



Date: 30<sup>th</sup> September, 2020

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.  
Scrip code: 503657

**Sub: Proceedings of 40<sup>th</sup> Annual General Meeting of the Company**

Dear Sir,

The Company's 40<sup>th</sup> Annual General Meeting (AGM) was held today i.e. on Wednesday, 30<sup>th</sup> September, 2020. In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we write to inform you that the following items have been transacted at the AGM:

Item No.	Business
<b>Ordinary Business</b>	
1	To Consider and adopt Audited Financial Statement for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon.
2	To appoint Mr. Prakash C. Shah (DIN: 01660194), a Director retiring by rotation.

The results of voting will be intimated to you separately.

Thanking You.

Yours faithfully  
For **Veer Energy & Infrastructure Limited**

**Yogesh M. Shah**  
Managing Director  
DIN: 00169189

