VIKAS PROPPANT & GRANITE LIMITED

CIN: L70100HR1994PLC036433

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

Email: office@vikasgranaries.in, Telephone: 0154-2494319, Fax: 0154-2494361

Visit our Web Site: www.vpgl.in or www.vikasproppantandgraniteltd.in

Date:-17th February 2023

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

Scrip Code: 531518

Dear Madam / Sirs,

Sub: Intimation of Conclusion of e-voting of Approval of Resolution Plan by the Committee of Creditors

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. VikasProppant& Granite Limited (the Corporate Debtor)

On February 15, 2023, four compliant Resolution Planswere put to e-voting by the CoC members in accordance with Section 30(4) of the Insolvency and Bankruptcy Code, 2016 read with Regulation 39(3) of the CIRP Regulations.

The e-voting was concluded on February 16, 2023 and the resolution plan submitted by Mr. Kailashchand Mittal, has been approved by 100 % CoC members as per Section 30(4) of the Code.

The Resolution Professional shall file an application in accordance with Section 30(6) of the Code for approval of the said Resolution Plan by the Hon'ble NCLT and intimation of the same shall be given to the members as required.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully

Praveen Bishnoi

Company Secreta

Mem. No.:- A48331