Regd Office:- Shop No 47 Shalibhadra Regency Shalibhadra Nagar, 100Ft Rd Behind Union Bank, Nalasopara (E) Thanecity Maharashtra-401209. Email: ipoveer@gmail.com Website: www.veergloballtd.com CIN: U45309MH2012PLC225939

Date: 13.11.2021 Web Upload / Listing Centre

To,

The Assistant General Manager,

The Stock Exchange Mumbai, Jeeghebhoy Towers, Dalal Street, Fort, Mumbai.

Email:corp.comm@bseindia.com

Re:-Outcome of the Board Meeting—Compliance of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Ref: Listing Code No 543241.

Dear Sir,

In total compliance of Listing Agreement, we submit herewith the proceedings in short of the Board Meeting of the company held on 13.11.2021.

Sn	Agenda	Outcome of Board Meeting	
01.	Report of various committees	Stakeholders' Relationship Committee, Audit Committee & Remuneration Committee reviewed respective reports.	
02.	To consider approve and adopt the unaudited financial results for the quarter ended as on 30.09.2021.	period ended 30.09.2021 have been discussed	
03.	Performance review & business proposal if any.	Performance review & business proposal is done.	
04.	Any other matter with the permission of the chairman.	No matter discussed under this agenda item.	

The meeting of the Board of Directors was commenced at 03:00 P.M and concluded at 04:15 P.M. approximately after carrying out needful changes as suggested by the Board.

The information will also be available on the website of the Company on www.veergloballtd.com

Please take the same on records in total compliance of Companies Act, 2013, SEBI (LODR) Regulations 2015 read listing agreement and other applicable provisions if any.

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Yours faithfully,

For: Veer Global Infraconstruction Limited

VIJAYBHAI VAGJIBHAI VAGJIBHAI BHANSHALI

Date: 2021.11.13 16:19:08

Vijaybhai Vagjibhai Bhanshali (Managing Director)

DIN: 05122207

Regd Office:- Shop No 47 Shalibhadra Regency Shalibhadra Nagar, 100Ft Rd Behind Union Bank, Nalasopara (E) Thanecity Maharashtra-401209. Email: ipoveer@gmail.com Website: www.veergloballtd.com CIN: U45309MH2012PLC225939

Veer Global Infraconstructions Limited

Regd Office: Shop No 47 Shalibhadra Regency Shalibhadra Nagar, 100Ft Rd Behind Union Bank,
Nalasopara (E) Thanecity Thane MH 401209 CIN: U45309MH2012PLC225939

