VAKRANGEE SOFTWARES LIMITED

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

ATTENDANCE SLIP
ANNUAL GENERAL MEETING - JULY 31, 2012 AT 11.00 A.M

REGD. FOLIO NO. CLIENT ID:	
DP ID NO:	NO. OF SHARES:
NAME & ADDRESS OF REGISTERED SHARE HOLDER:	

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company.

I hereby record my presence at the TWENTY SECOND ANNUAL GENERAL MEETING of the Company at Chancellor Suite, Hotel Hilton Mumbai, Sahar Airport Road, Andheri (East), Mumbai 400 099 on Tuesday, July 31, 2012.

NAME OF THE SHAREHOLDER (IN BLOCK CAPITALS)	SIGNATURE OF THE SHAREHOLDER OR PROXY

Note: Please complete this and hand it over at the entrance of the hall.

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VAKRANGEE SOFTWARES LIMITED

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Off M. V. Road, Andheri (East), Mumbai 400059

PROXY FORM
ANNUAL GENERAL MEETING - JULY 31, 2012 AT 11.00 A.M

I/We…… of……………………………
in the district of………………………………being a member/members of VAKRANGEE SOFTWARES LIMITED hereby appoint
………………………………………………. of ……………………………………… in the district of ……………………………… or failing
him ……………………………….. of ………………………… in the district of …………………………… as my/our proxy to vote for me/us on
my/our behalf at the TWENTY SECOND ANNUAL GENERAL MEETING of the Company to be held on Tuesday, July 31, 2012 at 11.00 a.m. at the Chancellor Suite, Hotel Hilton Mumbai, Sahar Airport Road, Andheri (East), Mumbai 400 099 and at any adjournment thereof.

Signed this ………………… day of ………………… 2012.

Reg. Folio/Client ID No:

DP ID No:

No. of Shares:

| Affix a |
| 15 paise |
| Revenue Stamp |

Signature of the Proxy Holder: …………………….…………………………… Signature of the Member: …………………….............……………

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.