

April 06, 2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Dear Sir/Madam,

**Ref: BSE Script Code - 511431**

**Sub: Proceedings of 33<sup>rd</sup> Annual General Meeting.**

Please refer to your E-mail dated 6<sup>th</sup> April 2024 advising the Company to submit revised Proceedings of 33<sup>rd</sup> Annual General Meeting held on 8<sup>th</sup> September, 2023, mentioning the conclusion time of the 33<sup>rd</sup> Annual General Meeting.

Kindly note, now, we hereby attached the revised announcement of the 33<sup>rd</sup> Annual General Meeting proceedings with the conclusion time for your records.

Kindly take them on records.

Thanking You.

Yours faithfully,

**For Vakrangee Limited**

**Sachin Khandekar**  
**Company Secretary**  
**(Mem. No.: A50577)**

Encl.: A/a.

April 06, 2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Dear Sir/Madam,

**Sub.:** Revised Proceedings of 33<sup>rd</sup> Annual General Meeting held on Friday, September 08, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

**Ref.:** Vakrangee Limited – Scrip Code – 511431/VAKRANGEE

Pursuant to Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of 33<sup>rd</sup> Annual General Meeting held on Friday, September 08, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For **Vakrangee Limited**

**Sachin Khandekar**  
**Company Secretary**  
**(Mem. No.: A50577)**

Encl.: A/a.

### SUMMARY OF PROCEEDINGS OF THE 33<sup>rd</sup> ANNUAL GENERAL MEETING

1. The 33<sup>rd</sup> Annual General Meeting (AGM) of the members of Vakrangee Limited was held on Friday, September 08, 2023 at 11.00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the Companies Act 2013, read with various circulars issued by the Ministry of Corporate Affairs from time to time, which exempt physical attendance of the members to the AGM venue.
2. Mr. Ramesh Joshi, Non-Executive Chairman had chaired the meeting and after been informed by Mr. Sachin Khandekar- Company Secretary, of the presence of requisite quorum, Mr. Ramesh Joshi, the Chairman, called the meeting to order and welcomed the members present at the meeting.
3. The Managing Director & Group CEO then delivered his speech, inter alia, on the operations and performance of the Company.
4. As the meeting was convened through VC/OVAM, the following resolutions were passed through remote e-voting and voting by members at the AGM and the requirement to propose and second was not applicable.

Item No.	Resolutions	Resolution Type
1.	Consideration and adoption of the Audited (Standalone & Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Report of Board of Directors and Auditors thereon.	Ordinary
2.	Declaration of dividend for the financial year ended March 31, 2023.	Ordinary
3.	Appointment of Mr. Dinesh Nandwana (DIN:00062532), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company had provided e-voting facility to the members of the Company in respect to the businesses to be transacted at the Annual General Meeting. The e-voting commenced on Tuesday, September 05, 2023 at 09.00 A.M. and ended on Thursday, September 07, 2023 at 05.00 P.M.

Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Mr. Mehul Raval, Practicing Company Secretary was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) at the AGM.

The Chairman thanked the members for attending and participating in the Meeting.

The 33<sup>rd</sup> Annual General Meeting of the Company started at 11.00 A.M. (IST) and concluded at 11.23 A.M. (IST).

**For Vakrangee Limited**

**Sachin Khandekar**  
**Company Secretary**  
**(Mem. No.: A50577)**