Vakrangee Limited 'Vakrangee House', Plot No. 66, Marol Co-op. Indl. Estate, Off. M. V. Road, Marol, Andheri (East), Mumbai 400059
W: www.vakrangee.in | L: +91 22 2850 3412 / +91 22 6776 5100
F: +91 22 2850 2017 | CIN : L65990MH1990PLC056669

October 1, 2016

To

Department of Corporate Relationship **Bombay Stock Exchange Ltd.** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001.	**Corporate Relationship Department** **National Stock Exchange of India Ltd.** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

Dear Sir/Madam,

Sub: Voting Results as per Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 for 26th Annual General Meeting of the Company

Ref.: Vakrangee Limited Scrip Code:511431/VAKRANGEE

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby submit Voting Results for the 26th Annual General Meeting of Vakrangee Limited held on Friday, September 30, 2016 at 11.00 a.m. at The Leela Mumbai, Andheri Kurla Road, Sahar, Mumbai, Maharashtra – 400059. The same is attached herewith as **Annexure – 1**. Also, the Report of the Scrutinizer is enclosed herewith as **Annexure – 2** for your reference and record. The mode of Voting was Remote E-Voting and through Poll.

Request you to kindly take the same on record.

Yours Faithfully,
For Vakrangee Limited

VAKRANGEE LIMITED MUMBAI

Darshi Shah
Company Secretary
(Mem. No.: A30508)

Encl.:A./a.

Vakrangee Limited 'Vakrangee House', Plot No. 66, Marol Co-op. Indl. Estate, Off. M. V. Road, Marol, Andheri (East), Mumbai 400059
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Annexure – 1

Sr. No.	Description			Particulars
1.	Date of the AGM			September 30, 2016
2.	Book Closure Date			September 26, 2016 to September 30, 2016 (both days inclusive)
3.	Total number of Shareholders on record date			16356
4.	No. of Shareholders present in the Meeting either in person or through proxy:			
	Category of Shareholders	**In Person**	**Proxy**	**Total**
	Promoter and Promoter Group	1	0	1
	Public	46	3	49
	Total	**47**	**3**	**50**
5.	No. of Shareholders attended the Meeting through Video Conference – Not Applicable			

VAKRANGEE LIMITED MUMBAI

Vakrangee
सशक्त परिवर्तन

Resolution No. 1

To receive, consider and adopt the audited financial statement for the financial year ended March 31, 2016 and the Reports of the Directors and Auditors thereon

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		220176514	100	220176514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	220176514	**220176514**	**100**	**220176514**	**0**	**100**	**0**
Public-Institutions	E-Voting		47395014	45.16	47395014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**104957637**	**47395014**	**45.16**	**47395014**	**0**	**100**	**0**
Public-Non Institutions	E-Voting		78407204	38.42	78407204	0	100	0
	Poll		3038897	1.49	3038897	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**204062019**	**81446101**	**39.91**	**81446101**	**0**	**100**	**0**
Total		**529196170**	**349017629**	**65.95**	**349017629**	**0**	**100**	**0**

VAKRANGEE LIMITED MUMBAI

Vakrangee
सशक्त परिवर्तन

Resolution No. 2

To Declare Dividend for the Financial Year ended March 31, 2016

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		220176514	100	220176514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**220176514**	**220176514**	**100**	**220176514**	**0**	**100**	**0**
Public-Institutions	E-Voting		47395014	45.16	47395014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**104957637**	**47395014**	**45.16**	**47395014**	**0**	**100**	**0**
Public-Non Institutions	E-Voting		78407204	38.42	78407204	0	100	0
	Poll		3038897	1.49	3038897	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**204062019**	**81446101**	**39.91**	**81446101**	**0**	**100**	**0**
Total		**529196170**	**349017629**	**65.95**	**349017629**	**0**	**100**	**0**

