

VEER GLOBAL INFRACONSTRUCTION LIMITED

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

15.05.2021

Web upload / BSE listing centre

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

Re: Outcome of the Board Meeting – Compliance of Regulation 30 of the Listing Agreement.
Ref: Listing Code 543241.

Respected Sir / Madam,
In total compliance of Listing Agreement, we submit herewith the proceedings in short of the Board Meeting of the company held on 15.05.2021.

Sn	Agenda	Outcome of Board Meeting
01.	To discuss about raising the Authorized Capital of the company	The Board has increased the authorized capital from Rs. 10 crores to Rs 15 crores.
02.	To discuss the various options for raising the capital including Right issue of shares and to make necessary arrangements for the same.	The Board has approved to raise fresh capital via rights issue on such price and on such terms and condition as may be prescribed by various market intermediaries.
03.	To appoint all and any of the capital market intermediary, advisors, experts and such other agencies as may be required for the purpose.	Approval has been granted and Sh Vijaybhai and Sh Abhishek have been authorized to appoint capital market intermediary, advisors, experts and such other agencies as may be required for the purpose. They are also authorized to represent the organization or to authorize someone to represent the organization for any matter as required.
04.	To list the shares at BSE as required by the law.	Approval has been granted to list the shares as required by the law.
05.	To approve the expenses incurred and proposed to be incurred in connection with the fund raising	Approval has been granted for the expenses incurred and proposed to be incurred in connection with the raising of fund.

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06.	To call the EGM and seek consent of the shareholders as required for the purpose.	Consent has been accorded to call EGM and seek consent of the shareholders as required for the purpose.
07.	To authorize either Directors either single or jointly (Shri VijayBhai Vagjibhai Bhanshali and Shri Abhishek Mukesh Jain) to sign and deliver the letters, applications, documents and all and any other applicable documents to all existing shareholder so as to augment fresh capital.	Sh. Vijaybhai and Sh. Abhishek either individually or jointly have been authorized to sign and deliver the letters, applications, documents and all and any other applicable documents to all existing shareholder so as to augment fresh capital.
08.	Any other matter with the permission of the Chairman.	No other matter discussed under this agenda item.

Please take the same on records in total compliance of listing agreement and other applicable provisions if any.

Yours faithfully,

For: Veer Global Infraconstruction Limited

Vijaybhai
Vagjibhai
Bhanshali



Digitally signed by
Vijaybhai Vagjibhai
Bhanshali
Date: 2021.05.15
16:56:36 +05'30'

Managing Director / Director / Compliance Officer