NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the members of Vakrangee Limited will be held on Friday, 28th September, 2018, at 10 a.m. at The LaLit Plaza, Sahar Airport Road, Andheri (East), Mumbai – 400090 to transact the business as stated in the Notice convening the said meeting. Notice convening the AGM along with the Annual Report of the Company for the financial year 2017-18 has been mailed/dispached to the Members through electronic mode (e-mail) who have registered their e-mail ids with their Depository Participants and to other Members in physical mode to their registered address. The Company has completed its dispatch on 29th August, 2018. The Company has also uploaded the AGM Notice and the Annual Report on its website www.vakrangee.in and on the website of CDSL www.evotingindia.com.

The Members, who have not received the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office of the Company or may send request for same to investor@vakrangee.in. The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the Registered Office of the Company during business hours on all working days (except Saturday) between 11 A.M. to 1 P.M. up to the date of declaration of result of the Annual General Meeting of the Company.

Notice is also hereby given pursuant to Section 91 and 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 22nd September, 2018 to Friday, 28th September, 2018 (both days inclusive) for the purpose of AGM and payment of dividend.

It is further informed that the dividend on equity shares, on declaration at the AGM, will be paid to the Members of the Company whose names appear in the Register of Members/List of Beneficial holders with the Depositories on Friday, 21st September, 2018.

The Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means. The Members may cast their votes on electronic voting system from any place other than the venue of the meeting (remote e-voting). The Company has entered into an arrangement with CDSL for facilitating remote e-voting services. The remote e-voting period shall commence on Tuesday, 25th September 2018 at 9:00 a.m. (IST) and end on Thursday, 27th September, 2018 at 5:00 p.m. (IST). The remote e-voting module shall be disabled for voting after 5:00 pm on Thursday, 27th September, 2018. The E-voting module shall be disabled thereafter. In order to enable its members, who do not have the access to remote e-voting facility to send their assent or dissent in respect of the resolutions as set out in the Notice, the company has enclosed a ballot form with the Notice. Once the vote on a resolution is cast by the Member by remote e-voting facility or ballot form, such Member cannot modify it subsequently.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Friday, 21st September, 2018 (cut-off date). Members are eligible to cast vote electronically only if they are holding shares as on that date. Members who have acquired shares after the dispatch of the Annual Report and holding shares as of the cut-off i.e. Friday, 21st September, 2018 can view the Notice of 28th AGM on Company’s web-site or on the web-site of CDSL. Such Members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of AGM. The facility for voting shall also be made available at the AGM by way of ballot papers and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. The Members who have cast their vote through remote e-voting may participate in AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM. The Notice of AGM is available on the Company's website www.vakrangee.in and on CDSL website www.evotingindia.com. The procedure of electronic voting is available in the Notice of the 28th Annual General Meeting.

In case you have any queries or issue regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write and email to helpdesk.evoting@cdsindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), Marathon Futurex, 25th floor, N.M. Joshi Marg, Lower Parel – (East), Mumbai – 400019 or send an email to helpdesk.evoting@cdsindia.com or call 18002253533.

The entry to the meeting venue will be regulated by Attendance Slips which have been sent along with the Annual Report to the Members. Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

By Order of the Board
For Vakrangee Limited
Sd/-
Mehul Raval
Company Secretary

Place: Mumbai
Date: August 29, 2018