

September 26, 2025

VKL/C&L/2025/67

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001  Scrip Code – 511431	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400051  Symbol-VAKRANGEE
---	--

Dear Sir/Madam,

**Sub.:** Voting Results along with Scrutinizer's Report.

In compliance with the requirements of Regulations 44(3) of the Securities Exchange and Board of India (Listing obligations and Disclosure requirements) Regulations, 2015, we enclose herewith voting results in respect of the business conducted at the 35<sup>th</sup> Annual General Meeting (AGM) held on Thursday, September 25, 2025 as **Annexure – 1**. Also, the report of Scrutinizer is enclosed herewith as **Annexure – 2** for your reference and records. The mode of voting was remote e-voting and e-voting at the AGM.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For **Vakrangee Limited**

**Amit Gadgil**  
**Company Secretary & Compliance Officer**  
**(Mem. No.: A49442)**

Encl.: A/a

**Annexure - 1**

Sr. No.	Description	Particulars
1.	Date of the AGM	September 25, 2025
2.	Book Closure Date	September 19, 2025 to September 25, 2025 (Both Days inclusive)
3.	Total number of Shareholders on record date	As of cut-off date i.e. September 18, 2025, 425578
4.	No. of Shareholders present in the Meeting either in person or through proxy:	Not Applicable
5.	No. of Shareholders attended the Meeting through Video Conference	
	<b>Category of shareholders</b>	<b>In person (Through Video Conference)</b>
	Promoter and Promoter Group	0
	Public	46
	<b>Total</b>	<b>46</b>

**Resolution No. 1**

To receive, consider, approve and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2025, together with the Report of Board of Directors and Auditors thereon.

<b>Resolution required:</b>	<b>ORDINARY RESOLUTION</b>
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>NO</b>

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2025, together with the Report of Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	433853165	423853165	97.6951	423853165	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>433853165</b>	<b>423853165</b>	<b>97.6951</b>	<b>423853165</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	75568036	67172579	88.8902	67172579	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>75568036</b>	<b>67172579</b>	<b>88.8902</b>	<b>67172579</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	573770606	24471967	4.2651	24440620	31347	99.8719	0.1281
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>573770606</b>	<b>24471967</b>	<b>4.2651</b>	<b>24440620</b>	<b>31347</b>	<b>99.8719</b>
<b>Total</b>		<b>1083191807</b>	<b>515497711</b>	<b>47.5906</b>	<b>515466364</b>	<b>31347</b>	<b>99.9939</b>	<b>0.0061</b>
<b>Whether resolution is Pass or Not.</b>								<b>Yes</b>
<b>Disclosure of notes on resolution</b>								

## Resolution No. 2

To re-appoint Ms. Divya Dinesh Nandwana (DIN: 08085537), who retires by rotation and being eligible, offers herself for re-appointment

<b>Resolution required:</b>	<b>ORDINARY RESOLUTION</b>
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>YES</b>

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Ms. Divya Dinesh Nandwana (DIN: 08085537), who retires by rotation and being eligible, offers herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	433853165	423853165	97.6951	423853165	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		433853165	423853165	97.6951	423853165	0	100
Public- Institutions	E-Voting	75568036	67172579	88.8902	67172579	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		75568036	67172579	88.8902	67172579	0	100
Public- Non Institutions	E-Voting	573770606	24471467	4.265	24389335	82132	99.6644	0.3356
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		573770606	24471467	4.265	24389335	82132	99.6644
Total		1083191807	515497211	47.5906	515415079	82132	99.9841	0.0159
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Resolution No. 3**

Re-appointment of Mr. H C Mittal (DIN: 08797386), designated as Non-executive Independent Director of the Company for a second term

<b>Resolution required:</b>	<b>SPECIAL RESOLUTION</b>
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>NO</b>

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. H C Mittal (DIN: 08797386), designated as Non-executive Independent Director of the Company for a second term				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	433853165	423853165	97.6951	423853165	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		423853165	423853165	97.6951	423853165	0	100
Public-Institutions	E-Voting	75568036	67172579	88.8902	67172579	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67172579	67172579	88.8902	67172579	0	100
Public- Non Institutions	E-Voting	573770606	24471467	4.265	24394897	76570	99.6871	0.3129
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24471467	24471467	4.265	24394897	76570	99.6871
<b>Total</b>		<b>1083191807</b>	<b>515497211</b>	<b>47.5906</b>	<b>515420641</b>	<b>76570</b>	<b>99.9851</b>	<b>0.0149</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Resolution No. 4**

