Vakrangee Limited "Vakrangee Corporate House",
Plot No.93, Road No.16, M.I.D.C. Marol,
Andheri (East), Mumbai - 400093. Maharashtra.
W: www.vakrangee.in | L:+91 22 2850 3412/+91 22 6776 5100
F: +91 22 28502017 | CIN: L65990MH1990PLC056669

December 16, 2017

To,

Department of Corporate Relationship **BSE 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 – 400051s

Dear Sir/Madam,

Sub.: Disclosure of Voting Results of Postal Ballot (including voting by electronic means) as per the requirements of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results and Scrutinizer's Report for the following resolutions:

1. Increase in Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.

2. Issue of Bonus Shares

The above resolutions have been passed through Postal Ballot and E-voting by the members of the Company, with requisite majority effective December 16, 2017.

We request you to take the same on record.

Thanking You.

Yours faithfully,
For **Vakrangee Limited**

VAKRANGEE LIMITED MUMBAI

Mehul Raval
Company Secretary
(Mem. No.: A18300)

Encl.: A/a

Vakrangee Limited "Vakrangee Corporate House",
Plot No.93, Road No.16, M.I.D.C. Marol,
Andheri (East), Mumbai - 400093. Maharashtra,
W: www.vakrangee.in | L:+91 22 2850 3412/+91 22 6776 5100
F: +91 22 28502017 | CIN: L65990MH1990PLC056669

VAKRANGEE LIMITED

Postal Ballot Voting Results

Date of AGM/EGM:	Not Applicable (Resolutions passed through Postal Ballot on December 16, 2017)
Total number of shareholders on record date (i.e. November 10, 2017 – cut-off date for voting purpose)	25,526
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot & e-voting)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot & e-voting)

The Mode of voting for all resolutions was Postal Ballot (including e-voting).

VAKRANGEE LIMITED MUMBAI

Vakrangee
सशक्त परिवर्तन

Agenda-wise disclosure

Item No. 1

Increase in Authorised Share Capital of the Company from Rs. 75,00,00,000 (Rupees Seventy-Five Crores Only) to Rs. 1,25,00,00,000 (Rupees One Hundred Twenty-Five Crores Only) equity shares having face value of Re. 1/- each and consequent alteration to the Capital Clause of the Memorandum of Association. (Ordinary Resolution)

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No.			
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	22,09,90,135	22,09,90,135	100	22,09,90,135	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	**22,09,90,135**	**22,09,90,135**	**100**	**22,09,90,135**	**0**	**100**	**0**
Public – Institutions	E-Voting	17,17,83,415	10,02,80,571	58.38	9,81,82,543	20,98,028	97.91	2.09
	Postal Ballot		0	0	0	0	0	0
	Total	**17,17,83,415**	**10,02,80,571**	**58.38**	**9,81,82,543**	**20,98,028**	**97.91**	**2.09**
Public - Non Institutions	E-Voting	13,66,27,995	7,86,51,571	57.57	7,86,51,560	11	99.99	0.01
	Postal Ballot		34,83,869	2.55	34,83,848	21	99.99	0.01
	Total	**13,66,27,995**	**8,21,35,440**	**60.12**	**8,21,35,408**	**32**	**99.99**	**0.01**
Total		**52,94,01,545**	**40,34,06,146**	**76.20**	**40,13,08,086**	**20,98,060**	**99.48**	**0.52**

VAKRANGEE LIMITED MUMBAI

Vakrangee
सशक्त परिवर्तन

Item No. 2

Issue of Bonus Equity share of Re. 1/- each for every One fully paid equity share of Re. 1/- each, held by the shareholders as on record date. (Special Resolution)

Resolution Required:					Special Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
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	22,09,90,135	22,09,90,135	100	22,09,90,135	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	**22,09,90,135**	**22,09,90,135**	**100**	**22,09,90,135**	**0**	**100**	**0**
Public – Institutions	E-Voting	17,17,83,415	10,02,80,571	58.38	10,02,80,571	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	**17,17,83,415**	**10,02,80,571**	**58.38**	**10,02,80,571**	**0**	**100**	**0**
Public - Non Institutions	E-Voting	13,66,27,995	7,86,51,673	57.57	7,86,51,671	2	99.99	0.01
	Postal Ballot		34,83,869	2.55	34,83,848	21	99.99	0.01
	Total	**13,66,27,995**	**8,21,35,542**	**60.12**	**8,21,35,519**	**23**	**99.99**	**0.01**
Total		**52,94,01,545**	**40,34,06,248**	**76.20**	**40,34,06,225**	**23**	**99.99**	**0.01**



