

Annexure - 1

Sr. No.	Description			Particulars				
1.	Date of the AGM			September 29, 2015				
2.	Book Closure Date		September 25, 2015 to September 29, 2015 (both days inclusive)					
3,	Total number of Sh	nareholders on reco	19299					
4.	No. of Shareholder	s present in the M	person or through proxy:					
	Category of	In Person	Proxy	Total				
	Shareholders							
	Promoter and Promoter Group	1	0	1				
	Financial Institution	1	0	1				
	Public	50	1	51				
	Total	52	1	53				
5.	No. of Shareholder	s attended the Me	eting through V	ideo Conference – Not Applicable				





Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 together with the Report of Board of Directors and Auditors thereon.

Mode of Voting: Remote e-voting and Poll

Promoter/ Public	No. of Shares Held	No. of	No. Of valid	No.	% of Votes	No. of Valid	No. of Valid	% of Votes in Favour	% of votes
Public	Snares Heid	votes Polled	Votes	Inva	Polled	Valid Votes in	Votes	on valid	against on valid votes
		Folied	Votes	lid	on	Favour	agains	votes	polled
				Vot	outstandin	ravour	t	polled	policu
				es	g Shares			ponou	t
	(2)				3				
(1)	, ,	(3)	(4)		(6) =	(7)		(9) =	(10) =
					[3/2*(100)]		(8)	[7/4*(100)]	[8/4*(100)]
				(5)					
Promoter	220176514	220176514	220176514	0	100%	220176514	0	100%	0.00%
and									į
Promoter									
Group									
Public	70711689	63714334	63714334	0	90.10%	63714334	0	0.00%	0.00%
Institution									
al holders	22226222	7054460	7250505	570	2.00500/	72.40005	4500	00.07050/	0.00050/
Public	238269092	7351163	7350585	578	3.0852%	7349085	1500	99.9795%	0.0205%
Others									
Total	529157295	291242011	291241433	578	55.0388%	291239933	1500	99.9995%	0.0005%





Ordinary Resolution: To declare dividend for the financial year ended March 31, 2015.

Mode of Voting: Remote e-voting and Poll

Promoter/ Public	No. of Shares Held (2)	No. of votes Polled	No. Of valid Votes	No. Of Inva lid Vot es	% of Votes Polled on outstandin g Shares	No. of Valid Votes in Favour	No. of Valid Votes agains t	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)		(6) = [3/2*(100)]	(7)	(8)	(9) = [7/4*(100)]	(10) = [8/4*(100)]
Promoter and Promoter Group	220176514	220176514	220176514	0	100%	220176514	0	100%	0.00%
Public Institution al holders	70711689	63714334	63714334	0	90.10%	63714334	0	0.00%	0.00%
Public Others	238269092	7351163	7350585	578	3.0852%	7349085	1500	99.9795%	0.0205%
Total	529157295	291242011	291241433	578	55.0388%	291239933	1500	99.9995%	0.0005%





Ordinary Resolution: To re-appoint Mr. Dinesh Nandwana (DIN:00062532), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting: Remote e-voting and Poll

Promoter	No. of	No. of	No. Of	No.	No of	% of	No. of	No. of	% of	% of
/	Shares Held	votes	valid	Of	votes	Votes	Valid	Valid	Votes in	votes
Public		Polled	Votes(exc	Inv	polled by	Polled	Votes in	Votes	Favour	against
			luding	alid	intereste	on	Favour	against	on valid	on valid
			intereste	Vot	d parties	outstandi			votes	votes
			d parties	es		ng Shares			polled	polled
	(2)									
		(3)				(7) =	(8)	(9)		
(1)						[3/2*(100			(10) =	
					(6))]			[8/4*(1	(11) =
			(4)	(5)					00)]	[9/4*(10
										0)]
Promoter	220176514	220176514	19031141	0	29865100	100%	1903114	0	100%	0.00%
and			4				14			
Promoter			Ì							
Group Public	70711689	63714334	63714334	0		90.1043%	6102487	268945	95.7788	4.2212%
Institutio	70711089	05/14554	03/14334		-	90.1043%	9	5	95.7788	4.221270
nal])			9) 3	/0	
holders									9	
Public	238269092	7351163	7350585	578		3.0852%	6508785	841800	88.5478	11.4522
Others	230203032	7331103	7330303) ,,,		3.003270	0300703	041000	%	%
Total	529157295	291242011	26137633	578	29865100	55.0388%	2 578450	353125	98.6489	1.3511%
	2237233		3	3.0		23.030070	78	5	20.0103	





