

VL/DS/SE/2015-16/078

May 7, 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,

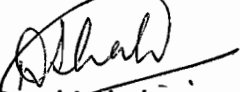
Sub: Result of Voting through Postal Ballot.
Ref: Scrip Code – 511431/VAKRANGEE

We wish to inform you that the members of the Company have today i.e. Thursday, May 7, 2015, by way of Postal Ballot, passed a special resolution for seeking approval under sections 180(1)(c), 180(1)(a) and 186 of the Companies Act, 2013. A certified True copy of the resolutions 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


Darshi Shah
Company Secretary



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