

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:- Shop No 47 Shalibhadra Regency Shalibhadra Nagar,
100Ft Rd Behind Union Bank, Nalasopara (E) Thanecity Maharashtra-401209.
Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN: U45309MH2012PLC225939

Date: 01.10.2021

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 Annual General Meeting
Ref: BSE Listing Code No. 543241.

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Reg 2015, we submit herewith the proceedings in short of the 10th Annual General Meeting (AGM) of the company held on 30th September, 2021 at 04:00 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility. The meeting was held in compliance with the General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular no 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular number SEBI/HO/DDHS/DDHS/CIR/P/2021/21 dated February 26, 2021 issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. After discussion and in line with the notice of following business have been transacted-

01. Members of the company have discussed, approved and adopted the audited annual accounts for the period ended as on 31st March, 2021 together with Auditor's Report, Director's Report and other attachment, annexures thereon.
02. The Members of the company have approved the re-appointment of Mr. Vinod Mohanlal Jain (DIN: 06827919) as a director of your company, who retired by rotation.
03. The Members of the company have approved the final dividend on equity shares at the rate 1% of equity share capital for the financial year ended 31st March, 2021.
04. The Members of the company have approved the Appointment of Sh. Subodh Jain (DIN:09203940) as an Independent Director of the company.
05. The Members of the company have approved the Appointment of Smt. Subhanshi Jain (DIN:09208107) as an Independent Director of the company.
06. The Members of the company have approved the appointment of Sh. Priyank Chandrakant Parikh to act as a director of the company.
07. The members have approved to increase the authorized capital of the Company from Rs. 10 crore to Rs. 15 crore.



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

Thanking You,

For: Veer Global Infraconstruction Limited

Vijayshai Vagjibhai Bhanshali
Managing Director
DIN: 05122207



For Veer Global Infraconstruction Ltd.

Vijayshai V. Bhanshali
Managing Director