

# VEERAM SECURITIES LIMITED

CIN: L46498GJ2011PLC064964

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

Website: [www.veeramsecuritiesltd.com](http://www.veeramsecuritiesltd.com)

Email Id: [veeramsecurities2011@gmail.com](mailto:veeramsecurities2011@gmail.com)

Contact: 9925266150

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Date:- 30-09-2024

To,  
**The Corporate Relation Department,  
BSE Limited  
PJ Tower, 25th Floor, Dalal Street,  
Mumbai-400 001.**

Dear Sir/ Madam,

**Subject: Scrutinizer Report of the Annual General Meeting of the Company**

**Ref: VEERAM SECURITIES LIMITED (Scrip Code: 540252)**

Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Scrutinizer Report of the 13<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September 2024 at 03:00 p.m. through video conferencing (VC).

This is for your information and record.

Thanking You,  
Yours faithfully,

**For, VEERAM SECURITIES LIMITED**

**Mahenderabhai Ramniklal Shah  
Managing Director  
(DIN: 03144827)**



# Neelam Somani & Associates

## COMPANY SECRETARIES

**Address:** C-1001, Sarovar landmark, Gordhanvadi Cross Road, Kankaria,  
Ahmedabad-380022, Gujrat

**Contact:** +91-8638402502

**Email:** neelamsomani90@gmail.com

### Scrutinizer's Report

#### CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING

[Pursuant to section 108 of the companies act, 2013 and rule 20 of the companies (management and Administration) Rules, 2014 -as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,  
The Chairman  
**Veeram Securities Limited**  
Ground Floor & First Floor, 7, Natvarshyam  
Co Op Ho So Ltd, Opp. Orchid Park,  
Ramdevnagar Road, Sattelite, Vejalpur  
Ahmedabad-380051

Dear Sir,

I, Mrs. Neelam Rathi, Proprietor of M/s Neelam Somani & Associates, Company Secretaries having office at C-1001, Sarovar Landmark, Gordhanvadi Cross Road, Kankaria, Ahmedabad-380022, was appointed as the scrutinizer by the Board of Directors of **VEERAM SECURITIES LIMITED** ("the Company") at its meeting held on 06<sup>th</sup> September, 2024, for the purpose of Scrutinizing the voting process i.e. remote e-voting and e-voting, pertaining to the Annual General Meeting (AGM) of the Company, under the provisions of Section 108 of the Act, read with the rules made thereunder and General circular Nos. 14/2020, 17/2020 and 09/2023 issued by the Ministry of Corporate Affairs ("MCA") on April 08, 2020, April 13, 2020 and September 25, 2023 respectively, applicable SEBI Circulars ("MCA & SEBI Circulars") and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015 ("Listing regulations") and other applicable laws and regulations (including any re-enactment or modifications thereof for the time being in force) in respect of the resolution as mentioned in the Notice dated 06<sup>th</sup> September, 2024 (AGM Notice) for AGM of the Company held on Monday, 30<sup>th</sup> September, 2024 at 03:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Mode ("OAVM").

I Submit my report as under: -

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA & SEBI Circulars; and (iii) the Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of Notice to the Members and also for ensuring a secured framework for e-voting.
2. My responsibility as a Scrutinizer is restricted to making a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL").



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- The remote e-voting period commenced on Friday, 27<sup>th</sup> September, 2024 at 9:00 A.M. (IST) and ended on Sunday, 29<sup>th</sup> September, 2024 at 5:00 P.M. (IST) via e-voting platform on designated website of NSDL, Authorized Agency to provide e-voting facility viz: [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The members of the Company as on the cut-off date i.e. Monday, 23<sup>rd</sup> September, 2024 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM (hereinafter collectively referred as “e-votes/e-voting”) on the proposed resolution as set out in the AGM Notice.
- After Completion of e-voting at the AGM, the e-votes cast by members were unblocked in the presence of two witness i.e. Mr. Kishan Chand Barot & Ms Manali Shah, who are not in the employment of the Company. They have signed below the confirmation of the votes being unblocked in their presence:

Mr. Kishan Chand Barot

Ms. Manali Shah

- The consolidated summary of the results of e-voting are as under:

### Item No. 1: Ordinary Resolution

To consider and adopt the audited financial statements (Standalone) of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors (“the Board”) and Auditors Report thereon.