Liquidited Financial Regults for the Half year / period and as an 30 00 21

Particulars (Rs in Lacs)	Unuadited Financial Results for the Half year / period ended as on 30.09.21					
ended as on 30.09.20 30.09.20 31.03.21 21.03.20	Particulars (Rs in Lacs)	ulars (Ps in Lacs)		Previous	Previous	
30.09.21 30.09.20 31.03.21 31.03.20				Year Ended	Year Ended	
Unaudited Unaudited Audited			A CONTRACTOR OF THE PROPERTY O	as on	as on	
1. (a) Revenue from Operations 306.77 147.95 1294.48 851.21 (b) Other Operating Income 0.00 1.00 0.00 0.00 2. Expenses a. Increase/decrease in stock in trade and work in progress b. Consumption of raw materials 160.58 107.28 1064.49 493.87 b. Consumption of raw materials 160.58 107.28 1064.49 493.87 c. Purchase of traded goods 0.00 1.00 0.00 0.00 d. Employees cost 1.5 5.05 23.75 49 e. Depredation 0.17 0.08 0.33 0.37 f. Other expenses 117.85 31.22 109.09 237.63 Total Expenses 280.1 144.63 1260.37 821.03 3. Profit/Loss before Exceptional Items 26.67 4.32 34.11 30.18 Items and Tax(1-2) 4.27 0 5.99 0 5. Profit before Interest and Exceptional Items (3+4) 30.94 4.32 40.1 30.18 Exceptional Items (5+/-6) 5. Exceptional Items (5+/-6) 5. Exceptional Items (5+/-6) 0.00 0.00 0.00 <th></th> <th></th> <th>100000000000000000000000000000000000000</th> <th></th> <th></th>			100000000000000000000000000000000000000			
(b) Other Operating Income						
2. Expenses a. Increase/decrease in stock in trade and work in progress 0 0 62.71 40.16 b. Consumption of raw materials 160.58 107.28 1064.49 493.87 c. Purchase of traded goods 0.00 1.00 0.00 0.00 d. Employees cost 1.5 5.05 23.75 49 e. Depredation 0.17 0.08 0.33 0.37 f. Other expenses 117.85 31.22 109.09 237.63 Total Expenses 280.1 144.63 1260.37 821.03 3. Profit/Loss before Exceptional Items and Tax(1-2) 26.67 4.32 34.11 30.18 4. Other Income 4.27 0 5.99 0 5. Profit before Interest and Exceptional Items (3+4) 30.94 4.32 40.1 30.18 Exceptional Items (3+4) 5.0 2.38 0 0 7. Profit/Loss from ordinary activities after finance cost but before exceptional items (5+/-6) 5. 5. 8. 8. 2. 37.72 30.18 30.18 Activities before tax (7+8) 5.0 5.0 5.0 5.0						
a. Increase/decrease in stock in trade and work in progress b. Consumption of raw materials 160.58 107.28 1064.49 493.87 c. Purchase of traded goods 0.00 1.00 0.00 0.00 0.00 0.00 0.00 0.0		0.00	1.00	0.00	0.00	
trade and work in progress b. Consumption of raw materials 160.58 107.28 1064.49 493.87 6. Purchase of traded goods 0.00 1.00 0.00 0.00 d. Employees cost 1.5 5.05 23.75 49 e. Depreciation 0.17 0.08 0.33 0.37 6. Depreciation 0.17 0.08 0.33 0.37				2000		
