

VEER GLOBAL INFRACONSTRUCTION LIMITED

RegdOffice:- 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

29.05.2023

Web upload / Listing Centre

To,
The Assistant General Manager,
The Stock Exchange Mumbai, Jeejeebhoy Towers, Dalal Street, Fort, Mumbai
Email: corp.comm@bseindia.com

Re: Outcome of the Board Meeting –Compliance of Regulation 30 of the Listing Agreement.

Ref: Listing Code 543241.

Respected Sir / Madam,

In total compliance of Listing Agreement, we submit herewith the proceedings in of the Board Meeting of the company held on 29.05.2023.

Sn	Agenda	Outcome
1	Report of various committees.	Stakeholders Relationship Committee, audit committee & nomination and remuneration committee reviewed respective reports
2	To consider, approve and adopt the audited financial results of the Company for the financial year ended on 31.03.2023.	Audited financial results for the quarter /financial year ended 31.03.2023 has been approved and adopted by the Board after review of the same by audit committee.
3	Appointment / Resignation of office bearers (Such as Auditor, Secretarial Auditor, Scrutinizers, Company Secretary, Director etc.) if any.	Consent has been extended for the appointment of Statutory Auditor, Internal Auditor, Scrutinizer, Secretarial Auditor and other office bearers as per applicability of the same.
4.	To appoint additional / independent director (s).	The Shri Manvendra Shivshyam Tiwari has been appointed as an additional director of the company subject to confirmation by the shareholders of the company.
5	Authorization for statutory work, filings & connected matters.	Shri. Vijay Bhai Bhanshali and Shri. Priyank Parikh Directors of the company are authorized for statutory work, filings & connected matters either jointly or severally as the case may be.

VEER GLOBAL INFRACONSTRUCTION LIMITED

RegdOffice:- 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

6	Ratification of actions and deeds done by the directors during the interim period.	The Board has ratified the decisions, actions, deeds and other bonafide work done by the director/employee/connected persons in good faith to meet any exigency / inadvertency during the period starting from 01.04.2022 to 31.03.2023. This ratification is given so as to remain compliance with the various applicable laws, provisions and statutory requirements.
7	To take note of notices of disclosures of interest given by Directors.	Where ever applicable the notices of the disclosure of interest given by directors have been taken on record.
8	Performance review & business proposal, if any.	Performance review & business proposal have been done by the Board.
9	Recommendation of Bonus share subject to approval by the shareholders	The board has recommended issue of bonus share in 1:1 ratio for the consideration and approval of the shareholders of the company.
10	To authorize the director or group of directors to act individually/jointly/committee competent to appoint all the relevant intermediaries and to do all such acts, deeds and actions required for the purpose of declaration of bonus shares.	The Board has authorized the company director Shri. Vijay Bhai Bhanshali and Shri. Priyank Chandrakant Parikh to act and competent in individual / jointly / committee capacity and to appoint all the relevant intermediaries together with to do all such acts, deeds and actions required to achieve the purpose of issue of the bonus shares.
11	Any other matter with the permission of the Chairman which was not included in the notice/agenda of the meeting.	There being no other matters for discussion of the Board under this agenda item.

The meeting commenced at 04:00 P.M. and concluded at 06:30 P.M.

Please take the same on records in total compliance with applicable regulation(s) of the SEBI Listing Regulations and other applicable provisions if any.

Yours faithfully,

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
(Managing Director DIN: 05122207)

VEER GLOBAL INFRACONSTRUCTION LIMITED

RegdOffice:- 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

Brief Profile of Sh. Manvendra Shivshyam Tiwari	
Name of the Director	Sh. Manvendra Shivshyam Tiwari
Reason for Change (Appointment / Re-Appointment)	Appointment of Sh. Manvendra Shivshyam Tiwari, Non-Executive Director.
Term of Appointment/Re Appointment	Her appointment is subject to approval of shareholders of the Company within a period of 3 months from the date of appointment.
Brief Profile	Shri Tiwari is a management graduate (MBA) by educational qualification and is having reasonable experience of real estate business.
Disclosure of relationship between directors inter-se	Sh. Manvendra Shivshyam Tiwari is not related to any Director of the Company.
Declaration	As per confirmation received from Sh. Manvendra Shivshyam Tiwari he is not debarred from holding the office of Director of the Company.