Vakrangee Limited 'Vakrangee House', Plot No. 66, Marol Co-op. Indl. Estate, Off. M. V. Road, Marol, Andheri (East), Mumbai 400059
W: www.vakrangee.in | L: +91 22 2850 3412 / +91 22 6776 5100
F: +91 22 2850 2017 | CIN : L65990MH1990PLC056669
(Erstwhile **Vakrangee Softwares Limited)**

October 1, 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.

Sub: Voting Results as per Clause 35A of the Listing Agreement with the Stock Exchanges for 25th Annual General Meeting of the Company

Ref.: Vakrangee Limited Scrip Code:511431/VAKRANGEE

Dear Sir/Madam,

Pursuant to Clause 35A of the Listing Agreement with the Stock Exchanges, the voting results as declared by the Chairman for the 25th Annual General Meeting of Vakrangee Limited held on Tuesday, September 29, 2015 at 11.00 a.m. at Chancellor Suite, Hotel Hilton Mumbai, Sahar Airport Road, Andheri (E), Mumbai – 400059 are enclosed herewith as **Annexure – 1**, along with the Report of the Scrutinizer as **Annexure – 2** for your reference and record. The mode of Voting was Remote E-Voting and through Poll.

Request you to kindly take the same on record.

Yours Faithfully,
For Vakrangee Limited
(erstwhile Vakrangee Softwares Limited)

VAKRANGEE LIMITED MUMBAI

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

Vakrangee
सशक्त परिवर्तन

Annexure – 1

Sr. No.	Description			Particulars
1.	Date of the AGM			September 29, 2015
2.	Book Closure Date			September 25, 2015 to September 29, 2015 (both days inclusive)
3.	Total number of Shareholders on record date			19299
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	1	0	1
	Financial Institution	1	0	1
	Public	50	1	51
	Total	**52**	**1**	**53**
5.	No. of Shareholders attended the Meeting through Video Conference – Not Applicable			

VAKRANGEE LIMITED MUMBAI

Vakrangee
सशक्त परिवर्तन

Item No. 1

Ordinary Resolution : To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 together with the Report of Board of Directors and Auditors thereon.

Mode of Voting: Remote e-voting and Poll

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [3/2*(100)]	(7)	(8)	(9) = [7/4*(100)]	(10) = [8/4*(100)]
Promoter and Promoter Group	**220176514**	220176514	220176514	0	100%	220176514	0	100%	0.00%
Public Institutional holders	**70711689**	63714334	63714334	0	90.10%	63714334	0	0.00%	0.00%
Public Others	**238269092**	7351163	7350585	578	3.0852%	7349085	1500	99.9795%	0.0205%
Total	**529157295**	**291242011**	**291241433**	**578**	**55.0388%**	**291239933**	**1500**	**99.9995%**	**0.0005%**

Note: Two members have voted through E-voting for 4,13,10,940 shares and by poll for 2,55,20,200 shares.

VAKRANGEE LIMITED

Vakrangee
सशक्त परिवर्तन

Item No. 2

Ordinary Resolution: To declare dividend for the financial year ended March 31, 2015.

Mode of Voting: Remote e-voting and Poll

Promoter/ Public (1)	No. of Shares Held (2)	No. of votes Polled (3)	No. Of valid Votes (4)	No. Of Invalid Votes (5)	% of Votes Polled on outstanding Shares (6) = [3/2*(100)]	No. of Valid Votes in Favour (7)	No. of Valid Votes against (8)	% of Votes in Favour on valid votes polled (9) = [7/4*(100)]	% of votes against on valid votes polled (10) = [8/4*(100)]
Promoter and Promoter Group	**220176514**	220176514	220176514	0	100%	220176514	0	100%	0.00%
Public Institutional holders	**70711689**	63714334	63714334	0	90.10%	63714334	0	0.00%	0.00%
Public Others	**238269092**	7351163	7350585	578	3.0852%	7349085	1500	99.9795%	0.0205%
Total	**529157295**	**291242011**	**291241433**	**578**	**55.0388%**	**291239933**	**1500**	**99.9995%**	**0.0005%**

Note: Two members have voted through E-voting for 4,13,10,940 shares and by poll for 2,55,20,200 shares.



