

# VEERAM SECURITIES LIMITED

CIN: L65100GJ2011PLC064964

Reg. Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld  
Opp. Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad 380051

Email Id: [complianceveeram@gmail.com](mailto:complianceveeram@gmail.com) Mo.No.9925266150 Web: [www.veeramsecuritiesltd.com](http://www.veeramsecuritiesltd.com)

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To,  
The Corporate Relation Department  
BSE Limited P. J. Towers,  
Dalal Street, Mumbai-400001

Date- 30-09-2022

Dear Sir/ Madam

**Subject: Proceedings of 11<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2022**

**Ref: Veeram Securities Limited (Scrip code: 540252)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following businesses were transacted at the Annual General Meeting of the company held on Friday, the 30<sup>th</sup> September, 2022 at registered office of the Company situated at Ground & First Floor, 7 Natvarshyam Co Op Ho S Ltd, Opp. Orchid Park, Ramdevnagar Road, Satellite, Ahmedabad- 380051

## **Ordinary Business**

1. To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2022, together with reports of the Board and Auditors thereon.
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.
3. To appoint M/s. Bhagat & Co (ICAI Firm Registration No. 127250W), as the Statutory Auditors of the Company and to fix their remuneration

## **Special Business**

4. To Regularize Appointment of Additional Director Mr. Girdharilal Pamnani as Director of the Company.
5. The resolution for the re-appointment of Mr. Virendra Thaker has not passed by the shareholders through e-voting therefore he has not appointed as an Independent Director of the Company for the term of 5 years.
6. To Regularize Appointment of Mr. Umesh Gor as an Independent Director of the Company for the term of 5 Years.
5. To Increase Authorised Capital of the company from Rs. 15,04,00,000/- (Rupees Fifteen Crore Four Lakh only) to Rs.20,04,00,000 (Twenty Crores Four Lakh Only).
8. To Issue of Bonus Shares to Existing Equity Share Holders of the Company in the ratio of 1:2.

The above businesses were transacted through E-voting and Ballot Paper at Annual General Meeting as required under provisions of Companies Act, 2013.

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

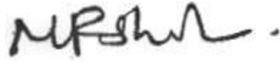
The Annual General Meeting commenced at 10:00 AM and concluded at 11:00 A.M.

Please take the same on your record.

Thanking You

Yours Faithfully,

For, **VEERAM SECURITIES LIMITED**



**MAHENDRABHAI RAMNIKLAL SHAH**

**MANAGING DIRECTOR**

**(DIN: 03144827)**