



Veritas [India] Limited

1st October, 2020

The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street,
Mumbai – 400 001.

Ref: BSE/HB/2020-2021/51

Scrip Code: 512229

Sub: Disclosure of Voting Results of the 35th Annual General Meeting of Veritas (India) Limited held on 30th September, 2020 as per requirement of Regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Respected Sir / Madam,

As per the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, given below are the details of the voting results of the 35th Annual General Meeting (AGM) of the Company, held on Wednesday, 30th September, 2020 which commenced at 11:00 a.m and concluded at 11:30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM also enclosed herewith.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully

for **VERITAS (INDIA) LIMITED**



Prasad A Oak
Vice President – Legal and
Company Secretary

Encl: Scrutinizer Report dated 30th September, 2020 received from JMJA & Associates LLP, Practising Company Secretaries.

To,
The Chairman
VERITAS (INDIA) LIMITED
Veritas House, 3rd Floor
70, Mint Road, Fort,
Mumbai - 400 001

Subject: Thirty Fifth Annual General Meeting of the Members of the Veritas (India) Limited ("Company") held on Wednesday, September 30, 2020 at 11.00 a.m. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Dear Sir,

Please find enclosed herewith the report in two parts as mentioned below:

1. **Section-I** - Consolidated Scrutinizer's Report on the remote e-voting and e-voting conducted during the 35th Annual General Meeting;
2. **Section-II** – Consolidated results of remote e-voting and voting during the 35th Annual General Meeting through electronic voting system

Thanking you.

For JMJA & Associates LLP,
Practising Company Secretaries

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CS Mansi Damania
Designated Partner
FCS: 7447 | COP: 8120

Date: September 30, 2020
Place: Mumbai

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013, Regulation 44 of SEBI (LODR) Regulations, 2015 read with Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
VERITAS (INDIA) LIMITED
Veritas House, 3rd Floor
70, Mint Road, Fort,
Mumbai - 400 001

Subject: Consolidated Scrutinizer's Report on the remote e-voting and e-voting conducted during the 35th Annual General Meeting of the Members of the Veritas (India) Limited ("Company") held on Wednesday, September 30, 2020 at 11.00 a.m. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Dear Sir,

I, CS Mansi Damania, Designated Partner of M/s. JMJA & Associates LLP, Practising Company Secretaries having office at 39, 3rd Floor, Hi Life Mall, Phirozshah Mehta Marg, Santacruz (W), Mumbai 400054, have been appointed by the Board of Directors of Veritas (India) Limited ("Company") to act as a Scrutinizer vide Board Resolution dated July 31, 2020 in terms of Section 108 of the Companies Act, 2013, Regulation 44 of SEBI (LODR) Regulations, 2015 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the 35th Annual General Meeting (AGM) of the Members of the Company in respect of the resolutions as set out in the Notice convening the 35th (AGM) of the Company.

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and related Rules in respect of voting through electronic means on the Resolution(s) contained in the Notice of the AGM. My responsibility as a Scrutinizer for scrutinizing the voting process is that the e-voting process is conducted in a fair and transparent manner and to make a consolidated report to the Chairman of the Annual General Meeting or any person authorized by him to receive the report on the votes cast in "Favour" or "Against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company for the purpose;
2. The members of the Company as on cut-off date i.e. Wednesday, September 23, 2020 were entitled to vote on the resolutions as set out in the notice of 35th Annual General Meeting of the Company;

JMJA & Associates LLP | LLPIN: AAC-9388

Regd. Off. : 131, 1st Floor, Building No. 2, New Sonal Link Industrial Estate, Malad (W), Mumbai- 400 064

Corp. Off. : 39, 3rd Floor, Hi Life Mall, Phirozshah Mehta Marg, Santacruz West, Mumbai-400 054

