

# 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](http://www.veerglobaltd.com) CIN: L45309MH2012PLC225939

**17.08.2024**

**Web Upload**

To,  
The Asst. General Manager,  
The Stock Exchange Mumbai, Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai.  
Email: [coro.comm@bseindia.com](mailto:coro.comm@bseindia.com)

**Ref: Voting Results & Scrutinizers Report of the 13<sup>th</sup> Annual General Meeting of the Company.**

**Reg: BSE Listing Code No 543241.**

Dear Sir/Madam,  
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results of the business transacted at the Thirteen (13th) Annual General Meeting of the Company held on August 16, 2024, along with Scrutinizers Report dated August 17, 2024.

Please take the same on records.

**For: Veer Global Infraconstruction Limited**

**Vijaybhai Vagjibhai Bhanshali**  
**(Managing Director - DIN: 05122207)**  
Encl-a/a

Dated: 17<sup>th</sup> August, 2024

To,  
The Chairman  
Veer Global Infraconstruction Limited  
A-01 Shalibhadra Classic, 100 feet Link Road,  
Near Union Bank of India, Nalasopara East,  
Thane - 401209 Maharashtra, IN

**SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]**

Dear Sir,

I, Pankaj Trivedi, Company Secretary in Practice (Membership No. 30512), Proprietor of M/s. Pankaj Trivedi & Co., have been appointed as the scrutinizer of M/s. Veer Global Infraconstruction Limited ("the Company") in their Board meeting held on 30<sup>th</sup> May, 2024 for the purpose of scrutinising the remote e-voting as well as the e-voting by members during the 13<sup>th</sup> Annual General Meeting ("AGM") carried out as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and applicable circulars on the businesses contained in the Notice of the 13<sup>th</sup> AGM of the Company held on Friday, August 16, 2024 at 12.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), where following item(s) were transacted:

Resolution Nos.	Type of Resolution	Particulars
1	Ordinary Resolution	To receive, consider and adopt the Balance Sheet as at 31st March, 2024 and the Profit & Loss Account for the yearended on that date and the report of the Directors & Auditors thereon.
2	Ordinary Resolution	To appoint a director in place of Mr. Vijaybhai Vagibhai Bhanshali (DIN: 05122207) who retires by rotation and being eligible, offers himself for re-appointment.
3	Ordinary Resolution	Confirmation of the appointment of Sh. Priyank Chandrakant Parikh (DIN: 06615205) as a Chief Financial Officer (CFO) of the Company.
4	Ordinary Resolution	Change in the designation of the Chairman with an option to appoint the chairperson for every meeting.
5	Ordinary Resolution	Re-appointment of Statutory Auditors.
6	Special Resolution	Migration of the companies share from the SME Platform of BSE to Main Board.
7	Ordinary Resolution	Approval of Material Related Party Transaction.
8	Ordinary Resolution	Any other matter with the permission of chairman.

I submit report as under:

1. The Company held the 13<sup>th</sup> AGM on August 16th, 2024 through video conferencing scheduled at 12.30 p.m. IST in accordance with the provisions of Companies Act, 2013 (the Act) read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 2/2022 dated 5th May, 2022,



3/2022 dated 6th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA") (*hereinafter collectively referred to as "MCA Circulars"*) readwith Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January 2021 and other circulars issued thereafter dated 13th May, 2022 and 5th January, 2023, including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 (*collectively referred to as "SEBI Circulars"*);