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

CS S. K. Jain & Co.
Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
VAKRANGEE LIMITED
Vakrangee Corporate House,
Plot No.93, Road No.16,
M.I.D.C. Marol, Andheri East
Mumbai -400093

Dear Sir,

I, Dr. S. K. Jain, Practicing Company Secretary of Mumbai has been appointed as the Scrutinizer by the Board of Directors of **VAKRANGEE LIMITED** at its Meeting held on 13th November, 2017 as the Scrutinizer for conducting Postal Ballot / E-voting process and I have given my consent to act as Scrutinizer vide letter dated 07th November, 2017 for passing of the following Resolution by Postal Ballot:

SPECIAL BUSINESS

1. Increase in Authorised Share Capital of the Company from ₹75,00,00,000 (Rupees Seventy-Five Crores Only) to ₹1,25,00,00,000 (Rupees One Hundred Twenty-Five Crores Only) equity shares having face value of Re. 1/- each and consequent alteration to the Capital Clause of the Memorandum of Association. (Ordinary Resolution)

2. Issue of Bonus Equity share of Re. 1/- each for every One fully paid equity share of Re. 1/- each, held by the shareholders as on record date.(Special Resolution)

I hereby submit my Report as under:-

a. The Company completed dispatch of Postal Ballot Notices along with Postal Ballot Forms and Postage pre-paid self addressed Envelopes by Thursday, November 16, 2017.



b. The Company had issued Public Notice regarding dispatch of Postal Ballot Forms/Notices in Free Press Journal (English Newspaper) and in Nav Shakti (Regional Language Newspaper) on Friday, 17th November, 2017.

c. The Company has availed the services of CDSL to provide e-voting facilities to the Members of the Company.

d. The remote-voting commenced from 9:00 a.m. (IST) on Friday 17th, November 2017 and ended at 5:00 p.m. (IST) on 16th December 2017.

e. I have monitored the process of electronic voting through the Scrutinizer's secured link provided by CDSL on the designated website www.evotingindia.com

f. The Postal Ballot Forms received during the voting period were kept under my safe custody and were opened by me as and when received and the same were serially numbered. The e-voting module was unblocked at 5.20 P.M. on 16th December, 2017 in the presence of two witnesses, Mr. Prashant Jain and Mr. Jatin Kharwa who are not in the employment of Vakrangee Limited. They have signed below in confirmation of the votes being unblocked in their presence and the e-voting results/list was downloaded from the CDSL website.

Prashant Jain

Name: Mr. Prashant Jain

Jatin M. Kharwa

Name: Mr. Jatin Kharwa

g. All Postal Ballot Forms received and e-votes casted up to 5:00 p.m. on 16th December, 2017 the last date and time fixed by the Company for receipt of the votes/forms were considered for my Scrutiny.

h. I received total 226 (Two Hundred and Twenty Six) Postal Ballot Forms from the Members of the Company. All the 226 (Two Hundred and Twenty Six) Postal Ballot Forms were scanned and sent to M/s. Big Share Services Pvt. Ltd for verification of signatures and other details. M/s.Big Share Services Pvt. Ltd through their e-mail have intimated that out of 226 Postal Ballot Forms, 04 Forms were found invalid .

i. Therefore after verification by M/s. Big Share Services Pvt. Ltd Registrar and Share Transfer Agent of the Company, I have considered 222 Postal Ballot Forms valid.

S. K. JAIN & CO. MUMBAI M.No. 1473 C.P. - 3076 Company Secretaries

j. There were 25526 Members of the Company on cut-off date i.e. 10th November, 2017. Out of 25526 Members, 20,488 Members had registered their e-mail id with M/s. Big Share Services Pvt. Ltd (R&T) and accordingly Postal Ballot Notice along with Postal Ballot Form were sent to the Members through e-mail. Out of 20,488 emails, 1512 e-mails had bounced back, 15 emails were found black listed. To the remaining 5023 Members and to 1512 whose emails had bounced back, the Postal Ballot Notices along with Postal Ballot Forms were sent through Registered/Speed Post.

k. I did not find any defaced or mutilated Ballot paper.

