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.veergloballtd.com CIN: L45309MH2012PLC225939

31.07.2023

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 12th Annual General Meeting. Ref: BSE Listing Code No. 543241.

Dear Sir,

The voting results of the 12th Annual General Meeting of the Company held on 29th August 2023 commenced at 11:30 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 all the resolutions 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 August, 2023		
Record date cut Off date	22 nd August, 2023		
Total number of Shareholders on record date:			
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	15		
(b)Public	23		
No. of resolution passed in the meeting	08		

Agenda - Wise disclosure

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter gr	oup are interested in the ago	enda/reso	lution?	No				
				To receive,	consider ar	nd adopt	the Balance	Sheet as at
Description of resolution consider	anad.			31st March	n, 2023 and	the Profit	& Loss Acc	ount for the
Description of resolution consid	erea			year ended	on that dat	e and the	report of th	e Directors
				& Auditors	thereon.			
				% of			% of	% of
		No. of	No. of	Votes	No. of	No. of	votes in	Votes
Category	Mode of voting	shares	votes		votes - in		favour on	
category	Plotte of voting	held	polled	outstandi		against		on votes
		пена	poned	ng shares		against	polled	polled
							•	•
		1	2	(3)=[(2)/	4	5	(6)=[(4)/	(7)=[(5)/
				(1)]*100				(2)]*100
	E-Voting		5235770	89.85	5235770		100	0
Promoter and Promoter Group	Poll	5826938	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5826938	5235770	89.85	5235770	_	100	0
	E-Voting		0	0		0	0	0
Public- Institutions	Poll	3333		0	0	_	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting	2224422	653279	28.51	651029		99.6	0.4
Public- Non Institutions	Poll	2291439		0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2291439		28.51	651029		99.6	
Total	Total	8121710	5889049	72.51	5889049	0	100	0

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Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter gr	roup are interested in the ag	enda/reso	lution?	No				
				To appoin	nt a direc	tor in p	place of S	h. Priyank
Description of resolution consider				Chandraka	nt Parikh	DIN:0661	.5205) who	retires by
Description of resolution consider	ered			rotation	and is	eligible	offers hi	imself for
				reappointn	nent.			
				% of			% of	% of
		No. of	No. of	Votes	No. of	No. of	votes in	Votes
Category	Mode of voting	shares	votes				favour on	
category	Toda of voting	held	polled	outstandi		against		on votes
		neia	poneu	ng shares		agamst	polled	polled
				_				•
		1	2	(3)=[(2)/	4	5		(7)=[(5)/
	I			(1)]*100		<u> </u>		(2)]*100
	E-Voting	500.000	5235770	89.85		_		0
Promoter and Promoter Group	Poll	5826938		0		_		0
•	Postal Ballot (if applicable)	******	0	0				
	Total	5826938		89.85		_		0
	E-Voting	3333	0	0		0	_	0
Public- Institutions	Poll	3333	0	0		_	-	0
	Postal Ballot (if applicable) Total	0	0	0				
		0	653279	28.51	_	_		
	E-Voting Poll	2291439		28.51		2230	99.0	0
Public- Non Institutions	Postal Ballot (if applicable)	2271739	0	0	_	0		0
1	Total	2291439	•	28.51				
Total	Total	8121710		72.51				
Total	Total	8121/10	3889049	/2.51	3889049		100	U

Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter gr	roup are interested in the ag	enda/resol	lution?	No					
Description of resolution considered					on of the M 374) as an		ndra Shivsh	yam Tiwari	
Category	Mode of voting	No. of shares held	No. of votes polled	Votes No. of No. of votes in Vo polled on votes - in votes - favour on agontstandi favour against votes on				% of Votes against on votes polled	
		1	2	(3)=[(2)/ (1)]*100	4	5	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100	
	E-Voting		5235770	89.85	5235770	0	100		
Promoter and Promoter Group	Poll	5826938	0	0	0	0	0	0	
Fromoter and Fromoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	5826938	5235770	89.85	5235770	0	100	0	
	E-Voting		0	0		0	0	0	
Public- Institutions	Poll	3333	0	0	0	0	0	0	
r ublic- institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		653279	28.51	651029	2250	99.6	0	
Public- Non Institutions	Poll	2291439	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	2291439	653279	28.51	651029	2250	99.6	0.4	
Total	Total	8121710	5889049	72.51	5889049	0	100	0	