Ordinary Resolution: To re-appoint M/s. S. K. Patodia & Associates, Chartered Accountants (ICAI Firm Reg. No. 112723W) as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

Mode of Voting: Remote e-voting and Poll

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Inva lid Vot es	% of Votes Polled on outstandin g Shares	No. of Valid Votes in Favour	No. of Valid Votes agains t	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)		(6) = [3/2*(100)]	(7)	(8)	(9) = [7/4*(100)]	(10) = [8/4*(100)]
				(5)					
Promoter and Promoter Group	220176514	220176514	220176514	0	100%	220176514	0	100%	0.00%
Public Institution al holders	70711689	63714334	63714334	0	90.1043%	63714334	0	0.00%	0.00%
Public Others	238269092	7351163	7350585	578	3.0852%	7348585	2000	99.9727%	0.0273%
Total	5 2 9 1572 95	291242011	291241433	578	55.0388%	291 2 39433	2000	99.9993%	0.0007%





Item No. 5

Ordinary Resolution: To appoint Mr. Avinash Vyas (DIN: 06869633) as an Independent Director

Mode of Voting: Remote e-voting and Poll

Promoter/ Public	No. of Shares Held (2)	No. of votes Polled	No. Of valid Votes	No. Of Inva lid Vot es	% of Votes Polled on outstandin g Shares	No. of Valid Votes in Favour	No. of Valid Votes agains t	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(-)	(3)	(4)		(6) = [3/2*(100)]	(7)	(8)	(9) = [7/4*(100)]	(10) = [8/4*(100)]
Promoter and Promoter Group	220176514	220176514	220176514	(5)	100%	220176514	0	100%	0.00%
Public Institution al holders	70711689	63714334	63714334	0	90.1043%	63714334	0	0.00%	0.00%
Public Others	238269092	7351163	7350585	578	3.0852%	7348585	2000	99.9727%	0.0273%
Total	529157295	291242011	291241433	578	55.0388%	291239433	2000	99.9993%	0.0007%





Ordinary Resolution: To appoint Mrs. Sujata Chattopadhyay (DIN: 02336683) as an Independent Director

Mode of Voting: Remote e-voting and Poll

Promoter/ Public	No. of Shares Held (2)	No. of votes Polled	No. Of valid Votes	No. Of Inva lid Vot es	% of Votes Polled on outstandin g Shares	No. of Valid Votes in Favour	No. of Valid Votes agains t	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(-)	(3)	(4)		(6) = [3/2*(100)]	(7)	(8)	(9) = [7/4*(100)]	(10) = [8/4*(100)]
				(5)					
Promoter and	220176514	220176514	220176514	0	100%	220176514	0	100%	0.00%
Promoter Group									
Public Institution al holders	70711689	63714334	63714334	0	90.1043%	63714334	0	0.00%	0.00%
Public Others	238269092	7351163	7350585	578	3.0852%	7348585	2000	99.9727%	0.0273%
Total	529157295	291242011	291241433	578	55.0388%	291239433	2000	99.9993%	0.0007%





Ordinary Resolution: To re-appoint Dr. Nishikant Hayatnagarkar (DIN:00062638), as the Whole-Time Director of the Company for a period of five years.

