



Veritas [India] Limited

May 03, 2023

To
BSE Ltd.,
P. J. Tower, Dalal Street,
Mumbai - 400 001

Scrip Code: 512229

Sub: Proceeding of the Extra Ordinary General Meeting (EGM) of the company held on Wednesday, May 03, 2023 through Video Conferencing or Other Audio-Visual Means (VC/OAVM).

Respected Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the Extra Ordinary General Meeting (EGM) held on Wednesday May 03,2023 through Video Conferencing/Other Audio-Visual Means (VC/OAVM).

Kindly take the same on your records.

Thanking You.

Yours Faithfully

for **Veritas (India) Limited**

Amrit Suthar
Company Secretary & Compliance Officer
Mem No: A60854

Registered Office:

Veritas House, 3rd Floor, 70 Mint Road,
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CIN: L23209MH1985PLC035702



SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting (EGM) of Veritas (India) Limited (“the Company”) was held on Wednesday, May 03, 2023 at 11:00 a.m. (IST), through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”). Mr. Kunal Sharma, chaired the proceedings of the Meeting. The number of Members present for the EGM conducted electronically were **22 (Twenty-two)**. The requisite quorum being present, the Meeting being called in order.

The Chairman welcomed the Members to EGM. The Chairman further informed the Members that the Notice for the meeting was sent through electronic mode to the Members in advance at their registered email ids.

Thereafter, Chairman requested Mr. Rajaram Shanbhag, Chief Financial Officer to proceed with the meeting.

Mr. Rajaram Shanbhag, requested the NSDL to allow speaker shareholders to speak and replied to the questions / clarifications of the shareholders.

Mr. Rajaram Shanbhag, informed the members about the Notice of the EGM. The Following items of business as set out in the Notice of EGM were put forth for member’s approval:

Agenda No.	Agenda	Type of Resolution
1.	Adoption of Articles of Association as per the provisions of the Companies Act, 2013	Special Resolution
2.	Regularization of Mr. Nikhil V. Merchant (DIN: 00614790) from Additional Non-Executive Director and Chairman to Director and Chairman of the Company	Ordinary Resolution
3.	Regularization of Mr. Vivek P. Merchant (DIN: 06389079) as a Non-Executive Director of the Company.	Ordinary Resolution
4.	Regularization of Mr. Rohinton E. Shroff (DIN: 00234712) as an Independent Director of the Company	Special resolution
5.	To Appoint Mr. Nikhil V. Merchant (DIN: 00614790) as Managing Director of the Company	Special resolution

Mr. Rajaram Shanbhag informed that the e- voting facility for all the resolutions mentioned in the EGM Notice shall continue to remain open for next 15 minutes. The same was disabled thereafter.

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Mr. Rajaram Shanbhag informed that the Board of Directors had appointed JMJA & Associates LLP, Practising Company Secretaries, Mumbai as Scrutinizer for scrutinizing the entire voting process, who will submit their Report on the results of the E-voting, based on which, the results of the E-voting will be declared. He further declared that the meeting shall be deemed to be concluded after he declares results of the E-voting as a Chairman of the meeting

The online proceedings of the EGM ended at 11.11 A.M.

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