

August 30, 2021

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
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Dear Sir/Madam,

Sub.: Voting Results along with Scrutinizer's Report

Ref.: Vakrangee Limited – Scrip Code – 511431/VAKRANGEE

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 31st Annual General Meeting (AGM) held on Monday, August 30, 2021 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 AGM.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For Vakrangee Limited

Jay M. Bhansali

Jay Bhansali
Company Secretary
(Mem. No.: A48251)



Encl.: A/a

Annexure - 1

Sr. No.	Description	Particulars	
1.	Date of the AGM	August 30, 2021	
2.	Book Closure Date	August 24, 2021 to August 30, 2020 (Both Days inclusive)	
3.	Total number of Shareholders on record date	As of cut-off date i.e. August 23, 2021, 175357	
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		
	Category of shareholders	In person (Through Video Conference)	Total
	Promoter and Promoter Group	4	4
	Public	123	123
	Total	127	127



Resolution No. 1

To receive, consider, approve and adopt the Audited (Standalone & Consolidated) Financial Statements of the company for the financial year ended March 31, 2021, together with the Report of Board of Directors and Auditors thereon.

Resolution required:			ORDINARY 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)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	451353165	451353165	100	451353165	0	100	0
	Poll		0	0	0	0	0	0
	Total		451353165	100	451353165	0	100	0
Public-Institutions	E-Voting	153553950	132541547	86.3159	131779896	761651	99.4253	0.5747
	Poll		0	0	0	0	0	0
	Total		132541547	86.3159	131779896	761651	99.4253	0.5747
Public- Non Institutions	E-Voting	454498525	30210004	6.6469	30206627	3377	99.9888	0.0112
	Poll		0	0	0	0	0	0
	Total		30210004	6.6469	30206627	3377	99.9888	0.0112
Total		1059405640	614104716	57.9669	613339688	765028	99.8754	0.1246



Resolution No. 2

To declare dividend for the financial year ended March 31, 2021.

Resolution required:			ORDINARY 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)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	451353165	451353165	100	451353165	0	100	0
	Poll		0	0	0	0	0	0
	Total		451353165	100	451353165	0	100	0
Public-Institutions	E-Voting	153553950	132541547	86.3159	132541547	0	100	0
	Poll		0	0	0	0	0	0
	Total		132541547	86.3159	132541547	0	100	0
Public- Non Institutions	E-Voting	454498525	30230959	6.6515	30227754	3205	99.9894	0.0106
	Poll		0	0	0	0	0	0
	Total		30230959	6.6515	30227754	3205	99.9894	0.0106
Total		1059405640	614125671	57.9689	614122466	3205	99.9995	0.0005



Resolution No. 3

To appoint a Director in place of Mr. Dinesh Nandwana (DIN: 00062532), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	451353165	382050070	100	382050070	0	100	0
	Poll		0	0	0	0	0	0
	Total		382050070	100	382050070	0	100	0
Public-Institutions	E-Voting	153553950	132541547	86.3159	127625044	4916503	96.2906	3.7094
	Poll		0	0	0	0	0	0
	Total		132541547	86.3159	127625044	4916503	96.2906	3.7094
Public- Non Institutions	E-Voting	454498525	30209954	6.6469	30145783	64171	99.7876	0.2124
	Poll		0	0	0	0	0	0
	Total		30209954	6.6469	30145783	64171	99.7876	0.2124
Total		1059405640	544801571	51.4252	539820897	4980674	99.0858	0.9142



MEHUL RAVAL

Practicing Company Secretary

Office: 161, 2nd 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 31st Annual General Meeting of Vakrangee Limited held on Monday, August 30, 2021, at 11:00 A.M. (IST) through video conferencing ('VC')/other audio visual means ('OVAM').

I, **Mehul Raval**, Practicing Company Secretary, at Office No. 161, 2nd 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 Resolutions proposed at the 31st Annual General Meeting of the Equity Shareholders of the Company held on Monday, 30th August, 2021 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The Annual General Meeting ("AGM") of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the voting for items had been transacted as per the Notice to this AGM was only through remote electronic voting process and electronic voting during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactments thereof), and the MCA Circulars dated April 8, 2020, April 13, 2020, followed by Circular dated May 5, 2020 and Circular dated January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.

The venue for the AGM 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.



MEHUL RAVAL

Practicing Company Secretary

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

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

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1. Dispatch of Notice convening the Meeting.

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2020-21 was sent on July 27, 2021 by e-mail to Shareholders who had registered their email- id's with Depositories/the Company. The Notice and Annual Report is also available on company's website www.vakrangee.in.

2. Cut-off Date

The Voting rights were reckoned as on **August 23, 2021** 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 Central Depository Services (India) Limited (CDSL) 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 Friday, 27th August, 2021 upto 5:00 p.m. on Sunday, 29th August, 2021 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by CDSL.

4. Counting Process:

- i. The vote cast under remote e-Voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the CDSL e-Voting system.

H. N. Tarkas

Name: Mr. Harshvardhan Tarkas

C. N. Tarkas

Name: Mr. Chinmay Tarkas

- 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 Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>).



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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 AGM.
- 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 Resolutions.
- v. The combined result of remote E-voting and Remote E-voting is as under:

Resolution No. 1 - Ordinary Resolution

Adoption of Audited Standalone & Consolidated Financial Statements for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.

- (i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
317	613339688	99.8754

- (ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
10	765028	0.1246

- (iii) Invalid votes

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

Resolution No. 2 - Ordinary Resolution

to declare Dividend on Equity Shares for the Financial Year ended March 31, 2021.



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(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
321	614122466	99.9995

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
8	3205	0.0005

(iii) Invalid votes

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

Resolution No.3 - Ordinary Resolution

To appoint a Director in place of Mr. Dinesh Nandwana (DIN: 00062532), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
296	539820897	99.0858

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
28	4980674	0.9142



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(iii) Invalid votes

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


CS Mehul Raval

Practicing Company Secretary

ACS: 18300

COP: 24170

UDIN: A018300C000856621

Place: Mumbai

Date: 30.08.2021






Dinesh Nandwana

Managing Director & Group CEO

MEHUL RAVAL

Practicing Company Secretary

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

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

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Annexure A

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider, approve and adopt the Audited (Standalone & Consolidated) Financial Statements of the company for the financial year ended March 31, 2021, together with the Report of Board of Directors and Auditors thereon.	Ordinary Resolution	99.8754	0.1246
2.	To declare dividend for the financial year ended March 31, 2021.	Ordinary Resolution	99.9995	0.0005
3.	To appoint a Director in place of Mr. Dinesh Nandwana (DIN:00062532), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	99.0858	0.9142

