

# **VEER GLOBAL INFRACONSTRUCTION LIMITED**

Regd. Office: Shop No 47, Shalibhadra Regency, Shalibhadra Nagar, 100 Ft Rd, Behind Union Bank, Nalasopara (E), Thanecity, Maharashtra, India-401209 Ph: 9022933331; Email: [vvvh2012@gmail.com](mailto:vvvh2012@gmail.com) CIN U45309MH2012PLC225939

**Date: 29.12.2020**

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

**Sub: Gist of Proceeding of the 09<sup>th</sup> Annual General Meeting**  
**Ref: 543241**

## **Day, Date, Time and Venue of the Meeting**

The 09<sup>th</sup> Annual General Meeting of the Members of the Company to be held on 28th Dec, 2020 at 11 A.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 nos. 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 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 Vagjibhai Bhanshalhi has chaired the proceedings of the meeting after.
- 18 Members attended the meeting through VC as per report received from Scrutinizer and RTA of the Company both through audio and video medium.
- After confirmation of presence of required quorum from Scrutinizer and RTA the meeting commenced and 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.
- The Chairman 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 Ballot paper and remote e-voting process.
- The Chairman informed the Members that remote e-voting commenced at 9:30 a.m. 25<sup>th</sup> Dec, 2020 and ended at 5:30 p.m. on 27<sup>th</sup> Dec, 2020 as noticed to members.
- 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 31<sup>st</sup> March, 2020 and the Profit & Loss Account for the year ended on that date and the reports of the Director's & Auditors thereon.



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02. To declare dividend, @2% (Two percent) for the financial year ended 31<sup>st</sup> March 2020.
03. To appoint a director in place of Vijaybhai Vagjibhai Bhanshali (DIN:05122207) who retire by rotation and being eligible offer himself for reappointment.
04. To appoint auditors, and to fix their remuneration.
05. To pass a resolution of Rectification of decision taken by management.
06. Any other matter with the permission of chairman.

## **Ordinary Business-In addition to agenda for the meeting:**

- The Chairman gave an overview of the financial performance of the company for the financial year ended 31<sup>st</sup> March, 2020 and its future outlook.
- The clarifications were provided to the queries raised by the members at the meeting.
- All the resolutions set out in the Notice calling 09<sup>th</sup> 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 Limited**

*Vijaybhai Bhanshali*  


**Vijaybhai Vagjibhai Bhanshali  
(Managing Director)**

**CC:**

**To,**

**The Manager**

**Central Depository Services (India) Ltd,**

16<sup>th</sup> Floor, P. J. Tower, Dalal Street, Fort, Mumbai -400001