

General information about company	
Scrip code	511431
NSE Symbol	VAKRANGEE
MSEI Symbol	NOTLISTED
ISIN	INE051B01021
Name of the entity	VAKRANGEE LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No During the quarter under review, no acquisition of shares or voting rights in unlisted company was made.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No fines and penalties were imposed on the company during the quarter ended 31st March, 2025.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No THERE ARE NO ONGOING TAX LITIGATIONS OR DISPUTES IN THE COMPANY
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	V00010
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Ms	DIVYA DINESH NANDWANA	AEVPN3400J	08085537	Executive Director	Chairperson related to Promoter		19-08-1991
2	Mr	VEDANT DINESH NANDWANA	AEVPN3410L	08420950	Executive Director	Not Applicable	MD	26-12-1995
3	Mr	HARI CHAND MITTAL	ADWPM8703B	08797386	Non-Executive - Independent Director	Not Applicable		07-07-1959
4	Mr	KRISHNA SHAM SUNDER LAKUNDI	AAXPL1035H	10631954	Non-Executive - Nominee Director	Not Applicable		09-07-1964
5	Mrs	SAVITA DATTATRAY KENI	ABTPK8893M	10733044	Non-Executive - Independent Director	Not Applicable		24-03-1963
6	Mr	SHIV NARAIN KAUSHIK	AGLPK9939M	08204746	Non-Executive - Independent Director	Not Applicable		30-12-1962

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		12-08-2024			10	1	0	1	0			
2	NA		12-08-2024			10	1	0	1	0			
3	NA		31-07-2020			59	1	1	1	1			
4	NA		24-05-2024			13	1	0	0	0			
5	NA		12-08-2024			10	1	1	1	0			
6	NA		12-08-2024			10	1	1	2	1	Others		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08797386	HARI CHAND MITTAL	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	08204746	SHIV NARAIN KAUSHIK	Non-Executive - Independent Director	Member	12-08-2024		
3	10733044	SAVITA DATTATRAY KENI	Non-Executive - Independent Director	Member	12-08-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08797386	HARI CHAND MITTAL	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	08204746	SHIV NARAIN KAUSHIK	Non-Executive - Independent Director	Member	12-08-2024		
3	10733044	SAVITA DATTATRAY KENI	Non-Executive - Independent Director	Member	12-08-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08204746	SHIV NARAIN KAUSHIK	Non-Executive - Independent Director	Chairperson	03-12-2024		
2	08420950	VEDANT DINESH NANDWANA	Executive Director	Member	03-12-2024		
3	08085537	DIVYA DINESH NANDWANA	Executive Director	Member	03-12-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08204746	SHIV NARAIN KAUSHIK	Non-Executive - Independent Director	Chairperson	12-08-2024		
2	08085537	DIVYA DINESH NANDWANA	Executive Director	Member	12-08-2024		
3	10733044	SAVITA DATTATRAY KENI	Non-Executive - Independent Director	Member	12-08-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08085537	DIVYA DINESH NANDWANA	Executive Director	Chairperson	03-12-2024		
2	08420950	VEDANT DINESH NANDWANA	Executive Director	Member	03-12-2024		
3	08797386	HARI CHAND MITTAL	Non-Executive - Independent Director	Member	03-12-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	05-02-2025				Yes	7	7	5
2		26-04-2025	79		Yes	6	6	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)				
1	Audit Committee	05-02-2025				Yes	3	3	3	0
2	Audit Committee	26-04-2025	79			Yes	3	3	3	0
3	Risk Management Committee	26-04-2025				Yes	3	3	2	0
4	Stakeholders Relationship Committee	05-02-2025				Yes	3	3	1	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mr. Amit Gadgil
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Mr. Amit Gadgil
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