Vakrangee
सशक्त परिवर्तन

Item No. 3

Ordinary Resolution: To re-appoint Mr. Dinesh Nandwana (DIN:00062532), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting: Remote e-voting and Poll

Promoter / Public (1)	No. of Shares Held (2)	No. of votes Polled (3)	No. Of valid Votes(excluding interested parties (4)	No. Of Invalid Votes (5)	No of votes polled by interested parties (6)	% of Votes Polled on outstanding Shares (7) = [3/2*(100)]	No. of Valid Votes in Favour (8)	No. of Valid Votes against (9)	% of Votes in Favour on valid votes polled (10) = [8/4*(100)]	% of votes against on valid votes polled (11) = [9/4*(100)]
Promoter and Promoter Group	**220176514**	220176514	190311414	0	29865100	100%	190311414	0	100%	0.00%
Public Institutional holders	**70711689**	63714334	63714334	0	-	90.1043%	61024879	2689455	95.7788%	4.2212%
Public Others	**238269092**	7351163	7350585	578	-	3.0852%	6508785	841800	88.5478%	11.4522%
Total	**529157295**	**291242011**	**261376333**	**578**	**29865100**	**55.0388%**	**257845078**	**3531255**	**98.6489**	**1.3511%**

Note: Two members have voted through E-voting for 4,13,10,940 shares and by poll for 2,55,20,200 shares.

VAKRANGEE LIMITED MUMBAI

Vakrangee
सशक्त परिवर्तन

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.

Mode of Voting: Remote e-voting and Poll

Promoter/ Public (1)	No. of Shares Held (2)	No. of votes Polled (3)	No. Of valid Votes (4)	No. Of Invalid Votes (5)	% of Votes Polled on outstanding Shares (6) = [3/2*(100)]	No. of Valid Votes in Favour (7)	No. of Valid Votes against (8)	% of Votes in Favour on valid votes polled (9) = [7/4*(100)]	% of votes against on valid votes polled (10) = [8/4*(100)]
Promoter and Promoter Group	**220176514**	220176514	220176514	0	100%	220176514	0	100%	0.00%
Public Institutional holders	**70711689**	63714334	63714334	0	90.1043%	63714334	0	0.00%	0.00%
Public Others	**238269092**	7351163	7350585	578	3.0852%	7348585	2000	99.9727%	0.0273%
Total	**529157295**	**291242011**	**291241433**	**578**	**55.0388%**	**291239433**	**2000**	**99.9993%**	**0.0007%**

Note: Two members have voted through E-voting for 4,13,10,940 shares and by poll for 2,55,20,200 shares.

VAKRANGEE LIMITED

Vakrangee
सशक्त परिवर्तन

Item No. 5

Ordinary Resolution: To appoint Mr. Avinash Vyas (DIN: 06869633) as an Independent Director

Mode of Voting: Remote e-voting and Poll

Promoter/ Public (1)	No. of Shares Held (2)	No. of votes Polled (3)	No. Of valid Votes (4)	No. Of Invalid Votes (5)	% of Votes Polled on outstanding Shares (6) = [3/2*(100)]	No. of Valid Votes in Favour (7)	No. of Valid Votes against (8)	% of Votes in Favour on valid votes polled (9) = [7/4*(100)]	% of votes against on valid votes polled (10) = [8/4*(100)]
Promoter and Promoter Group	**220176514**	220176514	220176514	0	100%	220176514	0	100%	0.00%
Public Institutional holders	**70711689**	63714334	63714334	0	90.1043%	63714334	0	0.00%	0.00%
Public Others	**238269092**	7351163	7350585	578	3.0852%	7348585	2000	99.9727%	0.0273%
Total	**529157295**	**291242011**	**291241433**	**578**	**55.0388%**	**291239433**	**2000**	**99.9993%**	**0.0007%**

Note: Two members have voted through E-voting for 4,13,10,940 shares and by poll for 2,55,20,200 shares.

VAKRANGEE LIMITED MUMBAI

Vakrangee सशक्त परिवर्तन

Item No. 6

Ordinary Resolution: To appoint Mrs. Sujata Chattopadhyay (DIN: 02336683) as an Independent Director

Mode of Voting: Remote e-voting and Poll

Promoter/ Public (1)	No. of Shares Held (2)	No. of votes Polled (3)	No. Of valid Votes (4)	No. Of Invalid Votes (5)	% of Votes Polled on outstanding Shares (6) = [3/2*(100)]	No. of Valid Votes in Favour (7)	No. of Valid Votes against (8)	% of Votes in Favour on valid votes polled (9) = [7/4*(100)]	% of votes against on valid votes polled (10) = [8/4*(100)]
Promoter and Promoter Group	**220176514**	220176514	220176514	0	100%	220176514	0	100%	0.00%
Public Institutional holders	**70711689**	63714334	63714334	0	90.1043%	63714334	0	0.00%	0.00%
Public Others	**238269092**	7351163	7350585	578	3.0852%	7348585	2000	99.9727%	0.0273%
Total	**529157295**	**291242011**	**291241433**	**578**	**55.0388%**	**291239433**	**2000**	**99.9993%**	**0.0007%**

Note: Two members have voted through E-voting for 4,13,10,940 shares and by poll for 2,55,20,200 shares.

