

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:- Shop No 47 Shalibhadra Regency Shalibhadra Nagar,
100Ft Rd Behind Union Bank, Nalasopara (E) Thanecity Maharashtra-401209. Ph: 9594333331
Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN:U45309MH2012PLC225939

Date: 02.10.2021

To,
The Assistant General Manager,
The Stock Exchange Mumbai, Jeeghebhoj Towers,
Dalal Street, Fort, Mumbai. Email: corp.comm@bseindia.com

Sub: Disclosure of voting results of 10th Annual General Meeting
Ref: BSE Listing Code 543241.

Dear Sir,
The voting results of the 10th Annual General Meeting of the Company held on 30th September, 2021 at 04:00 P.M. in the format as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed for your information and records.

It may be noted that the resolution placed before the meeting as per the Notice of the Annual General Meeting and in addition to notice of the AGM were approved by the members with requisite majority.

We request you to kindly take the same on record.

Thanking You

Yours Faithfully

For: Veer Global Infraconstruction Limited

VIJAYBHAI VAGJIBHAI
BHANSHALI

Digitally signed by
VIJAYBHAI VAGJIBHAI
BHANSHALI

Vijaybhai Vagjibhai Bhanshali

Managing Director

DIN: 05122207

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Date of AGM	30 th September, 2021
Record date Cut Off date	23 rd September, 2021
Total number of Shareholders on record date:	152
No. of shareholders present in the meeting either in person or through proxy*: (Based on shareholders registering attendance)	
(a) Promoter & Promoter group	0
(b) Public	0
No. of shareholders attended the meeting through Video Conferencing:	
(a) Promoter & Promoter group	3
(b) Public	5
No. of resolution passed in the meeting	7

Agenda - Wise disclosure

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Balance Sheet as at 31st March, 2021 and the Profit & Loss Account for the year ended on that date and the report of the Directors & Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	429370	337608	78.6287	337608	0	100.000	0.0000
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	429370	337608	78.6287	337608	0	100.000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

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Public-Non Institutions	E-Voting	2204010	815290	36.9912	815290	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2204010	815290	36.9912	815290	0	100.0000	0.0000
Total	Total	6497710	4191370	64.5053	4191370	0	100.0000	0.0000

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Sh. Vinod Mohanlal Jain (DIN:06827919) who retires by rotation and being eligible offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4293700	3376080	78.6287	3376080	0	100.00000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4293700	3376080	78.6287	3376080	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non	E-Voting	2204010	815290	36.9912	815290	0	100.0000	0.0000

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Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2204010	815290	36.9912	815290	0	100.0000	0.0000
Total	Total	6497710	4191370	64.5053	4191370	0	100.0000	0.0000

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend on equity shares at the rate 1% of Equity Share Capital for the financial year ended 31 March,2021.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4293700	3376080	78.6287	3376080	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4293700	3376080	78.6287	3376080	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2204010	815290	36.9912	815290	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	00	0

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	applicable)							
	Total	220401 0	815290	36.9912	815290	0	100.000 0	0.00000
Total	Total	649771 0	419137 0	64.5053	419137 0	0	100.000 00	0.0000

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sh. Subodh Jain (DIN: 09203940) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42937 00	33760 80	78.6287	33760 80	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43937 00	33760 80	78.6287	33760 80	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	22040 10	81529 0	36.9912	81529 0	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22040 10	81529 0	36.9912	81529 0	0	100.0000	0.0000

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Total	Total	64977 10	41913 70	64.5053	41913 70	0	100.0000	0.0000
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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Smt. Shubhanshi Jain (DIN: 09208107) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	429370 0	337608 0	78.6287	337608 0	0	100.000 0	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		429370 0	337608 0	78.6287	337608 0	0	100.000 0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	220401 0	815290	36.9912	815290	0	100.000 0	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		220401 0	815290	36.9912	815290	0	100.000 0
Total	Total	649771 0	419137 0	64.5053	419137 0	0	100.000 0	0.0000

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sh Priyank Chandrakant Parikh as a director of the company.				
Catego ry	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promo ter and Promo ter Group	E-Voting	4293700	3376080	78.6287	3376080	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4293700	3376080	78.6287	3376080	0	100.0000	0.0000
Public- Institut ions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institut ions	E-Voting	2204010	815290	36.9912	815290	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2204010	815290	36.9912	815290	0	100.0000	0.0000
Total	Total	6497710	4191370	64.5053	4191370	0	100.0000	0.0000

Resolution (7)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

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Description of resolution considered				To increase the authorized capital of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4293700	3376080	78.6287	3376080	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4293700	3376080	78.6287	3376080	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2204010	815290	36.9912	815290	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2204010	815290	36.9912	815290	0	100.0000	0.0000
Total	Total	6497710	4191370	64.5053	4191370	0	100.0000	0.0000

Kindly take the record of the same.

Yours faithfully,

VIJAYBHAI VAGJIBHAI
BHANSHALI

Digitally signed by
VIJAYBHAI VAGJIBHAI
BHANSHALI

For Veer Global Infraconstruction Limited
Managing Director
CC To,
The Manager
Central Depository Services (India) Ltd
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Fort, Mumbai -400001