

VL/MR/SE/2017-2018/001

September 23, 2017

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir/Madam,

Sub.: Proceedings of 27th Annual General Meeting held on Saturday, September 23, 2017

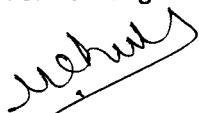
Ref.: Vakrangee Limited – Scrip Code – 511431/VAKRANGEE

Pursuant to Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of 27th Annual General Meeting held on Saturday, September 23, 2017 at 11.00 AM at Hotel Sofitel Mumbai BKC, C 57 Bandra Kurla Complex Bandra East, Mumbai, Maharashtra 400051.

Kindly take the above information on your record.

Thanking You.

Yours Faithfully,
For **Vakrangee Limited**



Mehul Raval
Company Secretary & Compliance Officer
(Mem. No.: A18300)



Encl.: A/a.

PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING (AGM) OF VAKRANGEE LIMITED HELD ON SATURDAY, SEPTEMBER 23, 2017 AT HOTEL SOFITEL MUMBAI BKC, C 57 BANDRA KURLA COMPLEX BANDRA EAST, MUMBAI, MAHARASHTRA - 400051

1. The 27th Annual General Meeting (AGM) of the members of Vakrangee Limited was held on Saturday, September 23, 2017 at 11.00 AM at Hotel Sofitel Mumbai BKC, C 57 Bandra Kurla Complex Bandra East, Mumbai, Maharashtra 400051.
2. Mr. Dinesh Nandwana, Managing Director & CEO was elected as the Chairman of the meeting and after been informed by Mr. Mehul Raval - Company Secretary, of the presence of requisite quorum, Mr. Dinesh Nandwana, the Chairman, called the meeting to order and welcomed the members present at the meeting.
3. The Chairman then delivered his speech inter alia on the operations and performance of the Company.
4. The Chairman then invited the members to express their views and suggestions. All the answers were satisfactorily answered and explained by the Chairman.
5. The Chairman informed that since the members were provided facility of remote e-voting, the voting at the AGM venue shall be made through poll. The Chairman also informed that Dr. S. K. Jain, Practicing Company Secretary was appointed as the Scrutinizer to conduct the voting for the 27th AGM in a fair and transparent manner.
6. The following Resolutions mentioned in the Notice for 27th AGM of the Company were read out and then put to vote by Poll:

Item No.	Resolutions	Resolution Type
1	To receive, consider, approve and adopt the Audited Financial Statements for the year ended March 31, 2017, together with Report of Board of Directors and Auditors' thereon.	Ordinary
2	To declare dividend for the financial year ended March 31, 2017.	Ordinary
3	To appoint a Director in place of Mr. Dinesh Nandwana (DIN: 00062532), who retires by rotation and being eligible, offered himself for re-appointment.	Ordinary
4	Appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) as Statutory Auditors in place of retiring statutory auditors, M/s. S K Patodia & Associates, Chartered Accountants.	Ordinary



Thereafter the Chairman requested Dr. S. K. Jain to conduct the voting through poll. Dr. S. K. Jain showed the empty ballot box and thereafter locked and sealed the ballot box in presence of the Shareholders. He also explained the procedure to cast votes and asked not to vote again if the members had already exercised their right to vote by Remote e-voting. The Polling Papers were circulated to the members present in the meeting and they were requested to cast their votes by putting the Polling papers after exercising their votes in the ballot box.

After all these procedures, the Scrutinizer took the ballot box in his custody and possession. The voting results shall be submitted by the Scrutinizer within Forty Eight hours of the conclusion of Annual General Meeting. The Voting result shall also be displayed on the website of the Company and CDSL. The Resolutions, if passed, shall be deemed to be passed from the date of 27th Annual General Meeting i.e. Saturday, September 23, 2017.

The Meeting concluded with vote of thanks made by the Chairman.

For Vakrangee Limited


Mehul Raval
Company Secretary
(Mem. No.: A18300)

