

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

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:	323
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 group are interested in the agenda/resolution?					No			
Description of resolution considered					To receive, consider and adopt the Balance Sheet as at 31st March, 2023 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)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5826938	5235770	89.85	5235770	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5826938	5235770	89.85	5235770	0	100
Public- Institutions	E-Voting	3333	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2291439	653279	28.51	651029	2250	99.6	0.4
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		2291439	653279	28.51	651029	2250	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 group are interested in the agenda/resolution?						No		
Description of resolution considered						To appoint a director in place of Sh. Priyank Chandrakant Parikh (DIN:06615205) 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	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	5826938	5235770	89.85	5235770	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5826938	5235770	89.85	5235770	0	100
Public- Institutions	E-Voting	3333	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2291439	653279	28.51	651029	2250	99.6	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		2291439	653279	28.51	651029	2250	99.6
Total	Total	8121710	5889049	72.51	5889049	0	100	0

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 Mr. Manvendra Shivshyam Tiwari (DIN:09585374) as an 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	5826938	5235770	89.85	5235770	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		5826938	5235770	89.85	5235770	0	100
Public- Institutions	E-Voting	3333	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2291439	653279	28.51	651029	2250	99.6	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		2291439	653279	28.51	651029	2250	99.6
Total	Total	8121710	5889049	72.51	5889049	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						Re-appointment of Statutory Auditors To consider and, if thought fit, to pass the following resolution as an Ordinary		
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		5235770	89.85	5235770	0	100	0
	Poll	5826938	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5826938	5235770	89.85	5235770	0	100	0
Public- Institutions	E-Voting		0	0		0	0	0
	Poll	3333	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		653279	28.51	651029	2250	99.6	0
	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 (5)								
Resolution required: (Ordinary / Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						Migration of companies shares from the SME platform of BSE to Main Board.		
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		5235770	89.85	5235770	0	100	0
	Poll	5826938	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5826938	5235770	89.85	5235770	0	100	0
Public- Institutions	E-Voting		0	0		0	0	0
	Poll	3333	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		653279	28.51	651029	2250	99.6	0
	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

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Resolution (6)								
Resolution required: (Ordinary / Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						Declaration of the Bonus Share.		
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	5826938	5235770	89.85	5235770	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5826938	5235770	89.85	5235770	0	100
Public- Institutions	E-Voting	3333	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	2291439	653279	28.51	651029	2250	99.6	0
	Poll		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
Total	Total	8121710	5889049	72.51	5889049	0	100	0

Resolution (7)								
Resolution required: (Ordinary / Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						To Increase the Authorized Share Capital of the Company.		
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	5826938	5235770	89.85	5235770	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5826938	5235770	89.85	5235770	0	100
Public- Institutions	E-Voting	3333	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	2291439	653279	28.51	651029	2250	99.6	0
	Poll		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
Total	Total	8121710	5889049	72.51	5889049	0	100	0

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Resolution (8)								
Resolution required: (Ordinary / Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						To approve the increase in borrowing limits of the Company under Section 180(1) (c) of the Companies Act. 2013.		
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	5826938	5235770	89.85	5235770	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5826938	5235770	89.85	5235770	0	100
Public- Institutions	E-Voting	3333	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	2291439	653279	28.51	651029	2250	99.6	0
	Poll		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
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