

# VEERAM SECURITIES 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](mailto:compliancingveeram@gmail.com) Mo.No.9925266150

Date: 23-08-2022

To,  
The Corporate Relations Department  
BSE LIMITED  
PJ Towers, 25th Floor  
Dalal Street, Mumbai - 400 001

**Sub.: Outcome of Board Meeting**

**Ref.: VEERAM SECURITIES LIMITED (Scrip Code: 540252)**

Dear Sir/Madam,

We hereby inform pursuant to Regulation 29 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors at their meeting held on Tuesday, 23<sup>rd</sup> August, 2022 at 4.00 pm at the registered office of the company has discussed and approved the following and other matters:

1. Considered and approved the increase in Authorized Capital of the company from existing Rs. 15,04,00,000/- (Rupees Fifteen Crore Four Lakh only) divided into 7,52,00,000 (Seven Crore fifty two lakh only) equity shares of Rs. 2/- (Rupees Two) each to Rs.20,04,00,000 (Twenty Crores Four Lakh Only) divided into 10,02,00,000 (Ten Crore two lakh only) equity shares of Rs. 2/- (Rupees Two only) each by the creation of additional 2,50,00,000 (Two Crore fifty Lakh only) equity shares of Rs. 2/- (Rupees Two only).
2. Considered and approved the report of Board of Directors of the Company for the financial year ended on 31/03/2022;
3. Considered and approved the proposal to call the Annual General meeting (for the financial year ended on 31/03/2022) of the Company on Monday, 19<sup>th</sup> September, 2022.
4. Considered and approved notice of annual general meeting of the Company for the financial year ended on 31/03/2022;
5. Appointed Shikha Patel & Associates, Practising Company Secretaries, Ahmedabad as scrutinizer for e-voting and poll to be conducted for annual general meeting of the Company;
6. Appointed Mr. Umesh Gor as Additional Director of the Company with effect from 23<sup>rd</sup> August, 2022


Brief profiles of Additional director of the company is enclosed as Annexure-I.

Kindly acknowledge and take the same on your records. The Meeting started at 04:00 PM and ended on 7:15 PM

Thanking you,

Yours faithfully,

**For, Veeram Securities Limited**



**Mahendrabhai Ramniklal Shah**  
Managing Director  
DIN: 03144827



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## Annexure-I

### Brief Profile of Mr. Umesh Gor

<b>Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise</b>	Appointment
<b>Date of Appointment &amp; Term of Appointment</b>	23 <sup>rd</sup> August 2022 Mr. Umesh Gor appointed as Additional Director of the Company upto the date of ensuing Annual General Meeting of the Company.
<b>Brief Profile</b>	Mr. Umesh Gor in an entrepreneur and has more than 24 years of experience in business.
<b>Disclosure of relationships between Directors</b>	Mr. Umesh Gor is not related to any of the Director of the Company.
<b>Present Residential Address</b>	A-107, Vinayak Residency, BH Anand Tower, Dudhiya Cross Road, Daskroi Ahmedabad Gujarat India 382481
<b>Information as required under circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE.</b>	Mr. Umesh Gor is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
<b>Qualification</b>	Graduate in Commerce

We request you to kindly take the same on your record.