

VKL/C&L/2024/057

October 05, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code – 511431

Dear Sir/Madam,

Sub.: Proceedings of 34th Annual General Meeting held on Friday, September 27, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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 34th Annual General Meeting held on Friday, September 27, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For **Vakrangee Limited**

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

Encl.: A/a.

SUMMARY OF PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING

1. The 34th Annual General Meeting (AGM) of the members of Vakrangee Limited was held on Friday, September 27, 2024 at 11.00 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 AGM 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 Chairperson and Managing Director then delivered their respective speech, inter alia, on the operations and performance of the Company.
4. As the meeting was convened through VC/OVAM, the following resolutions were passed through remote e-voting and voting by members at the AGM and the requirement to propose and second was not applicable.

Item No.	Resolutions	Resolution Type
1.	To receive, consider, approve and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended March 31,2024, together with the Report of Board of Directors and Auditors thereon.	Ordinary
2.	Declaration of dividend for the financial year ended March 31, 2024.	Ordinary
3.	Appointment of Ms. Divya Nandwana (DIN:08085537) as an Executive Chairperson of the Company.	Special
4.	Appointment of Mr. Vedant Nandwana (DIN:08420950) as Managing Director of the Company.	Special
5.	Appointment of Mr. Amit Sabarwal (DIN:06478938) as an Executive Director and Group CEO of the Company.	Special
6.	Appointment of Mr. S.N Kaushik (DIN: 08204746) as an Independent Director of the Company.	Special
7.	Appointment of Ms. Savita Keni (DIN: 10733044) as an Independent Director of the Company.	Special

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 on Tuesday, September 24, 2024 at 09.00 A.M. and ended on Thursday, September 26, 2024 at 05.00 P.M.

The Annual General Meeting started at 11.00 A.M and concluded at 11.23 A.M (IST)

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 e-voting.

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 AGM.

The Chairperson thanked the members for attending and participating in the Meeting.

For Vakrangee Limited

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