Ordinary Resolution No. of Valid Votes				
Particulars	E-Voting during the AGM	Remote E- voting	Total	Percentage
Assent	NIL	33036204	33036204	100
Dissent	NIL	NIL	NIL	NIL
Total	NIL	33036204	33036204	100

Since, all the votes has been cast in the favour, Ordinary Resolution has been passed with requisite majority.



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### Item No. 2: Ordinary Resolution

To appoint M/s Aniket Goyal & Associates Chartered Accountants; as the Statutory Auditors of the Company for a term of Five (5) years.

Ordinary Resolution No. of Valid Votes				
Particulars	E-Voting during the AGM	Remote E- voting	Total	Percentage
Assent	NIL	33036203	33036203	100
Dissent	NIL	1	1	0.00
Total	NIL	33036204	33036204	100

Since the majority of votes has been cast in favour of resolution, the ordinary resolution has been passed with requisite majority.

### Item No. 3: Ordinary Resolution

To appoint Mr Rajesh Bhai Shah (DIN: 07774203) as director of the company who retires by rotation.

Ordinary Resolution No. of Valid Votes				
Particulars	E-Voting during the AGM	Remote E- voting	Total	Percentage
Assent	NIL	33035704	33035704	99.99
Dissent	NIL	500	500	0.01
Total	NIL	33036204	33036204	100

Since the majority of votes cast are in favour of resolution, the ordinary resolution has been passed with requisite majority.



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### Item No. 4: Special Resolution

To Alter the Name Clause in the Memorandum of Association of the Company.

Special Resolution No. of Valid Votes				
Particulars	E-Voting during the AGM	Remote E- voting	Total	Percentage
Assent	NIL	33036204	33036204	100
Dissent	NIL	NIL	NIL	NIL
Total	NIL	33036204	33036204	100

Since all the votes cast are in favour of resolution, the special resolution has been passed with requisite majority.

The detailed break-up of e-voting in respect of the above resolutions is attached herewith and marked as **Annexure-A**

**For, Neelam Somani & Associates  
(Practising Company Secretaries)**

NEELAM  
RATHI

Digitally signed by  
NEELAM RATHI  
Date: 2024.09.30  
18:01:12 +05'30'

**Neelam Rathi  
Proprietor**

**Mem. No.: 10993**

**COP No.: 12454**

**Peer Review No. 5612/2024**

**UDIN: F010993F001386367**

**Place: Ahmedabad**

**Date: 30/09/2024**



# Neelam Somani & Associates

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Annexure-A

Details of e-voting for Resolution No. 1 are as under:-

### A1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	48	33036204	66072408
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	48	33036204	66072408
d) Votes with Assent	48	33036204	66072408
e) Votes with dissent	0	0	0

### A2. VOTING THROUGH E-VOTING DURING AGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0

Details of e-voting for Resolution No. 2 are as under:-

### B1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	48	33036204	66072408
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	48	33036204	66072408
d) Votes with Assent	47	33036203	66072406
e) Votes with dissent	1	1	2

### B2. VOTING THROUGH E-VOTING DURING AGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0



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Details of e-voting for Resolution No. 3 are as under:-

### C1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	48	33036204	66072408
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	48	33036204	66072408
d) Votes with Assent	47	33035704	66071408
e) Votes with dissent	1	500	1000

### C2. VOTING THROUGH E-VOTING DURING AGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0

Details of e-voting for Resolution No. 4 are as under:-

### D1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	48	33036204	66072408
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	48	33036204	66072408
d) Votes with Assent	48	33036204	66072408
e) Votes with dissent	0	0	0

### D2. VOTING THROUGH E-VOTING DURING AGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0