

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:-A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India,
Nalasopara, East-401209 Maharashtra Thane MH 401209 IN Ph. 9594333331
Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN: L45309MH2012PLC225939

Date: 30.09.2022

Online Upload / Web Portal

To,
The Assistant General Manager,
The Stock Exchange Mumbai, Department of Corporate Affairs, Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001. Email: corp.comm@bseindia.com

Sub: Disclosure of voting results of 11th Annual General Meeting.
Ref: BSE Listing Code No. 543241.

Dear Sir,

The voting results of the 11th Annual General Meeting of the Company held on 29th September 2022 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 the requisite majority.

We request you to kindly take the same on record.

Thanking You,

For: Veer Global infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
Managing Director
DIN: 05122207

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Date of AGM	29 th September, 2022
Record date cut Off date	22 nd September, 2022
Total number of Shareholders on record date:	251
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	8
(b) Public	6
No. of resolution passed in the meeting	5

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, 2022 and the Profit & Loss Account for the year ended on that date and the report 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	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	5115450	4023085	78.65	4023085	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5115450	4023085	78.65	4023085	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	2194260	687604	31.34	687604	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2194260	687604	31.34	687604	0	100
Total	Total	7309710	4710689	64.44	4710689	0	100	0

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Resolution (2)								
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 Sh. Abhishek Mukesh Jain (DIN:08732484) who retires by rotation and is 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	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		4023085	78.65	4023085	0	100	0
	Poll	5115450	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5115450	4023085	78.65	4023085	0	100
Public- Institutions	E-Voting		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		687604	31.34	687604	0	100	0
	Poll	2194260	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2194260	687604	31.34	687604	0	100
Total	Total	7309710	4710689	64.44	4710689	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					Confirmation of the Mrs Rakhee Jain (DIN:09612344) as an independent Women 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	5115450	4023085	78.65	4023085	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4023085	78.65	4023085	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
Public- Non Institutions	E-Voting	2194260	687604	31.34	687604	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		687604	31.34	687604	0	100	0
Total	Total	7309710	4710689	64.44	4710689	0	100	0

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Resolution (4)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To declare final dividend on equity shares at the rate 2% of Equity Share Capital for the financial year ended 31 March, 2022.			
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	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		4023085	78.65	4023085	0	100	0
	Poll	5115450	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5115450	4023085	78.65	4023085	0	100	0
Public- Institutions	E-Voting		0	0		0	0	0
	Poll	0	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		687604	31.34	687604	0	100	0
	Poll	2194260	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2194260	687604	31.34	687604	0	100	0
Total	Total	7309710	4710689	64.44	4710689	0	100	0

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Resolution (5)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						Re-appointment of Statutory Auditors To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:		
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		4023085	78.65	4023085	0	100	0
	Poll	5115450	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5115450	4023085	78.65	4023085	0	100	0
Public- Institutions	E-Voting		0	0		0	0	0
	Poll	0	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		687604	31.34	687604	0	100	0
	Poll	2194260	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2194260	687604	31.34	687604	0	100	0
Total	Total	7309710	4710689	64.44	4710689	0	100	0

Kindly take the record of the same.

Yours faithfully,

For Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali

Managing Director

DIN-05122207

CC To,

The Manager

Central Depository Services (India) Ltd

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

Fort, Mumbai -400001