



VEERAM ORNAMENTS LIMITED

MANUFACTURER, WHOLESALER AND TRADER OF GOLD & SILVER ORNAMENTS

CIN: U74110GJ2011PLC064964

To,
Department of Corporate Services
BSE Limited
P J Towers
Dalal Street,
Mumbai-400001,
Maharashtra.

Date: 29th September, 2018

Dear Sir,

Sub: Proceeding of 7th Annual General Meeting held on 29th September, 2018. (Scrip Code: 540252)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the member of **VEERAM ORNAMENTS LIMITED** in their duly called and convened 7th Annual General Meeting held on 29th September, 2018 at 3.00 P.M. at the registered office of the company situated at **Shop No. 2, Naroda Pride, Nr. Padmavati Society, Naroda-Nikol Road, Ahmedabad – 382350, Gujarat** has considered, discussed and the following business-

Ordinary Business

1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31st, 2018 together with Report of Board of Directors and Auditors' Report thereon - **The matter has been discussed and approved**
2. To consider and approve the declaration of dividend of Rs. 0.50/- per equity share of the face value of Rs.10 each - **The matter has been discussed and has not been approved**
3. To Appoint a Director in place of Mr. Rakshit M. Shah (DIN: 03461560), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment - **The matter has been discussed and approved**
4. To Appoint **M/s. PARTH SHAH AND ASSOCIATES.**, Chartered Accountant, Ahmedabad (FRN: 144251W) as statutory auditor and fix their remuneration in consultation with the Board - **The matter has been discussed and approved**

Special Business

5. To Appoint Mr. Satish V. Sheth (DIN: 00065924) as an Independent Director of the Company - **The matter has been discussed and approved**

The above business were transacted through Poll at Annual General Meeting as required under provisions of Companies Act, 2013

The detail of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015

The Annual General meeting commenced at 3.00 PM and concluded at 6.10 PM

Please take the same on your record

Thanking You

FOR, VEERAM ORNAMENTS LIMITED



MAHENDRABHAI R. SHAH

MANAGING DIRECTOR

DIN: 03144827