

Dated: 29th December, 2020

To,
The Chairman
Veer Global Infraconstruction Limited
Shop No 47, Shalibhadra Regency,
100 Feet Road, Shalibhadra Nagar,
Behind Union Bank, Nalasopara (East),
Mumbai, Maharashtra, 401209

SCRUTINIZER'S REPORT
[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Dear Sir,

I, Pankaj Trivedi, Company Secretary in Practice (Membership No. 15301), Proprietor of M/s. Pankaj Trivedi & Co., have been appointed as the scrutinizer by M/s. Veer Global Infraconstruction Limited ("the Company") vide their appointment letter dated 26th November, 2020 for scrutinizing the remote e-voting as well as the e-voting by Members during the 9th Annual General Meeting ("AGM") scheduled on Monday, 28th December, 2020 at 11:00 a.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), where following items were transacted:

Resolution No.	Type of Resolution	Particulars
1	Ordinary Resolution	To receive, consider and adopt the Balance Sheet as at 31 st March, 2020 and the Profit & Loss Account for the year ended on that date and the reports of the Directors & Auditors thereon.
2	Ordinary Resolution	To declare dividend, if any for the Financial year ended 31 st March, 2020.
3	Ordinary Resolution	To appoint a Director in place of Vijaybhai Vagjibhai Bhashali (DIN: 05122207) who retires by rotation and being eligible, offers himself for re-appointment.
4	Ordinary Resolution	To appoint auditors, and to fix their remuneration.
5	Ordinary Resolution	Ratification on the decisions taken by the Management.

I submit report as under:

1. The Company held the 9th AGM on December 28th, 2020 through video conferencing at 11.00 a.m. IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 33/2020 22/2020, 20/2020, 14/2020, 17/2020 dated September 28, 2020, June 15, 2020 May 5, 2020, April 13, 2020 and April 8, 2020 respectively issued by the Ministry of Corporate Affairs.
2. The compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and Securities and Exchange Board of India (LODR) Regulations, 2015 relating to voting at the AGM by the shareholders on the resolutions set out in the Notice of the 9th Annual General Meeting of the Company is the responsibility of the management.

My responsibility as a Scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and submit Scrutinizer's Report to the Chairman on the above mentioned resolutions in connection with total votes cast in favour or against if any, based on the reports generated from the electronic voting system.

3. The Company has informed that on the basis of Register of members, it has completed dispatch of Notice of AGM and Annual Report on or before 6th December, 2020 by E-mail (who had registered their email ids). This is in compliance with the MCA Circular number 20/2020 dated May 5, 2020 read with Circular 14/2020 dated April 8, 2020 and Circular number 17/2020 dated April 13, 2020 & SEBI Circular No. SEBI/ HO/ CFD/ CMD 1/ CIR/ Pf 2020/ 79 dated May 12, 2020.
4. The Company had published on 5th December, 2020 in The Free Press Journal (English Daily) and Navshakti (Marathi Regional Daily), an advertisement only pertaining to date and time of 9th Annual General Meeting of the Company.
5. Voting rights were reckoned as on Monday, 21st December, 2020 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the AGM.
6. The voting facility for both for e-voting prior to AGM (remote e-voting) and electronic voting during the AGM (e-voting) was provided by Central Depository Limited (CDSL) and Purva Sharegistry Private Limited.
7. Remote e-voting platform was open from 09.00 a.m. on Friday, December 25, 2020 till 5.00 p.m. on Sunday, December 27, 2020 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by Central Depository Services (India) Limited.
8. The facility to vote through electronic voting system as stated in point 6 above had been provided to facilitate voting for those Members who were present during the Meeting through VC/OAVM and had not cast their votes through Remote e-voting.
9. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>)
10. I observed from the report mailed and confirmed by M/s. Purva Sharegistry Private Limited (RTA) that total 18 members have joined meeting through <https://purvashare.instavc.com/join/115f1100-363d-11eb-8e44-8920d322d56d> and none of the member had logged in through CDSL platform.
11. I observed from the report downloaded from Central Depository Services (India) Limited portal that total 39 numbers had cast their votes through remote e-voting. None of the members had cast their votes during the AGM.
12. It was observed that the Notice of conveying 9th AGM had 5 agendas for members approval, as tabled on 1st page of this report and as per reports generated and sent by M/s. Purva Sharegistry Private Limited (RTA) for Remote E-voting and Venue (AGM) E-voting were showing voting by members on 5 Agendas. However the Agenda number 5 was general in nature and no resolution was given in the notice with its nature. However management requested to consider it as an Ordinary Resolution.

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13. The Consolidated Result with respect to the items on the agenda as set out in the Notice of the AGM is as under

THE CONSOLIDATED RESULT FOR VOTES CAST:

Resolution No.1: To receive, consider and adopt the Balance Sheet as at 31st March, 2020 and the Profit & Loss Account for the year ended on that date and the reports of the Directors & Auditors thereon. (Ordinary Resolution)

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
Remote E-Voting	39	49,26,290	49,26,290	100%	0	0.00%	0	0.00%
Voting at AGM	0	0	0	100%	0	0.00%	0	0.00%
Total		49,26,290	49,26,290	100%	0	0.00%	0	0.00%

Resolution No.2: To declare dividend, if any for the Financial year ended 31st March, 2020. (Ordinary Resolution)

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
Remote E-Voting	39	49,26,290	49,26,290	100%	0	0.00%	0	0.00%
Voting at AGM	0	0	0	100%	0	0.00%	0	0.00%
Total		49,26,290	49,26,290	100%	0	0.00%	0	0.00%

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Resolution No.3: To appoint a Director in place of Vijaybhai Vagjibhai Bhashali (DIN: 05122207) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
Remote E-Voting	39	49,26,290	49,26,290	100%	0	0.00%	0	0.00%
Voting at AGM	0	0	0	100%	0	0.00%	0	0.00%
Total		49,26,290	49,26,290	100%	0	0.00%	0	0.00%

Resolution No.4: To appoint auditors, and to fix their remuneration. (Ordinary Resolution)

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
Remote E-Voting	39	49,26,290	49,26,290	100%	0	0.00%	0	0.00%
Voting at AGM	0	0	0	100%	0	0.00%	0	0.00%
Total		49,26,290	49,26,290	100%	0	0.00%	0	0.00%

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Resolution No.5: Ratification on the decisions taken by the Management. (Ordinary Resolution)

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
Remote E-Voting	39	49,26,290	49,26,290	100%	0	0.00%	0	0.00%
Voting at AGM	0	0	0	100%	0	0.00%	0	0.00%
Total		49,26,290	49,26,290	100%	0	0.00%	0	0.00%

Based on the aforesaid result, I report that the Item No.1 to 5 of the Notice of the 9th AGM has been passed with requisite majority.

Thanking You,

For Pankaj Trivedi & Co.,

UDIN: A030512B001691589

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Pankaj Trivedi

(Proprietor)

CP No. 15301 | Mem No. 30512

Place: Mumbai

Date: 29/ 12/ 2020

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