

Dated: 1st October, 2021

To,
The Chairman
Veer Global Infraconstruction Limited

Shop No 47, Shalibhadra Regency,
100 Feet Road, Shalibhadra Nagar,
Behind Union Bank, Nalasopara (East),
Mumbai, Maharashtra, 401209

SCRUTINIZER'S REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies(Management and Administration) Rules, 2014]

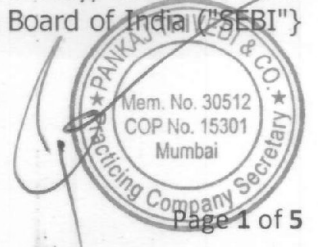
Dear Sir,

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 June 28, 2021 for the remote e-voting as well as the e-voting by Members during the 10th Annual General Meeting ("AGM") scheduled on Thursday, 30th September, 2021 at 04.00p.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), where following items were transacted:

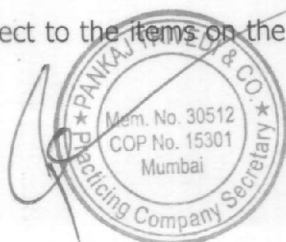
Resolution No.	Type of Resolution	Particulars
1	Ordinary Resolution	To receive, consider and adopt the Balance Sheet as at 31st March, 2021 and the Profit & Loss Account for the year ended on that date and the report of the Directors & Auditors thereon.
2	Ordinary Resolution	To appoint a director in place of Sh Vinod Mohanlal Jain(DIN:06827919) who retires by rotation and being eligible offers himself for reappointment.
3	Ordinary Resolution	To declare final dividend on equity shares at the rate 1% of Equity Share Capital for the financial year ended 31 March, 2021.
4	Ordinary Resolution	Appointment of Sh. Subodh Jain (DIN: 09203940) as an Independent Director of the Company.
5	Ordinary Resolution	Appointment of Smt. Shubhanshi Jain (DIN: 09208107) as an Independent Director of the Company.
6	Ordinary Resolution	Appointment of Sh Priyank Chandrakant Parikh as a director of the Company.
7	Ordinary Resolution	To increase the authorized capital of the Company.

I submit report as under:

1. The Company held the 10th AGM on September 30th, 2021 through video conferencing at 04.00 p.m. IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular No. 20/2020 dated 5th May, 2020, read with circulars dated 8th April, 2020 and 13th April, 2020 and General Circular No.02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the circular dated 1st May, 2020 read with circular dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & 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 10th 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 10th AGM and Annual Report on Wednesday, 8th September, 2021 by E-mail (who had registered their email ids). This is in compliance with the MCA Circular number 20/ 2020 dated May 5, 2020 read with Circular 14/2020 dated April 8, 2020 and Circular number 17/ 2020 dated April 13, 2020 & SEBI Circular No. SEBI/ HO/ CFD/ CMD 1/ CIR/ Pf 2020/ 79 dated May 12, 2020 and General Circular No.02/2021 dated 13th January 2021.
4. The Company had published on 9th September, 2021 in The Free Press Journal (English Daily) and Navshakti (Marathi Regional Daily), an advertisement pertaining completion of dispatch of Notice of 10th AGM.
5. Voting rights were reckoned as on Thursday, 23rd September, 2021 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 e-voting prior to AGM (remote e-voting) was provided by Central Depository Limited (CDSL) and electronic voting during the AGM (e-voting) was provided by Purva Sharegistry Private Limited (RTA).
7. Remote e-voting platform was open from 9.00 a.m. on Monday, September 27, 2021 till 5.00 p.m. on Wednesday, September 29, 2021 and 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.
8. The facility to vote through electronic voting system during AGM 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. Thereafter, 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 provided by Purva Sharegistry Private Limited (RTA) total 15 members were attended the 10th Annual General Meeting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
11. I observed from the report downloaded from Central Depository Services (India) Limited portal that total 38 numbers had cast their votes through remote e-voting and none of the members present through VC-AGM had cast vote.
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 31st March, 2021 and the Profit & Loss Account for the year ended on that date and the report of the Directors & Auditors thereon. (Ordinary Resolution)

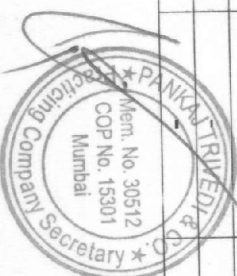
Means of Voting	No. of members voted	No. of Total Votes	No. of Votes cast in "Favour" of resolution	% of total no. of votes cast in Favour	No. of votes cast "Against" the resolution	% of total no. of votes cast Against	Total no. of votes declared invalid	% of total no. of invalid votes
Remote E-Voting	38	41,91,370	41,91,370	100%	-	0.00%	-	0.00%
Voting at AGM	-	-	-	0.00%	-	0.00%	-	0.00%
Total	38	41,91,370	41,91,370	100%	-	0.00%	-	0.00%

Resolution No.2: To appoint a director in place of Sh Vinod Mohanlal Jain (DIN:06827919) who retires by rotation and being eligible offers himself for reappointment. (Ordinary Resolution)