b. Consumption of raw materials 160.58 107.28 1064.49 493.87 c. Purchase of traded goods 0.00 1.00 0.00 0.00 d. Employees cost 1.5 5.05 23.75 49 e. Depredation 0.17 0.08 0.33 0.37 f. Other expenses 117.85 31.22 109.09 237.63 Total Expenses 280.1 144.63 1260.37 821.03 3. Profit/Loss before Exceptional Items and Tax(1-2) 4.32 34.11 30.18 Items and Tax(1-2) 4.27 0 5.99 0 5. Profit before Interest and Exceptional Items (3+4) 30.94 4.32 40.1 30.18 Exceptional Items (3+4) 6. Finance Cost 1.52 0 2.38 0 0 7. Profit/Loss from ordinary activities after finance cost but before exceptional items (5+/-6) 29.42 4.32 37.72 30.18 8. Exceptional items 0.00 0.00 0.00 0.00 0.00 9. Profit/Loss from Ordinary 29.42 4.32		0	0	62.71	40.16	
c. Purchase of traded goods 0.00 1.00 0.00 0.00 d. Employees cost 1.5 5.05 23.75 49 e. Depredation 0.17 0.08 0.33 0.37 f. Other expenses 117.85 31.22 109.09 237.63 Total Expenses 280.1 144.63 1260.37 821.03 3. Profit/Loss before Exceptional Items and Tax(1-2) 26.67 4.32 34.11 30.18 4. Other Income 4.27 0 5.99 0 5. Profit before Interest and Exceptional Items (3+4) 30.94 4.32 40.1 30.18 6. Finance Cost 1.52 0 2.38 0 7. Profit/Loss from ordinary activities after finance cost but before exceptional items (5+/-6) 29.42 4.32 37.72 30.18 8. Exceptional items 0.00 0.00 0.00 0.00 0.00 9. Profit/Loss from Ordinary 29.42 4.32 37.72 30.18 Activities before tax (7+8) 0.00 0.00 11 8 </td <td></td> <td></td> <td></td> <td></td> <td></td>						
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3. ProfityLoss before Exceptional Items and Tax(1-2)	f. Other expenses					
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4. Other Income 4.27 0 5.99 0 5. Profit before Interest and Exceptional Items (3+4) 30.94 4.32 40.1 30.18 6. Finance Cost 1.52 0 2.38 0 7. Profit/Loss from ordinary activities after finance cost but before exceptional items (5+/-6) 29.42 4.32 37.72 30.18 8. Exceptional items 0.00 0.00 0.00 0.00 0.00 9. Profit/Loss from Ordinary Activities before tax (7+8) 29.42 4.32 37.72 30.18 10. Tax expense 7.08 0.00 11 8 11. Net Profit/Loss from Ordinary Activities after tax (9-10) 22.34 4.32 26.72 22.18 12. Extraordinary Item 0.00 0.00 0.00 0.00 0.00 13. Net Profit/ Loss for the period (11-12) 22.34 4.32 26.72 22.18 14. Paid-up equity share capital (Face Value of Rs 10 each) 649.77 474.17 649.77 474.17 15. Reserve excluding Revaluation Reserves 0.00 0.00 0.00 0.00 0.00 16. Earnings Per Share (EPS) 0.35 0.1		26.67	4.32	34.11	30.18	
5. Profit before Interest and Exceptional Items (3+4) 30.94 4.32 40.1 30.18 6. Finance Cost 1.52 0 2.38 0 7. Profit/Loss from ordinary activities after finance cost but before exceptional items (5+/-6) 29.42 4.32 37.72 30.18 8. Exceptional items 0.00 0.00 0.00 0.00 0.00 9. Profit/Loss from Ordinary Activities before tax (7+8) 29.42 4.32 37.72 30.18 10. Tax expense 7.08 0.00 11 8 11. Net Profit/Loss from Ordinary Activities after tax (9-10) 22.34 4.32 26.72 22.18 12. Extraordinary Item 0.00 0.00 0.00 0.00 0.00 13. Net Profit/ Loss for the period (11-12) 22.34 4.32 26.72 22.18 14. Paid-up equity share capital (Face Value of Rs 10 each) 649.77 474.17 649.77 474.17 15. Reserve excluding Revaluation Reserves 0.00 0.00 0.00 0.00 0.00 16. Earnings Per Share (EPS) 0.35 0.1 0.42 0.47 b) Diluted earning per share in Rs 0.35 </td <td></td> <td></td> <td></td> <td></td> <td></td>						
