



03rd October, 2022

To
BSE Ltd,
P. J. Tower, Dalal Street,
Mumbai – 400 001.
Scrip Code: 512229

Sub: Disclosure of Voting Results of the 37th Annual General Meeting of Veritas (India) Limited held on Friday 30th September, 2022 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 37th Annual General Meeting (AGM) of the Company, held on Friday, 30th September, 2022 which commenced at **11:00 a.m.** and concluded at **11:45 a.m.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Consolidated Scrutinizer's Report received from JMJA & Associates LLP, Practicing Company Secretary on remote e-voting and e-voting at the AGM are also enclosed herewith for your consideration.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully

for **VERITAS (INDIA) LIMITED**

Nitinkumar Didwania
Director
DIN: 00210289

Encl: as above

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended)

To,

The Chairman

VERITAS (INDIA) LIMITED

Veritas House, 3rd Floor,
70, Mint Road, Fort, Mumbai 400001

Dear Sir,

Subject: Consolidated Report of Scrutinizers on remote e-voting and venue e-voting at the 37th Annual General Meeting (AGM) of the Members of Veritas (India) Limited ("the Company") held on Friday, September 30, 2022 at 11.00 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means ("OAVM") which is deemed to be held at the Registered Office of the Company situated at Veritas House, 3rd Floor, 70, Mint Road, Fort, Mumbai 400001 (the deemed venue of the Meeting).

I, CS Mansi Damania, Designated Partner of **M/s. JMJA & Associates LLP**, Practising Company Secretaries, having office at 131, 1st Floor, Building No. 2, New Sonal Link Industrial Estate, Malad (W), Mumbai- 400064, was appointed by the Board of Directors of **Veritas (India) Limited** ("the Company") at their meeting held on September 02, 2022 to act as the Scrutinizers in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the Annual General Meeting on the resolutions set out in the Notice dated September 02, 2022 convening the Annual General Meeting of the Members of the Company conducted through Video Conferencing (VC) in accordance with General Circular Nos. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI / HO / CFD / CMD1 / CIR / P/2020/79 dated May 12, 2020, as amended by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars").

The Company's Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 ("the Act") read with the Rules, MCA and SEBI Circular/s relating to voting by electronic means, (remote e-voting as well as e-voting during the Annual General Meeting), on all the Resolutions contained in the Notice dated September 02, 2022.

My responsibility as the Scrutinizer for the voting process, (remote e-voting as well as e-voting during the Annual General Meeting), is restricted to prepare a Scrutinizer's Report of the Votes cast "in favour" or "against" and "invalid, abstain or by interested parties" for all the Resolutions, based on the Report/s generated from the e-voting system or platform provided by National Securities Depository Limited ("NSDL"), the authorised agency engaged by the Company for facilitating voting through electronic means.

JMJA & Associates LLP | LLPIN: AAC-9388

Regd. Off. : 131, 1st Floor, Building No. 2, New Sonal Link Industrial Estate, Malad (W), Mumbai- 400064

Website: www.jmja.in | Email: info@jmja.in | Tel.: +9122 4010 9730

We do hereby submit our report as under:

1. The Company had, on September 08, 2022 completed the dispatch of the notice to all those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s), as the case may be in compliance with MCA Circulars and SEBI Circulars.
2. On account of the threat posed by COVID – 19, and considering the relaxations granted by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Notice of the Annual General Meeting and instructions for e-voting were sent only by email to all its members who have registered their email addresses with the Company / Depository Participants.
3. The Company also published an advertisement in the Active Times (English newspaper) and Mumbai Lakshadweep (Marathi newspaper) on September 09, 2022 informing about the dispatch of the Notice through email only for seeking consent of members of the Company for the Businesses mentioned in the Notice.
4. The Company had availed the e-voting facility offered by service provider NSDL for conducting the remote e-voting and voting through electronic voting system during the Annual General Meeting by the members of the Company.
5. The remote e-voting period commenced on Tuesday, September 27, 2022 from 09:00 a.m. (IST) and ended on Thursday, September 29, 2022 at 05:00 p.m. (IST). The remote e-voting was disabled thereafter.
6. The facility of voting through electronic voting system was also made available during the Annual General Meeting for the members participating in the meeting and who did not cast their vote through remote e-voting.
7. Voting rights were reckoned as on **Friday, September 23, 2022** being the "Cut-off Date" for the purpose of deciding the entitlements of the members for remote e-voting and voting during the Annual General Meeting.
8. 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 by using the Scrutinizer's login on e-voting platform of NSDL in the presence of two witnesses CS Prachi Ranka and CS Jahnavi Gandhi, who are not in the employment of the Company as prescribed in Sub-rule 4(xii) of the said Rule 20, as amended. They have signed below in confirmation of the votes being unblocked in their presence.

CS Prachi Ranka

Sign: 

CS Jahnavi Gandhi

Sign: 

9. The remote e-voting results and the results of the electronic voting done at the meeting were then reconciled with the records maintained by the Company, Company's RTA and the authorisations lodged with us and were scrutinized by us thereafter in a fair and transparent manner.
10. The consolidated results of remote e-voting and e-voting during the Annual General Meeting are enclosed herewith as an **Annexure – I**;

Thanking you.

