

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

October 1, 2016

VOTING RESULTS AS PER SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLSOURE REQUIREMENTS) REGULATIONS, 2015 FOR 26TH ANNUAL GENERAL MEETING OF THE COMPANY

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results for the 26th Annual General Meeting of Vakrangee Limited held on Friday, September 30, 2016 at 11.00 a.m. at The Leela Mumbai, Andheri Kurla Road, Sahar, Mumbai, Maharashtra – 400059 attached as **Annexure – 1**, along with the Report of the Scrutinizer as **Annexure – 2**. The mode of Voting was Remote E-Voting and through Poll.

For Vakrangee Limited

Company Secretary

(Mem. No.: A30508)

ENCL: A./a.



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Annexure – 1

Sr. No.	Description			Particulars
1.	Date of the AGM			September 30, 2016
2.	Book Closure Date		September 26, 2016 to September 30, 2016 (both days inclusive)	
3.	Total number of Sh	areholders on r	16356	
4.	No. of Shareholder	s present in the	person or through proxy:	
	Category of Shareholders	In Person	Proxy	Total
· -	Promoter and Promoter Group	1	0	1
1	Public	46	3	49
	Total	47	3	50
5.	No. of Shareholder	s attended the	/ideo Conference – Not Applicable	





To receive, consider and adopt the audited financial statement for the financial year ended March 31, 2016 and the Reports of the Directors and Auditors thereon

Resolution I	required:		ORDINARY RESOLUTION							
Whether pr	omoter/ promot n the agenda/res		NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled		
							(6)=[(4) /(2)]*1 00	(7)=[(5)/ (2)]*100		
Promoter and Promoter Group	E-Voting		220176514	100	220176514	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot (not applicable)		0	0	0	0	0	0		
	Total	220176514	220176514	100	220176514	0	100	0		
	E-Voting		47395014	45.16	47395014	0	100	0		
Public-	Poll		0	0	0	0	0	C		
Institutio ns	Postal Ballot (not applicable)		0	0	0	0	0	O		
	Total	104957637	47395014	45.16	47395014	0	100			
Public-	E-Voting		78407204	38.42	78407204	0	100	C		
Non	Poll		3038897	1.49	3038897	0	100	C		
Non Institutio ns	Postal Ballot (not applicable)		0	0	0	0	0	C		
	Total	204062019	81446101	39.91	81446101	0	100	(
Total	1	529196170	349017629	65.95	349017629	0	100	(





To Declare Dividend for the Financial Year ended March 31, 2016

Resolution	required:		ORDINARY R	ESOLUTION				
•	romoter/ promot in the agenda/res		NO					
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes agains t on votes polled
	i						(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		220176514	100	220176514	0	100	0
and Promoter	Poll		0	0	0	0	0	0
Group	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	220176514	220176514	100	220176514	0	100	0
Public-	E-Voting		47395014	45.16	47395014	0	100	0
Institutio	Poli		0	0	0	0	0	0
ns	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	104957637	47395014	45.16	47395014	0	100	0
Public-	E-Voting		78407204	38.42	78407204	0	100	0
Non	Poll		3038897	1.49	3038897	0	100	0
Institutio ns	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	204062019	81446101	39.91	81446101	0	100	0
Total		529196170	349017629	65.95	349017629	0	100	0





To re-appoint Dr. Nishikant Hayatnagarkar (DIN:00062638), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution	required:		ORDINARY R	ESOLUTION				
•	omoter/ promot n the agenda/res		NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes	% of Votes agains t on
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	polled	votes polled
				•			(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting		220176514	100	220176514	0	100	0
1	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	220176514	220176514	100	220176514	0	100	0
Public-	E-Voting		47395014	45.16	47395014	0	100	0
Institutio	Poll		0	0	0	0	0	0
ns	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	104957637	47395014	45.16	47395014	0	100	0
Public-	E-Voting		78407204	38.42	78407204	0	100	0
Non	Poll		3038897	1.49	3038897	0	100	0
Institutio	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	204062019	81446101	39.91	81446101	0	100	0
Total		529196170	349017629	65.95	349017629	0	100	0





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 and for that purpose to pass the following Resolution which will be proposed as an Ordinary Resolution:

Resolution	Resolution required:		ORDINARY R	ESOLUTION				
•	omoter/ promot n the agenda/res	• .	NO					<u>-</u>
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes	% of Votes agains t on
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	polled	votes polled
				-			(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		220176514	100	220176514	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	220176514	220176514	100	220176514	0	100	0
Public-	E-Voting		47395014	45.16	47395014	0	100	0
Institutio	Poll		0	0	0	0	0	0
ns	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	104957637	47395014	45.16	47395014	0	100	0
Public- Non Institutio ns	E-Voting	,	78407204	38.42	78407204	0	100	0
	Poll		3038897	1.49	3038897	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	204062019	81446101	39.91	81446101	0	100	0
Total		529196170	349017629	65.95	349017629	0	100	0

For Vakrangee Limited

Darshi Shah Company Secretary (Mem. No.:A30508) Shubh Karan Jain (Dr.) M.Com. L.L.B., FCS, Ph.D. MIIA (USA) OS S. K. Jain & Co.

