

VKL/C&L/2025/03

January 16, 2025

To,

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

**Sub.:** Voting Results along with Scrutinizer's Report.

In compliance with the requirements of Regulations 44(3) of the Securities Exchange and Board of India (Listing obligations and Disclosure requirements) Regulations, 2015, we enclose herewith voting results in respect of the business conducted at the Extra Ordinary General Meeting (EOGM) of the Company held on Wednesday, January 15, 2025 as **Annexure – 1**. Also, the report of Scrutinizer is enclosed herewith as **Annexure – 2** for your reference and records. The mode of voting was remote e-voting and e-voting at the EOGM.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For **Vakrangee Limited**

**Amit Gadgil**  
**Company Secretary**  
**(Mem. No.: A49442)**

Encl.: A/a

**Annexure - 1**

Sr. No.	Description	Particulars
1.	Date of the EOGM	January 15, 2025
2.	Book Closure Date	NA
3.	Total number of Shareholders on record date	As of cut-off date i.e. January 08, 2025, 385293
4.	No. of Shareholders present in the Meeting either in person or through proxy:	Not Applicable
5.	No. of Shareholders attended the Meeting through Video Conference	
	<b>Category of shareholders</b>	<b>In person (Through Video Conference)</b>
	Promoter and Promoter Group	4
	Public	72
	<b>Total</b>	<b>76</b>
		<b>Total</b>
		<b>76</b>

**Resolution No. 1**

Issuance of Convertible Warrants convertible into Equity Shares on Preferential Basis.

Resolution required:		SPECIAL RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=\frac{(2)}{(1)}*100$	(4)	(5)	$(6)=\frac{(4)}{(2)}*100$	$(7)=\frac{(5)}{(2)}*100$
Promoter and Promoter Group	E-Voting							
	Poll	451353165	451353165	100.0000	451353165	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>451353165</b>	<b>451353165</b>	<b>100.0000</b>	<b>451353165</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting							
	Poll	631835042	95595685	15.1298	70671220	24924465	73.9272	26.0728
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>631835042</b>	<b>95595685</b>	<b>15.1298</b>	<b>70671220</b>	<b>24924465</b>	<b>73.9272</b>	<b>26.0728</b>
<b>Total</b>		<b>1083188207</b>	<b>546948850</b>	<b>50.4944</b>	<b>522024385</b>	<b>24924465</b>	<b>95.4430</b>	<b>4.5570</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

# MEHUL RAVAL

Practicing Company Secretary

Office: 161, 2<sup>nd</sup> floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648/ Email: csmehulraval@gmail.com

## SCRUTINIZER’S REPORT

To,  
The Chairman,  
**VAKRANGEE LIMITED,**  
Vakrangee Corporate House,  
Plot No.93, Road No.16,  
M.I.D.C. Marol, Andheri East,  
Mumbai - 400093.

Dear Sir,

**Sub: Consolidated Scrutinizer’s Report on remote e-voting conducted pursuant to the provisions of Section 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 for the Extra Ordinary General Meeting of Vakrangee Limited held on Wednesday, January, 2025, at 11:30 A.M. (IST) through video conferencing ('VC')/other audio visual means ('OVAM').**

I, **Mehul Raval**, Practicing Company Secretary, at Office No. 161, 2<sup>nd</sup> floor, Raghuleela Mega Mall, Kandivali West, Mumbai – 400 067 was appointed as Scrutinizer by the Board of Directors of **Vakrangee Limited** (the Company) for the purpose of scrutinizing e-Voting process (remote e-Voting pursuant to Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolution proposed at the Extra Ordinary General Meeting of the Equity Shareholders of the Company held on Wednesday, 15<sup>th</sup> January, 2025 at 11:30 a.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), submit my report as under:

In view of the situation arising due to COVID-19 global pandemic, the Ministry of Corporate Affairs ('MCA') vide its various circulars issued from time to time have permitted the holding of the Extra Ordinary General Meeting ('EOGM) through VC/OAVM till 30<sup>th</sup> September 2025.

The venue for the EOGM was deemed to be held at the Registered office of the Company at “Vakrangee Corporate House”, Plot No. 93, Road No. 16, MIDC Marol, Andheri (East), Mumbai – 400093.

### **1. Dispatch of Notice convening the Meeting.**

Pursuant to the MCA and SEBI Circulars, the Notice of the EOGM was sent on December 21, 2024 by e-mail to Shareholders who had registered their email- id’s with Depositories/the Company. The Notice is also available on company’s website [www.vakrangee.in](http://www.vakrangee.in).

# MEHUL RAVAL

Practicing Company Secretary

Office: 161, 2<sup>nd</sup> floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648/ Email: csmehulraval@gmail.com

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## 2. Cut-off Date

The Voting rights were reckoned as on **January 08, 2025** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

## 3. e-Voting

### i. Agency:

The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing the e-Voting platform.

### ii. Remote-Voting:

The remote e-Voting platform was open from 09:00 A.M. on Sunday, 12<sup>th</sup> January, 2025 upto 5:00 p.m. on Tuesday, 14<sup>th</sup> January, 2025 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Special Resolution, on the e-Voting platform provided by NSDL.

## 4. Counting Process:

- i. The vote cast under remote e-Voting facility was thereafter unblocked. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the NSDL e-Voting system.
- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted "**For**" or "**Against**" were downloaded from the e-Voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>).
- iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the EOGM.
- iv. My responsibility as scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolution.
- v. The combined result of remote E-voting and E-voting is as under:

# MEHUL RAVAL

Practicing Company Secretary

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Tel: 022- 49638648/ Email: csmehulraval@gmail.com

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## Resolution No. 1 – Special Resolution

Issuance of Convertible Warrants convertible into Equity Shares on Preferential Basis:

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
157	522024385	95.4430

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
29	24924465	4.5570

(iii) Invalid votes


Number of members voted	Number of votes cast (Shares)	% of total number of votes cast
Nil	Nil	Nil

The final analysis of the e-voting is annexed herewith as *Annexure 'A'*. All other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

MEHUL  
JAYANT  
RAVAL

 Digitally signed by  
MEHUL JAYANT RAVAL  
Date: 2025.01.16  
12:41:05 +05'30'

**CS Mehul Raval**  
**Practicing Company Secretary**  
**ACS: 18300**  
**COP: 24170**  
**UDIN: A018300F003696843**  
Place: Mumbai  
Date: 16.01.2025

**Amit Gadgil**  
**Company Secretary & Compliance Officer**

# MEHUL RAVAL

Practicing Company Secretary

Office: 161, 2<sup>nd</sup> floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

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## Annexure A

### RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	Issuance of Convertible Warrants convertible into Equity Shares on Preferential Basis.	Special Resolution	95.4430	4.5570

MEHUL  
JAYANT  
RAVAL

Digitally signed by  
MEHUL JAYANT  
RAVAL  
Date: 2025.01.16  
12:41:19 +05'30'