**For JMJA & Associates LLP,
Practising Company Secretaries
Peer Review Certificate No. 980/2020**

MANSI DAMANIA
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**CS Mansi Damania
Designated Partner
FCS: 7447 | COP: 8120
UDIN: F007447D001108008**

**Date: October 01, 2022
Place: Mumbai**

ANNEXURE – I - CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended 31st March, 2022, together with the Statutory Auditors' Report thereon and the report of the Board of Directors of the Company; the Audited Financial Statements (Consolidated) of the Company for the financial year ended 31st March, 2022, together with the Statutory Auditors' Report thereon; (Ordinary Resolution)

Mode	Total Voters count	Total Votes	Invalid/Abstained/ Less Voted		Valid			Favour			Against		
			No. of Voters count	Votes	No. of Voters count	Votes	%	No. of Voters count	Votes	%	No. of Voters count	Votes	%
Remote E-voting	61	1,69,91,166	0	0	61	1,69,91,166	100	60	1,69,91,156	100	1	10	0
Venue Voting	2	5	0	0	2	5	100	2	5	100	0	0	0
Total	63	1,69,91,171	0	0	63	1,69,91,171	100	62	1,69,91,161	100	1	10	0

Item No. 2: To declare Final Dividend Re. 0.05/- per Equity Share, on Equity Shares of Re. 1/- each, for the financial year ended 31st March, 2022. (Ordinary Resolution)

Mode	Total Voters count	Total Votes	Invalid/Abstained / Less Voted		Valid			Favour			Against		
			No. of Voters count	Votes	No. of Voters count	Votes	%	No. of Voters count	Votes	%	No. of Voters count	Votes	%
Remote E-voting	61	1,69,91,166	0	0	61	1,69,91,166	100	60	1,69,91,156	100	1	10	0
Venue Voting	2	5	0	0	2	5	100	2	5	100	0	0	0
Total	63	1,69,91,171	0	0	63	1,69,91,171	100	62	1,69,91,161	100	1	10	0

Item No. 3: To appoint Director in place of Mr. Kunal Sharma (DIN: 03553398), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Mode	Total Voters count	Total Votes	Invalid/Abstained/ Less Voted		Valid			Favour			Against		
			No. of Voters count	Votes	No. of Voters count	Votes	%	No. of Voters count	Votes	%	No. of Voters count	Votes	%
Remote E-voting	61	1,69,91,166	0	0	61	1,69,91,166	100	59	1,69,90,656	99.99	2	510	0.01
Venue Voting	2	5	0	0	2	5	100	2	5	100	0	0	0
Total	63	1,69,91,171	0	0	63	1,69,91,171	100	61	1,69,90,661	99.99	2	510	0.01

Item No. 4: To appoint M/s. Shabbir & Rita Associates LLP, Chartered Accountants, (Firm Registration No.109420W) as the Statutory Auditors of the Company and fix their remuneration. (Ordinary Resolution)

Mode	Total Voters count	Total Votes	Invalid/Abstained/ Less Voted		Valid			Favour			Against		
			No. of Voters count	Votes	No. of Voters count	Votes	%	No. of Voters count	Votes	%	No. of Voters count	Votes	%
Remote E-voting	61	1,69,91,166	0	0	61	1,69,91,166	100	60	1,69,91,156	100	1	10	0
Venue Voting	2	5	0	0	2	5	100	2	5	100	0	0	0
Total	63	1,69,91,171	0	0	63	1,69,91,171	100	62	1,69,91,161	100	1	10	0

Item No. 5: Approval of Material Related Party Transactions (Ordinary Resolution)

Mode	Total Voters count	Total Votes	Invalid/Abstained/ Less Voted		Valid			Favour			Against		
			No. of Voters count	Votes	No. of Voters count	Votes	%	No. of Voters count	Votes	%	No. of Voters count	Votes	%
Remote E-voting	61	1,69,91,166	5	1,60,85,817	56	9,05,349	5.33	54	9,04,839	99.94	2	510	0.06
Venue Voting	2	5	0	0	2	5	100	2	5	100	0	0	0
Total	63	1,69,91,171	5	1,60,85,817	58	9,05,354	5.33	56	9,04,844	99.94	2	510	0.06

Item No. 6: Re-appointment of Mr. Praveen Bhatnagar (DIN: 01193544) as Whole-Time Director (Ordinary Resolution)

Mode	Total Voters count	Total Votes	Invalid/Abstained/ Less Voted		Valid			Favour			Against		
			No. of Voters count	Votes	No. of Voters count	Votes	%	No. of Voters count	Votes	%	No. of Voters count	Votes	%
Remote E-voting	61	1,69,91,166	0	0	61	1,69,91,166	100	59	1,69,90,656	99.99	2	510	0.01
Venue Voting	2	5	0	0	2	5	100	2	5	100	0	0	0
Total	63	1,69,91,171	0	0	63	1,69,91,171	100	61	1,69,90,661	99.99	2	510	0.01

Based on the aforesaid result, we report that the **Ordinary Resolutions** as contained in **Item No. 1, 2, 3, 4, 5 & 6** of the notice of the Annual General Meeting dated September 02, 2022 has been **passed with requisite majority**.

Thanking you.

**For JMJA & Associates LLP,
Practising Company Secretaries
Peer Review Certificate No. 980/2020**

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**CS Mansi Damania
Designated Partner
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UDIN: F007447D001108008**

**Date: October 01, 2022
Place: Mumbai**

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