

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: compliancingveeram@gmail.com Mo.No.9925266150

To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Date: 02-04-2022

Sub: Submission of Voting results and Scrutiniser Report of E voting and ballot paper pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Ref: Veeram Securities Limited (Script Code – 540252)

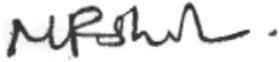
Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015, we hereby submit the Scrutiniser's Report and details regarding voting for the resolutions as embodied in the notice dated 01st April, 2022

Kindly take the above information on your record

Yours Faithfully

For, VEERAM SECURITIES LIMITED



MAHENDRABHAI RAMNIKLAL SHAH
DIRECTOR
(DIN: 03144827)



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Email Id: compliancingveeram@gmail.com **Mo.No.**9925266150

Details of Voting Results

1	Date of EGM	01-04-2022
2	Total No. of Shareholders as on record date	9122
3	No. of Shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters & Promoter's Group• Public	2 13
4	No. of shareholders attend the meeting through video conferencing <ul style="list-style-type: none">• Promoters & Promoter's Group• Public	NA NA

General information about company	
Scrip code	540252
NSE Symbol	
MSEI Symbol	
ISIN	INE607V01010
Name of the company	Veeram Securities Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-04-2022
Start time of the meeting	11:00 am
End time of the meeting	12:00 pm

Scrutinizer Details	
Name of the Scrutinizer	Shikha Patel
Firms Name	Shikha Patel & Associates
Qualification	CS
Membership Number	43955
Date of Board Meeting in which appointed	01-03-2022
Date of Issuance of Report to the company	02-04-2022

Voting results	
Record date	25-03-2022
Total number of shareholders on record date	9122
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	11
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE STOCK SPLIT/SUB DIVISION OF EQUITY SHARES OF THE COMPANY FROM THE FACE VALUE OF RS. 10/- TO FACE VALUE OF RS. 2/- PER SHARE				
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	5387748	4801578	89.1203	4801578	0	100	0
	Poll		586170	10.8797	586170	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5387748	5387748	100	5387748	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	4697699	2928471	62.3384	2927796	675	99.977	0.023
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4697699	2928471	62.3384	2927796	675	99.977
Total		10085447	8316219	82.4576	8315544	675	99.9919	0.0081
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

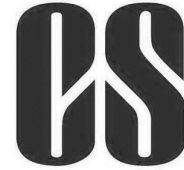
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO ALTER CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION ON ACCOUNT OF SPLIT/ SUB- DIVISION OF EQUITY SHARES OF THE COMPANY				
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	5387748	4801578	89.1203	4801578	0	100	0
	Poll		586170	10.8797	586170	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5387748	5387748	100	5387748	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	4697699	2927698	62.322	2927023	675	99.9769	0.0231
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4697699	2927698	62.322	2927023	675	99.9769
Total		10085447	8315446	82.4499	8314771	675	99.9919	0.0081
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. VIRENDRA THAKER (DIN: 02757368) AS AN INDEPENDENT DIRECTOR				
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	5387748	4801578	89.1203	4801578	0	100	0
	Poll		586170	10.8797	586170	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5387748	5387748	100	5387748	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	4697699	2927698	62.322	2926813	885	99.9698	0.0302
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4697699	2927698	62.322	2926813	885	99.9698
Total		10085447	8315446	82.4499	8314561	885	99.9894	0.0106
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**Scrutinizer's Report
(Combined Report for Physical and e-Voting)**

To,

The Chairman of the Extra Ordinary General Meeting of Shareholders of Veeram Securities Limited (hereinafter referred to as the Company)

Dear Sir,

- A. I, Shikha Patel, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize the remote e-Voting process and voting through Ballot Paper under the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 at the Extra Ordinary General Meeting (EGM) of the Shareholders of the Company held on Friday, 1st April, 2022 at the Registered Office of Company situated at Ground & First Floor, 7, Natvarshyam Co Op Ho S Ltd, Opp. Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad.
- B. I am submitting a combined report on the voting by shareholders through electronic voting (remote e-voting) and through ballot papers voting conducted at the EGM. The results in respect of voting on each of the resolution are as under:

Item No. 1: Special Resolution

To Approve the Stock Split/Sub Division of Equity Shares of the company from the face value of Rs.10/- to face value of Rs.2/- per share

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	40	7729374	99.9919
Ballot Paper	3	586171	100
Total	43	8315545	



- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E voting	2	675	0.0081
Ballot Paper	0	0	0
Total	2	675	

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E voting	NA	NA
Ballot Paper	NA	NA
Total	NA	NA

- Abstained from voting:

Mode of Voting	Number of members who abstained	Total number of votes
E Voting	NA	NA
Ballot Paper	NA	NA
Total	NA	NA

Since the total votes cast in favour of resolution is 99.9919% and against the resolution is 0.0081%, the special resolution has been passed with requisite majority.

Item No. 2: Special Resolution

To Alter Capital Clause of Memorandum of Association on account of split/sub-division of equity shares of the company

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	39	7729276	99.9919
Ballot forms	3	586171	100
Total	42	8315447	



Shikha Patel

- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	2	675	0.0081
Ballot forms	0	0	0
Total	2	675	

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E Voting	NA	NA
Ballot Paper	NA	NA
Total	NA	NA

- Abstained from voting:

Mode of Voting	Number of members who abstained	Total number of votes
E Voting	NA	NA
Ballot Paper	NA	NA
Total	NA	NA

Since the total votes cast in favour of resolution is 99.9919% and against the resolution is 0.0081%, the special resolution has been passed with requisite majority.

Item No. 3: Ordinary Resolution

To Appoint Mr. Virendra Thaker as an Independent Director

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	38	7729066	99.9894
Ballot Paper	3	586171	100
Total	41	8315237	



Shikha Patel & Associates
Company Secretaries

- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E Voting	3	885	0.0106
Ballot Paper	0	0	0
Total	3	885	

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E Voting	NA	NA
Ballot Paper	NA	NA
Total	NA	NA

- Abstained from voting:

Mode of Voting	Number of members who abstained	Total number of votes
E Voting	NA	NA
Ballot Paper	NA	NA
Total	NA	NA

Since the total votes cast in favour of resolution is 99.9894% and against the resolution is 0.0106%, the ordinary resolution has been passed with requisite majority.

**FOR, SHIKHA PATEL & ASSOCIATES
COMPANY SECRETARY IN PRACTICE**



**SHIKHA PATEL
(PROPRIETOR)
MEMBERSHIP NO: 43955
COP NO: 16201
UDIN: A043955D000009965**



**DATE: 02/04/2022
PLACE: AHMADABAD**