VAKRANGEE SOFTWARES LIMITED

Vakrangee House, Plot No-66, Marol Co-op. Industrial Estate,
Off. M.V. Road, Marol, Andheri (East), Mumbai - 400 059, INDIA.
Phone: +91 (22) 2850 3412 / 2850 4028• Fax: +91 22 2850 2017
Email : info@vakrangee.in • www.vakrangeesoftwares.com

VSL/PB/NSE/2012-2013/061

May 2, 2012

To,
Corporate Relationship Department
National Stock Exchange Limited
Exchange plaza, Bandra Kurla complex,
Bandra (E)
Mumbai 400051

Sub: Vakrangee becomes first Company to offer e-Voting facility at AGM
Ref.: Script code VAKRANSOFT

This is to inform you that as a part of endeavors towards raising its bar.in further transparency and excellency in Corporate Governance practices of Vakrangee Softwares Limited, we have arranged to offer e-Voting facility to its Share Holders at its 22nd Annual General Meeting which is scheduled to be held on 31st July, 2012 at 11.00 AM.

We would further like to inform you that we shall be the first Company to offer e-Voting facility to the Shareholders for its Annual General Meeting.

Please take note of the same in your record and acknowledge the receipt of the same.

Thanking you,

For Vakrangee Softwares Limited

VAKRANGEE SOFTWARES LIMITED MUMBAI

Pratik Bhanushali
Company Secretary