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before exceptional items (5+/-6) 8. Exceptional items	12 No. 10 No.	29.42	4.32	37.72	30.18	
8. Exceptional items 0.00 0.00 0.00 0.00 9. Profit/Loss from Ordinary Activities before tax (7+8) 29.42 4.32 37.72 30.18 10. Tax expense 7.08 0.00 11 8 11. Net Profit/Loss from Ordinary Activities after tax (9-10) 22.34 4.32 26.72 22.18 12. Extraordinary Item 0.00 0.00 0.00 0.00 0.00 13. Net Profit/ Loss for the period (11-12) 22.34 4.32 26.72 22.18 (11-12) 14. Paid-up equity share capital (Face Value of Rs 10 each) 649.77 474.17 649.77 474.17 15. Reserve excluding Revaluation Reserves 0.00 0.00 0.00 0.00 0.00 16. Earnings Per Share (EPS) 0.35 0.1 0.42 0.47 b) Diluted earning per share in Rs 0.35 0.1 0.42 0.44 01. Public Shareholding 33.92 34.29						
9. Profit/Loss from Ordinary 29.42 4.32 37.72 30.18 10. Tax expense 7.08 0.00 11 8 11. Net Profit/Loss from Ordinary Activities after tax (9-10) 22.34 4.32 26.72 22.18 12. Extraordinary Item 0.00 0.00 0.00 0.00 13. Net Profit/ Loss for the period (11-12) 22.34 4.32 26.72 22.18 (11-12) 474.17 649.77 474.17 649.77 474.17 (Face Value of Rs 10 each) 0.00 0.00 0.00 0.00 15. Reserve excluding Revaluation Reserves 0.00 0.00 0.00 0.00 16. Earnings Per Share (EPS) 0.35 0.1 0.42 0.47 b) Diluted earning per share in Rs 0.35 0.1 0.42 0.44 01. Public Shareholding 33.92 34.29 34.29						
Activities before tax (7+8) 10. Tax expense 7.08 0.00 11 8 11. Net Profit/Loss from Ordinary 22.34 4.32 26.72 22.18 Activities after tax (9-10) 12. Extraordinary Item 0.00 0.00 0.00 0.00 13. Net Profit/ Loss for the period 22.34 4.32 26.72 22.18 (11-12) 14. Paid-up equity share capital (649.77 474.17 649.77 474.17 (Face Value of Rs 10 each) 15. Reserve excluding Revaluation Reserves 16. Earnings Per Share (EPS) a) Basic earning per share in Rs 0.35 0.1 0.42 0.47 b) Diluted earning per share in Rs 0.35 0.1 0.42 0.44 01. Public Shareholding 33.92 34.29						
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11. Net Profit/Loss from Ordinary 22.34 4.32 26.72 22.18 Activities after tax (9-10) 0.00 0.00 0.00 0.00 12. Extraordinary Item 0.00 0.00 0.00 0.00 13. Net Profit/ Loss for the period (11-12) 22.34 4.32 26.72 22.18 14. Paid-up equity share capital (Face Value of Rs 10 each) 649.77 474.17 649.77 474.17 15. Reserve excluding Revaluation Reserves 0.00 0.00 0.00 0.00 16. Earnings Per Share (EPS) 0.35 0.1 0.42 0.47 b) Diluted earning per share in Rs 0.35 0.1 0.42 0.44 01. Public Shareholding 33.92 34.29 34.29	` '					
