

VEERAM SECURITIES LIMITED

(Formerly Known as Veeram Ornaments Limited)

Reg. Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld Opp. Orchid Park, Ramdevnagar
Road, Sattelite, Ahmedabad 380051 GJ IN

CIN: L65100GJ2011PLC064964 Email Id: info@veeramornaments.com Mo.No.9925266150

Date: 23/03/2020

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street
Mumbai-400001

Sub: Proceeding of the Extra Ordinary General Meeting held on 23rd March, 2020

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the member of **Veeram Securities Limited** in their duly called and convened Extra Ordinary General Meeting held on Monday, 23rd March, 2020 at 4.00 P.M. at the registered office of the company situated at Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld Opp. Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad-380051, Gujarat, India and considered, discussed and approved the following business-

1. Issue Of Bonus Shares in the proportion of 134(One Hundred and Thirty Four) new Fully Paid up Equity Shares of Rs. 10/-(Rupees Ten Only) each for every 100(Hundred) existing Equity Shares (fractional entitlements of Bonus shares shall be rounded off to one).-

The matter has been discussed and approved.

The detail of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015
Thanking You

Yours Faithfully,

For, Veeram Securities Limited



Mahendrabhai Ramniklal Shah
Managing Director
DIN: 03144827