

August 28, 2015

Form,

Veena Shetty

Flat No. 205, B-Wing, Asha Nagar Bldg. No. 3,
Near Rahul & Jesal Park, Bhayander (East),
Dist. Thane – 401105.

To,

The Board of Directors

Vakrangee Limited

(erstwhile Vakrangee Softwares Limited)

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

Sub.: Notice u/s 160 of the Companies Act, 2013

Dear Sir,

Pursuant to section 160 of the Companies Act, 2013, I, Veena Shetty , holding 5000 Equity Shares of Vakrangee Limited hereby propose Mrs. Sujata Chattopadhyay (DIN.:02336683) for the candidature of Director on the Board of Vakrangee Limited. She is proposed to be appointed at the 25th Annual General Meeting of the Members of the Company.

This letter shall be treated as notice in writing under Section 160 of the Companies Act, 2013. Please find enclosed a deposit of Rs. 1,00,000 by Cheque No. 035127 dated 28.08.2015 drawn on Union Bank of India of M/s. Vakrangee Limited as required under Section 160 of the Companies Act, 2013.

Thanking You,
Yours Faithfully,

Sd/-
(Veena Shetty)

Encl.: As above

August 26, 2015

Form,

Vinod Kumar Bohra

Flat No. B404, 4th Floor,

Green Field Complex,

Sheetal Nagar, Mira Road,(E), Mumbai - 401107

To,

The Board of Directors

Vakrangee Limited

(erstwhile Vakrangee Softwares Limited)

Vakrangee House, Plot No. 66,

Marol Co-Op Indl Estate,

Off M.V. Road Marol, Andheri (E),

Mumbai – 400 059

Sub.: Notice u/s 160 of the Companies Act, 2013

Dear Sir,

Pursuant to section 160 of the Companies Act, 2013, I, Vinod Kumar Bohra, holding 62000 Equity Shares of Vakrangee Limited hereby propose Mr. Avinash Chandra Vyas (DIN: 06869633) for the candidature of Director on the Board of Vakrangee Limited. He is proposed to be appointed at the 25th Annual General Meeting of the Members of the Company.

This letter shall be treated as notice in writing under Section 160 of the Companies Act, 2013. Please find enclosed a deposit of Rs. 1,00,000 by cheque No. 062002 dated 26.08.2015 drawn on Union Bank of India in favour of M/s. Vakrangee Limited as required under Section 160 of the Companies Act, 2013.

Thanking You,
Yours Faithfully,

Sd/-
(Vinod Bohra)

Encl.: As above