

# VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:-A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India,  
Nalasopara, East-401209 Maharashtra Thane MH 401209 IN Ph. 9594333331  
Email: ipoveer@gmail.com Website: [www.veerglobaltd.com](http://www.veerglobaltd.com) CIN: L45309MH2012PLC225939

**Date: 29.07.2023**

**Online Upload / Web Portal**

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](mailto:corp.comm@bseindia.com)

**Reg: Outcome of the 12<sup>th</sup> Annual General Meeting of the Company.**  
**Ref: SME-BSE Listing Code No. 543241.**

Dear Sir,

In terms of Regulation 30 of the SEBI (LODR) Reg 2015, we submit herewith the proceedings in short of the 12<sup>th</sup> Annual General Meeting (AGM) of the company held on 29<sup>th</sup> August, 2023 at 11:30 A.M. through Video Conferencing (VC)/Other Audio-Visual Means COAVM) facility. The meeting was held in compliance with the General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular no 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular number SEBI/HO/DDHS/DDHS/CIR/P/2021/21 dated February 26, 2021 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 following business have been transacted, and status whereof are as follows;

01. The Members of the company have discussed, considered, approved and adopted the balance sheet, profit & loss account together with financial statements and the reports of the directors & auditors thereon for the period ended as on 31.03.2023.
02. The Members have approved the re-appointment of retiring director Mr. Priyank Chandrakant Parikh (DIN: 06615205) as a Director of the company.
03. The Members of the company have approved/confirmed the Appointment of Mr. Manvendra Shivshyam Tiwari (DIN: 09585374) as an Non-Executive Director of the company.
04. The members have confirmed the Re-appointment of retiring Statutory Auditors M/s. Bansilal Shah & Company, Chartered Accountant. (Firm Registration No. 000384W).
05. The members have approved the proposal of migration of companies share from the SME Platform of BSE to Main Board.
06. The members have approved the declaration of the Bonus Share in the ration of 1:1.
07. To members have confirmed the increase in the authorized share capital of the Company from the existing level of 15.00 Crore to 20.00 Crore.
08. The members have approved the proposal of enhancement of borrowing power limit upto Rs 50.00 Crore in compliance with the applicable provisions of the Companies Act, 2013



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The AGM commenced at 11.30 A.M and concluded at 12:05 P.M.

Please take the same on records in total compliance with SEBI (LODR) Reg. 2015 and other applicable provisions if any.

Thanking You,

**For: Veer Global Infraconstruction Limited**

**For Veer Global Infraconstruction Ltd.**

**Vijaybhai Vagjibhai Bhanshali**  
**Managing Director**  
**DIN: 05122207**

*Vijay V. Bhanshali*  
**Managing Director**

