

VL/DS/SE/2014-2015/071

March 31, 2015

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.
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Dear Sir,

Sub: Outcome of the Board Meeting held on 31/03/2015

Ref: Vakrangee Limited – 511431/ VAKRANGEE

We wish to inform that the Board of Directors of the company has, at its meeting held today i.e. Tuesday, March 31, 2015, transacted the following businesses:

1. Considered and appointed Mrs. Sujata Chattopadhyay as Women Director on the Board of Directors of the Company.
2. Considered and appointed Dr. S. K. Jain, Practicing Company Secretary as the Secretarial Auditor under Section 204 of the Companies Act, 2013.
3. Considered seeking Members' Approval through Postal Ballot as special resolutions under sections 180(1)(c), 180(1)(a) and 186 of the Companies Act, 2013 and approved Postal Ballot Notice and Form for the same.
4. Considered and appointed Dr. S. K. Jain, Practicing Company Secretary as the scrutinizer for conducting the Postal Ballot in fair and transparent manner.
5. Constituted Risk Management Committee.



6. Considered and adopted Internal Financial Control Policy, Risk Management Policy, Related Party Transaction Policy, Vigil Mechanism Policy and Policy for Performance Evaluation of Board of Directors.

You are requested to take the above said information on record and acknowledge the receipt of the same.

This is for your information and record.

Thanking You,

For Vakrangee Limited



Darshi Shah

Company Secretary & Compliance Officer

