

VL/DS/SE/2015-16/090

December 19, 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: Result of Voting through Postal Ballot.
Ref: Scrip Code – 511431/VAKRANGEE

We wish to inform that the members of the Company have today i.e. Saturday, December 19, 2015, by way of Postal Ballot, approved for alteration in the Object Clause in the Memorandum of Association of Company and for adopting new set of Articles of Association as per Companies Act, 2013 by passing a special resolution. A Certified True Copy of the Resolutions is enclosed herewith as **Annexure I**, for your information, reference and record.

On the basis of the Scrutinizer's report, Mr. Dinesh Nandwana, Managing Director & CEO of the Company, today has declared the results of Postal Ballot and has announced that the said resolutions have been passed as special resolutions. A copy of the result of postal ballot is enclosed herewith as **Annexure II** for your information, reference and record.

Thanking You.

For Vakrangee Limited


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



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