



VAKRANGEE SOFTWARES LIMITED

Vakrangee House, Plot No-66, Marol Co-op. Industrial Estate,
Off. M.V. Road, Andheri (East), Mumbai - 400 059, INDIA.
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RESULT OF POSTAL BALLOT

Pursuant to the Provisions of Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, the approval of the Shareholders was sought by Postal Ballot by way of Special Resolution for authorizing the Board for changing the main object clause in the Memorandum of Association of the Company pursuant to the provisions of Section 16 and 17 and other applicable provisions, if any, of the Companies Act, 1956.

The last date for e-voting and receipt of the Postal Ballot Forms duly completed by the Members was May 17, 2013.

Dr. S. K. Jain, Practicing Company Secretary was appointed as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Postal Ballots were duly scrutinized by the Scrutinizer and the Report dated May 18, 2013 was submitted by him. Based on the said Report of the Scrutinizer, the Result of the Postal Ballots is declared as under:

Particulars	Special Resolution under Section 16 and 17 of the Companies Act, 1956 for insertion of new object clause 1(E) to 1(L) in the Clause III (A) Main Object of the Memorandum of Association of the Company		
	Promoter and Promoter Groups	Public	Total
Total No. of Postal Ballot Forms sent through Registered Post and through Email	6	9772	9778
1. Postal Ballot Form			
No. of Valid Postal Ballot Form received	0	193	193
No. of Invalid Postal Ballot Form received	0	4	4
No. of valid votes polled	0	3686942	3686942
No. of invalid votes polled	0	21000	21000
No. of valid votes in favour of Resolution	0	3680202	3680202
No. of valid votes in against of Resolution	0	6740	6740



2. E-Voting			
Valid E-votes received in number	4	53	57
E-Voting in favour of the Resolution	172090314	65277836	237368150
E-Voting in against of the Resolution	0	250	250
3. CONCLUSION			
Total No. of Shares held in the Company	172195214	330304106	502499320
No. of valid votes polled through Postal Ballot Forms and E-Voting	172090314	68965028	241055342
No. of valid votes in favour of Resolution through Postal Ballot Forms and E-Voting	172090314	68958038	241048352
No. of valid votes in against of Resolution through Postal Ballot Forms and E-Voting	0	6990	6990
% of votes in favour on valid votes polled	100	99.99	100
% of votes in against on valid votes polled	0.00	0.01	0.00

On the basis of the Report submitted by the Scrutinizer, I, Dinesh Nandwana, Managing Director of the Company hereby declare that the above said Special Resolutions have been duly passed by requisite majority.

Place: Mumbai

Date: May 18, 2013.

Dinesh Nandwana
Chairman and Managing Director
Vakrangee Softwares Limited