

VEERAM SECURITIES LIMITED

(Formerly Known as Veeram Ornaments Limited)

Reg. Office: Shop No. 2, Naroda Pride, Nr. Padmavati Society, Naroda-Nikol Road,
Ahmedabad – 382350, Gujarat

CIN: L65100GJ2011PLC064964 Email Id: info@veeramornaments.com Mo.No.9925266150

Date: 01/10/2019

To,
The Manager,
Department of Corporate Services (DCS-Listing)
BSE limited
P.J. Towers,
1st Floor, Dalal Street,
Mumbai-400 001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 8th Annual General Meeting of the Company.

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format of the 08th Annual General Meeting of the members of the Company held on 30TH September, 2019 at 2:00 P.M. at the registered office of the company situated at Shop No. 2, Naroda Pride, Nr. Padmavati Society, Naroda-Nikol Road, Ahmedabad – 382350, Gujarat

Kindly take the same on your record.

Thanking You

For, Veeram Securities Limited

Mahendrabhai Ramniklal Shah
Managing Director
DIN: 03144827



Encl: As Attached

Details of Voting Results – 8th Annual General Meeting held on **30th September, 2019.**

1.	Date Of the AGM	30 th September, 2019
2.	Total number of shareholders on Book Closure (23/09/2019)	49
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	5 4
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	0 0

Agenda Wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: As an Ordinary Resolution

To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31st, 2019 together with Report of Board of Directors and Auditors' Report thereon

Resolution Required: (Ordinary/ Special)							Ordinary	
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	21,43,456	0	0	0	0	0	0
	Poll/ Show of Hands		21,43,456	100.00	21,43,456	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	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	21,66,559	0	0	0	0	0	0
	Poll/ Show of Hands		6,58,500	30.39	6,58,500	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0

TOTAL		43,10,015	28,01,956	65.01	28,01,956	0	100	0
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Resolution No.2: As an Ordinary Resolution

To Appoint a Director in place of Mrs. Pinal Rakshitbhai Shah (DIN: 06799639), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							YES	
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	21,43,456	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 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	21,66,559	0	0	0	0	0	0
	Poll/ Show of Hands		6,58,500	30.39	6,58,500	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		43,10,015	6,58,500	15.28	6,58,500	0	100	0

For, Veeram Securities Limited

MRS Shah



Mahendrabhai Ramniklal Shah
Managing Director
DIN: 03144827

NOTE: As per Notification issued by Ministry of Corporate Affairs dated 19TH of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (CDR) Regulations, 2009 will be exempted from e-voting provisions, hence no e-voting facility is provided.