

VEERAM INFRA ENGINEERING LIMITED

Date: 08.04.2019

To,
The Manager,
Department of Corporate Services (DCS-Listing)
BSE limited
P.J. Towers, Dalal Street,
Mumbai-400 001

SCRIP CODE: 542046

Dear Sir/ Madam,

Sub: Declaration of the result of Postal Ballot.

We wish to inform you that Mr. Manoharbhaj B. Chunara, Practising Company Secretary, appointed by the Board of Directors as Scrutinizer, for carrying out the Postal Ballot process in a fair and transparent manner, has submitted his report on the postal ballot. Based on the scrutinizer's report, the result of Postal ballot was declared on April 08, 2019 at the registered office of the company.

We enclose herewith the result of Postal Ballot declared on April 08, 2019 along with a copy of Scrutinizer's Report dated April 08, 2019 for your perusal.

Kindly take the same on our record.

Thanking You,
Yours Faithfully,

FOR, VEERAM INFRA ENGINEERING LTD

S.R. Gajjar
SATISH GAJJAR
MANAGING DIRECTOR

Encl: As stated



Registered Office:

Basement Medicare Centre B/h. M. J. Library,
Opp Stock- Exchange, Ellisbridge,
Ahmedabad - 380006, Gujarat, India
CIN: U70100GJ1994PLC021483

M. No - +9179 4892 1375, 98240 50699
Email Id: compliancevici@gmail.com
Website: www.veeraminfra.com



VEERAM INFRA ENGINEERING LIMITED

DECLARATION OF RESULTS OF THE VOTING ON RESOLUTIONS SET OUT IN THE POSTAL BALLOT NOTICE DATED 08TH MARCH 2019

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the members the facility to vote by postal ballot vide Postal Ballot Notice dated 08th March 2019. Members have voted through Postal Ballot.

The Board of Directors had appointed Mr. Manoharbhay B. Chunara, Practising Company Secretary, Ahmedabad, as scrutinizer to scrutinize the votes cast through Postal Ballot. The Scrutinizer prepared and submitted the Consolidated Scrutinizer's Report on the Postal Ballot on 08th April, 2019 in terms of the Rule 22 of the Companies (Management and Administration) Rules, 2014. Based on the Scrutinizer's Consolidated Report dated 08th April, 2019, I hereby declare that resolutions contained in the Company's Postal Ballot Notice dated 08th March, 2019 has been duly passed on 08th April, 2019.

Item no.	Brief Description of the Resolution	No. of Shares/ Votes in favour (Assent) & %	No. of Shares/ Votes against (Dissent) & %	Passed as
1	Special Resolution – Change in name of the Company from 'Veeram Infra Engineering Limited' To 'Vivid Mercantile Limited'	65,78,852 & 100%	0	Special Resolution
2	Special Resolution – Change in object clause of Memorandum of Association.	65,78,852 & 100%	0	Special Resolution

DATE: 08.04.2019

PLACE: Ahmedabad

Thanking You

For, Veeram Infra Engineering Ltd


Satish Gajjar
Managing Director



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MANOHAR CHUNARA

Practicing Company Secretary

102, Ramchandra House, Nr. Dinesh Hall, Nr. Income Tax Circle, Ashram Road, Ahmedabad

SCRUTINIZER'S REPORT FOR POSTAL BALLOT

(Pursuant to Section(s) 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014- as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Dear Sir,

Date: 08th April, 2019

Sub: Scrutinizer's Report on Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 - as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Manohar B. Chunara, Practising Company Secretary, Ahmedabad, have been appointed by the Board of Directors of Veeram Infra Engineering Ltd ("the Company") as the Scrutinizer for the purpose of scrutinizing the voting process and to scrutinize the Postal Ballot forms received from the shareholders in a fair and transparent manner and for ascertaining the requisite majority on the Postal Ballot carried out in accordance with the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Special Resolution as set out in the Postal ballot Notice dated 08th March 2019.

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through Postal Ballot on the Resolution as set out in the Postal ballot Notice dated 08th March 2019.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the Postal Ballot process is restricted to the preparation of the Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution as set out in the Postal ballot Notice dated 08th March 2019, based on the reports generated from Postal Ballot forms received up to 5:00 P.M. on Monday, 08th March 2019.

Further in addition to the above, I submit my report as under:

- The Company has on Friday, 08th March, 2019 (i) completed dispatch by Registered Post of the Postal Ballot Notice and Ballot Form along with postage prepaid business reply envelope to its members, whose names appeared in the Register of Members as on 08th March 2019.
- The shareholders of the Company holding shares as on the "cut-off" date of 08th March 2019 were entitled to vote on the proposed resolution as set out in Item Nos. 1 & 2 of the Postal ballot Notice.
- The Postal Ballot Forms received upto 5:00 P: M on Monday, 8th April 2019 was considered valid for scrutiny. The Postal Ballot Forms which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.



MANOHAR CHUNARA

Practicing Company Secretary

102, Ramchandra House, Nr. Dinesh Hall, Nr. Income Tax Circle, Ashram Road, Ahmedabad

Mobile: 9173436467

- I have scrutinized the postal ballot papers and votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014- as amended.
- I now hereby submit my Consolidated Report on the Result of the Postal ballot in respect of the said Resolution, as under:

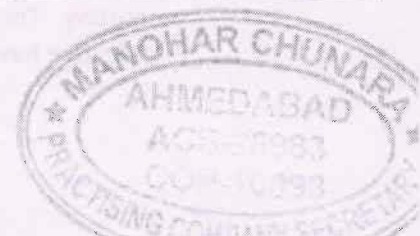
Agenda Wise

Resolution / Agenda wise details of voting are as under:

Resolution No.1: As a Special Resolution

To consider and, if thought fit, to pass the following resolution, as a Special Resolution, for change in the name of the Company from 'VEERAM INFRA ENGINEERING LIMITED' to 'VIVID MERCANTILE LIMITED' and consequent amendment to Memorandum of Association and Articles of Association of the Company:

Resolution Required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the Agenda /resolution?							No	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]*100	% of votes in Against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter group	E- Voting	3655576	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		3655576	100	3655576	0	100	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non-Institution	E- Voting	4335276	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		2921276	67.38	2921276	0	100	0
TOTAL		7990852	6578852	82.30	6578852	0	100	0
WHETHER RESOLUTION PASSED OR NOT								YES



MANOHAR CHUNARA

Practicing Company Secretary

102, Ramchandra House, Nr. Dinesh Hall, Nr. Income Tax Circle, Ashram Road, Ahmedabad

Mobile: 9173436467

Resolution No.2: As a Special Resolution

To consider and, if thought fit, to pass the following resolution, as a Special Resolution, to alter/amend existing Clause III [A], the Object Clause, of the Memorandum of Association of the Company.

Resolution Required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the Agenda /resolution?							No	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]*100	% of votes in Against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter group	E- Voting	3655576	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		3655576	100	3655576	0	100	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non- Institution	E- Voting	4335276	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		2921276	67.38	2921276	0	100	0
TOTAL		7990852	6578852	82.30	6578852	0	100	0
WHETHER RESOLUTION PASSED OR NOT								YES

For, MANOHAR CHUNARA
(PRACTISING COMPANY SECRETARIES)

Manohar B. chunara

Proprietor
M No. 26983
CP No. 10093



Place Ahmedabad
Date: 08/04/2019