

## VIKAS PROPPANT & GRANITE LIMITED

CIN: L70100HR1994PLC036433

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

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Visit our Web Site: [www.vpgl.in](http://www.vpgl.in) or [www.vikasproppantandgraniteltd.in](http://www.vikasproppantandgraniteltd.in)



Date:-18<sup>th</sup> April 2023

To,  
BSE Limited Listing Department  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-40001

**Scrip Code: 531518**

**Dear Madam / Sirs,**

**Sub:** Submission of E-Voting Result for Agenda discussed during 9<sup>th</sup> CoC Meeting of Corporate Debtor.


**Ref:** Regulation 30 read with clause 16 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, in the matter of M/s. Vikas Proppant & Granite Limited (the Corporate Debtor)

In continuation of our earlier intimation dated April 15, 2023 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Clause 16(g) of Part A of Schedule III of LODR, we would like to inform that CoC has passed Resolution "To approve and authorize the RP to file an application before the NCLT foreextension of time of CIRP by a period of 90 days" as per applicable sections and provision of IBC, 201 (as amended from time to time) via e voting facility. E-voting facility was open from from April 15, 2023 at 04:00 P.M will 11:59 A.M of April 17, 2023.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully

  
Praveen Bishnoi  
Company Secretary  
Mem. No.:- A48331