Appointment of Mrs. Kalpana Srinivasan, Practicing Company Secretary, as the Secretarial Auditor of the Company for a term of five consecutive years from the Financial Year 2026 to the Financial Year 2030

<b>Resolution required:</b>				<b>ORDINARY RESOLUTION</b>				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				<b>NO</b>				
<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Kalpana Srinivasan, Practicing Company Secretary, as the Secretarial Auditor of the Company for a term of five consecutive years from the Financial Year 2026 to the Financial Year 2030				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	433853165	423853165	97.6951	423853165	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		433853165	423853165	97.6951	423853165	0	100
Public- Institutions	E-Voting	75568036	67172579	88.8902	67172579	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		75568036	67172579	88.8902	67172579	0	100
Public- Non Institutions	E-Voting	573770606	24459867	4.263	24409108	50759	99.7925	0.2075
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		573770606	24459867	4.263	24409108	50759	99.7925
<b>Total</b>		<b>1083191807</b>	<b>515485611</b>	<b>47.5895</b>	<b>515434852</b>	<b>50759</b>	<b>99.9902</b>	<b>0.0098</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Resolution No. 5**

Approval for Consolidation of share capital of the Company

<b>Resolution required:</b>	<b>SPECIAL RESOLUTION</b>
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>NO</b>

<b>Resolution(5)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Consolidation of share capital of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	433853165	423853165	97.6951	423853165	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		433853165	423853165	97.6951	423853165	0	100
Public- Institutions	E-Voting	75568036	67172579	88.8902	67172579	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		75568036	67172579	88.8902	67172579	0	100
Public- Non Institutions	E-Voting	573770606	24468942	4.2646	24431678	37264	99.8477	0.1523
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		573770606	24468942	4.2646	24431678	37264	99.8477
<b>Total</b>		<b>1083191807</b>	<b>515494686</b>	<b>47.5903</b>	<b>515457422</b>	<b>37264</b>	<b>99.9928</b>	<b>0.0072</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Resolution No. 6**

To alter Clause V of the Memorandum of Association of the Company

<b>Resolution required:</b>				<b>ORDINARY RESOLUTION</b>				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				<b>NO</b>				
<b>Resolution(6)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To alter Clause V of the Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	433853165	423853165	97.6951	423853165	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		423853165	423853165	97.6951	423853165	0	100
Public-Institutions	E-Voting	75568036	67172579	88.8902	67172579	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67172579	67172579	88.8902	67172579	0	100
Public- Non Institutions	E-Voting	573770606	24467566	4.2643	24419721	47845	99.8045	0.1955
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24467566	24467566	4.2643	24419721	47845	99.8045
<b>Total</b>		<b>1083191807</b>	<b>515493310</b>	<b>47.5902</b>	<b>515445465</b>	<b>47845</b>	<b>99.9907</b>	<b>0.0093</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Resolution No. 7**

Approval of Material Related Party Transactions of the Company with VL E-Governance &amp; IT Solutions Limited

<b>Resolution required:</b>	<b>ORDINARY RESOLUTION</b>
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>NO</b>

<b>Resolution(7)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Material Related Party Transactions of the Company with VL E-Governance & IT Solutions Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	433853165	423853165	97.6951	423853165	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		423853165	97.6951	423853165	0	100	0
Public-Institutions	E-Voting	75568036	67172579	88.8902	67172579	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67172579	88.8902	67172579	0	100	0
Public- Non Institutions	E-Voting	573770606	24475517	4.2657	24432263	43254	99.8233	0.1767
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24475517	4.2657	24432263	43254	99.8233	0.1767
<b>Total</b>		<b>1083191807</b>	<b>515501261</b>	<b>47.5909</b>	<b>515458007</b>	<b>43254</b>	<b>99.9916</b>	<b>0.0084</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Resolution No. 8**

Approval of Material Related Party Transactions of the Company with Vortex Engineering Private Limited

