

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: info@veeramornaments.com Mo.No.9925266150

Date: 24/03/2020

To
General Manager-Listing
Corporate Relationship Department
The BSE Limited
P.J. Towers, Dalal Street,
Mumbai -400 001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the Extra Ordinary General Meeting of the Company.

Scrip Code: 540252

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 Extra Ordinary General Meeting of the members of the Company held on 23rd March, 2020 at 4.00 P.M at the registered office of the company situated at Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld Opp. Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad 380051, Gujarat, India.

Kindly take the same on your record.

Thanking You,

For, Veeram Securities Limited



Mahendrabhai Ramniklal Shah
Managing Director
DIN: 03144827

Encl: As Attached

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Details of Voting Results – Extra Ordinary General Meeting of the members of the Company held on 23rd March, 2020.

1.	Date Of the EOGM	23 rd March, 2020
2.	Total number of shareholders on Book Closure (28/02/2020)	46
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	4 5
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	0 0

Agenda Wise

Resolution / Agenda wise details of voting are as under

Resolution No. 1: As an Ordinary Resolution

Issue Of Bonus Shares in the proportion of 134 (One Hundred Thirty Four) new Fully Paid up Equity Shares of Rs. 10/- (Rupees Ten Only) each for every 100 (Hundred) existing Equity Shares (fractional entitlements of Bonus shares shall be rounded off to one).

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)]*	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

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Promoter and promoter group	E- Voting	21,43,456	0	0	0	0	0	0
	Poll/ Show of Hands		21,43,456	100.00	21,43,456	0	100.00	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public - Non-Institution	E- Voting	21,66,559	0	0	0	0	0	0
	Poll/ Show of Hands		12,10,500	55.87	12,10,500	0	100.00	0
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		43,10,015	33,53,956	77.82	33,53,956	0	100	0

For, Veeram Securities Limited



Mahendrabhai Ramniklal Shah

Managing Director

DIN: 03144827