

Date: 12<sup>th</sup> September, 2014

To,  
The General Manager,  
Dept. of Corporate Services,  
Bombay Stock Exchange  
Dalal Street,  
P J Tower Fort,  
Mumbai - 400 001.

**Sub: Out Come of an 22<sup>nd</sup> Annual General Meeting**

**Scrip code: 511523**

Dear Sir,

This is with reference to above subject that, Annual General Meeting of the Company held on 12<sup>th</sup> September, 2014 at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai- 400093 at 12.00 P.M. decided the following:

- 1) Considered and adopted the Balance Sheet as at 31<sup>st</sup> March, 2014 and Statement of Profit & Loss for the year Ended on that date along with the Report of Directors' and Auditors' thereon.
- 2) M/s. Jayesh R. Shah & Co. Chartered Accountants, FRN 104182W were reappointed as a Auditors, of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of the next three Annual General Meeting for the financial year 2014-15, 2015-16 and 2016-17.
- 3) The members of the company had approved the appointment of Miss. Shruti Y. Shah as an Executive Director for the period of 5 years.
- 4) The members of the company had approved the appointment of Mr. Mitesh J. Kuvadiah as Independent Director for the period of 5 years.
- 5) The resignation of Mr. Jayant S Shah and Vivek D Shah who were Independent Director of the company has been approved by the members of the company

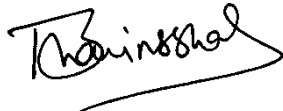
- 6) The members have approved the reappointment of below mentioned directors for the period of 5 years.

<b>Name of the Directors</b>	<b>Designation</b>
Mr. Yogesh M Shah	Chairman - Non Executive
Mr. Bhavin S Shah	Managing Director
Mr. Arvind M Shah	Independent Director
Dr. Dharnendra B Shah	Independent Director

- 7) The member has approve the payment of Managing Director, Whole time Director and other key managerial person to pay Salary, Perquisites and allowance based on the 11% net profit of the company.
- 8) The Member has decided to Appoint M/s. Vivek Shah & Co., Chartered Accountants, Member Ship No.154297 Firm Registration no.136201W Add: 12-C, Sun Mill Compound next to Ashok Auto Garage, Lower Parel (W), Mumbai-400013 as Internal Auditor of the Company.
- 9) To take approval from Central Government for Revision of Remuneration payable to key managerial personnel as the same is exceeds 11% and the members of the company has approved the same.

You are requested to take this on your record.  
Thanking You,

Yours Sincerely,  
**For Veerhealth Care Limited**



**Bhavin S Shah**  
**Managing Director**  
**DIN NO.03129574**