

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:- Shop No 47 Shalibhadra Regency Shalibhadra Nagar,
100Ft Rd Behind Union Bank, Nalasopara (E) Thanecity Maharashtra-401209.

Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN: U45309MH2012PLC225939

Date: 01.10.2021

Online Upload / Web portal

To,
BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001

Sub: Proceedings of the 10th Annual General Meeting
Ref: Scrip Code 543241

Day, Date, Time and Venue of the Meeting

The 10th Annual General Meeting of the Members of the Company to be held on 30th September, 2021 at 04:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility as noticed to members. The meeting was held in compliance with the General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular no 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular number SEBI/HO/DDHS/DDHS/CIR/P/2021/21 dated February 26, 2021 issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Brief details of the items deliberated at the meeting and result thereof:

- Shri Vijaybhai Vagjbhai Bhanshali has chaired the proceedings of the meeting.
- 15 members attended the meeting through VC as per telephonic update received from Scrutinizer and RTA of the Company both through audio and video mechanism.
- After confirmation of presence of required quorum from Scrutinizer and RTA the chairman called the meeting in order.
- The Company Secretary informed that in compliance with the circulars issued by the MCA and SEBI, this meeting was conducted through VC/OAVM without the physical presence of members at a common venue.
- The Company Secretary further informed that the Board of Directors have engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide e-voting facility and appointed Mr. Pankaj Trivedi & Company Secretary In Practice (Membership No: 15301), Mumbai as the scrutinizer for the purpose of Scrutinizing the voting through remote e-voting process.
- The company had offered Remote e-voting facility to the members to exercise their right to vote by electronic means which commenced at 09:00 A.M. from 27th September 2021 and ended at 05:00 P.M on 29th September, 2021.



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- The Chairman delivered his welcome speech followed by formal speech elaborating the business and agenda items to be transacted at the meeting for the consideration, discussion and approval of the members. He gave an overview of the performance of the Company for the year 2020-21.
- Following resolutions required for following business agenda as set out in notice were approved by the members.

Ordinary Business:

01. To receive, consider and adopt the Balance Sheet as at 31st March, 2021 and the Profit & Loss Account for the year ended on that date and the reports of the Directors & Auditors thereon.
 02. To appoint a director in place of Vinod Mohanlal Jain (DIN:06827919) who retires by rotation and being eligible offers himself for reappointment.
 03. To declare final dividend on Equity Shares at the rate of 1 percent of Equity Share Capital for the financial year ended 31st March 2021.
 04. Appointment of Sh. Subodh Jain (DIN:09203940) as an Independent director of the company.
 05. Appointment of Smt. Shubhanshi Jain (DIN:09208107) as an Independent director of the company.
 06. Appointment of Sh. Priyank Chandrakant Parikh as a director of the company.
 07. To increase the authorized capital of the company.
- The Chairman gave an overview of the financial performance of the company for the financial year ended 31st March, 2021 and its future outlook.
 - All the resolutions set out in the Notice calling 10th AGM were passed with the requisite majority.

The Chairman informed that the result of the e-voting and poll will be disseminated to the exchange and CDSL and will also be posted on Company's website.

For: Veer Global Infraconstruction Pvt Ltd
For Veer Global Infraconstruction Ltd.

Vijay V. Bhanshali
Managing Director
Vijaybhai Vagjibhai Bhanshali



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Managing Director

DIN: 05122207

CC:

To,

The Manager

Central Depository Services (India) Ltd,

16th Floor, P. J. Tower, Dalal Street, Fort, Mumbai -400001



For Veer Global Infraconstruction Ltd.

Vijay V. Bhavsar

Managing Director