



Veritas [India] Limited

September 22, 2023

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001,

Scrip Code No.: 512229 **ISIN:** INE379J01029

Sub: Disclosure of Voting Results of the 38th Annual General Meeting of Veritas (India) Limited held on Friday, September 22, 2023 as per requirement of Regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Respected Sir / Madam,

As per the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, given below are the details of the voting results of the 38th Annual General Meeting (AGM) of the Company, held on Friday, September 22, 2023 which commenced at **12:30 p.m.** and concluded at **01:05 p.m.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Consolidated Scrutinizer's Report received from JMJA & Associates LLP, Practicing Company Secretary on remote e-voting and e-voting at the AGM are also enclosed herewith for your consideration.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully
for Veritas (India) Limited

Kunal Sharma
Director
Din: 03553398

Encl: as above

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended)

To,

The Board of Directors

VERITAS (INDIA) LIMITED

Veritas House, 3rd Floor,

70, Mint Road, Fort, Mumbai 400001

Dear Sir,

Subject: Consolidated Report of Scrutinizers on remote e-voting and venue e-voting at the 38th Annual General Meeting (AGM) of the Members of Veritas (India) Limited ("the Company") held on Friday, September 22, 2023 at 12.30 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means ("OAVM") which is deemed to be held at the Registered Office of the Company situated at Veritas House, 3rd Floor, 70, Mint Road, Fort, Mumbai 400001 (the deemed venue of the Meeting).

I, CS Mansi Damania, Designated Partner of **JMJA & Associates LLP**, Practising Company Secretaries, having office at 102, Accord Commercial Complex, Nr. Goregaon Rly. Station, Goregaon East, Mumbai-400063, was appointed by the Board of Directors of **Veritas (India) Limited** ("the Company") at their meeting held on August 25, 2023 to act as the Scrutinizers in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions contained in the notice dated July 31, 2023 ("Notice") issued in accordance with General Circular No. 20/2020, 2/2021, 19/2021, 21/2021, 2/2022 & 10/2022 dated May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated May 13, 2022 and January 5, 2023 respectively, through VC / Other Audio Visual Means ("OAVM"). The AGM was convened on Friday, September 22, 2023 at 12:30 p.m. (IST) through VC.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice ("remote e-voting"); and
- process of e-voting during the AGM through electronic voting system.



The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice.

My responsibility as the Scrutinizer for the voting process, (remote e-voting as well as e-voting during the Annual General Meeting), is restricted to prepare a Scrutinizer's Report of the Votes cast "in favour" or "against" and "invalid, abstain or by interested parties" for all the Resolutions, based on the Report/s generated from the e-voting system or platform provided by National Securities Depository Limited ("NSDL"), the authorised agency engaged by the Company for facilitating voting through electronic means.

We do hereby submit our report as under:

1. The Company had, on August 29, 2023 completed the dispatch of the notice to all those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s), as the case may be in compliance with MCA Circulars and SEBI Circulars.
2. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., September 15, 2023 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut- off date, subject to the provisions of Articles of Association of the Company.
3. The Company also published an advertisement in the Financial Express (English newspaper) and Mumbai Lakshadeep (Marathi newspaper) on August 30, 2023 informing about the dispatch of the Notice through email only for seeking consent of members of the Company for the Businesses mentioned in the Notice.
4. The Company had availed the e-voting facility offered by service provider NSDL for conducting the remote e-voting and voting through electronic voting system during the Annual General Meeting by the members of the Company.
5. The remote e-voting period commenced on Tuesday, September 19, 2023 from 09:00 a.m. (IST) and ended on Thursday, September 21, 2023 at 05:00 p.m. (IST). The remote e-voting was disabled thereafter.
6. The facility of voting through electronic voting system was also made available during the Annual General Meeting for the members participating in the meeting and who did not cast their vote through remote e-voting.
7. Voting rights were reckoned as on **Friday, September 15, 2023** being the "**Cut-off Date**" for the purpose of deciding the entitlements of the members for remote e-voting and voting during the Annual General Meeting.

8. After the closure of the e-voting at the Annual General Meeting, the report on the e-voting done at the Annual General Meeting and the votes cast under remote e-voting facility prior to the Annual General Meeting were unblocked by using the Scrutinizer’s login on e-voting platform of NSDL in the presence of two witnesses CS Jigar Shah and CS Anupriya Saxena, who are not in the employment of the Company as prescribed in Sub-rule 4(xii) of the said Rule 20, as amended. They have signed below in confirmation of the votes being unblocked in their presence.

