



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 - SEPTEMBER 10, 2013 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 THIRD ANNUAL GENERAL MEETING of the Company at Chancellor Suite, Hotel Hilton Mumbai, Sahar Airport Road, Andheri (East), Mumbai 400 099 on Tuesday, September 10, 2013.

NAME OF THE SHAREHOLDER 	(IN BLOCK CAPITALS)	SIGNATURE OF THE SHAREHOLDER OR PROXY
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Note: Please complete this and hand it over at the entrance of the hall.



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PROXY FORM ANNUAL GENERAL MEETING - SEPTEMBER 10, 2013 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 THIRD ANNUAL GENERAL MEETING of the Company to be held on Tuesday, September 10, 2013 at 11.00 AM at the Chancel-
lor Suite, Hotel Hilton Mumbai, Sahar Airport Road, Andheri (East), Mumbai 400 099 and at any adjournment thereof.

Signed this day of 2013.

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.