0814
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		401158550	112470901	28.0365	112390962	79939	99.9289
Total		514675000	212470901	41.2825	212390962	79939	99.9624	0.0376
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(12)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					12 - To shifting of registered office from State of Haryana to State of Punjab			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	113515300	0	0	0	0	0	0
	Poll		100000000	88.0939	100000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		113515300	100000000	88.0939	100000000	0	100
Public- Institutions	E-Voting	1150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1150	0	0	0	0	0
Public- Non Institutions	E-Voting	401158550	108630329	27.0792	108630329	0	100	0
	Poll		3840572	0.9574	3760434	80138	97.9134	2.0866
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		401158550	112470901	28.0365	112390763	80138	99.9287
Total		514675000	212470901	41.2825	212390763	80138	99.9623	0.0377
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

