

VEERAM SECURITIES LIMITED

(CIN: L65100GJ2011PLC064964)

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

Email: compliancingveeram@gmail.com

To,

Date: 01-01-2021

The Corporate Relation Department
BSE Limited
P. J. Towers, Dalal
Street,
Mumbai-400001

Dear Sir/ Madam,

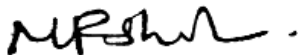
Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 09th Annual General Meeting of the Company held on 31.12.2020

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format of the Annual General Meeting of the members of the Company held on Thursday, the 31st day of December, 2021 at 2:00 P.M at the registered office of the Company at Ground & First Floor, 7 Natvarshaym Co Op Ho S Ltd, Opp. Orchid park, Ramdevnagar Road, Satellite, Ahmedabad- 380051.

Please take the information on record.

Thanking You

For, VEERAM SECURITIES LIMITED



MAHENDRA R. SHAH
Director
(DIN: 03144827)



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Details of Voting Results – Annual General Meeting of the members of the Company held on 31st December, 2021.

1.	Date Of the AGM	31st December, 2020
2.	Total number of shareholders on Book Closure	70
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	3 5
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	0 0

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Agenda wise details of voting are as under:

Resolution No. 1: As an Ordinary Resolution

To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended on 31st March, 2020, together with reports of the Board and Auditors thereon.

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							No	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes - in Favour (4)	No. Of Votes - in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	E- Voting	5015688	5015688	0	5015688	0	0	0
	Poll/ Show of Hands			100.00		0	100.00	0
	Postal ballot(if applicable)			0		0	0	
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands			0		0	0	0
	Postal ballot(if applicable)			0		0	0	0
Public - Non- Institution	E- Voting	5069759	561608	0	561608	0	0	0
	Poll/ Show of Hands			0		0	0	0
	Postal ballot(if applicable)			0		0	0	0
Total		10085447	5577293	55.30	55.30	0	100	0

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Resolution No. 2: As an Ordinary Resolution

To appoint a Director in place of Mr. Rakshit Shah (DIN: 03461560) who retires by rotation, and being eligible offers himself for re-appointment.

Resolution Required: (Ordinary/ Special)						Ordinary				
Whether promoter/ promoter group are interested in the Agenda /resolution?						No				
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes - in Favour (4)	No. Of Votes - in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100		
Promoter and promoter group	E- Voting	5015688	5015688	0	5015688	0	0	0		
	Poll/ Show of Hands			100.00		0	100.00	0		
	Postal ballot(if applicable)			0		0	0			
Public Institution	E- Voting	0	0	0	0	0	0	0		
	Poll/ Show of Hands			0					0	0
	Postal ballot(if applicable)			0					0	0
Public - Non- Institution	E- Voting	5069759	561608	0	561608	0	0	0		
	Poll/ Show of Hands			0					0	0
	Postal ballot(if applicable)			0					0	0
Total		10085447	5577293	55.30	55.30	0	100	0		

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Resolution no.-3 As a Special Resolution

To Regularise the appointment of Mr Rajesh Shah (DIN: 07774203) and pass the ordinary resolution.

Resolution Required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the Agenda /resolution?						No		
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes - in Favour (4)	No. Of Votes - in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	E- Voting	5015688	5015688	0	5015688	0	0	0
	Poll/ Show of Hands			100.00		0	100.00	0
	Postal ballot(if applicable)			0		0	0	
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands			0		0	0	0
	Postal ballot(if applicable)			0		0	0	0
Public - Non- Institution	E- Voting	5069759	561608	0	561608	0	0	0
	Poll/ Show of Hands			0		0	0	0
	Postal ballot(if applicable)			0		0	0	0
Total		10085447	5577293	55.30	55.30	0	100	0

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Resolution no.-4 As a Special Resolution

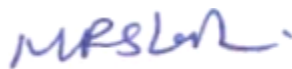
Regularization of Additional director Mr. Manohar Chunara (DIN:07280916) by appointing him as Independent director of the company:

Resolution Required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the Agenda /resolution?						No		
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes - in Favour (4)	No. Of Votes - in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	E- Voting	5015688	5015688	0	5015688	0	0	0
	Poll/ Show of Hands			100.00		0	100.00	0
	Postal ballot(if applicable)			0		0	0	
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands			0		0	0	0
	Postal ballot(if applicable)			0		0	0	0
Public - Non- Institution	E- Voting	5069759	561608	0	561608	0	0	0
	Poll/ Show of Hands			0		0	0	0
	Postal ballot(if applicable)			0		0	0	0
Total		10085447	5577293	55.30	55.30	0	100	0

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Director

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