

September 25, 2025

VKL/C&L/2025/65

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code – 511431	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol-VAKRANGEE
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Dear Sir/Madam,

Sub.: Proceedings of 35th Annual General Meeting held on Thursday, September 25, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of 35th Annual General Meeting held on Thursday, September 25, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For **Vakrangee Limited**

Amit Gadgil
Company Secretary & Compliance Officer
(Mem. No.: A49442)

Encl.: A/a.

SUMMARY OF PROCEEDINGS OF THE 35th ANNUAL GENERAL MEETING

1. The 35th Annual General Meeting (AGM) of the members of Vakrangee Limited was held on Thursday, September 25, 2025 at 11.00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the Companies Act 2013, read with various circulars issued by the Ministry of Corporate Affairs from time to time, which exempt physical attendance of the members to the AGM venue.
2. Ms. Divya Nandwana, Chairperson of the Company had chaired the meeting and after been informed by Mr. Amit Gadgil- Company Secretary, and Compliance Officer of the presence of requisite quorum. Ms. Divya Nandwana, called the meeting to order and welcomed the members present at the meeting.
3. Ms. Divya Nandwana and Mr. Vedant Nandwana - Managing Director then addressed the shareholders on the operations and performance of the Company.
4. As the meeting was convened through VC/OVAM, the following resolutions were passed through remote e-voting and voting by members at the AGM and the requirement to propose and second was not applicable.

Item No.	Resolutions	Resolution Type
1.	To receive, consider, approve and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2025, together with the Report of Board of Directors and Auditors thereon.	Ordinary
2.	To re-appoint Ms. Divya Dinesh Nandwana (DIN: 08085537), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary
3.	Re-appointment of Mr. H C Mittal (DIN: 08797386), designated as Non-executive Independent Director of the Company for a second term	Special
4.	Appointment of Mrs. Kalpana Srinivasan, Practicing Company Secretary, as the Secretarial Auditor of the Company for a term of five consecutive years from the Financial Year 2026 to the Financial Year 2030	Ordinary
5.	Approval for Consolidation of share capital of the Company	Special
6.	To alter Clause V of the Memorandum of Association of the Company	Ordinary

7.	Approval of Material Related Party Transactions of the Company with VL E-Governance & IT Solutions Limited	Ordinary
8.	Approval of Material Related Party Transactions of the Company with Vortex Engineering Private Limited	Ordinary
9.	Appointment of Mr. Sandeep Janardan Gaware (DIN: 03596481), designated as Non-executive Independent Director of the Company	Special

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company had provided e-voting facility to the members of the Company in respect to the businesses to be transacted at the Annual General Meeting. The e-voting commenced on Monday, September 22, 2025 at 09.00 A.M. and ended on Wednesday, September 24, 2025 at 05.00 P.M.

The Annual General Meeting started at 11.00 A.M and concluded at 11.30 A.M (IST)

Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Mrs. Kalpana Srinivasan, Practicing Company Secretary was appointed as the scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) at the AGM.

The Chairperson thanked the members for attending and participating in the Meeting.

For Vakrangee Limited

Amit Gadgil
Company Secretary & Compliance Officer
(Mem. No.: A49442)