Activities after tax (9-10) 12. Extraordinary Item						
12. Extraordinary Item 0.00 0.00 0.00 0.00 13. Net Profit/ Loss for the period (11-12) 22.34 4.32 26.72 22.18 14. Paid-up equity share capital (Face Value of Rs 10 each) 649.77 474.17 649.77 474.17 15. Reserve excluding Revaluation Reserves 0.00 0.00 0.00 0.00 16. Earnings Per Share (EPS) 0.35 0.1 0.42 0.47 b) Diluted earning per share in Rs 0.35 0.1 0.42 0.44 01. Public Shareholding 33.92 34.29		22.34	4.32	26.72	22.18	
13. Net Profit/ Loss for the period (11-12) 22.34 4.32 26.72 22.18 14. Paid-up equity share capital (Face Value of Rs 10 each) 649.77 474.17 649.77 474.17 15. Reserve excluding Revaluation Reserves 0.00 0.00 0.00 0.00 16. Earnings Per Share (EPS) 0.35 0.1 0.42 0.47 b) Diluted earning per share in Rs 0.35 0.1 0.42 0.44 01. Public Shareholding 33.92 34.29						
(11-12) 14. Paid-up equity share capital (Face Value of Rs 10 each) 649.77 474.17 649.77 474.17 15. Reserve excluding Revaluation Reserves 0.00 0.00 0.00 0.00 16. Earnings Per Share (EPS) 0.35 0.1 0.42 0.47 b) Diluted earning per share in Rs 0.35 0.1 0.42 0.44 01. Public Shareholding 33.92 34.29						
14. Paid-up equity share capital (Face Value of Rs 10 each) 649.77 474.17 649.77 474.17 15. Reserve excluding Revaluation Reserves 0.00 0.00 0.00 0.00 16. Earnings Per Share (EPS) 0.35 0.1 0.42 0.47 b) Diluted earning per share in Rs 0.35 0.1 0.42 0.44 01. Public Shareholding 33.92 34.29	13. Net Profit/ Loss for the period	22.34	4.32	26.72	22.18	
(Face Value of Rs 10 each) 0.00 0.00 0.00 0.00 15. Reserve excluding Revaluation Reserves 0.00 0.00 0.00 0.00 16. Earnings Per Share (EPS) 0.35 0.1 0.42 0.47 a) Basic earning per share in Rs 0.35 0.1 0.42 0.47 b) Diluted earning per share in Rs 0.35 0.1 0.42 0.44 01. Public Shareholding 33.92 34.29						
15. Reserve excluding Revaluation Reserves 0.00 0.00 0.00 0.00 16. Earnings Per Share (EPS) 0.35 0.1 0.42 0.47 a) Basic earning per share in Rs 0.35 0.1 0.42 0.44 01. Public Shareholding 33.92 34.29		649.77	474.17	6 4 9. <i>7</i> 7	474.17	
Reserves 16. Earnings Per Share (EPS) a) Basic earning per share in Rs 0.35 0.1 0.42 0.47 b) Diluted earning per share in Rs 0.35 0.1 0.42 0.44 01. Public Shareholding 33.92 34.29						
16. Earnings Per Share (EPS) 0.35 0.1 0.42 0.47 a) Basic earning per share in Rs 0.35 0.1 0.42 0.47 b) Diluted earning per share in Rs 0.35 0.1 0.42 0.44 01. Public Shareholding 33.92 34.29		0.00	0.00	0.00	0.00	
a) Basic earning per share in Rs 0.35 0.1 0.42 0.47 b) Diluted earning per share in Rs 0.35 0.1 0.42 0.44 01. Public Shareholding 33.92 34.29						
b) Diluted earning per share in Rs	16. Earnings Per Share (EPS)			-		
b) Diluted earning per share in Rs	a) Basic earning per share in Rs	0.35	0.1	0.42	0.47	
01. Public Shareholding 33.92 34.29	30 00	0.35	0.1	0.42	0.44	
		55.52				

