

VL/DS/CG/2015-16/030

October 15, 2015

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, 2015

Particulars	Clause of listing agreement	Compliance Status (Yes/ no)	Remarks
II. Board of Directors	49II	Yes	
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non- executive Directors Compensation and Disclosures	49(IIC)	Yes	
(D) Other Provisions as to Board and Committee	49(IID)	Yes	
(E) Code of Conduct	49(IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit committee	49(III)	Yes	
(A) Qualified and Independent Audit committee	49(IIIA)	Yes	
(B) Meeting of Audit Committee	49(IIIB)	Yes	
(C) Powers of Audit committee	49(IIIC)	Yes	
(D) Role of Audit committee	49(IIID)	Yes	
(E) Review of Information by Audit Committee	49(IIIE)	Yes	



Vakrangee

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IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary companies	49 (V)	Yes	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)	Yes	
(A) Related party Transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49(VIII C)	Yes	
(D) Management	49(VIII D)	Yes	Has been Complied in the last annual report of 2014-15, further the same will also be Complied in the next annual report of 2015-16
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public Issues, Rights Issues, Preferential issues etc	49(VIII F)	Yes	
IX. CEO/ CFO Certification	49(IX)	Yes	
X. Report on Corporate Governance	49(X)	Yes	Has been Complied in the last annual report of 2014-15, further the same will also be Complied in the next annual report of 2015-16
XI. Compliance	49(XI)	Yes	Has been Complied in the last annual report of 2014-15, further the same will also be Complied in the next annual report of 2015-16

Thanking You,

Yours faithfully,

For Vakrangee Limited
(erstwhile Vakrangee Softwares Limited)


Darshi Shah
Company Secretary
(Mem. No. :A30508)