

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:- A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India
Nalasopara, East-401209 Maharashtra Thane MH 401209 IN Ph. 9594333331
Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN: L45309MH2012PLC225939

Date: 16.08.2024

Online Upload / Web Portal

To,
The Assistant General Manager,
The Stock Exchange Mumbai, Department of Corporate Affairs, Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400001. Email: corp.comm@bseindia.com

Reg: Outcome of the 13th Annual General Meeting ("AGM") of the Company.
Ref: SME-BSE Listing Code No. 543241.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circulars"), we wish to inform that the 13th Annual General Meeting ("**AGM**") of the Company was held on Friday, August 16, 2024 at 12:30 P.M. (IST) and concluded at 01:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility. After discussion and in line with the notice following business have been transacted, and status whereof are as follows;

01. The Members of the company have discussed, considered, approved and adopted the balance sheet, profit & loss account together with financial statements and the reports of the directors & auditors thereon for the period ended as on 31.03.2024.
02. The Members have approved the re-appointment of retiring director Shri. Vijaybhai Vagjibhai Bhanshali (DIN: 05122207) as a director of the company.
03. The Members of the company have approved/confirmed the Appointment of Shri. Priyank Chandrakant Parikh (DIN: 06615205) as a Chief Financial Officer (CFO) of the company
04. The members have decided to select the chairperson for every meeting among the members or persons present in the said meeting and in case non-consensus Shri Manvendra Tiwari as the chairperson of the company as the case may be.
05. The members have confirmed the Re-appointment of retiring Statutory Auditors M/s. Bansilal Shah & Company, Chartered Accountant. (Firm Registration No. 000384W).
06. The members have approved the proposal of migration of companies share from the SME Platform of BSE to Main Board.
07. The members have approved the Material Related Party Transaction.

The above are also being uploaded on the Company's website www.veerglobaltd.com.

Please take the same on records in total compliance with SEBI (LODR) Reg. 2015 and other applicable provisions if any.

Thanking You,

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
(Managing Director - DIN: 05122207)