

VEERAM SECURITIES LIMITED

(Formerly Known as Veeram Ornaments Limited)

Reg. Office: Shop No. 2, Naroda Pride, Nr. Padmavati Society, Naroda-Nikol Road,
Ahmedabad – 382350, Gujarat

CIN: L65100GJ2011PLC064964 Email Id: info@veeramornaments.com Mo.No.9925266150

To,
Department of Corporate Services
BSE Limited
P J Towers
Dalal Street,
Mumbai-400001,
Maharashtra.

Date: 30th September, 2019

Dear Sir,

**Sub: Proceeding of 8th Annual General Meeting held on 30th September, 2019.
(Scrip Code: 540252)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the member of **VEERAM SECURITIES LIMITED** in their duly called and convened 8th Annual General Meeting held on 30TH September, 2019 at 2.00 P.M. at the registered office of the company situated at **Shop No. 2, Naroda Pride, Nr. Padmavati Society, Naroda-Nikol Road, Ahmedabad – 382350, Gujarat** has considered, discussed and the following business-

Ordinary Business

1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31st, 2019 together with Report of Board of Directors and Auditors' Report thereon - **The matter has been discussed and approved**
2. To Appoint a Director in place of **Mrs. Pinal Rakshitbhai Shah (DIN: 06799639)**, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment - **The matter has been discussed and approved**

The above business were transacted through Poll at Annual General Meeting as required under provisions of Companies Act, 2013

The detail of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015

The Annual General meeting commenced at 2:00 PM and concluded at 3:50 PM

Please take the same on your record

Thanking You
For, Veeram Securities Limited



Mahendrabhai Ramniklal Shah
Managing Director
DIN: 03144827

