

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd. Office: Shop No 47, Shalibhadra Regency, Shalibhadra Nagar, 100FtRd, Behind Union Bank, Nalasopara (E), Thane city, Maharashtra, India-401209 Ph:9022933331; Email: vvvh2012@gmail.com
CIN U45309MH2012PLC225939

Date: 28.12.2020

Upload Web Portal /Email

To,

The Assistant General Manager,

The Stock Exchange Mumbai, Department of Corporate Affairs, Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001. Email: corp.comm@bseindia.com

Reg: Outcome of the Annual General Meeting

Ref: BSE Listing Code No. 543241.

Dear Sir,

In compliance of Listing Agreement, we submit herewith the proceedings in short of the 09th Annual General Meeting of the company held on 28th Dec, 2020 at 11 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility. The meeting was held in compliance with the General Circular nos. 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. After discussion and in line with the notice of following business has been transacted-

01. Members of the company have discussed, approved and adopted the audited annual accounts for the period ended as on 31st March, 2020 together with Auditor's Report, Director's Report and other attachment, annexures thereon.
02. Members of the company have discussed and approved the declaration of 2 percent dividend, for the financial year ended 31st March 2020.
03. Members have approved the re-appointment of Mr. Vijaybhai Vagjibhai Bhanshali as a Director of the company, who retired by rotation.
04. Members have approved to appoint the auditors, and to fix their remuneration.
05. Ratification of the decision's taken by management
06. Any other matter – RBI Proposal of Veer Finance Limited.

Please take the same on records in total compliance of listing agreement and other applicable provisions if any.

Thanking You,

For: Veer Global Infraconstruction Limited
For Veer Global Infraconstruction Ltd.

Vijay V. Bhansali

Managing Director / Director / Compliance Officer