Mode of Voting: Remote e-voting and Poll

Promoter	No. of	No. of	No. Of	No. Of	No of	% of	No. of	No. of	% of	% of votes
/	Shares	votes	valid	Invali	votes	Votes	Valid	Valid	Votes in	against on
Public	Held	Polled	Votes(ex	d	polled	Polled	Votes in	Votes	Favour	valid votes
			cluding	Votes	by	on	Favour	against	on valid	polled
			intereste		intere	outstandin			votes	
			d		sted	g Shares			polled	
	4-1	4-1	parties)		partie			4-5		4
(4)	(2)	(3)		(-)	s (6)	(7) =	(8)	(9)	(4.0)	(10) =
(1)				(5)		[3/2*(100)]			(10) =	[9/4*(100)]
									[8/4*(10	
			(4)						0)]	
Dyamatar	33017651	220176514	(4)	0		100%	2201765	0	1000/	0.00%
Promoter	22017651	2201765 1 4	2201765	0	_	100%		U	100%	0.00%
and	4		14			i	14			
Promoter							ll.			
Group	70711600	62714224	(271422	0		00.10430/	6271220	1040	00.0003	0.00170/
Public	70711689	63714334	637 1 433	0	_	90.1043%	6371328	1049	99.9983	0.0017%
Institutio nal			4				5		%	
holders	!									
	33936000	7251162	7212441	F70	27144	2.00530/	7211441	2000	00.0726	0.02720/
Public	23826909	7351163	7313441	578	37144	3.0852%	7311441	2000	99.9726	0.0273%
Others	_							2222	%	0.004404
Total	52915729	291242011	2912042	578	37144	55.0388%	2912012	3049	99.9989	0.0011%
	5		89				40		%	

Note: Two members have voted through E-voting for 4,13,10,940 shares and by poll for 2,55,20,200 shares.

For Vakrangee Limited

(erstwhile Vakrangee Softwares Limited)

Dinesh Nandwana Chairman

(DIN:00062532)

FORM NO. MGT-13

Report On Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of VAKRANGEE LIMITED

The Twenty Fifth Annual General Meeting of the Shareholders of VAKRANGEE LIMITED held on Tuesday, 29th September, 2015 at 11:00 A.M. at the Chancellor Suite, Hotel Hilton, Mumbai, Sahar Airport Road, Andheri (East), Mumbai 400 099.

Dear Sir,

I, Dr. S. K. Jain, Practicing Company Secretary, appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Clause 35B of the Listing Agreement for the purpose of Scrutinizing the remote e-voting and voting by poll taken at the 25th Annual General Meeting of the Equity Shareholders of VAKRANGEE LIMITED held on Tuesday, 29th September, 2015 at 11:00 A.M. at the Chancellor Suite, Hotel Hilton, Mumbai, Sahar Airport Road, Andheri (East), Mumbai 400 099, submit my report as under:

A. Relating to E-Voting:

- The Remote E-Voting period remained open from Saturday, 26th September, 2015 at 9:00 a.m. and closed on Monday, 28th September, 2015 at 5:00 p.m.
- The Remote E-Voting was unblocked on 29th September, 2015 at 2:34 P.M. in presence of two witnesses who were not in the employment of the Company.

Name: Ms. Roshi Ramuka

Name: Mrs. Surbhi Bohra

13/16, Kapadia Chambers, Ground Floor, 599, J.S.S. Road, Chira Bazar, Mumbai - 400 002.

Mob.: 93206 47478 • Off.: 2207 5288 / 2205 9218 • E-mail : skjaincs194-@gmail.com / skjaincs1944@yahoo.com

B. Relating to voting by Poll:

Total Members present in person 52

Members present through Proxy 1

Members present but did not vote 15

Members who had cast vote through Remote E-voting but present in meeting Members who cast votes at Annual General Meeting through Poll

Members present and voted through poll but ballot forms found invalid 06

- 2. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in my presence with due identification mark placed by me.
- 3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

C. Result of E-Voting and Poll:

- The voting rights were reckoned as on 22nd September, 2015, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
- After the conclusion of the Annual General Meeting, the votes cast through remote evoting were unblocked. The ballot box was opened and polling papers were removed and examined.
- 3. Thereafter, the details of Equity shareholders, who voted for or against was extracted from the polling papers and the list of Equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of Central Depository Services (India) Limited (CDSL) (https://www.evotingindia.com)
- 4. The combined result of remote E-voting and poll is as under:

RESOLUTION NO. 1: (AS AN ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 together with the Report of Board of Director's and Auditors thereon.

(1) Voted in favour of the resolution:

	Number of inembers present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	83	26,50,41,807	91.0042%
Voting by poll	30	2,61,98,126	8.9953%
Total	113	29,12,39,933	99.9995%

(II) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	1	1500	0.0005%
Voting by Poll	0	0	0
Total	1	1500	0.0005%

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them	
E-voting	0	0	
Voting by poll	6	578	
Total	6	578	



RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)

To declare Dividend for the financial year ended 31st March, 2015

(I) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	83	26,50,41,807	91.0042%
Voting by poll	30	2,61,98,126	8.9953%
Total	113	29,12,39,933	99.9995%

(II) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	1	1500	0.0005%
Voting by Poll	0	0	0
Total	1	1500	0.0005%

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	6	578
Total	6	578



RESOLUTION NO. 3: (AS AN ORDINARY RESOLUTION)

To re-appoint Mr. Dinesh Nandwana (DIN:00062532), who retires by rotation and being eligible, offers himself for re-appointment.

