

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:-A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India,
Nalasopara, East-401209 Maharashtra Thane MH 401209 IN Ph. 9594333331

Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN: L45309MH2012PLC225939

Date: 29.09.2022

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To,

The Assistant General Manager,

The Stock Exchange Mumbai, Department of Corporate Affairs, Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001. Email: corp.comm@bseindia.com

Reg: Outcome of the Annual General Meeting.

Ref: BSE Listing Code No. 543241.

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Reg 2015, we submit herewith the proceedings in short of the 11th Annual General Meeting (AGM) of the company held on 29th September, 2022 at 11:00 A.M. through Video Conferencing (VC)/Other Audio-Visual Means COAVM facility. The meeting was held in compliance with the General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular no 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular number SEBI/HO/DDHS/DDHS/CIR/P/2021/21 dated February 26, 2021 issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. After discussion and in line with the notice of following business have been transacted- -

01. Members of the company have discussed, consider, approve and adopted the balance sheet, profit & loss account together with financial statements and the reports of the directors & auditors thereon for the period ended as on 31.03.2022.
02. Members have approved the re-appointment of retiring director Mr. Abhishek Mukesh Jain (DIN:08732484) as a Director of the company.
03. The Members of the company have approved the Appointment of Smt. Rakhee Jain (DIN: 09612344) as an Independent Women Director of the company.
04. The Members of the company have approved the final dividend on equity shares at the rate 2% of equity share capital for the financial year ended 31st March 2022.
05. Re-appointment of retiring Statutory Auditors M/s. Bansilal Shah & Company, Chartered Accountant. (Firm Registration No. 000384W).

Please take the same on records in total compliance with SEBI (LODR) Reg. 2015 and other applicable provisions if any.

Thanking You,

For: Veer Global Infraconstruction Limited

For Veer Global Infraconstruction Ltd

Vijaybhai Vagjibhai Bhansali
Managing Director
DIN: 05122207

