

Date: 28th September, 2018

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.
Scrip code: 511523

Sub: Proceedings of 26th Annual General Meeting of the Company

Dear Sir,


The Company's 26th Annual General Meeting (AGM) was held today i.e. on Friday, 28th September, 2018. 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 the audited financial statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors ('the Board') and the Auditors thereon.
2	To appoint Ms. Shruti Y. Shah (DIN: 06952245), a Director retiring by rotation.
Special Business	
3	To re-appoint Mr. Arvind M. Shah as an Independent Director.
4	To re-appoint Mr. Dharnendra B. Shah as an Independent Director.
5	To re-appoint Mr. Mitesh J. Kuvadia as an Independent Director.

The results of voting will be intimated to you separately.

Thanking You.

Yours faithfully
For **Veerhealth Care Limited**



Bhavin S. Shah
Managing Director
DIN: 03129574

