VAKRANGEE SOFTWARES LIMITED

Vakrangee House, Plot No-66, Marol Co-op. Industrial Estate,
Off. M.V. Road, Marol, Andheri (East), Mumbai - 400 059, INDIA.
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August 2, 2012

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001	**To,** **National Stock Exchange of India Limited** Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex Bandra (East) Mumbai 400 051
Scrip Code: **511431** Fax No. 22722037/22722039/22723719	Scrip Code: **VAKRANSOFT** Fax No. 26598237/26598238

Subject: Disclosure of Voting Results of the 22nd Annual General Meeting of Vakrangee Softwares Limited ("VSL") held on July 31, 2012, as per the requirements of Clause 35A of the Equity Listing Agreement

Dear Sirs,

At the 22nd Annual General Meeting ("AGM") of VSL held on July 31, 2012 at Hotel Hilton Mumbai, Sahar Airport Road, Andheri (East), Mumbai 400 099, all items of business contained in the Notice of the AGM were approved by the shareholders.

The details of the voting results at the AGM are enclosed in the format prescribed under Clause 35A of the Equity listing Agreement.

Thanking you,

Yours Faithfully,
For **Vakrangee Softwares Limited**

P.Bhanushali

Pratik Bhanushali
Company Secretary

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Encl: As above

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Details of Voting Results

Date of AGM/EGM	July 31,2012
Total number of shareholders on record date	9052
No. of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	47
No. of shareholders attended the meeting through Video Conferencing **Promoter and Promoter Group:** **Public:**	Not arranged

Agenda-wise

Item Nos.	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31,2012, the Profit & Loss Account for the year ended on that date together with the Schedules attached thereto and the Report of the Directors' and Auditors' thereon.	Ordinary	E-voting	Passed with 99.99% majority
2.	To declare dividend for the financial year ended March 31, 2012.	Ordinary	E-voting	Passed with 99.99% majority
3.	To appoint a Director in place of Mr. Anil Patodia, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting	Both the resolutions Passed with 100% majority, respectively.
4.	To appoint a Director in place of Mr. K. L. Varma, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	E-voting	Both the resolutions Passed with 99.99% majority respectively.
5.	To appoint M/s. S. K. Patodia & Associates, Chartered Accountants (ICAI 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	E-voting	Passed with 100% majority

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In case of Poll/Postal ballot/E-Voting: E-voting*

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	149336020	149225120	99.93%	149225120	NIL	100%	NIL
Public Institutional Holders	2938022	NIL	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	348205538	7846103	2.25%	7845803	300	99.996%	0.004%
Total	**500479580**	**157071223**	**31.38%**	**157070923**	**300**	99.999%	0.0001%

The voting is conducted by e-Voting and hence, the word 'Poll/Polled' should be read and construed accordingly.

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