Resolution required:	<b>ORDINARY RESOLUTION</b>
Whether promoter/ promoter group are interested in the agenda/resolution?	<b>NO</b>

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Material Related Party Transactions of the Company with Vortex Engineering Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	433853165	423853165	97.6951	423853165	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		433853165	423853165	97.6951	423853165	0	100
Public-Institutions	E-Voting	75568036	67172579	88.8902	67172579	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		75568036	67172579	88.8902	67172579	0	100
Public- Non Institutions	E-Voting	573770606	24471967	4.2651	24430663	41304	99.8312	0.1688
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		573770606	24471967	4.2651	24430663	41304	99.8312
Total		1083191807	515497711	47.5906	515456407	41304	99.992	0.008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Resolution No. 9**

Appointment of Mr. Sandeep Janardan Gaware (DIN: 03596481), designated as Non-executive Independent Director of the Company

<b>Resolution required:</b>	<b>SPECIAL RESOLUTION</b>
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>NO</b>

<b>Resolution(9)</b>								
<b>Resolution required: (Ordinary / Special)</b>				<b>Special</b>				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				<b>No</b>				
<b>Description of resolution considered</b>				<b>Appointment of Mr. Sandeep Janardan Gaware (DIN: 03596481), designated as Non-executive Independent Director of the Company</b>				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	433853165	423853165	97.6951	423853165	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		423853165	423853165	97.6951	423853165	0	100
<b>Public-Institutions</b>	E-Voting	75568036	67172579	88.8902	67172579	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		67172579	67172579	88.8902	67172579	0	100
<b>Public- Non Institutions</b>	E-Voting	573770606	24471967	4.2651	24413176	58791	99.7598	0.2402
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		24471967	24471967	4.2651	24413176	58791	99.7598
<b>Total</b>		<b>1083191807</b>	<b>515497711</b>	<b>47.5906</b>	<b>515438920</b>	<b>58791</b>	<b>99.9886</b>	<b>0.0114</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	
<b>Disclosure of notes on resolution</b>								

**CS Kalpana Srinivasan**

ACS 6105, CP No.19503, Peer Review 2310/2022

402 Sumeet Chhaya, Plot A-213, Sector 20, Nerul, Navi Mumbai - 400706, Maharashtra

Mobile No. 9967028310, email: Kalpana.d.srinivasan@gmail.com

---

**To,**  
**The Chairman,**  
**Vakrangee Limited,**  
**(CIN: L65990MH1990PLC056669)**

Vakrangee Corporate House,  
Plot No.93, Road No.16,  
M.I.D.C. Marol, Andheri (East),  
Mumbai-400093

Dear Sir,

I would like to thank you for appointing me as a Scrutinizer for remote e-voting and the voting by your members at the 35<sup>th</sup> Annual General Meeting (hereinafter referred to as “**AGM**”) of your Company duly conducted on **Thursday, September 25, 2025** at 11:00 AM through Video Conferencing /Other Audio-Visual Means.

I am pleased to submit the Consolidated Scrutinizer’s Report in regard to the e-voting done in regards to the AGM, the copy of which is attached herewith as annexure. It is submitted that the report in itself is comprehensive and self-explanatory.

KALPANA Digitally signed by  
KALPANA SRINIVASAN  
Date: 2025.09.26  
19:09:23 +05'30'  
SRINIVASAN

**Kalpana Srinivasan**  
**Practicing Company Secretary**

**UDIN: A006105G001351647**

**Membership No.: A6105**

**COP No.: 19503**

**PR No.: 2310/2022**

**Place: Mumbai**

**Date: 26/09/2025**

**CS Kalpana Srinivasan**

ACS 6105, CP No.19503, Peer Review 2310/2022

402 Sumeet Chhaya, Plot A-213, Sector 20, Nerul, Navi Mumbai - 400706, Maharashtra

Mobile No. 9967028310, email: Kalpana.d.srinivasan@gmail.com

---

**CONSOLIDATED SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]**

**To,**  
**The Chairman,**  
**VAKRANGEE Limited,**  
**(CIN: L65990MH1990PLC056669)**  
Parijat House, 1076,  
Dr. E. Moses Road,  
Worli, Mumbai-400018

**Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 35<sup>th</sup> Annual General Meeting of the Equity Shareholders of VAKRANGEE LIMITED, held on Thursday, September 25, 2025 at 11:00 AM through Video Conferencing (hereinafter referred to as "VC")/Other Audio-Visual Means (hereinafter referred to as "OAVM") provided by National Securities Depository Limited (hereinafter referred to as "NSDL") in terms of provisions of the Companies Act, 2013 (hereinafter the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations").**

Dear Sir,

**1. APPOINTMENT AS SCRUTINIZER**

**KALPANA**  
**SRINIVASAN**  
Digitally signed by  
KALPANA  
SRINIVASAN  
Date: 2025.09.26  
19:10:49 +05'30'

## CS Kalpana Srinivasan

ACS 6105, CP No.19503, Peer Review 2310/2022

402 Sumeet Chhaya, Plot A-213, Sector 20, Nerul, Navi Mumbai - 400706, Maharashtra

Mobile No. 9967028310, email: Kalpana.d.srinivasan@gmail.com

---

I, **Kalpana Srinivasan, Practicing Company Secretary**, was appointed as scrutinizer by the Board of Directors of **VAKRANGEE LIMITED** (hereinafter referred to as the “**Company**”) was appointed as a Scrutinizer, inter alia, for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) on the resolutions contained in the notice dated August 30, 2025 (Notice) issued in accordance with its General Circulars No. 20/2020 dated May 5, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, the latest being 09/2023 dated September 25, 2023 (collectively referred to as ‘MCA Circulars’) permitting the holding of the Annual General Meeting (‘AGM’) through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’), without the physical presence of the Members at a common venue. Further, the Securities and Exchange Board of India (‘SEBI’) vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 (‘SEBI Circulars’) has also granted certain relaxations for holding e-AGM. In compliance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), MCA Circulars and SEBI Circulars as aforesaid, this 35th Annual General Meeting of the Vakrangee Limited was held through VC/OAVM on **Thursday, September 25, 2025** at 11:00 AM.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (hereinafter referred to as the “**Act**”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (hereinafter referred to as the “**Rules**”). As the Scrutinizer, I have to scrutinize:
  - i. The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (hereinafter referred to as “**remote e-voting**”); and
  - ii. The process of e-voting at the AGM through electronic voting system.

KALPANA  
SRINIVASA  
N

Digitally signed by  
KALPANA  
SRINIVASAN  
Date: 2025.09.26  
19:11:27 +05'30'

## **CS Kalpana Srinivasan**

ACS 6105, CP No.19503, Peer Review 2310/2022

402 Sumeet Chhaya, Plot A-213, Sector 20, Nerul, Navi Mumbai - 400706, Maharashtra

Mobile No. 9967028310, email: Kalpana.d.srinivasan@gmail.com

---

### **3. DISPATCH OF NOTICE CONVENING THE AGM**

Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the Depositories viz. **NSDL** and Central Depository Services (India) Limited (hereinafter referred to as “**CDSL**”) the Company commenced dispatch of the Notice of the 35th AGM through Electronic Mode on September 1, 2025 to 41,3760 members who had registered their email ids with the company/depositories were sent the Annual Report and the Notice of the AGM of the Company by email.

The Company had given public notice to its shareholders about the 35th AGM via “**Free Press Journal**” (English Newspaper) and “**Navshakti**” (Marathi Newspaper) dated September 02, 2025.

### **4. MANAGEMENT'S RESPONSIBILITY**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (hereinafter referred to as “**LODR**”) relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **5. SCRUTINIZER'S RESPONSIBILITY**

**KALPANA**  
**SRINIVASAN**

Digitally signed by  
KALPANA  
SRINIVASAN  
Date: 2025.09.26  
19:12:00 +05'30'

## CS Kalpana Srinivasan

ACS 6105, CP No.19503, Peer Review 2310/2022

402 Sumeet Chhaya, Plot A-213, Sector 20, Nerul, Navi Mumbai - 400706, Maharashtra

Mobile No. 9967028310, email: Kalpana.d.srinivasan@gmail.com

---

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/or NSDL for my verification.

