

September 08, 2023

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, 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 33rd Annual General Meeting (AGM) held on Friday, September 08, 2023 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**

Sachin Khandekar
Company Secretary
(Mem. No.: A50577)

Encl.: A/a

Annexure - 1

Sr. No.	Description	Particulars	
1.	Date of the AGM	September 08, 2023	
2.	Book Closure Date	September 03, 2023 to September 08, 2023 (Both Days inclusive)	
3.	Total number of Shareholders on record date	As of cut-off date i.e. September 01, 2023, 332060	
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	83	83
	Total	87	87

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, 2023, 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	451157165	99.9566	451157165	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total	451353165	451157165	99.9566	451157165	0	100.0000	0
Public- Institutions	E-Voting	108616281	28970989	26.6728	28970989	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total	108616281	28970989	26.6728	28970989	0	100.0000	0
Public- Non Institutions	E-Voting	499543844	76643448	15.3427	76620847	22601	99.9705	0.0295
	Poll		0	0	0	0	0	0
	Total	499543844	76643448	15.3427	76620847	22601	99.9705	0.0295
Total		1059513290	556771602	52.5498	556749001	22601	99.9959	0.0041

Resolution No. 2

To declare dividend for the financial year ended March 31, 2023.

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	451157165	99.9566	451157165	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total	451353165	451157165	99.9566	451157165	0	100.0000	0
Public-Institutions	E-Voting	108616281	29366055	27.0365	29366055	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total	108616281	29366055	27.0365	29366055	0	100.0000	0
Public- Non Institutions	E-Voting	499543844	76644460	15.3429	76633822	10638	99.9861	0.0139
	Poll		0	0	0	0	0	0
	Total	499543844	76644460	15.3429	76633822	10638	99.9861	0.0139
Total		1059513290	557167680	52.5871	557157042	10638	99.9861	0.0019

Resolution No. 3

To appoint a Director in place of Mr. Dinesh Nandwana (DIN: 00062532), who retires by rotation and being eligible, offer 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	84.6455	382050070	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		451353165	382050070	84.6455	382050070	0	100.0000
Public-Institutions	E-Voting	108616281	29366055	27.0365	29366055	0	100.0000	0
	Poll		0	0	0	0	0	0
	Total		108616281	29366055	27.0365	29366055	0	100.0000
Public- Non Institutions	E-Voting	499543844	76644448	15.3429	76554029	90419	99.8820	0.1180
	Poll		0	0	0	0	0	0
	Total		499543844	76644448	15.3429	76554029	90419	99.8820
Total		1059513290	488060573	46.0646	487970154	90419	99.9815	0.0185

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 33rd Annual General Meeting of Vakrangee Limited held on Friday, September 08, 2023, 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 33rd Annual General Meeting of the Equity Shareholders of the Company held on Friday, 08th September, 2023 at 11:00 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 Annual General Meeting (‘AGM’) through VC/OAVM till 30th September 2023.

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.

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 2022-23 was sent on August 11, 2023 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

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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2. Cut-off Date

The Voting rights were reckoned as on **September 01, 2023** 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 Tuesday, 05th September, 2023 upto 5:00 p.m. on Thursday, 07th September, 2023 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. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the CDSL 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 Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.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 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 E-voting is as under:

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Practicing Company Secretary

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

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Resolution No. 1 - Ordinary Resolution

Adoption of Audited Standalone & Consolidated Financial Statements for the Financial Year ended March 31, 2023 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
382	556749001	99.9959

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
18	22601	0.0041

(iii) Invalid votes

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

Resolution No. 2 - Ordinary Resolution

To declare Dividend on Equity Shares for the Financial Year ended March 31, 2023.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
395	557157042	99.9981

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(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
8	10638	0.0019

(iii) Invalid votes

Number of members voted	Number of votes cast (Shares)	% of total number of 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
362	487970154	99.9815

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
39	90419	0.0185

(iii) Invalid votes

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

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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: A018300E000973562
Place: Mumbai
Date: 08.09.2023

Sachin Khandekar
Company Secretary & Compliance Officer

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, 2023, together with the Report of Board of Directors and Auditors thereon.	Ordinary Resolution	99.9959	0.0041
2.	To declare dividend for the financial year ended March 31, 2023.	Ordinary Resolution	99.9981	0.0019
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	99.9815	0.0185