

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:- Shop No 47 Shalibhadra Regency Shalibhadra Nagar,
100Ft Rd Behind Union Bank, Nalasopara (E) Thanecity Maharashtra-401209.

Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN Number: U45309MH2012PLC225939

30.05.2022

Web upload / Listing Centre

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

Re: Outcome of the Board Meeting – Compliance of Regulation 30 of the Listing Agreement.

Ref: Listing Code 543241.

Respected Sir / Madam,

In total compliance of Listing Agreement, we submit herewith the proceedings in short of the Board Meeting of the company held on 22.05.2021.

Sn	Agenda	Outcome
1	Report of various committees.	Stakeholders Relationship Committee, audit committee & nomination and remuneration committee reviewed respective reports
2	To consider, approve and adopt the audited financial results of the Company for the financial year ended on 31.03.2022.	Audited financial results for the financial year / period ended 31.03.2022 has been approved and adopted by the Board.
3	Appointment / Resignation of office bearers (Such as Auditor, Secretarial Auditor, Scrutinizers, Company Secretary, Director etc.) if any.	Consent has been extended for appointment of Auditor, Scrutinizer, Secretarial Auditor and other office bearers. The resignation of Independent Director Smt Shubhanshi Jain has been taken on record.
4	To consider and approve the proposal of enhancement of the share capital (with or without premium) of the company via all available modes such as follow-on public issue, right issue and so on.	The Board has approved raising fresh capital through various options including rights issues on such price, terms, and conditions as may be advised /prescribed by various market intermediaries.

For Veer Global Infraconstruction Ltd

Vijay V. Basani
Managing Director



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5	To authorize the director or group of directors to act individually, as a committee competent to appoint all the relevant intermediaries and to do all such acts, deeds and actions required for the purpose of enhancement of capital.	Sh. Vijaybhai, Sh Priyank Chandrakant Parikh and Sh. Abhishek either individually or jointly as a committee have been authorized to appoint all the relevant intermediaries and to do all such acts, deeds and actions required for the purpose of enhancement of capital.
6	To discuss and approve the change of registered address of the company within the local limit.	The Board of Directors have approved the change of registered office from present location to A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India, Nalasopara, East -401209 Maharashtra.
7	To appoint and authorize the director /group of directors / Board Committee to extend the NOC or usage rights of IPRs of company.	Sh. Vijaybhai, Sh Priyank Chandrakant Parikh and Sh. Abhishek either individually or jointly as a committee or any other committee made in lieu thereof have been authorized to extend the NOC or usage rights of IPRs of company.
8	Authorization for statutory work, filings & connected matters.	There being no work carried out under this agenda in the quarter under review.
9	Ratification of actions and deeds done by the directors during the interim period.	The Board has ratified the appointment of independent director Smt Rakhee Jain and other interim period decisions taken by the Directors to remain compliant with the provisions of Companies Act, 2013, SEBI (LODR) Regulations, 2015 read listing agreements and with various applicable laws and provisions.
10	To take note of notices of disclosures of interest given by Directors.	Notices of disclosure of interest given by directors have been taken on record.
11	Performance review & business proposal, if any.	Performance review & business proposal have been done.
12	Any other matter with the permission of the	After due permission of Chairman and in accordance with the new training structure

For Veer Global Infraconstruction Ltd

Vijay V. Bhasani
Managing Director



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	Chairman.	of the Company Secretaries (Amendment) Regulations, 2020 and other applicable provisions the Board has considered the company for imparting Practical training to the students of Institute of Company Secretaries of India.
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The meeting commenced at 04:00 P.M. and concluded at 08:00 P.M.

Please take the same on records in total compliance applicable regulation(s) of the SEBI Listing Regulations and other applicable provisions if any.

Yours faithfully,

For: Veer Global Infraconstruction Limited

Vijay B. Bhansali
Vijaybhai Vagjibhai Bhansali
Managing Director
DIN: 05122207