FORM NO. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To, The Chairman,

NAME OF THE COMPANY	Vakrangee Limited
MEETING	26th Annual General Meeting
DATE & TIME	Friday, 30th September, 2016 at 11:00 a.m.
VENUE	The Leela Mumbai, Andheri Kurla Road. Sahar, Mumbai- 400059.

Dear Sir,

1. I, Dr. S. K. Jain, Practicing Company Secretary, at 13/16, Kapadia Chambers, 599, J.S.S. Road, Chira Bazaar, Mumbai- 400002 was appointed as Scrutinizer by the Board of Directors of Vakrangee Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the Meeting pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 26th Annual General Meeting of the Equity Shareholders of the Company held on Friday, 30th September, 2016 at 11:00 a.m. at The Leela Mumbai, Andheri Kurla Road, Sahar, Mumbai- 400059, submit my report as under:



2. Dispatch of Notice convening the Meeting

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under;

By Electronic Means:

Notice of the AGM was sent on 2nd September, 2016 by e-mail to 12205 Shareholders who had registered their email-ids with Depositories/the Company, out of which 1617 emails were bounced back. The Company sent the Notice of AGM through Courier to the Shareholders whose Emails were bounced back.

By Courier:

From 3rd September, 2016 to 6th September, 2016 Notice of AGM was dispatched by Courier to 5213 Shareholders and to 1617 Shareholders whose emails were bounced back.

3. Cut-off Date

The Voting rights were reckoned as on **Friday**, 23rd **September**, 2016 being the cut-off date for the purpose of deciding the entitlements of Shareholders for the remote E-Voting.

4. Remote e-Voting

i. Agency:

The Company has appointed Central Depository (India) Limited (CDSL) as the Agency for providing the remote e-Voting platform.

ii. Remote e-Voting:

The remote e-Voting platform was open from 9.00 a.m. on Tuesday, 27th September, 2016 upto 5.00 p.m. on Thursday, 29th September, 2016 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by CDSL.



5. Voting at the AGM

Members present in person / through authorized representatives-	47
Members Present through Proxy	3
Members present but did not participate in Poll as they had exercised their votes through E- Voting-	4
Members present but did not participate in Poll and also did not exercise their votes through E- Voting-	25
Members who cast vote through Poll (including Members with multiple folio and shares held in joint names)	21
Member whose Ballot Form was found invalid due to signature	1

- ii. 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.
- iii. 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.

Counting Process:

mismatch.

i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 6:15 p.m. in presence of two witnesses who were not in the employment of the Company. The ballot box was opened and polling papers were removed and examined.

Name: Mr. Prathmesh R. Bhatt

Name: Miss. Uma Bohra

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

 VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015]

Date of the AGM/EGM	30th September, 2016
Total number of shareholders on Cut - off date	16356
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
In Person -	1
In Proxy -	0
Public:	
In Person –	46
In Proxy -	3
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A.
Public	N.A.



To receive, consider and adopt the audited financial statement for the financial year ended March 31, 2016 and the Reports of the Directors and Auditors thereon

Resolution re	ouired:		ORDINARY I	RESOLUTION					
Whather prot	moter/ promoter gr the agenda/resolution	oup are on?	NO No of Votes No of % of % of						
Category	Mode of Voting	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)	Votes in favour on votes polled (6)=[(4) /(2)]*10 0	Votes against on votes polled (7)=[(5)/(2)]*100	
	E-Voting		220176514	100	220176514	0	100	0	
Promoter and	L- roting			0	0	0	0	(
	Poll		0	0	0	0	0	0	
Promoter Group	Postal Ballot (not applicable)		0	100	220176514	0	100	(
	Total	220176514	220176514	100	220170314	1031	A SANCE		
	3333		17205014	45.16	47395014	0		(
No. 12 Cap IVV	E-Voting		47395014 0	- 0	- 0	0		(
Public-	Poll	1	0		- 0	0	0	,	
Institution s	Postal Ballot						100		
•	(not applicable)	104957637	47395014	45.16		0			
	Total	104937037	78407204		78407204	0	-		
Public-	E-Voting	-	3038897			0		-	
Non	Poll	-8	0	1	0	0	0		
Institution	Postal Ballot (not applicable)		5%		81446101	1	100		
s	Total	204062019			349017629			-	
Total	1,000	529196170	349017629	65.95	34901/629	-	200	77	