(I) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	73	231646952	88.6258%
Voting by poll	30	2,61,98,026	10.0231%
Total	103	25,78,44,978	98.6489%

Note: Dinesh Nandwana and his HUF being interested in this Resolution his vote has been excluded from E-voting.

(II) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	9	3531255	1.3511%
Voting by Poll	0	0	0
Total	9	3531255	1.3511%

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	6	578
Total	6	578

RESOLUTION NO. 4: (AS AN ORDINARY RESOLUTION)

To re-appoint M/s. S. K. Patodia & Associates, Chartered Accountants (ICAI Firm Reg. No. 112723W) as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their Remuneration

(I) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	82	265041307	91.0039%
Voting by poll	30	2,61,98,126	8.9954%
Total	111	291239333	99.9993%

(II) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes east
E-voting	2	2000	0.0007%
Voting by Poll	0	0	0
Total	2	2000	0.0007%

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	6	578
Total	6	578

RESOLUTION NO. 5: (AS AN ORDINARY RESOLUTION)

To appoint Mr. Avinash Vyas (DIN: 06869633) as an Independent Director.

(I) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	82	265041307	91.0039%
Voting by poll	30	2,61,98,126	8.9954%
Total	111	291239333	99.9993%

(II) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	2	2000	0.0007%
Voting by Poll	0	0	0
Total	2	2000	0.0007%

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them	
E-voting	0	0	
Voting by poll	6	578	
Total	6	578	

RESOLUTION NO. 6: (AS AN ORDINARY RESOLUTION)

To appoint Mrs. Sujata Chattopadhyay (DIN: 02336683) as an Independent Director.

(1) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	82	265041307	91.0039%
Voting by poll	30	2,61,98,126	8.9954%
Total	111	291239333	99.9993%

(II) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	2	2000	0.0007%
Voting by Poll	0	0	0
Total	2	2000	0.0007%

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	6	578
Total	6	578

RESOLUTION NO. 7: (AS AN ORDINARY RESOLUTION)

To re-appoint Dr. Nishikant Hayatnagarkar (DIN:00062638), as the Whole-Time Director of the Company for a period of five years

(I) Voted in favour of the resolution:

Harris Marie La	Number of members present and voting (in person or by proxy)	Number of votes east by them	% total number of valid votes cast
E-voting	81	265040258	91.0152%
Voting by poll	30	2,61,60,982	8.9837%
Total	111	291201240	99.9989%

Note: Nishikant Hayatnagarkar being interested in this Resolution his vote has been excluded from Poll.

(II) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	3	3049	0.0011%
Voting by Poll	0	0	0
Total	3	3049	0.0011%

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	6	578
Total	6	578

SR. NO.	RESOLUTION	NATURE OF RESOLUTION	FAVOUR IN (%)	AGAINST IN (%)
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 together with the Report of Board of Director's and Auditors thereon.	Ordinary Resolution	99.9995%	0.0005%
2.	To declare Dividend for the financial year ended 31st March, 2015	Ordinary Resolution	99.9995%	0.0005%
3.	To re-appoint Mr. Dinesh Nandwana (DIN:00062532), who retires by rotation and being eligible, offers himself for re- appointment.	Ordinary Resolution	98.6489%	1.3511%
4.	To re-appoint M/s. S. K. Patodia & Associates, Chartered Accountants (ICAI Firm Reg. No. 112723W) as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their Remuneration	Ordinary Resolution	99.9993%	0.0007%
5.	To appoint Mr. Avinash Vyas (DIN: 06869633) as an Independent Director.	Ordinary Resolution	99,9993%	0.0007%
6.	To appoint Mrs. Sujata Chattopadhyay (DIN: 02336683) as an Independent Director.	Ordinary Resolution	99,9993%	0.0007%
7.	To re-appoint Dr. Nishikant Hayatnagarkar (DIN:00062638), as the Whole-Time Director of the Company for a period of five years	Ordinary Resolution	99.9989%	0.0011%