VAKRANGEE LIMITED MUMBAI

Vakrangee
सशक्त परिवर्तन

Item No. 7

Ordinary Resolution: To re-appoint Dr. Nishikant Hayatnagarkar (DIN:00062638), as the Whole-Time Director of the Company for a period of five years.

Mode of Voting: Remote e-voting and Poll

Promoter / Public (1)	No. of Shares Held (2)	No. of votes Polled (3)	No. Of valid Votes(excluding intereste d parties) (4)	No. Of Invali d Votes (5)	No of votes polled by intere sted partie s (6)	% of Votes Polled on outstandin g Shares (7) = [3/2*(100)]	No. of Valid Votes in Favour (8)	No. of Valid Votes against (9)	% of Votes in Favour on valid votes polled (10) = [8/4*(10 0)]	% of votes against on valid votes polled (10) = [9/4*(100)]
Promoter and Promoter Group	**220176514**	220176514	220176514	0	-	100%	220176514	0	100%	0.00%
Public Institutional holders	**70711689**	63714334	63714334	0	-	90.1043%	63713285	1049	99.9983%	0.0017%
Public Others	**238269092**	7351163	7313441	578	37144	3.0852%	7311441	2000	99.9726%	0.0273%
Total	**529157295**	**291242011**	**291204289**	**578**	**37144**	**55.0388%**	**291201240**	**3049**	**99.9989%**	**0.0011%**

Note: Two members have voted through E-voting for 4,13,10,940 shares and by poll for 2,55,20,200 shares.

For Vakrangee Limited
(erstwhile Vakrangee Softwares Limited)

VAKRANGEE LIMITED MUMBAI

Dinesh Nandwana
Chairman
(DIN :00062532)

ANNEXURE-2

Shubh Karan Jain (Dr.)
M.Com. L.L.B., FCS, Ph.D. MIIA (USA)

S. K. Jain & Co.
Company Secretaries

FORM NO. MGT-13

Report On Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of VAKRANGEE LIMITED

The **Twenty Fifth Annual General Meeting** of the Shareholders of **VAKRANGEE LIMITED** held on **Tuesday, 29th September, 2015 at 11:00 A.M.** at the Chancellor Suite, Hotel Hilton, Mumbai, Sahar Airport Road, Andheri (East), Mumbai 400 099.

Dear Sir,

I, Dr. S. K. Jain, Practicing Company Secretary, appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Clause 35B of the Listing Agreement for the purpose of Scrutinizing the remote e-voting and voting by poll taken at the **25th Annual General Meeting** of the Equity Shareholders of **VAKRANGEE LIMITED** held on **Tuesday, 29th September, 2015 at 11:00 A.M.** at the Chancellor Suite, Hotel Hilton, Mumbai, Sahar Airport Road, Andheri (East), Mumbai 400 099, submit my report as under:

A. Relating to E-Voting:

1. The Remote E-Voting period remained open from Saturday, 26th September, 2015 at 9:00 a.m. and closed on Monday, 28th September, 2015 at 5:00 p.m.

2. The Remote E-Voting was unblocked on 29th September, 2015 at 2:34 P.M. in presence of two witnesses who were not in the employment of the Company.

Name: Ms. Rashi Ramuka

Name: Mrs. Surbhi Bohra

13/16, Kapadia Chambers, Ground Floor, 599, J.S.S. Road, Chira Bazar, Mumbai - 400 002.
Mob.: 93206 47478 • Off.: 2207 5288 / 2205 9218 • E-mail : skjaincs1944@gmail.com / skjaincs1944@yahoo.com

B. Relating to voting by Poll:

1.

Total Members present in person Members present through Proxy	52 1
Members present but did not vote	15
Members who had cast vote through Remote E-voting but present in meeting	02
Members who cast votes at Annual General Meeting through Poll	30
Members present and voted through poll but ballot forms found invalid	06

2. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in my presence with due identification mark placed by me.