To Declare Dividend for the Financial Year ended March 31, 2016

Resolution re	ouired:		ORDINARY F	RESOLUTION				
Whether pro	moter/ promoter gr the agenda/resolution	oup are on?	NO	ZC NESSUCCE			% of	% of
Category	Mode of Voting	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)	Votes in favour on votes polled (6)=[(4)/(2)]*100	Votes agains t on votes polled (7)=[(5)/(2)]* 100
280002000	E-Voting		220176514	100	220176514	0	100	0
Promoter	Andrewson McC	0.	0	0	0	0	0	0
and	Poll	0	0	0	0	0	0	0
Promoter Group	Postal Ballot		0	, and the second			100	0
	(not applicable) Total	220176514	220176514	100	220176514	0	- 1	100
	00/68/90		47395014	45.16	47395014	0	100	(
D 1.0	E-Voting		4/393014	- 0		0	0	(
Public- Institution	Poll		0			0	0	(
The state of the s	Postal Ballot				1			-
s	(not applicable)		47395014	45.16	47395014	0		
	Total	104957637	78407204	2 2 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7		0		
Public-	E-Voting	-	3038897			0		
Non	Poll Postal Ballot	4	0	1 (0	0	
Institution	(not applicable)	-		20.01	81446101	0	100	
s	Total	204062019			349017629	-	-	
Total		529196170	349017629	65.95	34701/047	1		



To re-appoint Dr. Nishikant Hayatnagarkar (DIN:00062638), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution re	quired:		ORDINARY I	RESOLUTION				
Whether pro	moter/ promoter gr the agenda/resoluti	oup are on?	NO				% of	% of
Category	Mode of Voting	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)	Votes in favour on votes polled (6)=[(4)/(2)]*100	Votes agains t on votes polled (7)= (5)/(2) * 100
	E-Voting		220176514	100	220176514	0	100	0
Promoter	E-voring			0	0	0	0	0
and	Poll		0	0	0	0	0	0
Promoter	Postal Ballot		0					
Group	(not applicable)	220176514	220176514	100	220176514	0	100	
	Total	2201/0514	220170211				100	1
	T 11-11-1		47395014	45.16		0	-	(
Public-	E-Voting Poll	1	0			0	0	1
Institution	Postal Ballot	1	0	0	0	U		130
s	(not applicable)				.mage44	0	100	1
	Total	104957637	47395014		and the second s	0	7.44	
	E-Voting		78407204	38.42		0		
Public-	Poll	1	3038897		-	0		
Non Institution	Postal Ballot		0	0	- 82			
S	(not applicable)	204062019	81446101	39.91		_		
Total	Total	529196170			349017629	0	100	



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 and for that purpose to pass the following Resolution which will be proposed as an Ordinary Resolution:

n I dian ma	uirad:		ORDINARY I	RESOLUTION				
Resolution red Whether prof	noter/ promoter gro he agenda/resolution	oup are	NO					% of
Category	Mode of Voting	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	Votes agains t on votes polled (7)=[(5)/(2)]* 100
	E-Voting		220176514	100	220176514	0	100	0
Promoter	2			0	0	0	0	0
and	Poll		0	0	0	0	0	0
Promoter	Postal Ballot		0	1				-
Group	(not applicable)	220176514	220176514	100	220176514	0	100	(
	Total	220170011			10000014	0	100	(
	E-Voting		47395014		A	0	_	
Public-	Poll	1	0		0	0		-
Institution	Postal Ballot	1	0	0	0			
s	(not applicable)				47395014	0	100	
	Total	104957637	47395014		100004			
	E-Voting		78407204			0	100	3
Public-	Poll	1	3038897		- ^			_
Non	Postal Ballot		0		, ,			
Institution	(not applicable)	201000011	81446101	39.9	81446101	(100	_
S	Total	204062019 529196170		20.00	349017629	(100	



RESULT SUMMARY

SR.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
NO. 1.	To receive, consider and adopt the audited financial statement for the financial year ended March 31, 2016 and the Reports of the Directors and Auditors thereon	Ordinary Resolution	100	0
2.	To Declare Dividend for the Financial Year ended March 31, 2016	Ordinary Resolution	100	0
3.	To re-appoint Dr. Nishikant Hayatnagarkar (DIN:00062638), who retires by rotation and being eligible, offers himself for re- appointment	Ordinary Resolution	100	0
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 and for that purpose to pass the following Resolution which will be proposed as an Ordinar Resolution	Resolution Resolution Grands Grands	100	

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

Thanking You,

Yours Faithfully,

Dr. S. K. Jain

Practicing Company Secretary

Place: Mumbai

Date: 1st October, 2016

MKNazahn

Director