

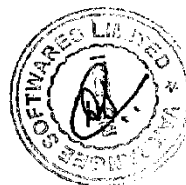


VAKRANGEE SOFTWARES LIMITED

Vakrangee House, Plot No-66, Marol Co-op. Industrial Estate,
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**PROCEEDINGS OF THE 23rd ANNUAL GENERAL MEETING OF VAKRANGEE SOFTWARES LIMITED
HELD ON TUESDAY, 10th SEPTEMBER, 2013 AT 11.00 AM AT HOTEL HILTON MUMBAI, SAHAR
AIRPORT ROAD, ANDHERI (E), MUMBAI - 400099**

1. The meeting commenced at 11.00 AM. After being informed that the proper quorum is present, Mr. Dinesh Nandwana, the Chairman, called the meeting to the order.
2. After a brief speech by the chairman, the Chairman answered all the queries and questions as raised by the members present at the meeting and then the following businesses were transacted and resolutions with regard to the following matters were passed unanimously by show of hands:
 - The statement of accounts comprising of Balance Sheet as at 31st March, 2013 and profit and loss accounts for the period ended as on that date along with Auditors' and Directors' report were considered and adopted. Mrs. Jagruti Shah had proposed the said resolution and Mr. Naresh Kachalia had seconded it.
 - The final dividend of Re. 0.20 per equity share having Face Value of Re. 1/- each declared for the financial year ended 31st March, 2013. Mr. Vinod Agarwal had proposed the said resolution and Mr. P.S. Mapala had seconded it.
 - Mr. Ramesh Joshi, director of the Company, liable to retire by rotation, being eligible, re-appointed as directors of the Company. Mr. Dharmesh Gosalia had proposed the said resolution and Mr. Naresh Kachalia had seconded it.
 - Mr. B. L. Meena, director of the Company, liable to retire by rotation, being eligible, re-appointed as directors of the Company. Mrs. Rekha Patangi had proposed the said resolution and Mr. Yousuf Rangwala had seconded it.
 - M/s. S. K. Patodia & Associates, Chartered Accountants, Mumbai, appointed as Statutory Auditors of the Company to hold office till conclusion of next Annual General Meeting. Mr. S. K. Mahajan had proposed the said resolution and Mr. Ronald Fernandis had seconded it.





VAKRANGEE SOFTWARES LIMITED

- Sought Members approval for changing the name of the company from Vakrangee Softwares Limited to Vakrangee Limited. Mr. Nalini Lakhani had proposed the said resolution and Mr. Aloysuis Mascerenhas had seconded it.

For Vakrangee Softwares Limited

Darshi Shah
Company Secretary