3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

C. Result of E-Voting and Poll:

1. The voting rights were reckoned as on 22nd September, 2015, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.

2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked. The ballot box was opened and polling papers were removed and examined.

3. Thereafter, the details of Equity shareholders, who voted for or against was extracted from the polling papers and the list of Equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of Central Depository Services (India) Limited (CDSL) (https://www.evotingindia.com)

4. The combined result of remote E-voting and poll is as under:

RESOLUTION NO. 1: (AS AN ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 together with the Report of Board of Director's and Auditors thereon.

(I) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	83	26,50,41,807	91.0042%
Voting by poll	30	2,61,98,126	8.9953%
Total	113	29,12,39,933	99.9995%

(II) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	1	1500	0.0005%
Voting by Poll	0	0	0
Total	1	1500	0.0005%

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	6	578
Total	6	578

Note: Two members have voted through E-voting for 4,13,10,940 shares and by poll for 2,55,20,200 shares.

RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)

To declare Dividend for the financial year ended 31st March, 2015

(I) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	83	26,50,41,807	91.0042%
Voting by poll	30	2,61,98,126	8.9953%
Total	113	29,12,39,933	99.9995%

(II) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	1	1500	0.0005%
Voting by Poll	0	0	0
Total	1	1500	0.0005%

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	6	578
Total	6	578

Note: Two members has voted through E-voting for 4,13,10,940 shares and by poll for 2,55,20,200 shares.

RESOLUTION NO. 3: (AS AN ORDINARY RESOLUTION)

To re-appoint Mr. Dinesh Nandwana (DIN:00062532), who retires by rotation and being eligible, offers himself for re-appointment.

(I) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	73	231646952	88.6258%
Voting by poll	30	2,61,98,026	10.0231%
Total	103	25,78,44,978	98.6489%

Note: Dinesh Nandwana and his HUF being interested in this Resolution his vote has been excluded from E-voting.

(II) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	9	3531255	1.3511%
Voting by Poll	0	0	0
Total	9	3531255	1.3511%

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	6	578
Total	6	578

Note: Two members has voted through E-voting for 4,13,10,940 shares and by poll for 2,55,20,200 shares.

RESOLUTION NO. 4: (AS AN 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

(I) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	82	265041307	91.0039%
Voting by poll	30	2,61,98,126	8.9954%
Total	111	291239333	99.9993%

(II) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	2	2000	0.0007%
Voting by Poll	0	0	0
Total	2	2000	0.0007%

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	6	578
Total	6	578

Note: Two members has voted through E-voting for 4,13,10,940 shares and by poll for 2,55,20,200 shares.

RESOLUTION NO. 5: (AS AN ORDINARY RESOLUTION)

To appoint Mr. Avinash Vyas (DIN: 06869633) as an Independent Director.

(I) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	82	265041307	91.0039%
Voting by poll	30	2,61,98,126	8.9954%
Total	111	291239333	99.9993%

(II) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	2	2000	0.0007%
Voting by Poll	0	0	0
Total	2	2000	0.0007%

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	6	578
Total	6	578

Note: Two members has voted through E-voting for 4,13,10,940 shares and by poll for 2,55,20,200 shares.

RESOLUTION NO. 6: (AS AN ORDINARY RESOLUTION)

To appoint Mrs. Sujata Chattopadhyay (DIN: 02336683) as an Independent Director.

(I) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	82	265041307	91.0039%
Voting by poll	30	2,61,98,126	8.9954%
Total	111	291239333	99.9993%

(II) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	2	2000	0.0007%
Voting by Poll	0	0	0
Total	2	2000	0.0007%

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	6	578
Total	6	578

Note: Two members has voted through E-voting for 4,13,10,940 shares and by poll for 2,55,20,200 shares.

RESOLUTION NO. 7: (AS AN ORDINARY RESOLUTION)

To re-appoint Dr. Nishikant Hayatnagarkar (DIN:00062638), as the Whole-Time Director of the Company for a period of five years

(I) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	81	265040258	91.0152%
Voting by poll	30	2,61,60,982	8.9837%
Total	111	291201240	99.9989%

Note: Nishikant Hayatnagarkar being interested in this Resolution his vote has been excluded from Poll.