Means of Voting	No. of members voted	No. of Total Votes	No. of Votes cast in "Favour" of resolution	% of total no. of votes cast in Favour	No. of votes cast "Against" the resolution	% of total no. of votes cast Against	Total no. of votes declared invalid	% of total no. of invalid votes
Remote E-Voting	38	41,91,370	41,91,370	100%	-	0.00%	-	0.00%
Voting at AGM	-	-	-	0.00%	-	0.00%	-	0.00%
Total	38	41,91,370	41,91,370	100%	-	0.00%	-	0.00%

Resolution No.3: To declare final dividend on equity shares at the rate 1% of Equity Share Capital for the financial year ended 31 March, 2021. (Ordinary Resolution)

Means of Voting	No. of members voted	No. of Total Votes	No. of Votes cast in "Favour" of resolution	% of total no. of votes cast in Favour	No. of votes cast "Against" the resolution	% of total no. of votes cast Against	Total no. of votes declared invalid	% of total no. of invalid votes
Remote E-Voting	38	41,91,370	41,91,370	100%	-	0.00%	-	0.00%
Voting at AGM	-	-	-	0.00%	-	0.00%	-	0.00%
Total	38	41,91,370	41,91,370	100%	-	0.00%	-	0.00%



Resolution No.4: Appointment of Sh. Subodh Jain (DIN: 09203940) as an Independent Director of the Company.(Ordinary Resolution)

Means of Voting	No. of members voted	No. of Total Votes	No. of Votes cast in "Favour" of resolution	% of total no. of votes cast in Favour	No. of votes cast "Against" the resolution	% of total no. of votes cast Against	Total no. of votesdeclared invalid	% of total no. of invalid votes
Remote E-Voting	38	41,91,370	41,91,370	100%	-	0.00%	-	0.00%
Voting at AGM	-	-	-	0.00%	-	0.00%	-	0.00%
Total	38	41,91,370	41,91,370	100%	-	0.00%	-	0.00%

Resolution No.5: Appointment of Smt. Shubhanshi Jain (DIN: 09208107) as an Independent Director of the Company.(Ordinary Resolution)

Means of Voting	No. of members voted	No. of Total Votes	No. of Votes cast in "Favour" of resolution	% of total no. of votes cast in Favour	No. of votes cast "Against" the resolution	% of total no. of votes cast Against	Total no. of votesdeclared invalid	% of total no. of invalid votes
Remote E-Voting	38	41,91,370	41,91,370	100%	-	0.00%	-	0.00%
Voting at AGM	-	-	-	0.00%	-	0.00%	-	0.00%
Total	38	41,91,370	41,91,370	100%	-	0.00%	-	0.00%

Resolution No.6: Appointment of Sh Priyank Chandrakant Parikh as a director of the Company.(Ordinary Resolution)

Means of Voting	No. of members voted	No. of Total Votes	No. of Votes cast in "Favour" of resolution	% of total no. of votes cast in Favour	No. of votes cast "Against" the resolution	% of total no. of votes cast Against	Total no. of votesdeclared invalid	% of total no. of invalid votes
Remote E-Voting	38	41,91,370	41,91,370	100%	-	0.00%	1,16,900	2.79%
Voting at AGM	-	-	-	0.00%	-	0.00%	-	0.00%
Total	38	41,91,370	41,91,370	100%	-	0.00%	1,16,900	2.79%

Note: Vote cast by Priyank C. Parikh, Nighite C. Parikh and Chandrakant V. Parikh are considered invalid being an interested parties.

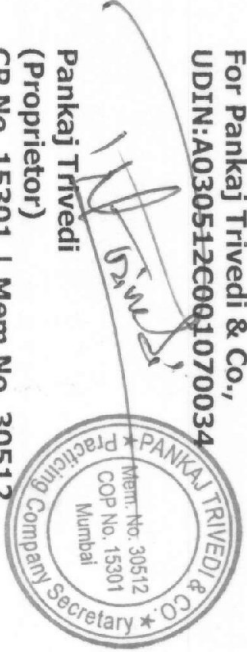


Resolution No.7: To increase the authorized capital of the Company.(Ordinary Resolution)

Means of Voting	No. of members voted	No. of Total Votes	No. of Votes cast in "Favour" of resolution	% of total no. of votes cast in Favour	No. of votes cast "Against" the resolution	% of total no. of votes cast Against	Total no. of votes declared invalid	% of total no. of invalid votes
Remote E-Voting	38	41,91,370	41,91,370	100%	-	0.00%	-	0.00%
Voting at AGM	-	-	-	0.00%	-	0.00%	-	0.00%
Total	38	41,91,370	41,91,370	100%	-	0.00%	-	0.00%

Based on the aforesaid result, I report that the Item No.1 to 7 of Notice of the AGM has been passed with requisite majority

Thanking You,
For Pankaj Trivedi & Co.,
UDIN:A030512C001070034



Pankaj Trivedi
(Proprietor)
CP No. 15301 | Mem No. 30512
Place: Mumbai
Date: 01/10/2021

Received by

VJAYBHAI
VAGJIBHAI
BHANSHALI
Digitally signed by
VJAYBHAI VAGJIBHAI
BHANSHALI

Vijaybhai V. Bhanshali
(Managing Director)
Date: 01/10/2021