VAKRANGEE

VSL/DS/SE/2013-14/123

February 19, 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.

Dear Sir,

Sub: Result of Voting through Postal Ballot.
Ref: Scrip Code – 511431/VAKRANGEE

We wish to inform you that the members of the Company have today i.e. February 19, 2014, by way of Postal Ballot, passed a special resolution for allotment of Fully Convertible Warrants on preferential basis to M/s. Vakrangee Capital Private Limited, a promoter group company pursuant to section 81(1A) of the Companies Act, 1956 and other applicable provisions, if any, of the Companies Act, 1956 read with Companies Act, 2013. A certified True copy of the resolution is enclosed vide **Annexure I**, for your information, reference and record.

On the basis of the Scrutinizer's report, Mr. Dinesh Nandwana, Chairman & Managing Director of the Company, today has declared the results of Postal Ballot and has announced that the said resolution has been passed as special resolution. We are herewith enclosing a copy of the result of postal ballot vide **Annexure II** for your information, reference and record.

Thanking You.

For **Vakrangee Limited**

VAKRANGEE LIMITED MUMBAI

Darshi Shah
Company Secretary

Encl: 1. Certified True Copy of the resolution – Annexure I
2. Result of Postal Ballot – Annexure II

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