

General information about company	
Scrip code	511431
NSE Symbol	VAKRANGEE
MSEI Symbol	NOTLISTED
ISIN	INE051B01021
Name of the entity	Vakrangee Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Ms	Divya Nandwana	AEVPN3400J	08085537	Executive Director	Chairperson		19-08-1991
2	Mr	Vedant Nandwana	AEVPN3410L	08420950	Executive Director	Not Applicable	MD	26-12-1995
3	Mr	Hari Chand Mittal	ADWPM8703B	08797386	Non-Executive - Independent Director	Not Applicable		07-07-1959
4	Mr	L K Shamsunder	AAXPL1035H	10631954	Non-Executive - Nominee Director	Not Applicable		09-07-1964
5	Mrs	Sujata Chattopadhyay	ADGPC5174Q	02336683	Non-Executive - Independent Director	Not Applicable		27-08-1964
6	Mr	Amit Sabarwal	BITPS4733E	06478938	Executive Director	Not Applicable	CEO	24-06-1984
7	Ms	Savita Keni	ABTPK8893M	10733044	Non-Executive - Independent Director	Not Applicable		24-03-1963
8	Mr	S N Kaushik	AGLPK9939M	08204746	Non-Executive - Independent Director	Not Applicable		30-12-1962
9	Mr	Dinesh Nandwana	AAFPN9185Q	00062532	Executive Director	Not Applicable	CEO-MD	06-06-1963
10	Mr	Ramesh Joshi	ACMPJ1824D	00002683	Non-Executive - Independent Director	Not Applicable		16-12-1942
11	Mr	Nishikant Hayatnagarkar	ABQPH8414C	00062638	Executive Director	Not Applicable		09-12-1958
12	Mr	Sunil Agarwal	ABRPA9442L	00062767	Non-Executive - Independent Director	Not Applicable		19-12-1963

13	Mr	Babu Lal Meena	ABUPM0206F	03281592	Non-Executive - Independent Director	Not Applicable		15-03-1950
14	Mr	Avinash Vyas	AAIPV5525D	06869633	Non-Executive - Independent Director	Not Applicable		01-07-1962

I. Composition of Board of Directors						
Disqualification of Directors under section 164 of the Companies Act, 2013						
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	
1	No				Active	
2	No				Active	
3	No				Active	
4	No				Active	
5	No				Active	
6	No				Active	
7	No				Active	
8	No				Active	
9	No				Active	
10	No				Active	
11	No				Active	
12	No				Active	
13	No				Active	
14	No				Active	

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		12-08-2024			1	1	0	0	0			
2	NA		12-08-2024			1	1	0	1	0			
3	NA		31-07-2020	31-07-2020		50	1	1	1	1			
4	NA		24-05-2024	24-05-2024		4	1	0	0	0			
5	NA		31-03-2015	31-03-2020		54	4	4	0	0			
6	NA		12-08-2024			1	1	0	1	0			
7	NA		12-08-2024	12-08-2024		1	1	1	1	0			

8	NA		12-08-2024	12-08-2024		1	1	1	2	1			
9	NA		28-05-1990	01-10-2019	12-08-2024		1	0	0	0	Others		
10	Yes	25-09-2019	30-09-2014	25-09-2019	12-08-2024	55	1	1	2	1	Tenure Completion		
11	NA		27-08-1999	01-10-2020	12-08-2024		1	0	1	0	Others		
12	NA		30-09-2014	25-09-2019	12-08-2024	55	1	1	0	0	Tenure Completion		
13	NA		30-09-2014	25-09-2019	12-08-2024	55	1	1	2	1	Tenure Completion		
14	NA		14-11-2014	14-11-2019	12-08-2024	53	1	1	1	0	Tenure Completion		

Text Block	
Textual Information(1)	During the quarter Mr. Ramesh Joshi resigned from the post of Chairperson.Since the system is allowing us to select only one chairperson, we have no shown Mr. Ramesh Joshi as chairperson of the Company

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08797386	Hari Chand Mittal	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	08204746	S N Kaushik	Non-Executive - Independent Director	Member	12-08-2024		
3	10733044	Savita Keni	Non-Executive - Independent Director	Member	12-08-2024		
4	03281592	Babu Lal Meena	Non-Executive - Independent Director	Chairperson	30-09-2014	12-08-2024	Textual Information(1)
5	00002683	Ramesh Joshi	Non-Executive - Independent Director	Member	30-09-2014	12-08-2024	Textual Information(2)
6	06869633	Avinash Vyas	Non-Executive - Independent Director	Member	30-07-2016	12-08-2024	Textual Information(3)

Sr Text Block	
Textual Information(1)	Reason:Mr. Babu Lal Meena has ceased to be chairperson of the audit committee during quarter ended September,2024 due to completion of his tenure
Textual Information(2)	Reason:Mr. Ramesh Joshi has ceased to be Member of the audit committee during quarter ended September,2024 due to completion of his tenure
Textual Information(3)	Reason:Avinash Chandra Vyas has ceased to be Member of the audit committee during quarter ended September,2024 due to completion of his tenure

