

VKL/C&L/2025/002

January 15, 2025

To,

<b>Department of Corporate Relationship BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001  Scrip Code: 511431	<b>Corporate Relationship Department National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  Symbol: VAKRANGEE
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Dear Sir/Madam,

**Sub.:** Proceedings of Extra Ordinary General Meeting pursuant to Regn. 30 of SEBI (LODR) Regulation, 2015

Dear Sir/Madam,

This is to inform you that the Extra Ordinary General Meeting (EOGM) of the Company was held as scheduled on Wednesday, January 15, 2025 at 11:30 AM through Video Conferencing ("VC").

The summary of proceedings of the EOGM is as below:

1. The Extra Ordinary General Meeting (EOGM) of the members of Vakrangee Limited was held on Wednesday, January 15, 2025 at 11:30 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 EOGM 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, the Chairperson, called the meeting to order and welcomed the members present at the meeting.
3. The Managing Director then delivered the speech, inter alia, on the objects of the fund raising through preferential allotment.
4. As the meeting was convened through VC/OVAM, the following resolution was passed through remote e-voting and voting by members at the EOGM and the requirement to propose and second was not applicable.

Sr. No	Resolution	Type of Resolution
1	Issuance of Warrants convertible into Equity Shares on Preferential Basis	Special Resolution

5. 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 EOGM. The e-voting commenced on Sunday, January 12, 2025 at 09.00 A.M. and ended on Tuesday, January 14, 2025 at 05.00 P.M.
6. 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 evoting. Mr. Mehul Raval, 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 EOGM.
7. The Chairperson thanked the members for attending and participating in the Meeting

The Extra Ordinary General Meeting was commenced at 11.30 AM and concluded at 11:50 AM.

Request you take the same on record.

Thanking you

Yours faithfully,

For **Vakrangee Limited**

**Amit Gadgil**  
**Company Secretary**  
**ACS: 49442**