

VEERAM SECURITIES LIMITED

(Formerly known as Veeram Ornaments Limited)

Regi. office: Ground & First Floor, 7 Natvarshyam Co op Ho S Ltd, Opp Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad- 380051 GJ IN

CIN: L65100GJ2011PLC064964 Email ID: compliancingveeram@gmail.com Mo no.-9925266150

To
The General Manager- Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street
Mumbai- 400001

Date: 08-12-2020

Subject- Intimation of AGM the company
REF: Veeram Securities Limited (Scrip code- 540252)

Dear Sir/Madam

The **9th Annual General Meeting** of the Members of the Company will be held on Thursday, 31st December, 2020 at 2.00 P.M. at the Registered Office of the Company at Ground & First Floor, 7, Natvarshyam Co Op Ho S Ltd, Opp. Orchid Park, Ramdevnagar Road, Satellite, Ahmedabad

We hereby inform you that the Register of Members and Share Transfer Books shall remain closed from 24th December, 2020 to 31st December, 2020 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company.

Please take the information on your record.

Thanking You,

For Veeram Securities Limited



Mahendrabhai Ramniklal Shah

Managing Director

(DIN: 03144827)

VEERAM SECURITIES LIMITED

(CIN:L65100GJ2011PLC064964)

Ground & First Floor, 7, Natvarshyam Co Op. Ho S Ltd, Opp. Orchid Park, Ramdevnagar
Road, Satellite, Ahmedabad

Email: comliancingveeram@gmail.com

NOTICE

NOTICE is hereby given that the **9th Annual General Meeting** of the Members of the Company will be held on Thursday, 31st December, 2020 at 2.00 P.M. at the Registered Office of the Company to transact the following business.

ORDINARY BUSINESS:

- 1. To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended on 31st March, 2020, together with reports of the Board and Auditors thereon.**
- 2. To Appoint a Director in place of Mr. Rakshit Shah who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.**

SPECIAL BUSINESS:

3. Appointment of Mr. Rajesh Shah as a Director

To consider and, if thought fit, to pass with or without modification(s), the following resolution as ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Rajesh Shah (DIN: 07774203), who was appointed as Additional Director on April 17, 2020 and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company liable to retire by rotation.

RESOLVED FURTHER THAT any Director of the Company, be and is hereby severally authorized to file necessary returns/forms to the Registrar of Companies and to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution."

4. Regularization of Additional director Mr. Manohar Chunara by appointing him as Independent director of the company

To consider and if thought fit, to pass with or without modification(s), the following Resolution(s) as Ordinary Resolution(s):

“RESOLVED THAT, Mr. Manohar Chunara (DIN-07280916), who was appointed as an Additional Director with effect from 30th May, 2020 on the Board of Directors of the Company in terms of Section 161 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as an Independent Director of the Company.

RESOLVED FURTHER THAT, the Board of Directors of the Company be and are hereby severally authorized to sign the requisite forms / documents and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”

Place: Ahmedabad
Date: 07-12-2020

By Order of the Board of Directors

REGISTERED OFFICE:
Ground & First Floor,
7, Natvarshyam Co Op Ho S Ltd,
Opp. Orchid Park. Ramdevnagar Road,
Sattelite, Ahmedabad-380051

S/d
Mahendra R Shah
Managing Director
(DIN: 03144827)

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXY OR PROXIES TO ATTEND AND, TO VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING 50 (FIFTY) AND HOLDING IN THE AGGREGATE NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER SHAREHOLDER.

The instrument of Proxy in order to be effective, must be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxy form submitted on behalf of the Companies, Societies, etc. must be supported by an appropriate resolution / authority, as applicable.

2. A Statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to the Special Business set out in the Notice is annexed.
3. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company, a certified copy of Board Resolution/ Authorisation document authorising their representative to attend and vote on their behalf at the AGM.