(II) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% total number of valid votes cast
E-voting	3	3049	0.0011%
Voting by Poll	0	0	0
Total	3	3049	0.0011%

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	6	578
Total	6	578

Note: Two members has voted through E-voting for 4,13,10,940 shares and by poll for 2,55,20,200 shares.

SR. NO.	RESOLUTION	NATURE OF RESOLUTION	FAVOUR IN (%)	AGAINST IN (%)
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 together with the Report of Board of Director's and Auditors thereon.	Ordinary Resolution	99.9995%	0.0005%
2.	To declare Dividend for the financial year ended 31st March, 2015	Ordinary Resolution	99.9995%	0.0005%
3.	To re-appoint Mr. Dinesh Nandwana (DIN:00062532), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	98.6489%	1.3511%
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	99.9993%	0.0007%
5.	To appoint Mr. Avinash Vyas (DIN: 06869633) as an Independent Director.	Ordinary Resolution	99.9993%	0.0007%
6.	To appoint Mrs. Sujata Chattopadhyay (DIN: 02336683) as an Independent Director.	Ordinary Resolution	99.9993%	0.0007%
7.	To re-appoint Dr. Nishikant Hayatnagarkar (DIN:00062638), as the Whole-Time Director of the Company for a period of five years	Ordinary Resolution	99.9989%	0.0011%



Result of Remote E-voting and by Poll as per **Clause 35A** of the Listing Agreement is as under:

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 29th Annual General Meeting held on 29th September, 2015 transacted the following business:

Sr. No.	Description			Particulars
1.	Date of the AGM			29th September 2015
2.	Book Closure Date			25th September, 2015 to 29th September, 2015 (both days inclusive)
3.	Total number of Shareholders on record date			19299
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	1	0	1
	Financial Institution	1	0	1
	Public	50	1	51
	Total	**52**	**1**	**53**
5.	No. of Shareholders attended the Meeting through Video Conference – Not Applicable			



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, the 29th day of September, 2015 at 11.00 A.M. at the Chancellor Suite, Hotel Hilton, Mumbai, Sahar Airport Road, Andheri (East), Mumbai 400 099.The mode of voting was by way of Poll/E-Voting. The Shareholders transacted the business provided as under:

Resolution No. 1 (ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 together with the Report of Board of Director's and Auditors thereon.

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [3/2*(100)]	(7)	(8)	(9) = [7/4*(100)]	(10) = [8/4*(100)]
Promoter and Promoter Group	220176514	220176514	220176514	0	100%	220176514	0	100%	0.00%
Public Institutional holders	70711689	63714334	63714334	0	90.10%	63714334	0	0.00%	0.00%
Public Others	238269092	7351163	7350585	578	3.0852%	7349085	1500	99.9795%	0.0205%
Total	529157295	291242011	291241433	578	55.0388%	291239933	1500	99.9995%	0.0005%

Note: Two members have voted through E-voting for 4,13,10,940 shares and hy poll for 2,55,20,200 shares.



Resolution No. 2(ORDINARY RESOLUTION)

To declare dividend for the financial year ended March 31, 2015.

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [3/2*(100)]	(7)	(8)	(9) = [7/4*(100)]	(10) = [8/4*(100)]
Promoter and Promoter Group	220176514	220176514	220176514	0	100%	220176514	0	100%	0.00%
Public Institutional holders	70711689	63714334	63714334	0	90.10%	63714334	0	0.00%	0.00%
Public Others	238269092	7351163	7350585	578	3.0852%	7349085	1500	99.9795%	0.0205%
Total	529157295	291242011	291241433	578	55.0388%	291239933	1500	99.9995%	0.0005%

Note: Two members have voted through E-voting for 4,13,10,940 shares and by poll for 2,55,20,200 shares.



Resolution No. 3(ORDINARY RESOLUTION)

To re-appoint Mr. Dinesh Nandwana (DIN:00062532), who retires by rotation and being eligible, offers himself for re-appointment.

Promoter / Public (1)	No. of Shares Held (2)	No. of votes Polled (3)	No. Of valid Votes(excluding intereste d parties (4)	No. Of Invali d Votes (5)	No of votes polled by intereste d parties (6)	% of Votes Polled on outstandi ng Shares (7) = [3/2*(100)]	No. of Valid Votes in Favour (8)	No. of Valid Votes against (9)	% of Votes in Favour on valid votes polled (10) = [8/4*(10 0)]	% of votes against on valid votes polled (11) = [9/4*(10 0)]
Promoter and Promoter Group	220176514	220176514	190311414	0	29865100	100%	190311414	0	100%	0.00%
Public Institutional holders	70711689	63714334	63714334	0	-	90.1043%	61024879	2689455	95.7788 %	4.2212%
Public Others	238269092	7351163	7350585	578	-	3.0852%	6508785	841800	88.5478 %	11.4522 %
Total	529157295	291242011	261376333	578	29865100	55.0388 %	257845078	3531255	98.6489	1.3511 %

Note: Two members have voted through E-voting for 4,13,10,940 shares and by poll for 2,55,20,200 shares.