VAKRANGEE LIMITED MUMBAI

Vakrangee
सशक्त परिवर्तन

Resolution No. 3

To re-appoint Dr. Nishikant Hayatnagarkar (DIN:00062638), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		220176514	100	220176514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	220176514	220176514	100	220176514	0	100	0
Public-Institutions	E-Voting		47395014	45.16	47395014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	104957637	47395014	45.16	47395014	0	100	0
Public-Non Institutions	E-Voting		78407204	38.42	78407204	0	100	0
	Poll		3038897	1.49	3038897	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	204062019	81446101	39.91	81446101	0	100	0
Total		529196170	349017629	65.95	349017629	0	100	0

VAKRANGEE LIMITED

Vakrangee
सशक्त परिवर्तन

Resolution No. 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 and for that purpose to pass the following Resolution which will be proposed as an Ordinary Resolution:

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		220176514	100	220176514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	220176514	220176514	100	220176514	0	100	0
Public-Institutions	E-Voting		47395014	45.16	47395014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	104957637	47395014	45.16	47395014	0	100	0
Public-Non Institutions	E-Voting		78407204	38.42	78407204	0	100	0
	Poll		3038897	1.49	3038897	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	204062019	81446101	39.91	81446101	0	100	0
Total		529196170	349017629	65.95	349017629	0	100	0

For Vakrangee Limited

Darshi Shah
Company Secretary
(Mem. No.:A30508)

VAKRANGEE LIMITED MUMBAI

Shubh Karan Jain (Dr.)
M.Com. L.L.B., FCS, Ph.D. MIIA (USA)

CS S. K. Jain & Co.
Company Secretaries

FORM NO. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

NAME OF THE COMPANY	**Vakrangee Limited**
MEETING	**26th Annual General Meeting**
DATE & TIME	**Friday, 30th September, 2016 at 11:00 a.m.**
VENUE	**The Leela Mumbai, Andheri Kurla Road, Sahar, Mumbai- 400059.**

Dear Sir,

1. I, **Dr. S. K. Jain**, Practicing Company Secretary, at 13/16, Kapadia Chambers, 599, J.S.S. Road, Chira Bazaar, Mumbai- 400002 was appointed as Scrutinizer by the Board of Directors of **Vakrangee Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the Meeting pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 26th Annual General Meeting of the Equity Shareholders of the Company held on Friday, 30th September, 2016 at 11:00 a.m. at The Leela Mumbai, Andheri Kurla Road, Sahar, Mumbai- 400059, submit my report as under:



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 : skjaincs1944@gmail.com / skjaincs1944@yahoo.com

2. Dispatch of Notice convening the Meeting

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under;

- **By Electronic Means:**

  Notice of the AGM was sent on 2nd September, 2016 by e-mail to 12205 Shareholders who had registered their email-ids with Depositories/the Company, out of which 1617 emails were bounced back. The Company sent the Notice of AGM through Courier to the Shareholders whose Emails were bounced back.

- **By Courier:**

  From 3rd September, 2016 to 6th September, 2016 Notice of AGM was dispatched by Courier to 5213 Shareholders and to 1617 Shareholders whose emails were bounced back.

3. Cut-off Date

The Voting rights were reckoned as on **Friday, 23rd September, 2016** being the cut-off date for the purpose of deciding the entitlements of Shareholders for the remote E-Voting.

4. Remote e-Voting

i. Agency:

The Company has appointed Central Depository (India) Limited (CDSL) as the Agency for providing the remote e-Voting platform.

ii. Remote e-Voting:

The remote e-Voting platform was open from 9.00 a.m. on Tuesday, 27th September, 2016 upto 5.00 p.m. on Thursday, 29th September, 2016 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by CDSL.

5. Voting at the AGM

i.

Members present in person / through authorized representatives-	**47**
Members Present through Proxy	**3**
Members present but did not participate in Poll as they had exercised their votes through E-Voting-	**4**
Members present but did not participate in Poll and also did not exercise their votes through E-Voting-	**25**
Members who cast vote through Poll (including Members with multiple folio and shares held in joint names)	**21**
Member whose Ballot Form was found invalid due to signature mismatch.	**1**

ii. 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.

iii. 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.

