



VAKRANGEE LIMITED

(Erstwhile Vakrangee Softwares Limited)

"Vakrangee House", Plot No. 66, Marol Co-op Industrial Estate, Off. M. V. Road, Andheri (E), Mumbai – 400 059

CIN : L65990MH1990PLC056669

Phone: 022 28503412 Fax No. 022 28502017 Email ID: info@vakrangee.in

ATTENDANCE SLIP

I hereby record my presence at the Twenty Fourth Annual General Meeting of the Company, to be held on Tuesday, September 30, 2014 at 12.30 PM at Victoria Suite, Hotel Hilton, Mumbai, Sahar Airport Road, Andheri (East), Mumbai 400 099.

Name & Address of the Member _____

Registered Folio /Client ID _____

DPID _____

No. of Shares _____

Name of the Proxy _____

Name of the Member or Proxy or Representative present _____

Signature of the Member or Proxy or representative present _____

Note: A member or his/her duly appointed Proxy wishing to attend the Meeting, must complete this Attendance Slip and hand it over at the entrance.



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PROXY FORM

Name of the member(s) _____

Registered Address: _____

E-mail ID: _____

Folio No. / Client Id: _____ DP ID: _____

I/We, being the member(s) of _____ shares of the Vakrangee Limited, hereby appoint

1. Name: _____ Address: _____

Email Id: _____ Signature: _____ or failing him,

2. Name: _____ Address: _____

Email Id: _____ Signature: _____ or failing him,

3. Name: _____ Address: _____

Email Id: _____ Signature: _____

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty Fourth Annual General Meeting of the Company, to be held on Tuesday, September 30, 2014 at 12.30 PM at Victoria Suite, Hotel Hilton, Mumbai, Sahar Airport Road, Andheri (East), Mumbai 400 099 and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Resolutions	For	Against
		I/We assent to the resolution	I/We dissent from the resolution.
ORDINARY BUSINESSES			
1	Adoption of Financial Statements for FY ended March 31, 2014		
2	Declaration of Dividend for FY ended March 31, 2014		
3	Appointment of Dr. N. Hayatnagarkar as Director		
4	Appointment of M/s. S. K. Patodia & Associates as Statutory Auditor		

Item No.	Resolutions	For	Against
		I/We assent to the resolution	I/We dissent from the resolution.
SPECIAL BUSINESSES			
5	Appointment of Shri Sunil Agarwal as an Independent Director		
6	Appointment of Shri Ramesh Joshi as an Independent Director		
7	Appointment of Shri B. L. Meera as an Independent Director		
8	Re-appointment of Shri Dinesh Nandwana as Managing Director		

Signed this day of 2014.

Affix revenue stamp

Signature of Shareholder:

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, at "Vakrangee House", Plot No. 66, Marol Co-op Industrial Estate, Off. M. V. Road, Andheri (E), Mumbai - 400 059, Maharashtra not less than FORTY EIGHT HOURS before the commencement of the meeting.
