

**Form No. MGT 15****Form for filing Report on Annual General Meeting**

Pursuant to section 121(1) of the Companies Act, 2013 and Rule 31(2) of Companies (Management and Administration) Rules, 2014

1. (a) CIN L65990MH1990PLC056669
 (b) GLN N.A.
2. (a) Name of the company **VAKRANGEE LIMITED**
 (b) Registered office address Vakrangee House, Plot No. 66, Marol Co-Op. Industrial Estate, M.V.Road, Marol, Andheri(E), Mumbai – 400 059
 (c) E-mail id info@vakrangee.in

3. Details of the meeting:

- (i) Day, Date, hour of the Annual General Meeting: Tuesday, 30th September, 2014, 12.30 P.M.
 (ii) Venue of the Annual General Meeting: Victoria Suite, Hotel Hilton, Mumbai, Sahar Airport Road, Andheri (East), Mumbai 400099
 (iii) Whether chairman of the meeting appointed: YES
 (iv) Number of members attending the meeting: 33 Members were present in person and 2 through Authorized Representatives

For the purpose of count where multiple shareholders have given a proxy/Authorized Representation in favor of one individual, the count with reference to such proxies has been taken as 1 (one) for the purpose of determining count of physical presence at the meeting

- (v) Whether the requisite quorum is present: YES
 (vi) Business transacted at the meeting and result thereof: **AS PER ANNEXURE 'A'**
 (vii) Particulars with respect to any adjournment of meeting and change in venue: N.A.
 (viii) Particulars with respect of postponement of meeting and change in venue; N.A. and



VAKRANGEE LIMITED
 (Erstwhile Vakrangee Softwares Limited)
 'Vakrangee House',
 Plot No. 66, Marol Co-op. Indl. Estate,
 Off. M.V. Road, Marol, Andheri (East),
 Mumbai 400059.

CIN - L65990MH1990PLC056669
 Phone: +91 22 2850 4028 (Board)
 Fax : +91 22 2850 2017

www.vakrangee.in



(ix) Any other points relevant for inclusion in the Report. N.A.

4. Fair summary of proceedings of the meeting.

AS PER ANNEXURE 'B'

5. Confirmed that the meeting was called, convened, held and conducted as per the provisions of the Act, the rules and secretarial standards made thereunder.

For Vakrangee Limited

Dinesh Nandwana
Managing Director





Annexure 'A'

BUSINESS TRANSACTED AT THE ANNUAL GENERAL MEETING OF SULABH ENGINEERS AND SERVICES LIMITED HELD ON 30TH SEPTEMBER, 2014 AND RESULTS THEREOF:

Ordinary Businesses:

Sr. No.	Particulars	Result
1.	To receive, consider and adopt the Audited Balance Sheet and Profit & Loss Account for the Year ended 31 st March 2014 with the report of Directors and Auditors thereon	Passed with requisite majority as an Ordinary Resolution
2.	To declare dividend for the financial year ended March 31, 2014.	Passed with requisite majority as an Ordinary Resolution
3.	To appoint a Director in place of Dr. Nishikant Hayatnagarkar, who retires by rotation and being eligible, offers himself for reappointment	Passed with requisite majority as an Ordinary Resolution
4.	To re-appoint M/s. S. K. Patodia & Associates, Chartered Accountants (ICAI Firm Reg. No. 112723W) as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	Passed with requisite majority as an Ordinary Resolution

Special Businesses:

Sr. No.	Particulars	Result
5.	To appoint Shri Sunil Agarwal (DIN: 00062767) as an Independent Director	Passed with requisite majority as an Ordinary Resolution
6.	To appoint Shri Ramesh Joshi (DIN: 00002683) as an Independent Director.	Passed with requisite majority as an Ordinary Resolution
7.	To appoint Shri B. L. Meena (DIN: 03281592) as an Independent Director.	Passed with requisite majority as an Ordinary Resolution
8.	To re-appoint Shri Dinesh Nandwana, as the Managing Director	Passed with requisite majority as an Special Resolution





ANNEXURE 'B'

SUMMARY OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY, SEPTEMBER 30th, 2014, AT MUMBAI

The 24th Annual General Meeting (AGM/) of the members of **VAKRANGEE LIMITED** was held on Tuesday, September 30, 2014 at 12:30 P.M. at Victoria Suite, Hotel Hilton, Mumbai, Sahar Airport Road, Andheri (East), Mumbai 400 099

Shri Dinesh Nandwana (DIN No. 00062532), chaired the proceedings of the Meeting. The requisite quorum as per Companies Act, 2013 being present, he declared the Meeting to be in order and welcomed the Members attending the Meeting.

The Meeting was attended by 33 Members in person and 2 through authorized representatives as per the records of attendance.

The Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2014 and its future outlook.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced at 9.00 A.M. on 23rd September, 2014 and ended at 6.00 P.M. on 25th September, 2014. Dr. S. K. Jain, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

On the invitation of the Chairman, several Members addressed the Meeting, gave suggestions and raised queries on the Company's accounts and businesses, which were replied by the Chairman. The Chairman informed the Members that the Company has arranged for a poll on all the 8 (Eight) resolutions to be passed at the Meeting. Thereafter, all the 8 (Eight) resolutions were proposed and seconded..

Thereafter, the Chairman ordered for a poll to be taken at the Meeting and appointed Dr. S. K. Jain, Practicing Company Secretary as the Scrutinizer for the poll process and requested him for an orderly conduct of the voting. The Chairman announced that the combined result of e-voting and the poll will be placed on the Company's website.

Note:

The Combined e-voting and poll results were notified to the Stock Exchanges in the format prescribed under Clause 35A of the Listing Agreement and the details of the said results were also uploaded on the Company's website.

