

VEERAM SECURITIES LIMITED

(Formerly Known as Veeram Ornaments Limited)

Reg. Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld Opp. Orchid Park, Ramdevnagar
Road, Sattelite, Ahmedabad 380051 GJ IN **CIN:** L65100GJ2011PLC064964
Email Id: compliancingveeram@gmail.com **Mo.No.**9925266150

Date: 06-06-2022

To
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai -400 001

Dear Sir/ Madam,

Sub: Submission of Voting Results and Scrutinisers Report of Postal Ballot pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Scrip Code: 540252

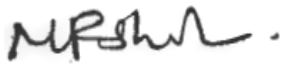
Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015, we hereby submit the Scrutiniser's Report and details regarding voting for the resolutions as embodied in the Postal Ballot Notice dated 28th April, 2022.

Kindly take the above information on your record.

Thanking You

Yours Faithfully,

For Veeram Securities Limited



Mahendra Ramniklal Shah
Director
(DIN: 03144827)



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Email Id: compliancingveeram@gmail.com **Mo.No.**9925266150

Details of Voting Results

1	Date of AGM/EGM	NA (Resolutions passed through Postal ballot)
2	Total No. of Shareholders as on the Record date	9539
3	No. of Shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters & Promoter Group• Public	NA NA
4	No of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoter & Promoter Group• Public	NA NA

General information about company	
Scrip code	540252
NSE Symbol	
MSEI Symbol	
ISIN	INE607V01028
Name of the company	Veeram Securities Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-06-2022
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Shikha Patel
Firms Name	Shikha Patel & Associates
Qualification	CS
Membership Number	43955
Date of Board Meeting in which appointed	28-04-2022
Date of Issuance of Report to the company	06-06-2022

Voting results	
Record date	29-04-2022
Total number of shareholders on record date	9539
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTER CLAUSE OF MEMORANDUM OF ASSOCIATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25078440	25078440	100	25078440	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25078440	25078440	100	25078440	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	25348795	16321122	64.3862	16321122	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25348795	16321122	64.3862	16321122	0	100
Total		50427235	41399562	82.0976	41399562	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25078440	25078440	100	25078440	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25078440	25078440	100	25078440	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	25348795	16321122	64.3862	16321122	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25348795	16321122	64.3862	16321122	0	100
Total		50427235	41399562	82.0976	41399562	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

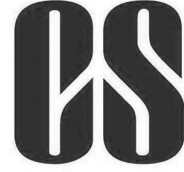
SHIKHA PATEL & ASSOCIATES

Company Secretaries

Shikha Patel

M: +91 90161 21381

E: cs.spatelasso@gmail.com



Report of Scrutinizer on Postal Ballot

[Pursuant to section 110 of the companies act, 2013 and rule 22 of the companies (management and Administration) Rules, 2014 and in term of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018]

To,
The Chairman
Veeram Securities Limited
Ground & First Floor, 7, Natvarshyam Co Op Ho S Ltd,
Opp. Orchid Park, Ramdevnagar Road,
Sattelite, Ahmedabad- 380051

I Shikha Patel, Proprietor of Shikha Patel & Associates, Company Secretaries have been appointed as a scrutiniser by the Board of Directors of Veeram Securities Limited for the purpose of scrutinising the e-voting process conducted for transacting the business as mentioned in the postal ballot notice dated 28-04-2022.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and secretarial standards issued by ICSI, relating to Remote e-voting.

My Responsibility is to scrutinise and ensure that the voting done through Remote E-Voting is done in a fair and transparent manner and to make a consolidated Scrutiniser's Report of the votes cast "in favour" or "against" on the resolutions specified in the postal ballot notice dated 28-04-2022 based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL/Service Provider) the authorized agency to provide e-voting facility I hereby submit my report as under :

1. The company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for providing remote e-voting facility to the Members of the Company.
2. No Physical Ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only.
3. The e-voting period commences at 9:00 AM on Friday 6th May, 2022 and ends at 5:00 PM on Sunday 5th June, 2022 Members desiring to exercise their vote should cast their vote during this period be eligible for being considered.
4. Voting rights of a Member/Beneficial owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the company as on the e-voting cut off date i.e 29-04-2022



5. After the completion of the e-voting process the votes cast through remote e-voting were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) on Sunday 5th June, 2022.
6. I have scrutinised and reviewed the votes cast by the members through remote e voting based on the data downloaded from the NSDL website.
The Consolidated results of the remote e-voting are as under.

Resolution 1: Ordinary Resolution

TO INCREASE AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTER CLAUSE OF MEMORANDUM OF ASSOCIATION

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
62	41399562	100

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil

III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

Resolution 2: Ordinary Resolution

APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
62	41399562	100



Shikha Patel & Associates
Company Secretaries

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
Nil	Nil	Nil

III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

Summary of Voting Results are as under

Resolution Required: 1 (Special) TO INCREASE AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTER CLAUSE OF MEMORANDUM OF ASSOCIATION						Ordinary		
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes casted (2)	% Of votes casted on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	E Voting	25078440	25078440	100	25078440	Nil	100	---
Public Institution	E Voting	---	---	---	---	---	---	---
Public – Non-Institution	E Voting	25348795	16321122	64.38	16321122	Nil	100	---
TOTAL		50427235	41399562	82.09	41399562	Nil	100	---



Shikha Patel & Associates
Company Secretaries

Resolution Required: 2 (Ordinary) Appointment of Statutory Auditor of the Company						Ordinary		
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes casted (2)	% Of votes casted on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	E-Voting	25078440	25078440	100	25078440	Nil	100	---
Public Institution	E-Voting	---	---	---	---	---	---	---
Public – Non-Institution	E-Voting	25348795	16321122	64.38	16321122	Nil	100	---
TOTAL		50427235	41399562	82.09	41399562	Nil	100	---

Thinking You,

**FOR, SHIKHA PATEL & ASSOCIATES
COMPANY SECRETARY IN PRACTICE**

Shikha
**SHIKHA PATEL
(PROPRIETOR)
MEMBERSHIP NO: 43955
COP NO: 16201
UDIN: A043955D000466883**



**DATE: 06/06/2022
PLACE: AHMADABAD**