- 1) Above Results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13.11.2021 respectively.
- 2) Since the Company is operating under one broad business segment, segment reporting is not applicable.
- 3) Previous periods figures have been regrouped/ rearranged wherever found necessary.

 Company is not in position to predict the COVID19 impact in specific terms for future period

For & on Behalf of the Board	
VIJAYBHAI VAGJIBHAI Digitally signed by VIJAYBHAI VAGJIBHAI BHANSHALI BHANSHALI Date: 2021.11.13 15:27:51 +05'3)'
Managing Director	
Date: 13.11.2021	
Place: Mumbai	

Regd Office:- Shop No 47 Shalibhadra Regency Shalibhadra Nagar, 100Ft Rd Behind Union Bank, Nalasopara (E) Thanecity Maharashtra-401209. Email: ipoveer@gmail.com Website: www.veergloballtd.com CIN: U45309MH2012PLC225939

Standalone Consolidated As at 30.09.21 30.09.20
Liabilities
Particulars
A Equity and Liabilities 1 Shareholders' funds (a) Share Capital 64977100 47417100 (b) Reserve & Surplus 88430421 56050254 (c) Monery received against shares and warrants 0 0 0 0 0 0 0 0 0
1 Shareholders' funds (a) Share Capital
(a) Share Capital 64977100 47417100 (b) Reserve & Surplus 88430421 56050254 (c) Monery received against shares and warrants 0 0 0 Sub-total - Shareholders' funds 153407521 103467354 2. Share application money pending allotment 0 0 3. Minority interest * 0 0 4. Non-current liabilities (a) Long-term borrowings 0 0 (b) Deferred tax liabilities (net) 0 0 (c) Other long-term liabilities 0 1256229 (d) Long-term provisions 0 0 Sub-total - Non-current 0 1256229 (d) Long-term liabilities 0 1256229 (d) Short-term borrowings 139367785 0 (e) Other current liabilities 120459938 68678553.6 (c) Other current liabilities 4041867.5 141704999 (d) Short-term provisions 708000 1199485 Sub-total - Current liabilities 264577591 211583038 TOTAL - EQUITY AND 11ABILITIES 417985112 316306621 B ASSETS 1. Non-current assets (a) Fixed assets 84044.01 119035 (b) Goodwill on consolidation * 0 0 (c) Non-current investments 0 0 (d) Deferred tax assets (net) 0
(b) Reserve & Surplus (c) Monery received against shares and warrants 0 0 0 Sub-total - Shareholders' funds 2. Share application money pending allotment 0 0 0 3. Minority interest * 0 0 0 4. Non-current liabilities (a) Long-term borrowings 0 0 0 (c) Other long-term liabilities (d) Long-term provisions 0 0 0 Sub-total - Non-current 1 iabilities (a) Short-term borrowings 139367785 (b) Trade payables (c) Other current liabilities (d) Short-term provisions 120459938 (e) Other current liabilities (f) Other current liabilities (g) Short-term provisions 120459938 (g) Short-term provisions 120456229 (g
(c) Monery received against shares and warrants 0 0 Sub-total - Shareholders' funds 153407521 103467354 2. Share application money pending allotment 0 0 3. Minority interest * 0 0 4. Non-current liabilities 0 0 (a) Long-term borrowings 0 0 (b) Deferred tax liabilities (net) 0 0 (c) Other long-term liabilities 0 1256229 (d) Long-term provisions 0 0 Sub-total - Non-current liabilities 0 1256229 (a) Short-term borrowings 139367785 0 (a) Short-term borrowings 139367785 0 (b) Trade payables 120459938 68678553.6 (c) Other current liabilities 4041867.5 141704999 (d) Short-term provisions 708000 1199485 Sub-total - Current liabilities 264577591 211583038 TOTAL - EQUITY AND LIABILITIES 417985112 316306621 B ASSETS 1 Non-current assets (a) Fixed assets 84044.01 119035 (b) Goodwill on consolidation
and warrants
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(c) Non-current investments 0 0 (d) Deferred tax assets (net) 0 0
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(e) Long-term loans and advances 0 0
(f) Other non-current assets 0 0
Sub-total - Non-current assets 84044.01 119035
2 Current assets
(a) Current investments 12430400 14348400
(b) Inventories 179908953 126382640
(c) Trade receivables 138884792 86204082
(d) Cash and cash equivalents 366214.35 1416941
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(e) Short-term loans and advances 85356080 1475
(e) Short-term loans and advances 85356080 1475 (f) Other current assets 954628 87834048
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(e) Short-term loans and advances 85356080 1475 (f) Other current assets 954628 87834048 Sub-total - Current assets 417901068 316187586 Total -Assets 417985112 316306621 For & on behalf of the Board Digitally signed by VIJAYBHAI VAGJIBHAI BHANSHALI VIJAYBHAI VAGJIBHAI VAGJIBHAI BHANSHALI
(e) Short-term loans and advances 85356080 1475 (f) Other current assets 954628 87834048 Sub-total - Current assets 417901068 316187586 Total -Assets 417985112 316306621 For & on behalf of the Board Digitally signed by WILAYPHALI
(e) Short-term loans and advances 85356080 1475 (f) Other current assets 954628 87834048 Sub-total - Current assets 417901068 316187586 Total -Assets 417985112 316306621 For & on behalf of the Board VIJAYBHAI VAGJIBHAI VAGJIBHAI BHANSHALI Date: 2021.11.13 15:28:10 HANSHALI BHANSHALI Date: 2021.11.13 15:28:10 HANSHALI Date: 2021.11.13 15:28:10 Managing Director HANSHALI Date: 2021.11.13 15:28:10
(e) Short-term loans and advances 85356080 1475 (f) Other current assets 954628 87834048 Sub-total - Current assets 417901068 316187586 Total -Assets 417985112 316306621 For & on behalf of the Board VIJAYBHAI VAGJIBHAI VAGJIBHAI VAGJIBHAI BHANSHALI Date: 2021.11.13 15:28:10 +05'30' Date: 2021.11.13 15:28:10 +05'30'

Regd Office:- Shop No 47 Shalibhadra Regency Shalibhadra Nagar, 100Ft Rd Behind Union Bank, Nalasopara (E) Thanecity Maharashtra-401209.

Email: ipoveer@gmail.com Website: www.veergloballtd.com CIN: U45309MH2012PLC225939

