



Date: 1st October, 2021

To,
BSE Limited
Department of Corporate Services,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Scrip Code: 503657

Sub: Voting Results of Resolutions passed at the 41st Annual General Meeting of the Company.

Dear Sir,

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the 41st Annual General Meeting of the Company.

Further, we are also enclosing the Consolidated Report of the Scrutinizer of e-voting and voting at the 41st Annual General Meeting of the Company.

Please take note that all resolutions are passed with requisite majority.

This is for your information and records.

Thanking you.

Yours faithfully,
For **VEER ENERGY & INFRASTRUCTURE LIMITED**

Yogesh M. Shah
Chairman & Managing Director
DIN: 00169189



Encl: As Above



Details of Voting Results

Sr. No	Particulars	Details
1.	Date of the Annual General Meeting	Thursday, September 30, 2021
2.	Total Number of Shareholders as on record date: September 23, 2021	15889
3.	No. of Shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	31 3 28
4.	No. of Shareholders attend the meeting through Video conferencing: Promoters and Promoter Group: Public:	Not Arranged

Agenda-wise

Item No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors ('the Board') and the Auditors thereon.	Ordinary	Remote e-voting and voting at the meeting	Passed with requisite majority
2	To appoint Mr. Nilay P. Shah (DIN: 05307690), a Director retiring by rotation.	Ordinary	Remote e-voting and voting at the meeting	Passed with requisite majority






VEER ENERGY & INFRASTRUCTURE LIMITED

**To Consider and adopt Audited Financial Statement for the financial year ended March 31, 2021
 and the reports of the Board of Directors and Auditors thereon.**

Resolution No 1:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favor	No. of Votes - against	% of Votes in favor on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	3525271	2378389	67.47	2378389	-	100.00	0.00
	Poll		1146882	32.53	1146882	-	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	Total		3525271	3525271	100.00	3525271	-	100.00
Public - Institutions	E-Voting	102454	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		102454	-	-	-	-	-
Public - Non-Institutions	E-Voting	7882225	591050	7.50	580984	10066	98.30	1.70
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7882225	591050	7.50	580984	10066	98.30
Total		11509950	4116321	35.76	4106255	10066	99.76	0.24






VEER ENERGY & INFRASTRUCTURE LIMITED

To appoint Mr. Nilay P. Shah (DIN: 05307690), a Director retiring by rotation.

Resolution No 2:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favor	No. of Votes - against	% of Votes in favor on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3525271	2378389	67.47	2378389	-	100.00	0.00
	Poll		1146882	32.53	1146882	-	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	Total		3525271	3525271	100.00	3525271	-	100.00
Public - Institutions	E-Voting	102454	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		102454	-	-	-	-	-
Public - Non-Institutions	E-Voting	7882225	591050	7.50	580884	10166	98.28	1.72
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		7882225	591050	7.50	580884	10166	98.28
Total		11509950	4116321	35.76	4106155	10166	99.75	0.25

(Handwritten Signature)

KHUSHBOO SHAH

M. COM

A-102, Swastik Park Co-op Society, Jawahar Nagar,

Road No. 12, Goregaon (W), Mumbai – 400062.

Mob: 9167513611 Email: jkhushi2904@gmail.com

To,

Mr. Yogesh M. Shah - Chairman

Veer Energy & Infrastructure Limited

629-A, Gazdar House,

1st Floor, J.S.S. Marg,

Near Kalbadevi Post Office,

Mumbai - 400002.

Sub: Consolidated Report of 41st Annual General Meeting held on Thursday, September 30, 2021 in respect of Resolutions included in Notice dated 13.08.2021.

Dear Sir,

The Board of Directors of the Company at its Meeting held on 13.08.2021 has appointed me as the Scrutinizer for scrutinizing the E-voting process as required under the Companies Act, 2013 in respect of Resolutions included in Notice dated 13th August, 2021.

The Notice dated 13th August, 2021 were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The Company has also provided voting facility to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility. The shareholders of the Company holding shares as on the "cut-off" date of September 23, 2021 were entitled to vote on the resolutions as contained in the Notice of Annual General Meeting.

The voting period for remote e-voting commenced on Monday, 27th September, 2021 at 9.00 A.M. and ended on Wednesday, 29th September, 2021 at 5.00 P.M. and the NSDL e-voting platform was blocked thereafter.

KHShah



After the closure of voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NDSL) e-voting system and the ballot forms received respectively.

I now submit my consolidated report as under on the result of the remote e-voting and voting at the meeting in respect of the said Resolutions.

Resolution 1: Ordinary Resolution

To Consider and adopt Audited Financial Statement for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.

1) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes caste
112	4106255	99.76

2) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes caste
4	10066	0.24

3) Invalid votes :

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

KHShah



Resolution 2: Ordinary Resolution

To appoint Mr. Nilay P. Shah (DIN: 05307690), a Director retiring by rotation.

1) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes caste
111	4106155	99.75

2) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes caste
5	10166	0.25

3) Invalid votes :

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

The aforesaid Resolutions were passed with the requisite majority.

You may accordingly declare the result of the voting.


Thanking you.

Yours Faithfully,


Khushboo Shah
M.Com



Accepted by


Yogesh M. Shah
Chairman

Place: Mumbai

Date: October 01, 2021