CS Jigar Shah	CS Anupriya Saxena
 <p>JIGAR PANKAJ SHAH</p>	 <p>ANUPRIYA SAXENA</p>

9. The remote e-voting results and the results of the electronic voting done at the meeting were then reconciled with the records maintained by the Company, Company’s RTA and the authorisations lodged with us and were scrutinized by us thereafter in a fair and transparent manner.
10. The consolidated results of remote e-voting and e-voting during the Annual General Meeting are enclosed herewith as an **Annexure – I**;

Thanking you.

**For JMJA & Associates LLP,
Practising Company Secretaries
Peer Review Certificate No. 980/2020**

MANSI DAMANIA
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**CS Mansi Damania
Designated Partner
FCS: 7447 | COP: 8120
UDIN: F007447E001063471**

**Date: September 22, 2023
Place: Mumbai**

ANNEXURE – I - CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended 31st March, 2023, together with the Statutory Auditors' Report thereon and the report of the Board of Directors of the Company; the Audited Financial Statements (Consolidated) of the Company for the financial year ended 31st March, 2023, together with the Statutory Auditors' Report thereon; (Ordinary Resolution)

Mode	Total Voters count	Total Votes	Invalid/Abstained/ Less Voted		Valid			Favour			Against		
			No. of Voters count	Votes	No. of Voters count	Votes	%	No. of Voters count	Votes	%	No. of Voters count	Votes	%
Remote E-voting	71	1,54,50,224	0	0	70	1,54,50,224	99.998	70	1,54,50,223	99.998	1	1	0.001
Voted at the Meeting	1	1	0	0	1	1	0.001	1	1	0.001	0	0	0
Total	72	1,54,50,225	0	0	71	1,54,50,225	99.999	71	1,54,50,224	99.999	1	1	0.001

Item No. 2: To declare Final Dividend Re. 0.05/- per Equity Share, on Equity Shares of Re. 1/- each, for the financial year ended 31st March, 2023. (Ordinary Resolution)

Mode	Total Voters count	Total Votes	Invalid/Abstained/ Less Voted		Valid			Favour			Against		
			No. of Voters count	Votes	No. of Voters count	Votes	%	No. of Voters count	Votes	%	No. of Voters count	Votes	%
Remote E-voting	71	1,54,50,224	0	0	70	1,54,50,224	99.998	70	1,54,50,223	99.998	1	1	0.001
Voted at the Meeting	1	1	0	0	1	1	0.001	1	1	0.001	0	0	0
Total	72	1,54,50,225	0	0	71	1,54,50,225	99.999	71	1,54,50,224	99.999	1	1	0.001

Item No. 3: To appoint Director in place of Mr. Kunal Sharma (DIN: 03553398), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Mode	Total Voters count	Total Votes	Invalid/Abstained/ Less Voted		Valid			Favour			Against		
			No. of Voters count	Votes	No. of Voters count	Votes	%	No. of Voters count	Votes	%	No. of Voters count	Votes	%
Remote E-voting	71	1,54,50,224	0	0	70	1,54,50,224	99.998	70	1,54,50,223	99.998	1	1	0.001
Voted at the Meeting	1	1	0	0	1	1	0.001	1	1	0.001	0	0	0
Total	72	1,54,50,225	0	0	71	1,54,50,225	99.999	71	1,54,50,224	99.999	1	1	0.001

Item No. 4: Approval of Material Related Party Transactions (Ordinary Resolution)

Mode	Total Voters count	Total Votes	Invalid/Abstained/ Less Voted		Valid			Favour			Against		
			No. of Voters count	Votes	No. of Voters count	Votes	%	No. of Voters count	Votes	%	No. of Voters count	Votes	%
Remote E-voting	70	7,03,063	1	1,47,47,161	69	7,03,063	99.998	69	7,03,062	99.998	1	1	0.001
Voted at the Meeting	1	1	0	0	1	1	0.001	1	1	0.001	0	0	0
Total	71	7,03,064	1	1,47,47,161	70	7,03,064	99.999	70	7,03,063	99.999	1	1	0.001

Based on the aforesaid result, we report that the **Ordinary Resolutions** as contained in **Item No. 1, 2, 3 and 4** of the notice of the Annual General Meeting dated August 25, 2023 has been **passed with requisite majority.**

Thanking you.

**For JMJA & Associates LLP,
Practising Company Secretaries
Peer Review Certificate No. 980/2020**

MANSI DAMANIA
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Digitally signed by MANSI DAMANIA,
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CS Mansi Damania

Designated Partner

FCS: 7447 | COP: 8120

UDIN: F007447E001063471

Date: September 22, 2023

Place: Mumbai