

18.03.2023

Web Upload / Listing Centre

To,  
The Assistant General Manager,  
The Stock Exchange Mumbai, Jeegebhoy Towers, Dalal Street, Fort, Mumbai.  
Email: corp.comm@bseindia.com

**Re:-Outcome of the Board Meeting–Compliance of Regulation 30 of the SEBI  
(Listing Obligation and Disclosure Requirements) Regulations, 2015.  
Ref: Listing Code No 543241.**

Dear Sir,

In total compliance of Listing Agreement, we submit here with the proceedings in short of the Board Meeting of the company held on 18.03.2023

Sn	Agenda	Outcome of Board Meeting
01	To discuss and approve various resolutions/outcomes/directions /instructions/Approval of Basis of Allotment of share in connection with ongoing rights issue as shared by various market intermediaries.	The various resolutions / drafts of resolutions put up before the board in connection with the proposed rights issue /approval of Basis of Allotment have been discussed, considered and approved.
02	Authorization for statutory work, filings & connected matters	Sh. Vijaybhai Vagjibhai Bhanshali / Priyank Chandrakant Parikh Managing Director / Director of the company has and were authorized to execute the necessary forms, resolution and any other relevant documents to give such instructions which are and were necessary to achieve the purpose of smooth operation of the right issue.
03	Any other matter with the permission of the Chairman.	The interim period actions taken by the company/director/ other responsible office bearer of the company has been ratified by the board.

The meeting of the Board of Directors was commenced at 05:00 P.M. and concluded at 5.10 P.M. approximately.



Nalasopara, East-401209 Maharashtra Thane MH 401209 IN Ph. 9594333331  
Email: ipoveer@gmail.com Website: [www.veerglobaltd.com](http://www.veerglobaltd.com) CIN: L45309MH2012PLC225939

The information will also be available on the website of the Company on [www.veerglobaltd.com](http://www.veerglobaltd.com)

Please take the same on records in total compliance of Companies Act, 2013, SEBI (LODR) Regulations 2015 read listing agreement and other applicable provisions if any.

Yours faithfully

For: Veer Global Infraconstruction Limited

*Vijay V Bhansali*

Vijaybhai Vagjibhai Bhansali  
(Managing Director – DIN 05122207)