2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the AGM by the shareholders on the resolutions set out in the Notice of the 13<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and submit Scrutinizer's Report to the Chairman on the above mentioned resolutions in connection with total votes cast in favour or against if any, based on the reports generated from the electronic voting system.
3. The Company has informed that on the basis of Register of members, it has completed dispatch of Notice of AGM and Annual Report on Monday, 22<sup>nd</sup> July, 2024 by an email only to the members who have registered their e-mail address with the Company / Depositories. This is in compliance with the MCA and SEBI Circulars as mentioned above. The Notice of AGM and Annual Report also been uploaded on the website of the Company and BSE.
4. The Company had published an advertisement about the dispatch Notice in The Free Press Journal (English Daily) and Navshakti (Marathi Regional Daily), on 23<sup>rd</sup> July, 2024.
5. Voting rights were reckoned as on 9<sup>th</sup> August, 2024 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the AGM.
6. The voting facility for both for e-voting prior to AGM (remote e-voting) and electronic voting during the AGM (e-voting) was provided by Central Depository Services (India) Limited (CDSL).
7. The remote e-voting platform was open from IST 09.00 a.m. on Tuesday, August 13, 2024 and closed at IST 05.00 p.m. on Thursday, August 15, 2024. The members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by Central Depository Services (India) Limited (CDSL).
8. The facility to vote through electronic voting system as stated in point 6 above had been provided to facilitate voting for those Members who were present during the Meeting through VC/OAVM and had not cast their votes through remote e-voting.
9. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>).
10. As per attendance report downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) total 15 members attended the 13<sup>th</sup> Annual General Meeting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
11. Based on report downloaded as mentioned from the website of CDSL. I observed that total 19 members have cast their votes on the agenda items 1,4,5,6 and 8 of the notice of 13<sup>th</sup> AGM and 18 members have cast their votes on the agenda items 2,3 and 7 of the notice of 13<sup>th</sup> AGM. Except 1 member / count have cast his/her votes against all the agendas through remote e-voting and other members have voted in favour of the resolutions. No voting have been done by any members during the AGM.
12. Consolidated Result with respect to the items on the agenda as set out in the Notice of the AGM is as under.



## **THE CONSOLIDATED RESULT FOR VOTES CAST:**

**Resolution No.1: To receive, consider and adopt the Balance Sheet as at 31<sup>st</sup> March, 2024 and the Profit and Loss Account for the year ended on that date and the report of the Directors and Auditors thereon: (Ordinary resolution)**

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
Remote E-Voting	19	1,03,26,040	1,02,46,040	99.23%	80,000	0.77%	-	0.00%
Voting at AGM	-	-	-	-	-	-	-	-
<b>Total</b>	<b>19</b>	<b>1,03,26,040</b>	<b>1,02,46,040</b>	<b>99.23%</b>	<b>80,000</b>	<b>0.77%</b>	<b>-</b>	<b>0.00%</b>

**Resolution No.2: "To appoint a Director in place of Mr. Vijaybhai Vagjibhai Bhanshali (DIN: 05122207) who retires by rotation and being eligible, offers himself for re-appointment: (Ordinary Resolution)**

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
Remote E-Voting	18	89,31,470	88,51,470	99.10%	80,000	0.90%	81,73,130	91.51%
Voting at AGM	-	-	-	-	-	-	-	-
<b>Total</b>	<b>18</b>	<b>89,31,470</b>	<b>88,51,470</b>	<b>99.10%</b>	<b>80,000</b>	<b>0.90%</b>	<b>81,73,130</b>	<b>91.51%</b>

**Resolution No.3: Confirmation of the appointment of Sh. Priyank Chandrakant Parikh (DIN: 06615205) as a Chief Financial Officer (CFO) of the Company: (Ordinary Resolution)**

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
Remote E-Voting	18	89,31,470	88,51,470	99.10%	80,000	0.90%	81,73,130	91.51%
Voting at AGM	-	-	-	-	-	-	-	-
<b>Total</b>	<b>18</b>	<b>89,31,470</b>	<b>88,51,470</b>	<b>99.10%</b>	<b>80,000</b>	<b>0.90%</b>	<b>81,73,130</b>	<b>91.51%</b>





**Resolution No.4: Change in the designation of the Chairman with an option to appoint the Chairperson for every meeting: (Ordinary Resolution)**

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
Remote E-Voting	19	1,03,26,040	1,02,46,040	99.23%	80,000	0.77%	-	0.00%
Voting at AGM	-	-	-	-	-	-	-	-
<b>Total</b>	<b>19</b>	<b>1,03,26,040</b>	<b>1,02,46,040</b>	<b>99.23%</b>	<b>80,000</b>	<b>0.77%</b>	<b>-</b>	<b>0.00%</b>