Resolution 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	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [3/2*(100)]	(7)	(8)	(9) = [7/4*(100)]	(10) = [8/4*(100)]
Promoter and Promoter Group	220176514	220176514	220176514	0	100%	220176514	0	100%	0.00%
Public Institutional holders	70711689	63714334	63714334	0	90.1043%	63714334	0	0.00%	0.00%
Public Others	238269092	7351163	7350585	578	3.0852%	7348585	2000	99.9727%	0.0273%
Total	529157295	291242011	291241433	578	55.0388%	291239433	2000	99.9993%	0.0007%

Note: Two members have voted through E-voting for 4,13,10,940 shares and by poll for 2,55,20,200 shares.

Resolution No. 5 (ORDINARY RESOLUTION)

To appoint Mr. Avinash Vyas (DIN: 06869633) as an Independent Director

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [3/2*(100)]	(7)	(8)	(9) = [7/4*(100)]	(10) = [8/4*(100)]
Promoter and Promoter Group	220176514	220176514	220176514	0	100%	220176514	0	100%	0.00%
Public Institutional holders	70711689	63714334	63714334	0	90.1043%	63714334	0	0.00%	0.00%
Public Others	238269092	7351163	7350585	578	3.0852%	7348585	2000	99.9727%	0.0273%
Total	529157295	291242011	291241433	578	55.0388%	291239433	2000	99.9993%	0.0007%

Note: Two members have voted through E-voting for 4,13,10,940 shares and by poll for 2,55,20,200 shares.



Resolution No. 6 (ORDINARY RESOLUTION)

To appoint Mrs. Sujata Chattopadhyay (DIN: 02336683) as an Independent Director

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares	No. of Valid Votes in Favour	No. of Valid Votes against	% of Votes in Favour on valid votes polled	% of votes against on valid votes polled
(1)	(2)	(3)	(4)	(5)	(6) = [3/2*(100)]	(7)	(8)	(9) = [7/4*(100)]	(10) = [8/4*(100)]
Promoter and Promoter Group	220176514	220176514	220176514	0	100%	220176514	0	100%	0.00%
Public Institutional holders	70711689	63714334	63714334	0	90.1043%	63714334	0	0.00%	0.00%
Public Others	238269092	7351163	7350585	578	3.0852%	7348585	2000	99.9727%	0.0273%
Total	529157295	291242011	291241433	578	55.0388%	291239433	2000	99.9993%	0.0007%

Note: Two members have voted through E-voting for 4,13,10,940 shares and by poll for 2,55,20,200 shares.

Resolution No. 7(ORDINARY RESOLUTION)

To re-appoint Dr. Nishikant Hayatnagarkar (DIN:00062638), as the Whole-Time 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(excluding interested parties) (4)	No. Of Invalid Votes (5)	No of votes polled by interested parties (6)	% of Votes Polled on outstanding Shares (7) = [3/2*(100)]	No. of Valid Votes in Favour (8)	No. of Valid Votes against (9)	% of Votes in Favour on valid votes polled (10) = [8/4*(100)]	% of votes against on valid votes polled (10) = [9/4*(100)]
Promoter and Promoter Group	220176514	220176514	220176514	0	-	100%	220176514	0	100%	0.00%
Public Institutional holders	70711689	63714334	63714334	0	-	90.1043%	63713285	1049	99.9983%	0.0017%
Public Others	238269092	7351163	7313441	578	37144	3.0852%	7311441	2000	99.9726%	0.0273%
Total	529157295	291242011	291204289	578	37144	55.0388%	291201240	3049	99.9989%	0.0011%

Note: Two members have voted through E-voting for 4,13,10,940 shares and by poll for 2,55,20,200 shares.



The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Name and Signature of the Scrutinizer
S.K. Jain
Practicing Company Secretary
COP No. – 3076

VAKRANGEE LIMITED

Chairman
Dinesh Nandwana

Place: Mumbai

Date: 30th September, 2015