

Date: 10th March, 2023

To,
The General Manager,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Scrip Code: 511523

Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about the outcome of the Meeting of the Board of Directors of the Company held today i.e. March 10, 2023 as under:

1. Allotment of 30,65,000 Equity Shares having face value of Rs. 10/- each at a premium of Rs. 9.25/- per Equity Share to Non-Promoters, further in pursuance of resolution for preferential issue passed by the members at the Extra-Ordinary General Meeting held on 10th January, 2023.

The Company has received in principle approval from BSE Limited vide its letter no. LOD/PREF/VJ/FIP/3193/2022-23 dated 6th March, 2023.

The Board Meeting commenced at 11.00 a.m. and concluded at 11.45 a.m.

Kindly take the above information on record and oblige.

Thanking You.

Yours faithfully,
For **Veerhealth Care Limited**

Yogesh M. Shah
Director
DIN: 00169189



Encl: Certified True Copy of Board Resolution for Allotment

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S. VEERHEALTH CARE LIMITED HELD ON FRIDAY 10th MARCH, 2023 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 629-A, GAZDAR HOUSE, 1st FLOOR, J.S.S. MARG, NEAR KALBADEVI POST OFFICE, MUMBAI – 400002.

ALLOTMENT OF EQUITY SHARES

The following Resolution was passed unanimously:

“RESOLVED THAT consequent upon the approval of the Shareholders of the Company accorded for preferential issue, in the Extra Ordinary General Meeting of the Company held on 10th January, 2023 and in-principle approval accorded by BSE Limited dated 6th March, 2023, the Board of Directors of the Company be and hereby accorded its consent for allotment of 30,65,000 Equity Shares of face value of Rs. 10/- each at a premium of Rs. 9.25/- per share, aggregating to Rs. 19.25/- per Equity Share, in respect of which full amount has been received from the respective allottees, to the Non-Promoters, as per details given below:

Sr. No.	Name of the proposed allottees	Category	No. of equity shares allotted
1	Shanti Properties	Non-Promoter	340000
2	Bhogilal M Vora	Non-Promoter	340000
3	Kulin S Vora	Non-Promoter	340000
4	Rocky R Vora	Non-Promoter	340000
5	Dhaval H Vora	Non-Promoter	135000
6	Jayprakash A Mehta HUF	Non-Promoter	108000
7	Jinendra R Shah	Non-Promoter	100000
8	Jinendra R Shah HUF	Non-Promoter	100000
9	Ankita J Shah	Non-Promoter	100000
10	Ramesh M Shah HUF	Non-Promoter	100000
11	Daxa R Shah	Non-Promoter	100000
12	Anraj H Shah	Non-Promoter	82000
13	Pinesh A Shah	Non-Promoter	82000
14	Vivek A Shah	Non-Promoter	82000
15	Rekha P Shah	Non-Promoter	82000
16	Shantaben A Shah	Non-Promoter	82000
17	Sweety V Shah	Non-Promoter	82000
18	Anraj H Shah HUF	Non-Promoter	82000

19	Pinesh A Shah HUF	Non-Promoter	82000
20	Vivek A Shah HUF	Non-Promoter	82000
21	Neev P Shah	Non-Promoter	82000
22	Bindu J Mehta	Non-Promoter	54000
23	Kalpana J Shah	Non-Promoter	34000
24	Nilesh K Shah	Non-Promoter	27000
25	Bhavya N Shah	Non-Promoter	27000
TOTAL			30,65,000

RESOLVED FURTHER THAT the above said shares be issued in electronic form and shall be subject to lock-in, in compliance with the applicable provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and amendment thereof, in this regard.

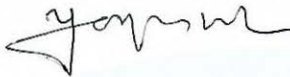
RESOLVED FURTHER THAT these shares shall rank pari passu with other Equity Shares of the Company.

RESOLVED FURTHER THAT names and other particulars of the allottees be entered in the Register of Members and Return of Allotment be submitted to the Registrar of Companies, Mumbai.

RESOLVED FURTHER THAT Mr. Yogesh M. Shah, Chairman and Mr. Bhavin S. Shah, Managing Director of the Company be and are hereby severally authorized to file the listing application(s) with BSE Limited and to do all such acts, deeds and things as may be required or deemed necessary for the purpose of giving effect to this resolution.”

Certified True Copy

For Veerhealth Care Limited



Yogesh M. Shah
Director
DIN: 00169189