Result of Remote E-voting and by Poll as per Clause 35A of the Listing Agreement is as under:

In accordance with the amended Clause 35A of the Listing Agreement with the Stock Exchanges, this is to inform you that the Members of the Company at the 29th Annual General Meeting held on 29th September, 2015 transacted the following business:

Sr. No.	Description			Particulars			
1.	Date of the AGN	М		29th September 2015			
2.	Book Closure D	ate	25 th September, 2015 to 29 th September, 2015 (both days inclusive)				
3.	Total number of	Shareholders	on record date	19299			
4.	No. of Sharehol	ders present in	the Meeting either	er in person or through proxy:			
	Category of Shareholders	In Person	Proxy	Total			
	Promoter and Promoter Group	1	0				
	Financial Institution	1	0				
	Public	50	1	51			
	Total	52	1	53			
5.	No. of Shareho Applicable	lders attended	the Meeting thre	ough Video Conference - Not			



Outcome of the Annual General Meeting of the Members of the Company

The Annual General Meeting of the Members of the Company was held on Tuesday, the 29th day of September, 2015 at 11.00 A.M. at the Chancellor Suite, Hotel Hilton, Mumbai, Sahar Airport Road, Andheri (East), Mumbai 400 099. The mode of voting was by way of Poll/E-Voting. The Shareholders transacted the business provided as under:

Resolution No. 1 (ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 together with the Report of Board of Director's and Auditors thereon.

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Inv alid Vot es	% of Votes Polled on outstandin g Shares	No. of Valid Votes in Favour	No. of Valid Votes agains t	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [3/2*(100)]	(7)	(8)	(9) = [7/4*(100)]	(10) = [8/4*(100)]
Promoter and Promoter Group	220176514	220176514	220176514	0	100%	220176514	0	100%	0.00%
Public Institutio nal holders	70711689	63714334	63714334	0	90.10%	63714334	0	0.00%	0.00%
Public Others	238269092	7351163	7350585	578	3.0852%	7349085	1500	99.9795%	0.0205%
Total	529157295	291242011	291241433	578	55.0388%	291239933	1500	99.9995%	0.0005%



Resolution No. 2(ORDINARY RESOLUTION)

To declare dividend for the financial year ended March 31, 2015.

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Inv alid Vot es	% of Votes Polled on outstandin g Shares	No. of Valid Votes in Favour	No. of Valid Votes agains t	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [3/2*(100)]	(7)	(8)	(9) = [7/4*(100)]	(10) = [8/4*(100)]
Promoter and Promoter Group	220176514	220176514	220176514	0	100%	220176514	0	100%	0.00%
Public Institutio nal holders	70711689	63714334	63714334	0	90.10%	63714334	0	0.00%	0.00%
Public Others	238269092	7351163	7350585	578	3.0852%	7349085	1500	99.9795%	0.0205%
Total	529157295	291242011	291241433	578	55.0388%	291239933	1500	99.9995%	0.0005%



Resolution No. 3(ORDINARY RESOLUTION)

To re-appoint Mr. Dinesh Nandwana (DIN:00062532), who retires by rotation and being eligible, offers himself for re-appointment.

Promoter /	No. of Shares	No. of votes Polled	No. Of valid	No. Of	No of votes	% of Votes	No. of Valid	No. of Valid	% of Votes in	% of votes
Public	Held	(3)	Votes(exc luding intereste d parties	Inv ali d Vot	polled by intereste d parties	Polled on outstandi ng Shares	Votes in Favour	Votes against	Favour on valid votes polled	ngainst on valid votes polled
(1)	(2)		(4)	(5)	(6)	(7) = [3/2*(100)]	(8)	(9)	(10) = [8/4*(10 0)]	(11) = 9/4*(10 0)
Promoter and Promoter Group	220176514	220176514	19031141	0	29865100	100%	190311414	0	100%	0.00%
Public Institutio nal holders	70711689	63714334	63714334	0		90.1043%	61024879	2689455	95.7788 %	4.2212%
Public Others	238269092	7351163	7350585	578		3.0852%	6508785	841800	88.5478	11.4522
Fotal	529157295	291242011	26137633 3	578	29865100	55.0388	257845078	3531255	98.6489	1.3511

