



# VL E-GOVERNANCE & IT SOLUTIONS LIMITED

(Formerly Vakrangee Logistics Private Limited)

"Vakrangee Corporate House" | Plot No. 93 | Road No. 16 |  
M.I.D.C Marol | Andheri (East) | Mumbai- 400093 | Maharashtra | INDIA |  
Phone No. 022 67765100 | E- mail:- [info@vlegovernance.in](mailto:info@vlegovernance.in) |  
Web:- <https://vlegovernance.in> | CIN – U74110MH2016PLC274618 |

January 06, 2024

To,

<b>Department of Corporate Relationship BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	<b>Corporate Relationship Department National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir/Madam,

**Sub.: Outcome of the Board Meeting held on January 06, 2024, under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**Ref.:** Scrip Code – 543958/VLEGOV

With reference to above, we hereby inform you that the Board of Directors of VL E-Governance & IT Solutions Limited (the "Company") at their meeting held today i.e. Saturday, January 06, 2024, has discussed the following:

The Board in the meeting held today has decided to constitute a fundraising committee which will recommend, take actions, and monitor the matters related to raising funds and other related matters.

The Committee will evaluate the means of fund raising, optimum utilization and process for considering the fund raising by way of a rights issue, warrant, preferential issue including a qualified institutions placement or through any other permissible mode and/or combination thereof as may be considered appropriate, by way of issue of equity shares or any other eligible securities.

The Committee will further track, analyze, and report the progress to the board towards fundraising goals of the company.

The Board Meeting commenced at 10.00 A.M and concluded at 01. 30 P.M.

This is for your information and records.

Thanking you,

**For VL E-Governance & IT Solutions Limited**

**Dinesh Nandwana**  
**Whole Time Director**  
**DIN.: 00062532**