



VAKRANGEE LIMITED

"Vakrangee Corporate House", Plot No.93, Road No.16, M.I.D.C. Marol,
Andheri (East), Mumbai - 400093. Maharashtra,
W: www.vakrangee.in | L:+91 22 2850 3412/+91 22 6776 5100
F: +91 22 28502017 | CIN: L65990MH1990PLC056669

ATTENDANCE SLIP

I hereby record my presence at the Twenty - Ninth Annual General Meeting of the Company, to be held on Wednesday, September 25, 2019 at 10.00 AM at Courtyard by Marriott Mumbai International Airport, CTS No. 215, Andheri Kurla Road, Opposite Carnival Cinema, Andheri East, Mumbai - 400059.

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 Ninth Annual General Meeting of the Company, to be held on Wednesday, September 25, 2019 at 10.00 AM at Courtyard by Marriott Mumbai International Airport, CTS No. 215, Andheri Kurla Road, Opposite Carnival Cinema, Andheri East, Mumbai – 400059 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, 2019.		
2	Declaration of Dividend for FY ended March 31, 2019.		
3	Appointment of Mr. Dinesh Nandwana (DIN:00062532), who retires by rotation and being eligible, offers himself for re-appointment.		
SPECIAL BUSINESSES			
4	Appointment of Mr. Anil Khanna as Director of the Company.		
5	Approval of appointment and remuneration of Mr. Anil Khanna as Managing Director & Group CEO of the Company.		
6	Approval of re-appointment and remuneration of Mr. Dinesh Nandwana as the Executive Director of the Company.		
7	Re-appointment of Mr. Avinash Vyas (DIN: 06869633) as an Independent Director for a second term of five consecutive years, in terms of section 149 of the Companies Act, 2013.		
8	Re-appointment of Mrs. Sujata Chattopadhyay (DIN: 02336683) as an Independent Director for a second term of five consecutive years, in terms of section 149 of the Companies Act, 2013.		
9	Re-appointment of Mr. Sunil Agarwal (DIN: 00062767) as an Independent Director for a second term of five consecutive years, in terms of section 149 of the Companies Act, 2013.		
10	Re-appointment of Mr. Ramesh Joshi (DIN: 00002683) as an Independent Director for a second term of five consecutive years, in terms of section 149 of the Companies Act, 2013.		
11	Re-appointment of Mr. B. L. Meena (DIN: 03281592) as an Independent Director for a second term of five consecutive years, in terms of section 149 of the Companies Act, 2013.		

Signed this day of 2019.

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 Corporate House", Plot No.93, Road No.16, M.I.D.C. Marol, Andheri (East), Mumbai - 400093. Maharashtra, not less than FORTY EIGHT HOURS before the commencement of the meeting.