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN	Name of Committee	Category 1 of directors	Category 2 of	Date of	Date of	Remarks

	Number	members		directors	Appointment	Cessation	
1	08797386	Hari Chand Mittal	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	08204746	S N Kaushik	Non-Executive - Independent Director	Member	12-08-2024		
3	10733044	Savita Keni	Non-Executive - Independent Director	Member	12-08-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08204746	S N Kaushik	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	08420950	Vedant Nandwana	Executive Director	Member	12-08-2024		
3	06478938	Amit Sabarwal	Executive Director	Member	12-08-2024		
4	00002683	Ramesh Joshi	Non-Executive - Independent Director	Chairperson	30-09-2014	12-08-2024	Textual Information(1)
5	03281592	Babu Lal Meena	Non-Executive - Independent Director	Member	30-09-2014	12-08-2024	Textual Information(2)
6	00062638	Nishikant Hayatnagarkar	Executive Director	Member	28-06-2002	12-08-2024	Textual Information(3)

Sr Text Block	
Textual Information(1)	Reason:Mr. Ramesh Joshi has ceased to be chairperson of the Stakeholder Relationship Committee during quarter ended September,2024 due to completion of his tenure
Textual Information(2)	Reason:Mr. Babu Lal Meena has ceased to be Member of the Stakeholder relationship Committee during quarter ended September,2024 due to completion of his tenure
Textual Information(3)	Reason:Mr. Nishikant Hayatnagarkar has ceased to be Member of the Stakeholder Relationship committee during quarter ended September,2024 due to his personal commitments

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08204746	S N Kaushik	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	08085537	Divya Nandwana	Executive Director	Member	12-08-2024		
3	10733044	Savita Keni	Non-Executive - Independent Director	Member	12-08-2024		
4	02336683	Sujata Chattopadhyay	Non-Executive - Independent Director	Member	12-08-2024		
5	02336683	Sujata Chattopadhyay	Non-Executive - Independent Director	Chairperson	10-05-2019	12-08-2024	Textual Information(1)
6	00062532	Dinesh Nandwana	Executive Director	Member	10-05-2019	12-08-2024	Textual Information(2)
7	00062638	Nishikant Hayatnagarkar	Executive Director	Member	10-05-2019	12-08-2024	Textual Information(3)

Sr Text Block	
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Textual Information(1)	Reason:Mrs. Sujata Chattopadhyay has ceased to be Chairperson of the Risk Management committee during quarter ended September,2024 due to his personal commitments
Textual Information(2)	Reason:Mr. Dinesh Nandwana has ceased to be Member of the Risk Management committee during quarter ended September,2024 due to his personal commitments
Textual Information(3)	Reason:Mr. Nishikant Hayatnagarkar has ceased to be Member of the Risk Management committee during quarter ended September,2024 due to his personal commitments

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06478938	Amit Sabarwal	Executive Director	Chairperson	12-08-2024		
2	08797386	Hari Chand Mittal	Non-Executive - Independent Director	Member	12-08-2024		
3	08085537	Divya Nandwana	Executive Director	Member	12-08-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-05-2024				Yes	8	8	6
2		12-08-2024	94		Yes	8	8	6
3		24-09-2024	42		Yes	8	8	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-05-2024				Yes	3	3	3	0
2	Audit Committee	12-08-2024	94			Yes	3	3	3	0

3	Nomination and remuneration committee	12-08-2024			Yes	3	3	3	0
4	Risk Management Committee	09-05-2024			Yes	3	3	3	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Amit Gadgil
2	Designation	Company Secretary and Compliance Officer

Annexure III			
III. Affirmations			
		Compliance	If status is “No” details

Sr	Particulars	Regulation Number	status (Yes/No/NA)	of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

1	Name of signatory	Amit Gadgil
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block

Textual Information(1)	<p>1) During the quarter and half year ended 30th September 2024, the Company has not granted any loan or any other form of debt advanced directly or indirectly to:</p> <p>(i) Promoter or any other entity controlled by them</p> <p>(ii) Promoter Group or any other entity controlled by them</p> <p>(iii) Directors (including relatives) or any other entity controlled by them</p> <p>(iv) KMPs or any other entity controlled by them</p> <p>2) During the quarter and half year ended 30th September 2024, the Company has not given any guarantee/ comfort letter (by whatever name called) directly or indirectly, in connection with any loan(s) or any other form of debt availed by:</p> <p>(i) Promoter or any other entity controlled by them</p> <p>(ii) Promoter Group or any other entity controlled by them</p> <p>(iii) Directors (including relatives) or any other entity controlled by them</p> <p>(iv) KMPs or any other entity controlled by them</p> <p>3) During the quarter and half year ended 30th September 2024, the Company has not provided any</p>
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	security directly or indirectly, in connection with any loan(s) or any other form of debt availed by: (i) Promoter or any other entity controlled by them (ii) Promoter Group or any other entity controlled by them (iii) Directors (including relatives) or any other entity controlled by them (iv) KMPs or any other entity controlled by them
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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Amit Gadgil
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-10-2024