

VEERAM SECURITIES LIMITED

(Formerly Known as Veeram Ornaments Limited)

Reg. Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld Opp. Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad 380051 GJ IN **CIN:** L65100GJ2011PLC064964

Email Id: compliancingveeram@gmail.com **Mo.No.**9925266150

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

Date- 01-04-2022

Dear Sir/ Madam

Subject: Outcome of Extra Ordinary General Meeting of the Company held on 1st April, 2022

Ref: Veeram Securities Limited (Scrip code: 540252)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following businesses were transacted at the Extra Ordinary General Meeting of the company held on Friday, 1st April, 2022 at registered office of the Company situated at Ground & First Floor, 7, Natvarsyam Co Op Ho S Ltd, Opp. Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad- 380051

Special Business

- 1.To Approve the Stock Split/Sub Division of Equity Shares of the Company from the face value of Rs. 10/-to face value of Rs.2/- per share.
2. To Alter Capital Clause of Memorandum of Association on account of Split/ Sub-Division of Equity Shares of the Company.
3. To Appoint Mr. Virendra Thaker (DIN: 02757368) as an Independent Director.

The above businesses were transacted through Ballot Paper at Extra Ordinary General Meeting as required under provisions of Companies Act, 2013.

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

The Extra Ordinary General Meeting commenced at 11:00 AM and concluded at 12.00 P.M.

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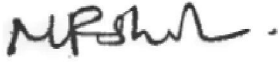
Email Id: compliancingveeram@gmail.com **Mo.No.**9925266150

Please take the same on your record.

Thanking You

Yours Faithfully,

For Veeram Securities Limited



Mahendra Ramniklal Shah
Managing Director
(DIN: 03144827)