

VEERAM SECURITIES LIMITED

(Formerly Known as Veeram Ornaments Limited)

Reg. Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld Opp. Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad 380051 GJ IN CIN: L65100GJ2011PLC064964

Email Id: compliancingveeram@gmail.com **Mo.No.**9925266150

Date: 30.09.2021

To,

**The Corporate Relation Department
BSE Limited
P. J. Towers, Dalal
Street, Mumbai-400001**

Dear Sir/ Madam,

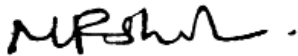
Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 10th Annual General Meeting of the Company held on 30.09.2021

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 Annual General Meeting of the members of the Company held on Thursday, the 30th day of September, 2021 at 2:00 P.M at the registered office of the Company at Ground & First Floor, 7, Natvarshyam Co Op Ho S Limited, Opp Orchid Park, Ramdevnagar Road, Satellite, Ahmedabad- 380051.

Please take the information on record.

Thanking You

For, VEERAM SECURITIES LIMITED



**MAHENDRA R. SHAH
Managing Director
(DIN: 03144827)**



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Details of Voting Results – Annual General Meeting of the members of the Company held on 30th September, 2021.

1.	Date Of the AGM	30 th September, 2021
2.	Total number of shareholders on Book Closure	560
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 13
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	0 0

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Agenda wise details of voting are as under:

Resolution No. 1: As an Ordinary Resolution

To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended on 31st March, 2021, together with reports of the Board and Auditors 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	53,87,748	53,87,748	0	53,87,748	0	0	0
	Poll/ Show of Hands			100.00		0	100.00	0
	Postal ballot(if applicable)			0		0	0	
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands			0		0	0	0
	Postal ballot(if applicable)			0		0	0	0
Public - Non-Institution	E- Voting	46,97,699	13,88,985	0	13,88,985	0	0	0
	Poll/ Show of Hands			29.56		0	100.00	0
	Postal ballot(if applicable)			0		0	0	
Total		1,00,85,447	67,76,733	67.19	67,76,733	0	100.00	0

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Resolution No. 2: As an Ordinary Resolution

To appoint a Director in place of Mr.Mahendra Shah (DIN: 03144827) who retires by rotation, 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	53,87,748	53,87,748	0	53,87,748	0	0	0
	Poll/ Show of Hands			100.00		0	100.00	0
	Postal ballot(if applicable)			0		0	0	
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands			0		0	0	0
	Postal ballot(if applicable)			0		0	0	0
Public - Non-Institution	E- Voting	46,97,699	13,88,985	0	13,88,985	0	0	0
	Poll/ Show of Hands			29.56		0	100.00	0
	Postal ballot(if applicable)			0		0	0	
Total		1,00,85,447	67,76,733	67.19	67,76,733	0	100.00	0

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Resolution No. 3: As a Special Resolution

To Approve the reappointment of Shri Mahendra Ramniklal Shah as the chairman and Managing director of the company

Resolution Required: (Ordinary/ Special)						Special		
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	53,87,748	53,87,748	0	53,87,748	0	0	0
	Poll/ Show of Hands			100.00		0	100.00	0
	Postal ballot(if applicable)			0		0	0	
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands			0		0	0	0
	Postal ballot(if applicable)			0		0	0	
Public - Non-Institution	E- Voting	46,97,699	13,88,985	0	13,88,985	0	0	0
	Poll/ Show of Hands			29.56		0	100.00	0
	Postal ballot(if applicable)			0		0	0	
Total		1,00,85,447	67,76,733	67.19	67,76,733	0	100.00	0

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Resolution No. 4: As a Special Resolution

To Regularise Mr. Sanjay Vibhakar who was appointed as additional director of the company

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	53,87,748	0	0	53,87,748	0	0	0
	Poll/ Show of Hands		100.00	0		100.00	0	
	Postal ballot(if applicable)		0	0		0		
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0		0	0	
	Postal ballot(if applicable)		0	0		0	0	
Public - Non-Institution	E- Voting	46,97,699	0	0	13,88,985	0	0	0
	Poll/ Show of Hands		29.56	0		100	0	
	Postal ballot(if applicable)		0	0		0	0	
Total		1,00,85,447	67,76,733	67.19	67,76,733	0	100.00	0