4. Members / Proxies / Authorised Representatives are requested to bring their Attendance Slip; which is enclosed herewith. Members, who hold shares in electronic form, are requested to write their DP ID and Client ID number/s and those who hold shares in physical form, are requested to write their Folio Number/s in the Attendance Slip for attending the AGM to facilitate identification of Membership at the AGM.
5. **The Register of Members and Share Transfer Books shall remain closed from 24th December, 2020 to 31st December, 2020 (both days inclusive) for the purpose of Annual General Meeting (AGM).**
6. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their DPs with whom they are maintaining their demat accounts and members holding shares in physical form to the Company / RTA.
7. Members seeking any information with regard to accounts are requested to write to the Company at least 10 days before the meeting so as to enable the management to keep the information ready.
8. The Shareholders holding Shares in Physical form are advised to seek their shareholding changed to dematerialized form since in terms of SEBI and Stock Exchange guidelines no physical shares can be traded in the Stock Exchanges.
9. This is to bring to the notice of the Shareholders that the request for effecting transfer of securities held in Physical form (except in case of transmission or transposition) would not be entertained and shall not be processed by the Company/ RTA of the Company w.e.f. 5th December, 2018 pursuant to SEBI Notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018. Hence Shareholders are advised to get their physical shares transferred / dematerialized.
10. Pursuant to Section 72 of the Companies Act, 2013, members holding shares in physical form may file nomination in the prescribed Form SH-13 and for cancellation / variation in nomination in the prescribed Form SH-14 with the Company's RTA. In respect of shares held in electronic / demat form, the nomination form may be filed with the respective Depository Participant.
11. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
12. The members are requested to intimate to the Company, queries, if any, at least 10 days before the date of the meeting to enable the management to keep the required information available at the meeting.
13. Members are requested to notify immediately any change in their addresses and/or the Bank Mandate details to the Company's Registrars and Share Transfer Agents, Kfin Technology Private Limited for shares held in physical form and to their respective Depository Participants (DP) for shares held in electronic form.
14. The Ministry of Corporate Affairs (vide circular nos. 17/2011 and 18/2011 dated April 21, 2011 and April 29, 2011 respectively) has undertaken a "Green Initiative in Corporate Governance" and allowed companies to share documents with its shareholders through an electronic mode. A Stock Exchanges permits companies to send soft copies of the Annual Report to all those shareholders

who have registered their email address for the said purpose. Members are requested to support this Green Initiative by registering / updating their email address for receiving electronic communication. The Annual Report of the company will also be available on the Company's website www.gautangems.com

15. All the Documents referred to in the notice are open for inspection at the registered office of the Company between 11 A.M. to 5.00 P.M on any working day prior to the day of meeting and will also be available at the meeting venue on the date of meeting.
16. The Company being listed on SME Exchange and in view of provisions of Rule 20 of the Companies (Management and Administration) Rules 2014 is not mandatory to provide remote e-voting facility to its member.
17. BRIEF PROFILE OF THE DIRECTOR/S SEEKING APPOINTMENT / REAPPOINTMENT AT ANNUAL GENERAL MEETING Details under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 issued by The Institute of Company Secretaries of India in respect of Directors seeking re-appointment/appointment/ confirmation at the ensuing Annual General Meeting item no. 2 follows.

Particular	
Name	Rakshit Shah
Date of Birth	27/12/1978
Date of Appointment	19/04/2017
Qualification	Chartered Accountant
Directorship held in other companies	1
Membership/Chairmanships of Committee in other Public Companies	0

Place: Ahmedabad
Date: 07/12/2020

By Order of the Board of Directors

S/d
Mahendra Ramniklal Shah
Managing Director
(DIN: 03144827)

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT,
2013**

Item no.-3 Appointment of Mr. Rajesh Shah as Director

Board of directors of the Company through resolution passed by circulation of April 17, 2020 has appointed as Additional Director of the Company and Mr. Rajesh Shah holds office of the Director till the conclusion of next Annual General Meeting. Accordingly, in terms of the requirements of the provisions of Companies Act, 2013 approval of the members of the Company is required for regularization of Mr. Rajesh Shah as Director of the Company. The Board recommends the resolution set forth in Item no.3 for the approval of the members.

