

VEERAM SECURITIES LIMITED

CIN: L46498GJ2011PLC064964

Registered Office: Ground Floor & First Floor, 7, Natvarshyam Co Op Ho So Ltd, Opp. Orchid Park,
Ramdevnagar Road, Sattellite, Ahmedabad 380051

Website: www.veeramsecuritiesltd.com

Email Id: veeramsecurities2011@gmail.com

To,

Date: 23-09-2024

The General Manager-Listing

Corporate Relations

Department BSE LIMITED

PJ Towers, 25th floor, Dalal

Street, Mumbai-400001

Sub: Submission of Addendum to the Notice of 13th AGM

Ref: Veeram Securities Limited (Script Code-540252)

Dear Sir,

Pursuant to Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the addendum to the Notice dated 6th September, 2024 convening the 13th Annual General Meeting of the Company scheduled to be held on Monday, 30th September, 2024 at 03:00 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Mode (“OAVM”).

Thanking you,

For Veeram Securities Limited

MAHENDRABHAI
RAMNIKLAL SHAH

Mahendra Ramniklal Shah

Managing Director

(DIN:03144827)

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ADDENDUM TO THE NOTICE OF THIRTEENTH ANNUAL GENERAL MEETING OF THE COMPANY

Addendum to the Notice dated September 06th, 2024 convening the Thirteenth Annual General Meeting of the Company scheduled to be held on Monday, September 30, 2024 at 03:00 pm (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"):

Notice is hereby given pursuant to the provisions of Section 13, 14 and other applicable provisions of the Companies Act, 2013 and subject to the approval of the Statutory Authorities of the Company, if any, the consent of the members be and is hereby accorded for changing the name of the Company from "Veeram Securities Limited" to "Viram Suvarn Limited", wherever it appears in the Memorandum, Articles, documents, etc. be substituted by the new name "Viram Suvarn Limited." Accordingly, the following item of business is added in the aforesaid Notice as Item No. 1 as a Special Business and this addendum shall be deemed to be an integral part of the original Notice dated September 06, 2024 and the notes provided therein. Attention of the shareholders is specifically drawn to the attached explanatory statement to explain the background of the proposal and the stand of Nomination and Remuneration Committee as well as Board of Directors of the Company thereon.

SPECIAL BUSINESS:

Item 1 – To Alter the Name Clause in the Memorandum of Association of the Company:

To consider and if thought fit, to pass the following Resolution as a Special Resolution:

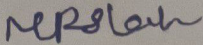
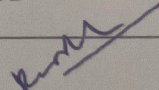
"RESOLVED THAT pursuant to the provisions of Section 13, 14 and other applicable provisions of the Companies Act, 2013 and subject to the approval of the Statutory Authorities of the Company, if any, the consent of the members be and is hereby accorded for changing the name of the Company from "Veeram Securities Limited" to "Viram Suvarn Limited", wherever it appears in the Memorandum, Articles, documents, etc. be substituted by the new name "Viram Suvarn Limited."

"RESOLVED FURTHER THAT the existing clause I of the Memorandum of Association of the Company be substituted by the following clause:

I. The name of the Company is VIRAM SUVARN LIMITED

RESOLVED FURTHER that the Board of Directors of the Company, be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution.

BY ORDER OF THE BOARD OF DIRECTORS

Place: Ahmedabad Date: 23/09/2024	By Order of the Board of Directors, Veeram Securities Limited	
Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld Opp. Orchid Park, Ramdevnagar Road, Sattelite, Anmedabad 380051 GJ IN	 Mahendra R Shah Managing Director DIN: 03144827	 Rakshit M. Shah Director DIN: 03461560

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Notes:

1. The Statement pursuant to Section 102(1) of the Act, in respect of the special business proposed above to be transacted at the ensuing 13th AGM, is annexed hereto and forms part of the Notice.
2. Relevant documents referred to in this Addendum to Notice of AGM are available electronically for inspection by the members on all working days during normal business hours upto the date of AGM.
3. This addendum to the Notice of AGM is available on the website of the Company at www.veeramsecuritiesltd.com and website of NSDL at www.evoting.nsdl.com.
4. All the processes, notes and instructions relating to attending AGM through VC / OAVM and evoting set out for and applicable for the ensuing 13th AGM shall mutatis-mutandis apply to attending AGM through VC / OAVM and e-voting for the resolution proposed in this Addendum to the Notice of AGM. Furthermore, the Scrutinizers appointed for the ensuing 13th AGM will act as Scrutinizers for the Resolution proposed in this Addendum to the Notice of 13th AGM.

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following Statement sets out all material facts relating to the Special Business mentioned in the Notice:

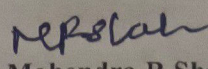
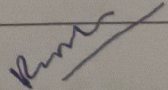
Item No. 1: To Alter the Name Clause in the Memorandum of Association of the Company:

Pursuant to the provisions of Section 13, 14 and other applicable provisions of the Companies Act, 2013 and subject to the approval of the Statutory Authorities of the Company, if any, the consent of the members be and is hereby accorded for changing the name of the Company from “**Veeram Securities Limited**” to “**Viram Suvarn Limited**”, wherever it appears in the Memorandum, Articles, documents, etc. be substituted by the new name “**Viram Suvarn Limited.**”

No Director, Key Managerial Personnel to whom the resolution relates, is interested or concerned, financially or otherwise in the resolution.

The Board recommends the resolution set forth in Item No. 1 of the accompanying Notice for approval of the members.

BY ORDER OF THE BOARD OF DIRECTORS

Place: Ahmedabad Date: 23/09/2024	By Order of the Board of Directors, Veeram Securities Limited	
Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld Opp. Orchid Park, Ramdevnagar Road, Sattelite, Anmedabad 380051 GJ IN	 Mahendra R Shah Managing Director DIN: 03144827	 Rakshit M. Shah Director DIN: 03461560