



VL/DS/CG/2014-15/051

October 09, 2014

To,

DCS- Corporate Relationship Department
Bombay Stock Exchange Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai – 400 001.

Quarterly Compliance Report on Corporate Governance

The Quarterly Compliance Report on Corporate Governance is as under:

Name of the Company: Vakrangee Limited (Co. Code – 511431)

Quarter ending on: September 30, 2014

| Particulars | Clause of listing agreement | Compliance Status (Yes/ no) | Remarks |
|---|-----------------------------|-----------------------------|---------|
| 1 | 2 | 3 | 4 |
| I. Board of Directors | 49I | Yes | |
| (A) Composition of Board | 49(IA) | Yes | |
| (B) Non- executive Directors Compensation and Disclosures | 49(IB) | Yes | |
| (C) Other Provisions as to Board and Committee | 49(IC) | Yes | |
| (D) Code of Conduct | 49(ID) | Yes | |
| II. Audit committee | 49(II) | Yes | |
| (A) Qualified and Independent Audit committee | 49(IIA) | Yes | |
| (B) Meeting of Audit Committee | 49(IIB) | Yes | |
| (C) Powers of Audit committee | 49(IIC) | Yes | |
| (D) Role of Audit committee | 49(IID) | Yes | |
| (E) Review of Information by Audit Committee | 49(IIE) | Yes | |
| III. Subsidiary companies | 49 (III) | Yes | |
| IV. Disclosures | 49 (IV) | Yes | |
| (A) Basis of Related party Transactions | 49 (IVA) | Yes | |
| (B) Disclosure of Accounting Treatment | 49 (IVB) | Yes | |



VAKRANGEE LIMITED

Vakrangee House,
 Plot No.66, Marol Co-op. Indl. Estate,
 Off. M.V. Road, Marol, Andheri (East),
 Mumbai 400059.

Phone : +91 22 2850 4028 (Board)
 Fax : +91 22 2850 2017

www.vakrangee.in



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|--|----------|-----|---|
| (C) Board disclosures | 49(IVC) | Yes | |
| (D) Proceeds from public Issues, Rights Issues, Preferential issues etc. | 49(IVD) | Yes | |
| (E) Remuneration of Directors | 49 (IVE) | Yes | |
| (F) Management | 49(IVF) | Yes | Has been Complied in the last annual report of 2013-14, further the same will also be Complied in the next annual report of 2014-15 |
| (G) Shareholders | 49(IVG) | Yes | |
| V. CEO/ CFO Certification | 49(V) | Yes | |
| VI. Report on Corporate Governance | 49(VI) | Yes | Has been Complied in the last annual report of 2013-14, further the same will also be Complied in the next annual report of 2014-15 |
| VII. Compliance | 49(VII) | Yes | Has been Complied in the last annual report of 2013-14, further the same will also be Complied in the next annual report of 2014-15 |

Thanking You,

Yours faithfully,

For Vakrangee Limited


 Darshi Shah
 Company Secretary

