

September 01, 2014

Form,

Ms. Darshi Shah

204/A Wing, Tulip Apts. Eksar Road,
Borivali (W), Mumbai - 400059

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, Ms. Darshi Shah, holding 6000 Equity Shares of Vakrangee Limited hereby propose Mr. B.L.Meena (DIN.:03281592) for the candidature of Director on the Board of Vakrangee Limited. He is Proposed to be appointed at the 24th 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 dated 01.09.2014 drawn on Axis bank in favour of M/s. Vakrangee Limited as required under Section 160 of the Companies Act, 2013.

Thanking You,
Yours Faithfully,

Sd/-
(Darshi Shah)

Encl.: As above

August 30, 2014

Form,

Mr. Yogesh Kharate

Vakrangee House, Plot No. 66,

Marol Co-Op Indl Estate,

Off M.V. Road Marol, Andheri (E), Mumbai – 400 059

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, Mr. Yogesh Kharate, holding 5800 Equity Shares of Vakrangee limited. Hereby propose Mr. Sunil Agrawal (DIN: 00062767) for the candidature of Director on the Board of Vakrangee Limited. He is Proposed to be appointed at the 24th 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 dated 30.08.2014 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/-
(Yogesh Kharate)

Encl.: As above

September 01, 2014

Form,

Mr. 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, Mr. Vinod Kumar Bohra, holding 62000 Equity Shares of Vakrangee Limited hereby propose Mr. Ramesh Joshi (DIN: 00002683) for the candidature of Director on the Board of Vakrangee Limited. He is Proposed to be appointed at the 24th 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 dated 01.09.2014 drawn on HDFC bank 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