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Resolution No. 5: As an Ordinary Resolution

To Increase Authorised Share Capital of the company from Rs.10,10,00,000 to 15,10,00,000/-

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	53,87,748	53,87,748	0	53,87,748	0	0	0
	Poll/ Show of Hands			100.00		0	100.00	0
	Postal ballot(if applicable)			0		0	0	
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands			0		0	0	0
	Postal ballot(if applicable)			0		0	0	0
Public - Non-Institution	E- Voting	46,97,699	13,88,985	0	13,88,985	0	0	0
	Poll/ Show of Hands			29.56		0	100.00	0
	Postal ballot(if applicable)			0		0	0	
Total		1,00,85,447	67,76,733	67.19	67,76,733	0	100.00	0

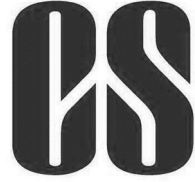
Please take the information on record.

Thanking You

For, VEERAM SECURITIES LIMITED


MAHENDRA R. SHAH
Director
(DIN: 03144827)





Report of Scrutinizer

To,
The Chairman,
Veeram Securities Limited
Ground & First Floor, 7, Natvarshyam Co Op Ho S Ltd,
Opp Orchid Park, Ramdevnagar Road,
Sattelite, Ahmedabad

Dear Sir,

I, Shikha Patel & Associates, Practicing Company Secretary, Ahmedabad, was appointed as Scrutinizer by the board of directors of M/s Veeram Securities Limited ("The company"), for the purpose of ballot paper voting taken on below mentioned resolutions at the 10th Annual General Meeting of the Members of Veeram Securities Limited which was held on Thursday, 30th September, 2021 at 2:00 PM.

I hereby submit my report as under:

1. The Shareholders holding shares as on cut off date i.e 24th September, 2021 were entitled to vote on the proposed resolutions stated in the notice of the AGM of the company.
2. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
3. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. I did not find any poll papers invalid.
5. The Result of the Poll is as under:



Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended on 31st March, 2021, together with reports of the Board and Auditors thereon.

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
18	67,76,733	100%

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil

III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Mahendra Shah (DIN: 03144827) who retires by rotation, and being eligible offers himself for re-appointment.

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
18	67,76,733	100%

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil



III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

Resolution 3: Special Resolution

To Approve the reappointment of Shri Mahendra Ramniklal Shah as the chairman and Managing director of the company

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
18	67,76,733	100%

II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil

III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

Resolution 4: Ordinary Resolution

To Regularise Mr. Sanjay Vibhakar who was appointed as additional director of the company

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
18	67,76,733	100%



II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil

III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

Resolution 5: Ordinary Resolution

To Increase Authorised Share Capital of the company from Rs.10,10,00,000 to 15,10,00,000/-

I. Voted **in favour** of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
18	67,76,733	100%

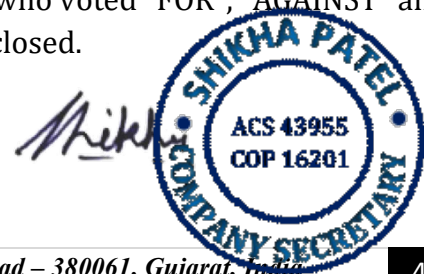
II. Voted **Against** the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
0	Nil	Nil

III. **Abstain** votes:

Total Number of members whose votes were declared as Abstain	Total number of votes cast by them
Nil	Nil

6. A Compact Disc containing a list of equity shareholders who voted "FOR", "AGAINST" and those votes were declared invalid for each resolution enclosed.



7. The Poll Papers and all other relevant records were sealed and handed over to the company secretary/ director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully

For, Shikha Patel & Associates
Company Secretary in Practice



Shikha Patel
(Proprietor)
Membership No: 43955
COP No: 16201
UDIN: A043955C001056780



Date: 30/09/2021
Place: Ahmadabad