

VEERAM SECURITIES LIMITED

(CIN:L65100GJ2011PLC064964)

Ground & First Floor, 7, Natvarshyam Co Op. Ho S Ltd, Opp. Orchid Park, Ramdevnagar
Road, Satellite, Ahmedabad

Email: complianceveeram@gmail.com Website: www.veeramsecuritiesltd.com

To

Date: 14-09-2021

The General Manager-Listing

Corporate Relationship Department,
The BSE Limited,
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Sub: Addendum to the Notice of 10th Annual General Meeting (AGM)

We enclose herewith an Addendum to the Notice of 10th Annual General Meeting (AGM) of the Company.

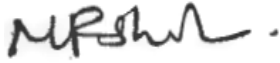
The addendum to the Notice of 10th Annual General Meeting is also being dispatched through electronic mode to those Members whose e-mail addresses are registered with the company or Registrar & Transfer Agent and Depositories.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Veeram Securities Limited



Mahendra Ramniklal Shah
Managing Director
[DIN: 03144827]



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ADDENDUM TO THE NOTICE OF 10TH ANNUAL GENERAL MEETING

To the Members of VEERAM SECURITIES LIMITED

Notice is hereby given in respect of the business proposed at the 10th Annual General Meeting of Veeram Securities Limited (“the company”) scheduled to be held on Thursday, 30th September, 2021 at 02.00 P.M at the registered office of the company at Ground & First Floor, 7, Natvarshyam Co Op Ho S Ltd, Opp. Orchid Park, Ramdevnagar Road, Satellite, Ahmedabad- 380051Gujarat, notice (Original Notice) of which was sent on 07th September, 2021 along with the Annual Report 2020-21 through permitted mode, to transact 4 (Four) business items (02 Ordinary Business and 2 Special Business) as specified in the said notice. Further to the above, the Board of Directors wish to propose the additional One (1) Special business set out below Item No. 05 to the existing resolutions for your consideration and approval.

SPECIAL BUSINESS:

Item No. 5: Increase in Authorised Share Capital

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of section 61 read with section 64 and all other applicable provisions, if any, of Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and rules framed there under, the consent of the members of the company be and is hereby accorded to increase the Authorised Share Capital of the Company from existing Rs.10,10,00,000 (Rupees Ten Crore Ten Lakhs Only) divided into 1,01,00,000 (One Crore One Lakh only) to 15,10,00,000 (Rupees Fifteen Crore Ten Lakh Only) divided into 1,51,00,000 (One Crore Fifty One Lakh Only) equity shares of Rs. 10/- each by creating additional 5,00,00,000 (Rupees Five Crore Only) divided into 50,00,000 (Five Lakh Only) equity shares of Rs. 10/- each ranking pari-pasu in all respect with the existing Equity Shares of the Company and consequently Clause V of the Memorandum of Association be and is hereby substituted by the following

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“V. The Authorised Share Capital of the Company is Rs. 15,10,00,000 (Rupees Fifteen Crore Ten Lakh Only) divided into 1,51,00,000 (One Crore Fifty One Lakh only) Equity Shares of Rs. 10/- (Rupees Ten Only) each.”

Place: Ahmedabad

**By Order of the Board of Directors
Veeram Securities Limited**

Date: 14/09/2021

Registered Office:

Ground & First Floor,
7, Natvarshyam Co Op Ho S Ltd,
Opp Orchid Park, Ramdevnagar Road,
Sattelite, Ahmedabad

Sd/-

**Mahendra Shah
Managing Director**

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ANNEXURE TO THE NOTICE

Statement setting out material facts under Section 102 of the Companies Act, 2013

Item No. 05:

Presently, the Authorized Share Capital of the Company is Rs.10,10,00,000/- (Ten crores Ten Lakhs) divided into 1,01,00,000 (One Crore One Lakh Only) Equity Shares of Rs.10/- (Rupees Ten Only) each.

In order to expand the Capital base for infusion of additional funds by way of Share Capital, it is proposed to increase the existing Authorised Share Capital of the Company from existing Rs.10,10,00,000/- (Ten crores Ten Lakhs) to Rs.15,10,00,000 (Rupees Fifteen Crore Ten Lakh Only) subject to compliance of Statutory provisions of the Companies Act, 2013 and also to amend Clause V of the Memorandum of Association in this regard.

As per the provisions of the Companies Act, 2013 Member's approval is required to give effect to the proposed resolution. The Board considers the said Resolution in the interest of the Company and recommend the said resolution for approval of the members as Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company and their relatives are in any way concerned or interested in the resolution except to their shareholding in the Company.

Place: Ahmedabad

Date: 14/09/2021

Registered Office:

Ground & First Floor,
7, Natvarshyam Co Op Ho S Ltd,
Opp Orchid Park, Ramdevnagar Road,
Sattelite, Ahmedabad- 380051

By Order of the Board of Directors

Veeram Securities Limited

Sd/-

Mahendra Ramniklal Shah

Managing Director

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Form MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of Companies
(Management and Administration) Rules, 2014]

10th Annual General Meeting -Thursday, September 30, 2021

Name of the shareholder(s):

Registered Address:

E-mail ID:

Folio No. / DP ID and Client ID:

I/We, being member(s) of Veeram Securities Limited, holding _____ share(s) of the
Company, hereby appoint

(A) Name:

Address:

E-mail

ID:

Signature: _____ or failing him/her

(B) Name:

Address:

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E-mail _____ ID: _____

Signature: _____ or failing him/her

(C) Name: _____

Address: _____

E-mail _____ ID: _____

Signature: _____

As my/our proxy to attend and vote for me/us, on my/our behalf at the 10th Annual General Meeting of the Company to be held on Thursday, September 30, 2021 at 2.00 P.M. at Ground & First Floor, 7, Natvarshyam Co Op Ho S Ltd, Opp Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad India and/or at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution	Voting	
		For	Against
Ordinary Business			
1	To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended on 31st March, 2021, together with reports of the Board and Auditors thereon..		
2	To Appoint a Director in place of Mr. Mahendra Ramniklal Shah who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.		

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Special Business			
3	To Approve the Re appointment of Shri Mahendra Ramniklal Shah as the chairman and Managing director of the Company.		
4	To Regularise appointment of Additional director		
5	To Increase Authorised Share Capital of the Company		

Signed this _____ day of _____ 2021

Signature of Shareholder(s)/ Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.