

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	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No During the quarter under review,no acquisition of shares or voting rights in unlisted company was made.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No fines and penalties was imposed on the company during the quater ended 30 September,2025.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No THERE ARE NO ONGOING TAX LITIGATIONS OR DISPUTES IN THE COMPANY
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No Annexure I (Part F) of the SEBI Circular dated December 31, 2024, relating to disclosure of Loans / Guarantees / Comfort Letters / Securities etc., is not applicable to the Company as the Company has not entered into any such transactions during the reporting period and therefore, no disclosure is required under the said provision.
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	V00010
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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								
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 DINESH NANDWANA	AEVPN3400J	08085537	Executive Director	Chairperson related to Promoter		19-08- 1991
2	Mr	VEDANT DINESH 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	KRISHNA SHAM SUNDER LAKUNDI	AAXPL1035H	10631954	Non-Executive - Nominee Director	Not Applicable		09-07- 1964
5	Ms	SAVITA DATTATRAY KENI	ABTPK8893M	10733044	Non-Executive - Independent Director	Not Applicable		24-03- 1963
6	Mr	SHIV NARAIN KAUSHIK	AGLPK9939M	08204746	Non-Executive - Independent Director	Not Applicable		30-12- 1962
7	Mr	SANDEEP JANARDAN GAWARE	AADPG0680M	03596481	Non-Executive - Independent Director	Not Applicable		21-09- 1964

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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

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) & reg. 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			13	1	0	1	0			
2	NA		12-08-2024			13	1	0	1	0			
3	NA		31-07-2020			62	1	1	1	1			
4	NA		24-05-2024			16	1	0	0	0			
5	NA		12-08-2024			13	1	1	2	0			
6	NA		12-08-2024		04-07-2025	11	1	1	0	0	Others		
7	NA		25-07-2025			3	1	1	1	0			

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	25-07-2025		
2	03596481	SANDEEP JANARDAN GAWARE	Non-Executive - Independent Director	Member	25-07-2025		
3	10733044	SAVITA DATTATRAY KENI	Non-Executive - Independent Director	Member	25-07-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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	25-07-2025		
2	03596481	SANDEEP JANARDAN GAWARE	Non-Executive - Independent Director	Member	25-07-2025		
3	10733044	SAVITA DATTATRAY KENI	Non-Executive - Independent Director	Member	25-07-2025		

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	10733044	SAVITA DATTATRAY KENI	Non-Executive - Independent Director	Chairperson	25-07-2025		
2	08420950	VEDANT DINESH NANDWANA	Executive Director	Member	25-07-2025		
3	08085537	DIVYA DINESH NANDWANA	Executive Director	Member	25-07-2025		

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	08797386	HARI CHAND MITTAL	Non-Executive - Independent Director	Chairperson	25-07-2025		
2	03596481	SANDEEP JANARDAN GAWARE	Non-Executive - Independent Director	Member	25-07-2025		
3	08085537	DIVYA DINESH NANDWANA	Executive Director	Member	25-07-2025		
4	10733044	SAVITA DATTATRAY KENI	Non-Executive - Independent Director	Member	25-07-2025		



<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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	08420950	VEDANT DINESH NANDWANA	Executive Director	Chairperson	25-07-2025		
2	08797386	HARI CHAND MITTAL	Non-Executive - Independent Director	Member	25-07-2025		
3	08085537	DIVYA DINESH NANDWANA	Executive Director	Member	25-07-2025		

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. No.	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	26-04-2025				Yes	6	6	4
2		25-07-2025	89		Yes	5	5	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	26-04-2025				Yes	3	3	3	0
2	Audit Committee	25-07-2025	89			Yes	2	2	2	0
3	Nomination and remuneration committee	25-07-2025				Yes	2	2	2	0

Text Block	
Textual Information(1)	Total Number of Directors in the Audit Committee and Nomination and Remuneration Committee as on date of the meeting is 2 since the reconstitution of committees after the resignation of Mr. SN Kaushik has been made in Board meeting held on July 25, 2025

Annexure 1		
V. 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

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

Text Block	
Textual Information(1)	Total Number of Directors in the Audit Committee and Nomination and Remuneration Committee as on date of the meeting is 2 since the reconstitution of committees after the resignation of Mr. SN Kaushik has been made in Board meeting held on July 25, 2025



<b>Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)</b>				
<b>I. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details 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, BRSR & BRSR core, if applicable, 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	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

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

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	10-10-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

