



CIN · L05930MH1999PLC056669

VL/DS/SE/2014-15/007

May 23, 2014

To,

Department of Corporate Relationship Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001.	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.
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Dear Sir,

Sub: Result of Voting through Postal Ballot.


Ref: Scrip Code – 511431/VAKRANGEE

We wish to inform you that the members of the Company have today i.e. May 23, 2014, by way of Postal Ballot, passed a special resolution for issuing equity shares to eligible employees of the company and the subsidiaries of the company under the Employee Stock option Scheme, 2014 pursuant to the provisions of Section 62(1)(b) of Companies act, 2013, other applicable provisions, if any, of the Companies Act, 2013. A certified True copy of the resolution is enclosed vide **Annexure I**, for your information, reference and record.

On the basis of the Scrutinizer's report, Mr. Dinesh Nandwana, Chairman & Managing Director of the Company, today has declared the results of Postal Ballot and has announced that the said resolution has been passed as special resolution. We are herewith enclosing a copy of the result of postal ballot vide **Annexure II** for your information, reference and record.

Thanking You.

For Vakrangee Limited


Darshi Shah
Company Secretary



Encl: 1. Certified True Copy of the resolution – Annexure I

2. Result of Postal Ballot – Annexure II

VAKRANGEE LIMITED

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