Cash Flow Statement		
Particulars	Note	For Year Ending 30.09.2021
CASH FLOW FROM OPERATING ACTIVITIES		03-03E 430000000-E3000 51000
Net Profit/(Loss) Before Taxation		2942981.81
Adjustment For		46304.00
(+)Depreciation and Amortisation Expenses (-)Interest Income		16204.00 18.14
(+) Loss on Sale of fixed Assets		16.14
(+) Finance Cost		152693.00
Operating Profit Before Working Capital Changes		3111860.67
Operating Profit Before Working Capital Changes		3111860.67
(Increase)/Decrease in Other Non-Financial Assets		7569600.00
(Increase)/Decrease in Inventory		-81876762.30
(Increase)/Decrease in Trade Receivables,Current		-4302226.00
(Increase)/Decrease in Financial Assets		10209156.10
Increase/(Decrease) in Trade Payables,current		77128933.13
Increase/(Decrease) in Financial Liabilities		-11133381.06
Increase/(Decrease) in Other Non-Financial Liabilities		-392588.30
Increase/(Decrease) in Other Non-Financial Liabilities-		70000
Provisions		-708000
Cash Generated from Operations		-393407.76
Add/(Less): Income Tax Paid		
Add/(Less): Income Tax Refund		0
NET CASH FLOW FROM OPERATING ACTIVITIES		-393407.76
CASH FLOW FROM INVESTING ACTIVITIES		
(Purchase)/Sale of Property, Plant and Equipment/Other		0.00
Intangible Assets		0.00
(Purchase)/Sale of Right of Use of Assets		
Investments made during the year		
Investment sold during the year		
Interest Income received during the year		0
Loans & Advances Given		0
FD matured		0
Security Deposit		0
NET CASH FLOW/(USED) IN INVESTING ACTIVITIES		0.00
CASH FLOW FROM FINANCING ACTIVITIES		
Finance Cost		-152693.00
Share Application Money Received		-132033.00
Dividend Paid (Including DDT)		
Loans Taken		0.00
Loans Repaid		0.00
Security Deposit Taken/(Returned)		2.23
NET CASH FLOW/(USED) IN FINANCING ACTIVITIES		-152693.00
Net Increase/(Decrease) in Cash and Cash Equivalents		-546100.76
Opening Cash and Cash Equivalents		912315.11
Closing Cash and Cash Equivalents		366214.35
Components of Cash and Cash Equivalents		300217.33
Bank Balances		118325.90
Cash in Hand		247888.45
Other Bank Balances		, 555.15
Deposits with Original Maturity more than 12 Months		0
For: Veer Global Infrastruction		
Vijaybhai Vagjibhai Bhanshali		
VUAYBHAI VAGJIBHAI VAGJIBHAI BHANSHALI		
BHANSHALI Date: 2021.11.13 15:28:32		
Managing Director 30		
DIN: 05122207		

Regd Office: - Shop No 47 Shalibhadra Regency Shalibhadra Nagar, 100Ft Rd Behind Union Bank, Nalasopara (E) Thanecity Maharashtra-401209. Email: ipoveer@gmail.com Website: www.veergloballtd.com CIN: U45309MH2012PLC225939

13.11.2021

Web upload

To,

The Asst. General Manager,

Department of Corporate Services,

The Stock Exchange, Mumbai, Pheroze Jeejeebhoy Towers, Dalal Street,

Fort, Mumbai

Email: corp.relations@bseindia.com

Re:"Limited review report of auditors "for the quarter / half year ended as on 30.09.2021 as per requirements of the SEBI (LODR) Regulations, 2015 read with Listing Agreement.

Ref: BSE Listing Code No. 543241.

Dear Sir,

In connection with above, please find here enclosed soft copy of "Limited review report of auditors" for the period ended as mentioned above as per requirement of the SEBI (LODR) Regulations, 2015 read with Listing Agreement and other applicable provisions.

Please acknowledge and take on records the same.

For: Veer Global Infraconstruction Limited

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VAGJIBHAI
VAGJIBHAI
BHANSHALI
Date:2021.11.13 15:29:07
+05'30'

Vijaybhai Vagjibhai Bhanshali

Managing Director DIN: 05122207

Bansilal Shah & Co

Chartered Accountants

LIMITED REVIEW REPORT OF AUDITORS

We have reviewed the accompanying statement of un-audited financial results of Veer Global Infraconstruction Limited, for the period ended on 30.09.2021 submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 13.11.2021 and prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquire of company's personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above nothing has come to our notice that causes us to believe that the accompanying statement, prepared in accordance with applicable accounting standards and other accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement

For: M/S Bansilal Shah & Company

Dhruv Digitally signed by Dhruv Shah Date: 2021.11.13 14:54:47 +05'30'

CA Dhruv Shah Chartered Accountant

FRN: 000384W Place: Udaipur Date: 13.11.2021

Membership No.223609

UDIN: 21223609AAAAGZ2614

