

February 23, 2024

To,

<b>Department of Corporate Relationship BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	<b>Corporate Relationship Department National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir/Madam,

**Sub.: Corrigendum to the Notice of Postal Ballot dated February 08, 2024.**

**Ref.: Intimation of Notice of Postal Ballot on February 08, 2024**

Scrip Code - 511431/VAKRANGEE

This has reference to the Notice of Postal Ballot dated February 08, 2024, which was already emailed to all the shareholders of the Company on February 08, 2024. A corrigendum is being issued to inform the shareholders of the Company regarding typo error taken place in mentioning the total percentage of the Public Shareholding in Post issue segment in Annexure A at point number (B), titled as "Total Public Shareholding (B)= (B)(1)+(B)(2)" of the Explanatory Statement of Special Resolution pertaining to Item No. 1 as detailed in the said Notice. Except as detailed in the attached corrigendum, all other terms and contents of the Postal Ballot Notice shall remain unchanged. This corrigendum will also be available on the website of the Company [www.vakrangee.in](http://www.vakrangee.in)

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

**For Vakrangee Limited**

**Sachin Khandekar  
Company Secretary  
(Mem. No.: A50577)**

Dated: February 23, 2024

**CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED FEBRUARY 08, 2024**

To,  
**The Members of Vakrangee Limited**

Vakrangee Limited (“Company”) has circulated Postal Ballot Notice dated February 08, 2024 together with Explanatory Statement to the members of the Company, pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (“Companies Act”), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), (including any statutory modification or re-enactment thereof, for the time being in force), Secretarial Standard on General Meetings (“SS-2”), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and other applicable laws and regulations, for seeking approval of members of the Company by way of special resolution through remote e-voting by way of postal ballot process.

We draw the attention of all the members of the Company towards the Postal Ballot Notice dated February 08, 2024 inter-alia, for Annexure A of the Explanatory Statement of Special Resolution pertaining to Item No. 1 as detailed in the said Notice.

This Corrigendum is being issued with respect to the typo error taken place in mentioning the total percentage of the Public Shareholding in Post issue segment in Annexure A at point number (B), titled as “Total Public Shareholding (B)= (B)(1)+(B)(2)” in the said Notice.

For the sake of better clarity and understanding, the revised Annexure A of the said explanatory statement should be read as follows:

**Annexure - A**

The shareholding pattern of the Company before the proposed issue and after the proposed issue of Convertible warrants as follows:

Sr No.	Category of Shareholder(s)	Pre-Issue		Post- Issue (Assuming full allotment of equity shares pursuant to conversion of warrants)	
		No. of shares held	% of share holding	No. of shares held	% of share holding
(A)	Shareholding of Promoter and Promoter Group				
1	Indian				
	Individuals/ Hindu Undivided Family	6,93,03,095	6.54	6,93,03,095	6.19
(b)	Central Government/ State Government(s)	0	0	0	0
(c)	Bodies Corporate	38,20,50,070	36.06	40,20,50,070	35.91
(d)	Financial Institutions/ Banks	0	0	0	0
(e)	Any Others	0	0	0	0

	<b>Sub Total(A)(1)</b>	<b>45,13,53,165</b>	<b>42.60</b>	<b>47,13,53,165</b>	<b>42.10</b>
<b>2</b>	<b>Foreign</b>				
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0
(b)	Bodies Corporate	0	0	0	0
(c)	Institutions	0	0	0	0
(d)	Any Others	0	0	0	0
	<b>Sub Total(A)(2)</b>	<b>NIL</b>	<b>0.00</b>	<b>NIL</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>45,13,53,165</b>	<b>42.60</b>	<b>47,13,53,165</b>	<b>42.10</b>
<b>(B)</b>	<b>Public shareholding</b>				
<b>1</b>	<b>Institutions</b>				
(a)	Alternate Investment Funds	10000	0.00	10000	0.00
(b)	Financial Institutions / Banks	16,488	0.00	16,488	0.00
(c)	Central Government/ State Government(s)	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0
(e)	Insurance Companies	6,65,96,981	6.29	6,65,96,981	5.95
(f)	Foreign Institutional Investors	32007989	3.02	32007989	2.86
(g)	Foreign Venture Capital Investors	0	0	0	0
(h)	Any Other	0	0	0	0
	<b>Sub-Total (B)(1)</b>	<b>9,86,31,458</b>	<b>9.31</b>	<b>9,86,31,458</b>	<b>8.81</b>
<b>2</b>	<b>Non-institutions</b>				
(a)	Bodies Corporate	6,90,50,790	6.52	10,90,50,790	9.74
(b)	Individuals	0	0	0	0
I	i. Individual shareholders holding nominal share capital up to Rs 2 lakh	31,15,62,225	29.41	31,15,62,225	27.83
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.	7,00,10,881	6.61	7,00,10,881	6.25
(c)	Any Other	5,89,04,771	5.56	5,89,04,771	5.26
	<b>Sub-Total (B)(2)</b>	<b>50,95,28,667</b>	<b>48.09</b>	<b>54,95,28,667</b>	<b>49.08</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>60,81,60,125</b>	<b>57.40</b>	<b>60,81,60,125</b>	<b>57.90</b>
	<b>TOTAL (A)+(B)</b>	<b>1,05,95,13,290</b>	<b>100.00</b>	<b>1,11,95,13,290</b>	<b>100.00</b>
<b>(C)</b>	Shares held by Custodians and against which DRs have been issued	0	0	0	0
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>1,05,95,13,290</b>	<b>100.00</b>	<b>1,11,95,13,290</b>	<b>100.00</b>



**Vakrangee Limited** "Vakrangee Corporate House",  
Plot No.93, Road No.16, M.I.D.C. Marol,  
Andheri (East), Mumbai – 400093, Maharashtra,  
W: [www.vakrangee.in](http://www.vakrangee.in) | L: +91 22 6776 5100  
CIN: L65990MH1990PLC056669

This Corrigendum to the Postal Ballot Notice shall form an integral part of the Postal Ballot Notice, which has already been circulated to the Shareholders of the Company, and on and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum.

Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. All other contents of the Postal Ballot Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

This corrigendum is being uploaded on the website of the Company at [www.vakrangee.in](http://www.vakrangee.in) and on the website of BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com) where the shares of the Company are listed.

Thanking you,

Yours faithfully,

For **Vakrangee Limited**

**Sachin Khandekar**  
Company Secretary  
(Mem. No.: A50577)