

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd. Office: Shop No 47, Shalibhadra Regency, Shalibhadra Nagar, 100 Ft Rd, Behind Union Bank,
Nalasopara (E), Thanecity, Maharashtra, India-401209 Ph: 9022933331; Email: vvvh2012@gmail.com
CIN U45309MH2012PLC225939

Date: 29.12.2020

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

Sub: Disclosure of voting results of 09th Annual General Meeting
Ref: BSE Listing Code 543241.

Dear Sir,

The voting results of the 09th Annual General Meeting of the Company held on 28th December, 2020 at 11:00 A.M. in the format as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed for your information and records.

It may be noted that the resolution placed before the meeting as per the Notice of the Annual General Meeting and in addition to notice of the AGM were approved by the Members with requisite majority.

We request you to kindly take the same on record.

Thanking You

Yours Faithfully

For: Veer Global Infraconstruction Limited

Vijay
Bhshi
Managing Director



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Date of AGM	28 th December, 2020
Record date Cut Off date	21 st December, 2020
Total number of Shareholders on record date:	172
No. of shareholders present in the meeting either in person or through proxy*: (Based on shareholders registering attendance)	
(a) Promoter & Promoter group	0
(b) Public	0
No. of shareholders attended the meeting through Video Conferencing:	
(a) Promoter & Promoter group	2
(b) Public	16
No. of resolution passed in the meeting	05

Agenda - Wise disclosure

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Balance Sheet as at 31st March, 2020 and the Profit & Loss Account together with financial statements for the year ended on that date and the reports of the Directors & Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour 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	4049700	3835100	94.70	3835100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4049700	3835100	94.70	3835100	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institut	E-Voting	2448010	1091190	44.57	1091190	0	100	0
	Poll		0	0	0	0	0	0



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ions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	244801 0	109119 0	44.57	109119 0	0	100	0
Total	Total	649771 0	492629 0	75.81	492629 0	0	100	0

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To discuss and approve the declaration of 2 percent dividend, for the financial year ended 31st March 2020			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	404970 0	383510 0	94.70	383510 0	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	404970 0	383510 0	94.70	383510 0	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	244801 0	109119 0	44.57	109119 0	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	244801 0	109119 0	44.57	109119 0	0	100	0
Total	Total	649771 0	492629 0	75.81	492629 0	0	100	0



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Vijaybhai Vagjibhai bhanshali who retires by rotation and being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour 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	4049700	3835100	94.70	3835100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4049700	3835100	94.70	3835100	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2448010	1091190	44.57	1091190	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2448010	1091190	44.57	1091190	0	100	0
Total	Total	6497710	4926290	75.81	4926290	0	100	0

Resolution (4)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No



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Description of resolution considered				To approve the re-appointment of the auditors, and to fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour 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	4049700	3835100	94.70	3835100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4049700	3835100	94.70	3835100	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2448010	1091190	44.57	1091190	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2448010	1091190	44.57	1091190	0	100
Total	Total	6497710	4926290	75.81	4926290	0	100	0

Resolution (5)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify any of the decision's taken by management



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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4049700	3835100	94.70	3835100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4049700	3835100	94.70	3835100	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2448010	1091190	44.57	1091190	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2448010	1091190	44.57	1091190	0	100
Total	Total	6497710	4926290	75.81	4926290	0	100	0

Kindly take the record of the same.

Yours faithfully,

For Veer Global Infrastructure Limited

Managing Director

CC To,

The Manager

Central Depository Services (India) Ltd

16th Floor, P. J. Tower, Dalal Street,

Fort, Mumbai -400001