l. The particulars of all the Postal Ballot Forms received from the Members in Physical form and Electronic Voting Report generated from CDSL have been entered in a Register separately maintained for the purpose.

m. Detailed summary of Result with assent/dissent for the Resolutions attached with this Report as **Annexure - I.**

n. Both the Resolutions were passed by the requisite majority.

o. I shall hand over the Postal Ballot Forms and other related papers/registers and records for safe custody to the Company Secretary of the Company within 15 Days.

p. You may accordingly declare the result of the voting through Postal Ballot and E-Voting

Thanking You,

Yours Faithfully,

S. K. JAIN & CO. MUMBAI FCS NO.1473 CP - 3076 Company Secretary

Dr. S.K. Jain
Practicing Company Secretary
C. P. No. 3076

Date: 16th December, 2017
Place: Mumbai

ANNEXURE – I

VOTING RESULT OF POSTAL BALLOT

Company Name	**VAKRANGEE LIMITED**
Date of declaration of results of Postal Ballot including Voting by Electronic means	16th December, 2017
Total number of Shareholders on record date: (being the Cut-off date for determining shareholders entitled to vote – 10th November, 2017)	25526
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public:	Not Applicable



Resolution No.1

Increase in Authorised Share Capital of the Company from Rs. 75,00,00,000 (Rupees Seventy-Five Crores Only) to Rs. 1,25,00,00,000 (Rupees One Hundred Twenty-Five Crores Only) equity shares having face value of Re. 1/- each and consequent alteration to the Capital Clause of the Memorandum of Association. (Ordinary Resolution)

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No.			
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	22,09,90,135	22,09,90,135	100	22,09,90,135	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	**22,09,90,135**	**22,09,90,135**	**100**	**22,09,90,135**	**0**	**100**	**0**
Public – Institutions	E-Voting	17,17,83,415	100280571	58.38	98182543	2098028	97.91	2.09
	Postal Ballot		0	0	0	0	0	0
	Total	**17,17,83,415**	**100280571**	**58.38**	**98182543**	**2098028**	**97.91**	**2.09**
Public - Non Institutions	E-Voting	13,66,27,995	78651571	57.57	78651560	11	99.99	0.01
	Postal Ballot		3483869	2.55	3483848	21	99.99	0.01
	Total	**13,66,27,995**	**82135440**	**60.12**	**82135408**	**32**	**99.99**	**0.01**
Total		**52,94,01,545**	**403406146**	**76.20**	**401308086**	**2098060**	**99.48**	**0.52**

S. K. JAIN & CO. MUMBAI FCS NO.1473 CP - 3076 Company Secretary

Resolution No. 2

Issue of Bonus Equity share of Re. 1/- each for every One fully paid equity share of Re. 1/- each, held by the shareholders as on record date.(Special Resolution)

Resolution Required:					Special Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
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	22,09,90,135	22,09,90,135	100	22,09,90,135	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	**22,09,90,135**	**22,09,90,135**	**100**	**22,09,90,135**	**0**	**100**	**0**
Public – Institutions	E-Voting	17,17,83,415	10,02,80,571	58.38	10,02,80,571	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	**17,17,83,415**	**10,02,80,571**	**58.38**	**10,02,80,571**	**0**	**100**	**0**
Public - Non Institutions	E-Voting	13,66,27,995	78651673	57.57	78651671	2	99.99	0.01
	Postal Ballot		3483869	2.55	3483848	21	99.99	0.01
	Total	**13,66,27,995**	**82135542**	**60.12**	**82135519**	**23**	**99.99**	**0.01**
Total		**52,94,01,545**	**403406248**	**76.20**	**403406225**	**23**	**99.99**	**0.01**

S.K. JAIN & CO. MUMBAI FCS NO.1473 CP - 3076 Company Secretary

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	Increase in Authorised Share Capital of the Company from Rs. 75,00,00,000 (Rupees Seventy-Five Crores Only) to Rs. 1,25,00,00,000 (Rupees One Hundred Twenty-Five Crores Only) equity shares having face value of Re. 1/- each and consequent alteration to the Capital Clause of the Memorandum of Association	Ordinary Resolution	99.48	0.52
2.	Issue of Bonus Equity share of Re. 1/- each for every One fully paid equity share of Re. 1/- each, held by the shareholders as on record date.	Special Resolution	99.99	0.01