6. Counting Process:

i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 6:15 p.m. in presence of two witnesses who were not in the employment of the Company. The ballot box was opened and polling papers were removed and examined.

Name: Mr. Prathmesh R. Bhatt

Name: Miss. Uma Bohra

ii. 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)

iii. The combined result of remote E-voting and poll is as under:

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM/EGM	**30th September, 2016**
Total number of shareholders on Cut - off date	**16356**
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
In Person -	**1**
In Proxy -	**0**
Public:	
In Person –	**46**
In Proxy -	**3**
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	**N.A.**
Public	**N.A.**

Resolution No. 1

To receive, consider and adopt the audited financial statement for the financial year ended March 31, 2016 and the Reports of the Directors and Auditors thereon

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		220176514	100	220176514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**220176514**	**220176514**	**100**	**220176514**	**0**	**100**	**0**
Public-Institutions	E-Voting		47395014	45.16	47395014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**104957637**	**47395014**	**45.16**	**47395014**	**0**	**100**	**0**
Public-Non Institutions	E-Voting		78407204	38.42	78407204	0	100	0
	Poll		3038897	1.49	3038897	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**204062019**	**81446101**	**39.91**	**81446101**	**0**	**100**	**0**
Total		**529196170**	**349017629**	**65.95**	**349017629**	**0**	**100**	**0**



Resolution No. 2

To Declare Dividend for the Financial Year ended March 31, 2016

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		220176514	100	220176514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**220176514**	**220176514**	**100**	**220176514**	**0**	**100**	**0**
Public-Institutions	E-Voting		47395014	45.16	47395014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**104957637**	**47395014**	**45.16**	**47395014**	**0**	**100**	**0**
Public-Non Institutions	E-Voting		78407204	38.42	78407204	0	100	0
	Poll		3038897	1.49	3038897	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**204062019**	**81446101**	**39.91**	**81446101**	**0**	**100**	**0**
Total		**529196170**	**349017629**	**65.95**	**349017629**	**0**	**100**	**0**



Resolution No. 3

To re-appoint Dr. Nishikant Hayatnagarkar (DIN:00062638), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		220176514	100	220176514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**220176514**	**220176514**	**100**	**220176514**	**0**	**100**	**0**
Public-Institutions	E-Voting		47395014	45.16	47395014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**104957637**	**47395014**	**45.16**	**47395014**	**0**	**100**	**0**
Public-Non Institutions	E-Voting		78407204	38.42	78407204	0	100	0
	Poll		3038897	1.49	3038897	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	**204062019**	**81446101**	**39.91**	**81446101**	**0**	**100**	**0**
Total		**529196170**	**349017629**	**65.95**	**349017629**	**0**	**100**	**0**



Resolution No. 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 and for that purpose to pass the following Resolution which will be proposed as an Ordinary Resolution:

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		220176514	100	220176514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	220176514	220176514	100	220176514	0	100	0
Public-Institutions	E-Voting		47395014	45.16	47395014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	104957637	47395014	45.16	47395014	0	100	0
Public-Non Institutions	E-Voting		78407204	38.42	78407204	0	100	0
	Poll		3038897	1.49	3038897	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	204062019	81446101	39.91	81446101	0	100	0
Total		529196170	349017629	65.95	349017629	0	100	0



RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider and adopt the audited financial statement for the financial year ended March 31, 2016 and the Reports of the Directors and Auditors thereon	Ordinary Resolution	100	0
2.	To Declare Dividend for the Financial Year ended March 31, 2016	Ordinary Resolution	100	0
3.	To re-appoint Dr. Nishikant Hayatnagarkar (DIN:00062638), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	100	0
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 and for that purpose to pass the following Resolution which will be proposed as an Ordinary Resolution	Ordinary Resolution	100	0

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

Thanking You,

Yours Faithfully,

Dr. S. K. Jain
Practicing Company Secretary

Director

Place: Mumbai
Date: 1st October, 2016