Item no.-4

Mr. Manohar Chunara was appointed as an Additional Director of the Company with effect from 30th May, 2020, in accordance with the provisions of Section 161 of the Companies Act, 2013, read with the Articles of Association of the Company. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office only up to the date of the ensuing Annual General Meeting of the Company. Mr Manohar Chunara is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has given his consent to act as Director. The Board is of the view that the appointment of Mr. Manohar Chunara as Independent Director is desirable and would be beneficial to the Company and hence it recommends the said Resolution No. 4 for approval by the members of the Company. None of the Directors/Key Managerial Personnel of the Company/their relatives, except Mr. Manohar Chunara himself, is in any way concerned or interested, in the said resolution. The Board recommends the said resolution to be passed as an ordinary resolution

Date: 07-12-2020
Place: Ahmedabad

By Order of the Board of Directors

S/d
Mahendra Ramniklal Shah
Managing Director
(DIN: 03144827)

VEERAM SECURITIES LIMITED

(CIN:L65100GJ2011PLC064964)

Ground & First Floor, 7, Natvarshyam Co Op. Ho S Ltd, Opp. Orchid Park,
Ramdevnagar Road, Satellite, Ahmedabad
Email: complianceveeram@gmail.com

9th Annual General Meeting – Thursday, 31st December, 2020

ATTENDANCE SLIP

Folio No. /Client Id:	
Name of Shareholder:	
Address of Shareholder:	

I, hereby record my presence at the Annual General Meeting of the Company to be held on Thursday, 31st December, 2020 at 2.00 PM at Ground & First Floor, 7, Natvarshyam Co Op Ho S Ltd, Opp. Orchid Park, Ramdevnagar Road, Satellite, Ahmedabad

Signature of the Member

Notes:

- A. Only Member/Proxy can attend the meeting. No minors would be allowed at the meeting.
- B. Member/Proxy who wishes to attend the meeting must bring this attendance slip to the meeting and hand over at the entrance duly filled in and signed.

Member/Proxy should bring his/her copy of the Notice of Extraordinary General Meeting for reference at the meeting.

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(CIN:L65100GJ2011PLC064964)

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Email: comliancingveeram@gmail.com

Form MGT-11 PROXY FORM

[Pursuant to section 105(6) of Companies Act, 2013 and rule 19(3) of Companies
(Management and Administration) Rules, 2014]

9th Annual General Meeting

Name of the
shareholder(s): _____

Registered
Address: _____

E-mail ID: _____ Folio No ./Client Id : _____

DP ID : _____

I/We, being member(S) of Veeram Securities Limited, holding _____ share of the
company, hereby appoint

A:Name _____

Address: _____

E-mail ID: _____

Signature: _____

Or failing him/her

As my/our proxy to attend and vote (on poll) for me/us, on my/our behalf at the 9th Annual
General Meeting of the Company to be held on – Thursday, 31st December, 2020 at 2.00 PM
at Ground & First Floor, 7, Natvarshyam Co Op Ho S Ltd, Opp. orchid park, Ramdevnagar
Road, Sattelite , Ahmedabad, Gujarat And/or at any adjournment thereof in respect of such
resolutions as are indicated below:

Resolution no.	Resolution	Voting	
Ordinary Business		For	Against
1.	To receive, consider and adopt Audited Financial Statement of the Company for the financial year ended on March 31st , 2020 together with Report of Board of Directors and Auditors' Report thereon		
2.	To Appoint a Director in place of Mr. Rakshit M. Shah (DIN:03461560), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.		
Special Business			
3	To Regularize appointment of Mr. Rajesh Shah who has appointed as an Additional director		
4.	To Regularize appointment of Mr. Manohar Chunara who has appointed as and additional director		

ROUTE MAP TO THE VENUE OF THE ANNUAL GENERAL MEETING

Address: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ltd, Opp. Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad- 380051

