



Date: 30th September, 2022

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip code: 503657

Sub: Proceedings of 42nd Annual General Meeting of the Company

Dear Sir,

The Company's 42nd Annual General Meeting (AGM) was held today i.e. on Friday, 30th September, 2022. In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we write to inform you that the following items have been transacted at the AGM:

Item No.	Business
Ordinary Business	
1	To Consider and adopt Audited Financial Statement for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.
2	To appoint Mr. Bhavin S. Shah (DIN: 03129574), a Director retiring by rotation.
3	To appoint Statutory Auditors.
Special Business	
4	To appoint Mrs. Krupa H. Jain as Whole-Time Director of the Company.
5	To appoint Mr. Bhavin S. Shah as Non-Executive Director of the Company.

The results of voting will be intimated to you separately.

Thanking You.

Yours faithfully,
For Veer Energy & Infrastructure Limited

Yogesh M. Shah
Managing Director
DIN: 00169189