



VEERAM SECURITIES LIMITED

Regd.Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld, Opp. Orchid Park,
Ramdevnagar Road, Sattelite, Ahmedabad 380051 Gujarat

CIN: L65100GJ2011PLC064964

E-mail: compliancingveeram@gmail.com website: www.veeramornaments.com

Date: 1st March, 2022

To,
The Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Sub: Outcome of Meeting held on 1st March, 2022

Ref. : Veeram Securities Limited (Script Code:-540252)

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Tuesday, 1st March, 2022 In that meeting the Board has decided the following matters:

1. The Board decided to cancel the interim dividend
2. The Board approved Split/Sub- Division of Nominal Value of 1 Equity Share of Rs. 10/- (Rupees Ten) each into 5 Equity Shares of Rs. 2 each subject to necessary permissions and approvals. The disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/ CFD/ CMD/ 4/2015, dated September, 9, 2015 is attached herewith as an Annexure-I
3. The Board has decided to conduct EGM on Friday 1st April, 2022 at 11:00 AM at the registered office of the company situated at Ground & First Floor, 7, Natvarshyam Co Op Ho S Ltd, Opp Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad- 380051



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The Board Meeting was started at 02:00 PM and concluded at 04.15 P. M.

Thanking you,
Yours faithfully,

For, Veeram Securities Limited


Mahendrabhai Ramniklal Shah
Managing Director
DIN: 03144827





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Annexure-I

Sr no.	Particulars	Description					
1.	Split Ratio	1:5 i.e Existing 1 equity share of face value of Rs. 10/- each to split into five (5) equity shares of face value of Rs. 2/- each.					
2.	Rationale behind split	In order to encourage wider participation of retail and small investors by making the share price more affordable, as also to enhance the liquidity of the equity shares at the stock markets.					
3.	Pre and Post Capital Structure						
	Type of Capital	Pre			Post		
		No. of Shares	Face Value	Total Capital	No. of Shares	Face Value	Total Capital
	Authorised	10100000	10	101000000	50500000	2	101000000
	Issued Subscribed & Paid Up	10085447	10	100854470	50427235	2	100854470
4.	Expected Time of Completion	2-3 months after obtaining shareholder's approval					
5.	Class of shares which are split/sub-divided	Equity Shares					
6.	No. of shareholders who did not get any shares in consolidation and their pre consolidation shareholding	Since proposal is for Split/sub division, every equity shareholder would get shares.					



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