Resolution No. 4 (ORDINARY RESOLUTION)

To re-appoint M/s. S. K. Patodia & Associates, Chartered Accountants (ICAI Firm Reg. No. 112723W) as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration

Promoter/ Public	No. of Shares Held	No, of votes Polled	No. Of valid Votes	No. Of Inv alid Vot es	% of Votes Polled on outstandin g Shares	No. of Valid Votes in Favour	No. of Valid Votes agains t	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [3/2*(100)]	(7)	(8)	(9) = [7/4*(100)]	(10) = [8/4*(100)]
Promoter and Promoter Group	220176514	220176514	220176514	0	100%	220176514	0	100%	0.00%
Public Institutio nal holders	70711689	63714334	63714334	0	90.1043%	63714334	0	0.00%	0.00%
Public Others	238269092	7351163	7350585	578	3.0852%	7348585	2000	99.9727%	0.0273%
Total	529157295	291242011	291241433	578	55.0388%	291239433	2000	99.9993%	0.0007%

Resolution No. 5 (ORDINARY RESOLUTION)

To appoint Mr. Avinash Vyas (DIN: 06869633) as an Independent Director

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Inv alid Vot es	% of Votes Polled on outstandin g Shares	No. of Valid Votes in Favour	No. of Valid Votes agains t	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)		(6) = [3/2*(100)]	(7)	(8)	(9) = [7/4*(100)]	(10) = [8/4*(100)]
Promoter and Promoter Group	220176514	220176514	220176514	(5)	100%	220176514	0	100%	0.00%
Public Institutio nal holders	70711689	63714334	63714334	0	90.1043%	63714334	0	0.00%	0.00%
Public Others	238269092	7351163	7350585	578	3.0852%	7348585	2000	99.9727%	0.0273%
Total	529157295	291242011	291241433	578	55.0388%	291239433	2000	99.9993%	0.0007%



Resolution No. 6 (ORDINARY RESOLUTION)

To appoint Mrs. Sujata Chattopadhyay (DIN: 02336683) as an Independent Director

Promoter/ Public	No. of Shares Held	No. of votes Policd	No. Of valid Votes	No. Of Inv alid Vot es	% of Votes Polled on outstandin g Shares	No. of Valid Votes in Favour	No. of Valid Votes agains t	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)		(6) = [3/2*(100)]	(7)	(8)	(9) = [7/4*(100)]	(10) = [8/4*(100)]
Promoter and Promoter Group	220176514	220176514	220176514	(5)	100%	220176514	0	100%	0.00%
Public Institutio nal holders	70711689	63714334	63714334	0	90.1043%	63714334	0	0.00%	0.00%
Public Others	238269092	7351163	7350585	578	3.0852%	7348585	2000	99.9727%	0.0273%
Total	529157295	291242011	291241433	578	55.0388%	291239433	2000	99.9993%	0.0007%

Resolution No. 7(ORDINARY RESOLUTION)

To re-appoint Dr. Nishikant Hayatnagarkar (DIN:00062638), as the Whole-Time Director of the Company for a period of five years.

Promote r/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes(excl uding interested parties)	No. Of Inv ali d Vot	No of votes polled by intere sted partie	% of Votes Polled on outstanding Shares	No. of Valid Votes in Favour	No. of Vali d Vote s agai	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	s (6)	(7) = [3/2*(100)]	(8)	nst	(10) = [8/4*(100)]	(10) = [9/4*(100)
Promote r and Promote r Group	220176514	220176514	220176514	0	-	100%	220176514	0	100%	0.00%
Public Institutional holders	70711689	63714334	63714334	0	-	90.1043%	63713285	1049	99,9983%	0.0017%
Public Others	238269092	7351163	7313441	578	37144	3.0852%	7311441	2000	99.9726%	0.0273%
Total	529157295	291242011	291204289	578	37144	55.0388%	291201240	3049	99.9989%	0.0011%

The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Name and Signature of the Scrutinizer

S.K. Jain
Practicing Company Secretary
COP No. - 3076

VAKRANGEE LIMITED

Show yourgood

Chairman Dinesh Nandwana

Place: Mumbai

Date: 30th September, 2015