

September 29, 2018

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 28th Annual General Meeting held on Friday, September 28, 2018.

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 28th Annual General Meeting held on Friday, September 28, 2018 at 10.00 AM at The Lalit Plaza, Sahar Airport Road, 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 28TH ANNUAL GENERAL MEETING

1. The 28th Annual General Meeting (AGM) of the members of Vakrangee Limited was held on Friday, September 28, 2018 at 10.00 a.m. at the Lalit Plaza, Sahar Airport Road, Andheri (East), Mumbai – 400059.
2. Mr. Dinesh Nandwana, Managing Director & CEO 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 then delivered his speech inter alia on the operations and performance of the Company.
4. The members proposed and seconded the following resolutions set out in the Notice convening 28th Annual General Meeting of the Company:

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, 2018, together with the Report of Board of Directors and Auditors thereon.	Ordinary
2	Declaration of dividend for the financial year ended March 31, 2018.	Ordinary
3	Appointment of Dr. Nishikant Hayatnagarkar (DIN:00062638), who retires by rotation and being eligible, offers himself for re-appointment as a Whole-Time Director.	Ordinary
4	Appointment M/s. A. P. Sanzgiri & Co., Chartered Accountants (Firm Registration No. 116293W) as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the fourth consecutive Annual General Meeting.	Ordinary
5.	Approval Appointment of Mr. Ramesh Joshi, Independent Director (DIN:00002683) who has attained the age of 75years to enable him to continue his directorship for the remaining term of his appointment.	Special
6.	To carry out amendments/deletion/ alteration /additions in the Object Clause of the Memorandum of Association ("MOA") of the Company	Special



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 Tuesday, September 25, 2018 at 09.00 A.M. and ended on Thursday, September 27, 2018 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 suggestion. 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 Raval
Company Secretary
(Mem. No.: A18300)