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Resolution (4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter gr	oup are interested in the ag	enda/resol	lution?	No					
Description of resolution considered							ditors To co wing resolu		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes No. of No. of polled on votes – in votes – favour on outstandi favour against ng shares % of votes in votes – polled				on votes polled	
		1	2	(3)=[(2)/ (1)]*100	4	5	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100	
	E-Voting		5235770	89.85	5235770	0		0	
Promoter and Promoter Group	Poll	5826938	0	0	0	0	0	0	
Fromoter and Fromoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	5826938	5235770	89.85	5235770	0	100	0	
	E-Voting		0	0		0	0	0	
Public- Institutions	Poll	3333	0	0	0	0	0	0	
I ubite institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		653279	28.51	651029	2250	99.6	0	
Public- Non Institutions	Poll	2291439	0	0	0	0	0	0	
Tubic Non institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	2291439	653279	28.51	651029	2250	99.6	0.4	
Total	Total	8121710	5889049	72.51	5889049	0	100	0	

Resolution (5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter gr	roup are interested in the ag	enda/reso	ution?	No					
Description of resolution considered				Migration of BSE to M		es shares	from the SN	ME platform	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi favour or shares % of No. of votes in favour or votes or votes against polled				% of Votes against on votes polled	
		1	2	(3)=[(2)/ (1)]*100	4	5		(7)=[(5)/ (2)]*100	
	E-Voting		5235770	89.85	5235770	0		0	
Promoter and Promoter Group	Poll	5826938	0	0	0	0	0	0	
Fromoter and Fromoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	5826938	5235770	89.85	5235770	0	100	0	
	E-Voting		0	0		0	0	0	
Public- Institutions	Poll	3333	0	0	0	0	0	0	
1 dbite institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		653279	28.51	651029	2250	99.6	0	
Public- Non Institutions	Poll	2291439	0	0	0	0	0	0	
	Postal Ballot (if applicable)	1	0	0	0		•	0	
	Total	2291439	653279	28.51	651029	2250	99.6	0.4	
Total	Total	8121710	5889049	72.51	5889049	0	100	0	

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Resolution (6)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter gr	roup are interested in the ag	enda/reso	lution?	No					
Description of resolution consid	ered			Declaratio	n of the Bon	us Share.			
Category	Mode of voting	shares votes polled on votes		Votes No. of No. of votes in polled on outstandi favour against votes				% of Votes against on votes polled	
		1	2	(3)=[(2)/ (1)]*100	4	5	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100	
	E-Voting		5235770	89.85	5235770	0	100		
Promoter and Promoter Group	Poll	5826938	0	0	0	0	0	0	
Fromoter and Fromoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	5826938	5235770	89.85	5235770	0	100	0	
	E-Voting		0	0		0	0	0	
Public- Institutions	Poll	3333	0	0	0	0	0	0	
1 ubite institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0		0	
	E-Voting		653279	28.51	651029	2250	99.6	0	
Public- Non Institutions	Poll	2291439	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	2291439	653279	28.51	651029	2250	99.6	0.4	
Total	Total	8121710	5889049	72.51	5889049	0	100	0	

Resolution (7)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter gr	roup are interested in the ag	enda/resol	lution?	No					
Description of resolution considered				To Increase Company.	e the Aut	horized	Share Capi	tal of the	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes - against		% of Votes against on votes polled	
		1	2	(3)=[(2)/ (1)]*100	4	5		(7)=[(5)/ (2)]*100	
	E-Voting		5235770	89.85	5235770	0	100	0	
Promoter and Promoter Group	Poll	5826938	0	0	0	0	0	0	
Tromoter and Fromoter droup	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	5826938	5235770	89.85	5235770	0	100	0	
	E-Voting		0	0		0	_	0	
Public- Institutions	Poll	3333		0	0	0		0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	_	0	
	E-Voting		653279	28.51	651029	2250	99.6	0	
Public- Non Institutions	Poll	2291439		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0		0	
	Total	2291439		28.51	651029			0.4	
Total	Total	8121710	5889049	72.51	5889049	0	100	0	

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Resolution (8)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter gr	roup are interested in the ag	enda/resol	lution?	No					
Description of resolution considered								mits of the Companies	
Category	Mode of voting	No. of shares held	No. of votes polled	Votes No. of No. of votes in Voles of polled on votes – in votes – favour on against votes				% of Votes against on votes polled	
		1	2	(3)=[(2)/ (1)]*100	4	5	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100	
	E-Voting		5235770	89.85	5235770	0		0	
Promoter and Promoter Group	Poll	5826938	0	0	0	0	0	0	
Fromoter and Fromoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	5826938	5235770	89.85	5235770	0	100	0	
	E-Voting		0	0		0	0	0	
Public- Institutions	Poll	3333	0	0	0	0	0	0	
Tubic institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		653279	28.51	651029	2250	99.6	0	
Public- Non Institutions	Poll	2291439	0	0	0	0	0	0	
Tubic Non institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	2291439	653279	28.51	651029	2250	99.6	0.4	
Total	Total	8121710	5889049	72.51	5889049	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