**Resolution No.5 Re-appointment of Statutory Auditors: (Ordinary Resolution)**

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
Remote E-Voting	19	1,03,26,040	1,02,46,040	99.23%	80,000	0.77%	-	0.00%
Voting at AGM	-	-	-	-	-	-	-	-
<b>Total</b>	<b>19</b>	<b>1,03,26,040</b>	<b>1,02,46,040</b>	<b>99.23%</b>	<b>80,000</b>	<b>0.77%</b>	<b>-</b>	<b>0.00%</b>

**Resolution No.6 Migration of the companies share from the SME Platform of BSE to Main Board: (Special Resolution)**

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
Remote E-Voting	19	1,03,26,040	1,02,46,040	99.23%	80,000	0.77%	-	0.00%
Voting at AGM	-	-	-	-	-	-	-	-
<b>Total</b>	<b>19</b>	<b>1,03,26,040</b>	<b>1,02,46,040</b>	<b>99.23%</b>	<b>80,000</b>	<b>0.77%</b>	<b>-</b>	<b>0.00%</b>

**Resolution No.7. Approval of Material Related Party Transaction: (Ordinary Resolution)**

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
Remote E-Voting	18	89,31,470	88,51,470	99.10%	80,000	0.90%	81,73,130	91.51%
Voting at AGM	-	-	-	-	-	-	-	-
<b>Total</b>	<b>18</b>	<b>89,31,470</b>	<b>88,51,470</b>	<b>99.10%</b>	<b>80,000</b>	<b>0.90%</b>	<b>81,73,130</b>	<b>91.51%</b>



**Resolution No.8: . Any other matter with the permission of Chairman: (Ordinary Resolution)**

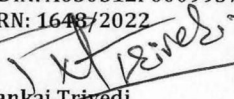
Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
Remote E-Voting	19	1,03,26,040	1,02,46,040	99.23%	80,000	0.77%	-	0.00%
Voting at AGM	-	-	-	-	-	-	-	-
<b>Total</b>	<b>19</b>	<b>1,03,26,040</b>	<b>1,02,46,040</b>	<b>99.23%</b>	<b>80,000</b>	<b>0.77%</b>	<b>-</b>	<b>0.00%</b>

Invalid votes are those votes which were casted by the promoter, promoter group and their relative on item no.2, 3 and 7 (being an related party or interested party they are not allowed to vote on the given resolutions). The percentage of invalid votes is considered against the total number of votes cast by the members.

All the Resolutions mentioned in the 13<sup>th</sup> AGM Notice dated 22<sup>nd</sup> July, 2024 as per the details above stand passed under remote E-voting and voting conducted at 13<sup>th</sup> AGM by way of electronic means with the requisite majority and hence deemed to be passed as on the date of the AGM i.e. 16.08.2024.

All the relevant records of Voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 13<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking You,  
For Pankaj Trivedi & Co.,  
UDIN: A030512F000993751  
PRN: 1648/2022

  
Pankaj Trivedi  
(Proprietor)  
CP No. 15301 | Mem No. 30512  
Place: Mumbai  
Date: 17/08/2024



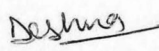
Counter Signed by  
For Veer Global Infraconstruction Limited

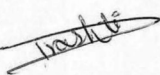
Vijaybhai Vagjibhai  
Bhanshali

Digitally signed by Vijaybhai  
Vagjibhai Bhanshali  
Date: 2024.08.17 14:50:25  
+05'30'

Vijaybhai Vagjibhai Bhanshali  
(Managing Director)

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the Central Depository Services (India) Limited (<https://www.evotingindia.com/>) in our presence on 16<sup>th</sup> August 2024 approx. 01.06 p.m.

  
1. Ms. Deshna Jain  
Mumbai

  
2. Ms. Drashti Panchal  
Mumbai