Website: www.jmja.in | Email- info@jmja.in | Tel.: +91 22 4979 0025

3. The period of remote e-voting commenced on Sunday, September 27, 2020 at 9:00 a.m. (IST) and ended on Tuesday, September 29, 2020 at 5:00 p.m. (IST). The remote e-voting module was disabled by NSDL for voting thereafter.
4. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting the remote e-voting and voting through electronic voting system during the 35th Annual General Meeting of the Company for the members participating in the meeting and who did not cast their vote through remote e-voting.
5. After the closure of the e-voting at the Annual General Meeting, the report on the e-voting done at the Annual General Meeting and the votes cast under remote e-voting facility prior to the Annual General Meeting were unblocked and downloaded by using the Scrutinizer's login on e-voting platform of National Securities Depository Limited (NSDL) in the presence of two witnesses Mr. Jigar Shah and Ms. Anupriya Saxena who are not in the employment of the Company as prescribed in Sub-rule 4(xii) of the said Rule 20, as amended.
6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company hence there is no requirement of maintaining the list of shares with differential voting rights.
7. The consolidated results of remote e-voting and voting during the 35th Annual General Meeting through electronic voting system are enclosed herewith. Based on the consolidated results, we hereby report that the Ordinary Resolution as set out in the Item No. 1, 2, 3 and 4 of the Notice of the 35th Annual General Meeting of the Company dated September 04, 2020 have been passed with the requisite majority.

Thanking you.

**For JMJA & Associates LLP,
Practising Company Secretaries**

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**CS Mansi Damania
Designated Partner
FCS: 7447 | COP: 8120
UDIN: F007447B000824221**

**Date: September 30, 2020
Place: Mumbai**

Consolidated Results

Item No. 1: To receive, consider and adopt (Ordinary Resolution):

- a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2020, together with the Reports of the Board of Directors and the Statutory Auditors thereon.
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2020, together with the Reports of the Board of Directors and the Statutory Auditors thereon;

Mode	Total Ballots	Total Votes	Invalid/Abstained/ Less Voted		Valid			Favour			Against		
			No. of Ballots	Votes	No. of Ballots	Votes	%	No. of Ballots	Votes	%	No. of Ballots	Votes	%
Remote E-voting	37	1,88,89,194	0	0	37	1,88,89,194	100	37	1,88,89,194	100	0	0	0
Venue Voting	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	37	1,88,89,194	0	0	37	1,88,89,194	100	37	1,88,89,194	100	0	0	0

Item No. 2: To declare final dividend on equity shares for the financial year ended 31st March 2020 (Ordinary Resolution)

Mode	Total Ballots	Total Votes	Invalid/Abstained/ Less Voted		Valid			Favour			Against		
			No. of Ballots	Votes	No. of Ballots	Votes	%	No. of Ballots	Votes	No. of Ballots	Votes	No. of Ballots	Votes
Remote E-voting	37	1,88,89,194	0	0	37	1,88,89,194	100	37	1,88,89,194	100	0	0	0
Venue Voting	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	37	1,88,89,194	0	0	37	1,88,89,194	100	37	1,88,89,194	100	0	0	0

Item No. 3: To re-appoint Mr. Nitinkumar Didwania (DIN: 00210289), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

Mode	Total Ballots	Total Votes	Invalid/Abstained/ Less Voted		Valid			Favour			Against		
			No. of Ballots	Votes	No. of Ballots	Votes	%	No. of Ballots	Votes	%	No. of Ballots	Votes	%
Remote E-voting	37	1,88,89,194	3	1,74,87,067	34	14,02,127	7.42	34	14,02,127	100	0	0	0
Venue Voting	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	37	1,88,89,194	3	1,74,87,067	34	14,02,127	7.42	34	14,02,127	100	0	0	0

Item No. 4: To approve of Material Related Party Transactions (Ordinary Resolution)

Mode	Total Ballots	Total Votes	Invalid/Abstained/ Less Voted		Valid			Favour			Against		
			No. of Ballots	Votes	No. of Ballots	Votes	%	No. of Ballots	Votes	%	No. of Ballots	Votes	%
Remote E-voting	37	1,88,89,194	3	1,74,87,067	34	14,02,127	7.42	34	14,02,127	100	0	0	0
Venue Voting	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	37	1,88,89,194	3	1,74,87,067	34	14,02,127	7.42	34	14,02,127	100	0	0	0

Thanking you.

**For JMJA & Associates LLP,
Practising Company Secretaries**

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**CS Mansi Damania
Designated Partner
FCS: 7447 | COP: 8120
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**Date: September 30, 2020
Place: Mumbai**