CIN : L65990MH1990PLC056669

VAKRANGEE

October 4, 2014

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.

Sub: Clause 35A of the Listing Agreement with the Stock Exchanges for voting results of the 24th Annual General Meeting

Dear Sir/Madam,

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 24th Annual General Meeting held on September 30, 2014 transacted the following business:

Sr. No.	Description			Particulars
1.	Date of the AGM			September 30, 3014
2.	Book Closure Date			September 23, 2014 to September 30, 2014 (both days inclusive)
3.	Total number of Shareholders on record date			10111
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	NIL	NIL	NIL
	Financial Institution	NIL	NIL	NIL
	Public	35	NIL	35
	Total	**35**	**NIL**	**35**
5.	No. of Shareholders attended the Meeting through Video Conference – Not Applicable			

VAKRANGEE LIMITED MUMBAI

VAKRANGEE LIMITED
Vakrangee House,
Plot No. 66, Marol Co-op. Indl. Estate,
Off. M. V. Road, Marol, Andheri (East),
Mumbai 400059.

Phone : +91 22 2850 4028 (Board)
Fax : +91 22 2850 2017

www.vakrangee.in

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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, September 30, 2014 at 12.30 p.m. at Victoria Suite, Hotel Hilton Mumbai, Sahar Airport Road, Andheri (E), Mumbai - 400059.The mode of voting was by way of Poll/E-Voting . The Shareholders transacted the business as provided in **Annexure -1**.

Request you to kindly take the same on record.

Yours Faithfully,
For Vakrangee Limited

VAKRANGEE LIMITED MUMBAI

Dinesh Nandwana
Chairman

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Annexure – 1

Item No. 1

Ordinary Resolution: To receive, consider, approve and adopt the Audited Financial Statements for the year ended March 31, 2014, the Directors Report and Auditors' Report thereon.

Promoter/Public (1)	No. of Shares Held (2)	No. of votes Polled (3)	No. Of valid Votes (4)	No. Of Invalid Votes (5)	% of Valid Votes Polled on outstanding Shares (6)= [(4/2*100)]	No. of Votes in Favour (7)	No. of Votes against (8)	% of Votes in Favour on valid votes 10= [(7/4*100)]	% of votes against on valid votes 10=(8/4)
Promoter and Promoter Group	195176514	195078514	195078514	0	99.95%	195078514	0	100%	0%
Public Institutional holders	41621639	28335417	28335417	0	68.07%	28335417	0	100%	0%
Public Others	266684087	45931155	45931155	0	17.22%	45930555	600	99.9987%	0.0013%
Total	**503482240**	**269345086**	**269345086**	**0**	**53.50%**	**269344486**	**600**	**99.9998%**	**0.0002%**

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Item No. 2

Ordinary Resolution: To declare dividend for the financial year ended March 31, 2014.

Promoter/Public (1)	No. of Shares Held (2)	No. of votes Polled (3)	No. Of valid Votes (4)	No. Of Invalid Votes (5)	% of Valid Votes Polled on outstanding Shares (6)= [(4/2*100)]	No. of Votes in Favour (7)	No. of Votes against (8)	% of Votes in Favour on valid votes 10= [(7/4*100)]	% of votes against on valid votes 10=(8/4)
Promoter and Promoter Group	195176514	195078514	195078514	0	99.95%	195078514	0	100%	0%
Public Institutional holders	41621639	28335417	28335417	0	68.07%	28335417	0	100%	0%
Public Others	266684087	45932155	45932155	0	17.22%	45932155	0	100%	0%
Total	**503482240**	**269346086**	**269346086**	**0**	**53.50%**	**269346086**	**0**	**100%**	**0%**

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Item No. 3

Ordinary Resolution: To appoint a Director in place of Dr. Nishikant Hayatnagarkar, who retires by rotation and being eligible, offers himself for reappointment.

Promoter/Public (1)	No. of Shares Held (2)	No. of votes Polled (3)	No. Of valid Votes (4)	No. Of Invalid Votes (5)	% of Valid Votes Polled on outstanding Shares (6)=[(4/2*100)]	No. of Votes in Favour (7)	No. of Votes against (8)	% of Votes in Favour on valid votes 10=[(7/4*100)]	% of votes against on valid votes 10=(8/4)
Promoter and Promoter Group	195176514	195078514	195078514	0	99.95%	195078514	0	100%	0%
Public Institutional holders	41621639	28335417	28335417	0	68.07%	28335417	0	100%	0%
Public Others	266684087	45931155	45931155	0	17.22%	45891720	39435	99.9141%	0.8586%
Total	**503482240**	**269345086**	**269345086**	**0**	**53.50%**	**269305651**	**39435**	**99.9854%**	**0.0146%**

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Item 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 (1)	No. of Shares Held (2)	No. of votes Polled (3)	No. Of valid Votes (4)	No. Of Invalid Votes (5)	% of Valid Votes Polled on outstanding Shares (6)=[(4/2*100)]	No. of Votes in Favour (7)	No. of Votes against (8)	% of Votes in Favour on valid votes 10=[(7/4*100)]	% of votes against on valid votes 10=(8/4)
Promoter and Promoter Group	195176514	195078514	195078514	0	99.95%	195078514	0	100%	0%
Public Institutional holders	41621639	28335417	28335417	0	68.07%	28335417	0	100%	0%
Public Others	266684087	45931155	45931155	0	17.22%	45930555	600	99.9987%	0.0013%
Total	**503482240**	**269345086**	**269345086**	**0**	**53.50%**	**269344486**	**600**	**99.9998%**	**0.0002%**

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Item No. 5

Ordinary Resolution: To appoint Shri Sunil Agarwal (DIN: 00062767) as an Independent Director of the Company.