### 6. CUT-OFF DATE

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., September 18, 2025 were entitled to vote on the resolutions (item nos. 1 to 9 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

### 7. E-VOTING PROCESS

- i. The remote e-voting period remained open from Monday, September 22, 2025 (9:00 A.M) to Wednesday, September 24, 2025 (5:00 P.M).
- ii. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.
- iii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company/NSDL and the authorizations lodged with the Company/NSDL on test check basis.
- iv. The votes cast were unblocked on Thursday, September 25, 2025, after the conclusion of the AGM and was witnessed by two witnesses, Ms. Nirali Mehta and Ms. Priyanka Chhutani, who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.

**KALPANA  
SRINIVASAN** Digitally signed by  
KALPANA SRINIVASAN  
Date: 2025.09.26  
19:12:30 +05'30'

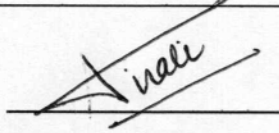
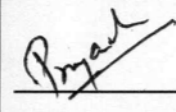
**CS Kalpana Srinivasan**

ACS 6105, CP No.19503, Peer Review 2310/2022

402 Sumeet Chhaya, Plot A-213, Sector 20, Nerul, Navi Mumbai - 400706, Maharashtra

Mobile No. 9967028310, email: Kalpana.d.srinivasan@gmail.com

---

 <b>Nirali Mehta</b>	 <b>Priyanka Chhutani</b>
--	--

8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me.
9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Amit Gadgil, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

**10. RESTRICTION ON USE**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to

**KALPANA  
SRINIVASAN**

Digitally signed by  
KALPANA SRINIVASAN  
Date: 2025.09.26  
19:13:47 +05'30'

**CS Kalpana Srinivasan**

ACS 6105, CP No.19503, Peer Review 2310/2022

402 Sumeet Chhaya, Plot A-213, Sector 20, Nerul, Navi Mumbai - 400706, Maharashtra

Mobile No. 9967028310, email: Kalpana.d.srinivasan@gmail.com

---

whom it is shown or into whose hands it may come without my prior consent in writing.

**KALPANA  
SRINIVASAN**

Digitally signed by  
KALPANA SRINIVASAN  
Date: 2025.09.26 19:14:18  
+05'30'

**Kalpana Srinivasan**

**Practicing Company Secretary**

**UDIN: A006105G001351647**

**Membership No.: A6105**

**COP No.: 19503**

**PR No.: 2310/2022**

**Place: Mumbai**

**Date: 26/09/2025**

## ANNEXURE

Item No. of the Notice	Votes in favor of the Resolution			Votes against the Resolution			Total			Invalid Votes
	Number	Votes	As percentage of total no. of valid votes	Number	Votes	As percentage of total no. of valid votes	Number	Votes	Percentage	
<b>Resolution No. 1</b>	505	515466364	99.99390	44	31347	0.0061	549	515497711	100.00	nil
<b>Resolution No. 2</b>	476	515415079	99.98410	72	82132	0.0159	548	515497211	100.00	nil
<b>Resolution No. 3</b>	475	515420641	99.98510	73	76570	0.0149	548	515420641	100.00	nil
<b>Resolution No. 4</b>	487	515434852	99.9902	59	50759	0.0098	546	515485611	100.00	nil
<b>Resolution No. 5</b>	495	515457422	99.9928	51	37264	0.0072	546	515457422	99.9928	nil
<b>Resolution No. 6</b>	485	515445465	99.9907	60	47845	0.0093	545	515493310	100.00	nil
<b>Resolution No. 7</b>	489	515458007	99.9916	60	43254	0.0084	549	515501261	100.00	nil
<b>Resolution No. 8</b>	489	515456407	99.992	60	41304	0.008	549	515497711	100.00	nil
<b>Resolution No. 9</b>	488	515438920	99.9886	61	58791	0.0114	549	515497711	100.00	nil

**KALPANA  
SRINIVASAN**

Digitally signed by  
KALPANA SRINIVASAN  
Date: 2025.09.26 19:14:52  
+05'30'

**Kalpana Srinivasan  
Practicing Company Secretary**

**UDIN: A006105G001351647**

**Membership No.: A6105**

**COP No.: 19503**

**PR No.: 2310/2022**

**Place: Mumbai**

**Date: 26/09/2025**