

September 25, 2019

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.: Proceedings of 29th Annual General Meeting held on Wednesday, September 25, 2019.

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

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 29th Annual General Meeting held on Wednesday, September 25, 2019 at 10.00 AM at Courtyard by Marriott Mumbai International Airport, CTS 215, Andheri Kurla Road, Opp. Carnival Cinema, Andheri (East), Mumbai – 400059.

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For Vakrangee Limited


Mehul Raval
Company Secretary
(Mem. No.: A18300)



Encl.: A/a.

SUMMARY OF PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING

1. The 29th Annual General Meeting (AGM) of the members of Vakrangee Limited was held on Wednesday, September 25, 2019 at 10.00 AM at Courtyard by Marriott Mumbai International Airport, CTS 215, Andheri Kurla Road, Opp. Carnival Cinema, Andheri (East), Mumbai – 400059.
2. Mr. Dinesh Nandwana, Executive Chairman was elected as the Chairman of the meeting and after been informed by Mr. Mehul Raval - Company Secretary, of the presence of requisite quorum, Mr. Dinesh Nandwana, the Chairman, called the meeting to order and welcomed the members present at the meeting.
3. The Chairman and Managing Director & Group CEO then delivered their speech, inter alia, on the operations and performance of the Company.
4. The following items of business as set out in the notice convening the 29th Annual General Meeting were commended for members consideration and approval:

Item No.	Resolutions	Resolution Type
1.	Consideration and adoption of the Audited (Standalone & Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of Board of Directors and Auditors thereon.	Ordinary
2.	Declaration of dividend for the financial year ended March 31, 2019.	Ordinary
3.*	Appointment of Mr. Dinesh Nandwana (DIN:00062532), who retires by rotation and being eligible, offers himself for re-appointment as an Executive Director.	Ordinary
4.	Appointment of Mr. Anil Khanna as Director of the Company.	Ordinary
5.	Approval of appointment and remuneration of Mr. Anil Khanna as Managing Director & Group CEO of the Company.	Special
6.*	Approval of re-appointment and remuneration of Mr. Dinesh Nandwana as the Executive Director of the Company.	Special



संशुद्ध परिवर्तन

7.	Re-appointment of Mr. Avinash Vyas (DIN: 06869633) as an Independent Director for a second term of five consecutive years, in terms of section 149 of the Companies Act, 2013.	Special
8.	Re-appointment of Mrs. Sujata Chattopadhyay (DIN: 02336683) as an Independent Director for a second term of five consecutive years, in terms of section 149 of the Companies Act, 2013.	Special
9.	Re-appointment of Mr. Sunil Agarwal (DIN: 00062767) as an Independent Director for a second term of five consecutive years, in terms of section 149 of the Companies Act, 2013.	Special
10.	Re-appointment of Mr. Ramesh Joshi (DIN: 00002683) as an Independent Director for a second term of five consecutive years, in terms of section 149 of the Companies Act, 2013.	Special
11.	Re-appointment of Mr. B. L. Meena (DIN: 03281592) as an Independent Director for a second term of five consecutive years, in terms of section 149 of the Companies Act, 2013.	Special

*Mr. Anil Khanna, Managing Director & Group CEO chaired the meeting for Item No. 3 and 6.

The Chairman informed that 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 Sunday, September 22, 2019 at 09.00 A.M. and ended on Tuesday, September 24, 2019 at 05.00 P.M.

Dr. S. K. Jain, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the e-voting and ballot at A.G.M.

The Chairman then invited the members to express their views and suggestions. The Chairman responded to the queries raised by the Members.

The Chairman thanked the members for attending and participating in the Meeting. The Chairman authorised the Company Secretary to declare the combined results of Voting.

For Vakrangee Limited

Mehul

Mehul Raval
Company Secretary
(Mem. No.: A18300)