Promoter/Public (1)	No. of Shares Held (2)	No. of votes Polled (3)	No. Of valid Votes (4)	No. Of Invalid Votes (5)	% of Valid Votes Polled on outstanding Shares (6)=[(4/2*100)]	No. of Votes in Favour (7)	No. of Votes against (8)	% of Votes in Favour on valid votes 10=[(7/4*100)]	% of votes against on valid votes 10=(8/4)
Promoter and Promoter Group	195176514	195078514	195078514	0	99.95%	195078514	0	100%	0%
Public Institutional holders	41621639	28335417	28335417	0	68.07%	28335417	0	100%	0%
Public Others	266684087	45931155	45931155	0	17.22%	45378777	552378	98.7974%	1.2026%
Total	**503482240**	**269345086**	**269345086**	**0**	**53.50%**	**268792708**	**552378**	**99.7949%**	**0.2051%**

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Item No. 6

Ordinary Resolution: To appoint Shri Ramesh Joshi (DIN: 00002683) as an Independent Director.

Promoter/Public (1)	No. of Shares Held (2)	No. of votes Polled (3)	No. Of valid Votes (4)	No. Of Invalid Votes (5)	% of Valid Votes Polled on outstanding Shares (6)= [(4/2*100)]	No. of Votes in Favour (7)	No. of Votes against (8)	% of Votes in Favour on valid votes 10= [(7/4*100)]	% of votes against on valid votes 10=(8/4)
Promoter and Promoter Group	195176514	195078514	195078514	0	99.95%	195078514	0	100%	0%
Public Institutional holders	41621639	28335417	28335417	0	68.07%	28335417	0	100%	0%
Public Others	266684087	45931155	45931155	0	17.22%	45891420	39735	99.9135%	0.8651%
Total	**503482240**	**269345086**	**269345086**	**0**	**53.50%**	**269305351**	**39735**	**99.9852%**	**0.0148%**

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Item No. 7

Ordinary Resolution: To appoint Shri B. L. Meena (DIN: 03281592) as an Independent Director.

Promoter/Public (1)	No. of Shares Held (2)	No. of votes Polled (3)	No. Of valid Votes (4)	No. Of Invalid Votes (5)	% of Valid Votes Polled on outstanding Shares (6)=[(4/2*100)]	No. of Votes in Favour (7)	No. of Votes against (8)	% of Votes in Favour on valid votes 10=[(7/4*100)]	% of votes against on valid votes 10=(8/4)
Promoter and Promoter Group	195176514	195078514	195078514	0	99.95%	195078514	0	100%	0%
Public Institutional holders	41621639	28335417	28335417	0	68.07%	28335417	0	100%	0%
Public Others	266684087	45931155	45931155	0	17.22%	45891420	39735	99.9135%	0.8651%
Total	**503482240**	**269345086**	**269345086**	**0**	**53.50%**	**269305351**	**39735**	**99.9852%**	**0.0148%**



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Item No.8

Special Resolution: To re-appoint Shri Dinesh Nandwana (DIN:00062532), as the Managing Director of the Company for a period of five years.

Promoter/Public (1)	No. of Shares Held (2)	No. of votes Polled (3)	No. Of valid Votes (4)	No. Of Invalid Votes (5)	% of Valid Votes Polled on outstanding Shares (6)= [(4/2*100)]	No. of Votes in Favour (7)	No. of Votes against (8)	% of Votes in Favour on valid votes 10= [(7/4*100)]	% of votes against on valid votes 10=(8/4)
Promoter and Promoter Group	195176514	165311414	165311414	0	84.70%	165311414	0	100%	0%
Public Institutional holders	41621639	28335417	28335417	0	68.07%	28335417	0	100%	0%
Public Others	266684087	45932155	45932155	0	17.22%	45932155	0	100%	0%
Total	**503482240**	**239578986**	**239578986**	**0**	**53.50%**	**239578986**	**0**	**100%**	**0%**

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Sr. No.	Resolution	Nature of Resolution	Favour	Against
1	To receive, consider, approve and adopt the Audited Financial Statements for the year ended March 31, 2014, the Directors Report and Auditors' Report thereon.	Ordinary Resolution	99.9998%	0.0002%
2	To declare dividend for the financial year ended March 31, 2014.	Ordinary Resolution	100%	0%
3	To appoint a Director in place of Dr. Nishikant Hayatnagarkar, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	99.9854%	0.0146%
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	99.9998%	0.0002%
5	To appoint Shri Sunil Agarwal (DIN: 00062767) as an Independent Director of the Company.	Ordinary Resolution	99.7949%	0.2051%
6	To appoint Shri Ramesh Joshi (DIN: 00002683) as an Independent Director	Ordinary Resolution	99.9852%	0.0148%
7	To appoint Shri B. L. Meena (DIN: 03281592) as an Independent Director	Ordinary Resolution	99.9852%	0.0148%
8	To re-appoint Shri Dinesh Nandwana (DIN:00062532), as the Managing Director of the Company for a period of five years.	Special Resolution	100%	0%

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