

September 30, 2016

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.

Dear Sir/ Madam,

Sub.: Proceedings of 26th Annual General Meeting held on Friday, September 30, 2016

Ref.: Vakrangee Limited Scrip Code: 511431/VAKRANGEE

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Proceedings of 26th Annual General Meeting held today i.e. on Friday, September 30, 2016 at 11.00 AM at The Leela Mumbai, Andheri Kurla Road, Sahar, Mumbai, Maharashtra – 400059.

This is for your information and record.

For **VAKRANGEE LIMITED**


Darshi Shah
Company Secretary
(Mem. No.:A30508)



Encl.:A./a.

PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING (AGM) OF VAKRANGEE LIMITED HELD ON FRIDAY, SEPTEMBER 30, 2016 AT 11.00 AM AT THE LEELA MUMBAI, ANDHERI KURLA ROAD, SAHAR, MUMBAI, MAHARASHTRA - 400059

1. The meeting commenced at 11.00 AM. Ms. Darshi Shah, Company Secretary then welcomed the shareholders and introduced the members on dais.

Following Board Members were Present:

Mr. Dinesh Nandwana	Managing Director & CEO
Dr. Nishikant Hayatnagarkar	Whole-Time Director
Mr. Ramesh Joshi	Director
Mr. Avinash Vyas	Director
Mr. B.L. Meena	Director

The Meeting was also attended by Mr. Arun Poddar, Representative of Statutory Auditors – M/s. S K Patodia & Associates, Chartered Accountants and Secretarial Auditor - Dr. S K Jain, Practicing Company Secretary.

2. Mr. Dinesh Nandwana, Managing Director & CEO was elected as the Chairman of the meeting and after been informed by the Ms. Darshi Shah - Company Secretary, of the presence of requisite quorum, Mr. Dinesh Nandwana, the Chairman, called the meeting to the order and welcomed the members present at the meeting.
3. 47 Members were present in person or through Authorized Representative. The Chairman announced that 3 Proxy Forms were received. Also, the Statutory Registers were kept open for inspection by the members present during the continuance of the meeting.
4. The Chairman addressed Speech to members.
5. With the consent of the Members present, the Notice of the meeting Notice convening the Meeting, having been circulated to all the members, was taken as read.
6. Since there were no qualification, adverse remark or observation in the Independent Auditor's Report, the same was taken as read.
7. Ms. Darshi Shah, Company Secretary informed that since the members were provided facility of remote e-voting, the voting at the AGM venue shall be made through Poll. The Company Secretary also informed that Dr. S.K. Jain, Practicing Company Secretary was appointed as the Scrutinizer to conduct the voting for the 26th AGM in a fair and transparent manner.



8. The following Resolutions mentioned in the Notice for 26th AGM of the company were read out and then put to vote by Poll:

Ordinary Businesses:

Item No.	Resolutions	Resolution Type
1	To receive, consider, approve and adopt the Audited Financial Statements for the year ended March 31, 2016, together with Report of Board of Directors and Auditors' thereon	Ordinary
2	Declaration of Final Dividend for FY 2016	Ordinary
3	To re-appoint Dr. Nishikant Hayatnagarkar (DIN:00062638), who retires by rotation and being eligible, offered himself for re-appointment	Ordinary
4	Appointment of Statutory Auditors	Ordinary

Thereafter the Chairman requested Dr. S. K. Jain to conduct the voting through poll. Dr. S. K. Jain showed the empty ballot box and thereafter locked and sealed the ballot box in presence of the Shareholders. He also explained the procedure to cast votes and asked not to vote again if the members had already exercised their right to vote by Remote e-voting. The Polling Papers were circulated to the members present in the meeting and they were requested to cast their votes by putting the Polling papers after exercising their votes in the ballot box.

After all these procedures, the Scrutinizer took the ballot box in his custody and possession. The voting results shall be submitted by the Scrutinizer within Forty Eight hours of the conclusion of Annual General Meeting. The Voting result shall also be displayed on the website of the company and CDSL. The Resolutions, if passed, shall be deemed to be passed from the date of 26th Annual General Meeting i.e. Friday, September 30, 2016.

9. The Chairman then requested the members to raise their queries and questions one by one. All the answers were satisfactorily answered and explained by the Chairman.

The Meeting concluded with vote of thanks made by the Chairman.

For Vakrangee Limited


Darshi Shah
 Company Secretary
 (Mem. No.:A30508)

