

VEERAM SECURITIES LIMITED

(CIN: L65100GJ2011PLC064964)

Registered office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ltd, Opp.
Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad- 380051

Email: complianceveeram@gmail.com

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

Date- 31-12-2020

Dear Sir/ Madam

Subject: Outcome of 9th Annual General Meeting of the Company held on 31st December 2020.

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 member of Veeram Security Limited ("the Company") will be held on Thursday, the 31st day of December held at registered office of the Company situated at Ground & First Floor, 7 Natvarshyam Co Op Ho S Ltd, Opp. Orchid Park, Ramdevnagar Road, Satellite, Ahmedabad- 380051 has considered, discussed and approved the following business-

Ordinary Business

1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31st, 2020 together with Report of Board of Directors and Auditors' Report thereon.

The matter has been discussed and approved.

2. To Appoint a Director in place of Mr. Rakshit Shah who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.

The matter has been discussed and approved.

Special Business

3. Mr. Rajesh Shah (DIN: 07774203), who was appointed as Additional Director on April 17, 2020 and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company liable to retire by rotation.

The matter has been discussed and approved.

VEERAM SECURITIES LIMITED

(CIN: L65100GJ2011PLC064964)

Registered office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ltd, Opp.
Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad- 380051

Email: compliancingveeram@gmail.com

4. Mr. Manohar Chunara (DIN-07280916), who was appointed as an Additional Director with effect from 30th May, 2020 on the Board of Directors of the Company in terms of Section 161 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as an Independent Director of the Company.

The matter has been discussed and approved.

The above businesses were transacted through Show of Hand at Annual General Meeting as required under provisions of Companies Act, 2013.

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

The Annual General Meeting commenced at 2.00 PM and concluded at 4.00 P.M.

Please take the same on your record.

Thanking You,

Yours Faithfully,

For Veeram Securities Limited



Mahendra Shah
Managing Director
(DIN: 03144827)