



Shareholder Engagement Policy

CORPORATE OFFICE:

Vakrangee Corporate House

Plot No. 93, Road No. 16, M.I.D.C., Marol, Andheri (East), Mumbai – 400093, Maharashtra

Table of Contents

1. Introduction.....	3
2. Investor Relations Department.....	3
3. Board Presentations and Conference Calls.....	4
4. Annual General Meetings.....	4
5. Designated Investor Relations Contacts.....	4
6. Annual Report.....	5
7. Stakeholder Relationship Committee.....	5
8. Engagement with Shareholders.....	6



1. Introduction

The board of directors (the "Board") of Vakrangee Ltd. ("Vakrangee"/ "the Company") believes in the importance of engaging in constructive communication with its shareholders. Constructive engagement with shareholders can provide valuable insight that will assist the Board in maintaining the high standards of governance to which the Board is committed. The Company has adopted this Shareholder Engagement Policy to promote open and sustained dialogue with Vakrangee's shareholders.

The Company always welcomes interaction with shareholders and believes that it is important to have direct regular engagement with them in order to allow and encourage exchange of ideas. To facilitate such engagement, the Company shall adopt following different measures to enter into effective interaction with the shareholders:

2. Investor Relations Department

The primary form of communication is through the Investor Relations team, which communicates with shareholders. The role of investor relation department is to represent the company to investors. The Investor relation department shall provide the published information to the shareholders in a timely and accurate manner.

They shall carry out-

- Regular con-call with shareholders
- Regular Business Updates through Press Releases
- Meet the shareholders through Analyst meets
- Meeting Domestic / Global Investors through Roadshows
- Meet the shareholder on one-on-basis and if any shareholder approaches them, they shall reply all the legitimate queries of shareholders on immediate basis.

No queries may be left unreplied by the investor relations department. Regular Press Releases on business update & operations to be published by the Company on its website and on the Stock Exchanges where the securities of the Company are listed.

3. Board Presentations and Conference Calls

Board Presentations on Quarterly Results shall be published by the Company on its website and Stock Exchanges. These presentations inter alia include the financial performance of the Company, including but not limited to, target performance, future plans of the Company, update of business operations, Board changes, Compliance Status, new service tie ups, etc.

Quarterly Conference/Investor calls to be conducted to discuss the Quarterly results of the Company which is followed by and Q&A session to resolve all shareholders related queries. It is a good platform for shareholders to have an engagement with the Senior management of the company. Apart from this, regularly/monthly conference calls may also be conducted with the investors to update them about the developments of the Company.

Company shall also strive to organize Analyst meet / Investor Meets, Non-Deal Road Shows across the Globe. The Intimations regarding Investor Roadshows are uploaded on the stock exchanges. The Company on monthly and regularly basis may organize the analyst meet and do the Domestic & International non-deal road shows.

4. Annual General Meetings

Pursuant to the provisions of Companies Act, 2013, Annual General Meetings (AGM) should be held every year in order to obtain shareholder's approval on Annual Accounts of the Company and other businesses to be transacted at the AGM. Annual Reports to be dispatched well in advance to the shareholders and copies of the same shall also be made available on the website of the Company

During AGM, the Board of Directors shall directly interact with the shareholders of the Company and all the queries shall be replied by the Management of the Company that are raised by the investors. The Company shall provide the open forum platform for all the shareholders who can clear their doubts and ask the business updates with board of directors/management in every Annual General Meeting of the Company. It should be open platform where each individual has right to question or clear their doubts with the Company.

5. Designated Investor Relations Contacts

In order to facilitate shareholders queries relating to share transfer/Demat requests, a separate designated webpage is created by the Company, wherein the shareholders can communicate with the Company Secretary & Compliance Officer/ Company Registrar & Transfer Agents in order to resolve their queries relating to Shareholder Grievances.

Also, the Company Investor Relation Department has a separate dedicated e-mail ID wherein the Shareholders shall raise queries related to business development and operations of the Company. The investor relations department shall resolve the queries of the shareholders on immediate basis. The email Id is as follows:

Email ID: investor@vakrangee.in

6. Annual Report

The Company shall also publish all the information with respect to Company business development, disclosures and financial information in its Annual report and the Annual Reports shall be made available on Company's website under investor relation page and shall also dispatched well in advance to the shareholders before the AGM.

7. Stakeholder Relationship Committee

As per the requirements of Section 178 of the Companies Act, 2013 and Regulation 20 of SEBI LODR 2015, the Company has constituted the Stakeholders Relationship Committee. The details of the Committee along with committee members are mentioned on our Company website on the Board Committees Page.

Link for Board Committees page: https://vakrangee.in/board_committees.html

The Terms of Reference of the Stakeholder Relationship Committee shall include:

- De-materialization of Shares
- Resolving the grievances of the security holders of the Company including complaints related to transfer/ transmission of shares, non-receipt of annual report, non-receipt of declared dividends, issue of new/duplicate certificates, general meeting etc.
- To review measures taken for effective exercise of voting rights by shareholders
- To review adherence to the service standards adopted by the listed entity in respect of various service being rendered by the Registrar and Share Transfer Agent
- To review various measures and initiatives taken by the Company for reducing the quantum of unclaimed dividends and ensuring timely receipt of dividend warrants/annual reports/statutory notices by the shareholders of the company
- Any other related issue

8. Engagement with Shareholders

Management is principally responsible for shareholder communications and engagement. Shareholders may communicate their views to management at following address of correspondence:

Vakrangee Limited
“Vakrangee Corporate House”, Plot No.- 93,
Road No. 16, M.I.D.C. Marol, Andheri (E), Mumbai – 400 093.

Shareholders can also contact the following officials for Secretarial matters related to the company:

Name : Amit Gadgil
Telephone No. : 022 - 67765100
Email ID : info@vakrangee.in

This Shareholder Engagement Policy will be reviewed from time to time as the Company may deem fit.



Thank You

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