



Veritas [India] Limited

26th September, 2014

The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Tower,
Dalal Street,
Mumbai – 400 001.

Code No. 512 229

Sub: Outcome of Annual General Meeting pursuant to Clause 31(d) of the Listing Agreement

Dear Sir / Madam,

Pursuant to Clause 31(d) of the Listing Agreement with BSE Limited, we wish to inform you that the 29th Annual General Meeting of M/s Veritas (India) Limited was held on Friday, September 26, 2014 at 11.30 a.m at Orchid, 1st floor, Centre 1 Building, World Trade Centre, Cuffe Parade, Mumbai-400 005 and members have exercised their votes through E-Voting which was open during September 18, 2014 to September 20, 2014.

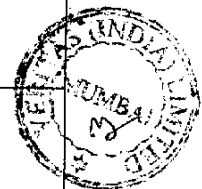
Following resolutions were passed by the members of the Company:-

Ordinary Business

Agenda No.	Agenda	Nature of Resolution passed
1.	To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2014, along with the reports of the Board of Directors and Auditors thereon;	Ordinary Resolution
2.	To declare a dividend of Rs. 0.05 paise per Equity Share;	Ordinary Resolution
3.	To re-appoint Mr. Saurabh Sanghvi as Director of the Company;	Ordinary Resolution
4.	To appoint statutory auditors of the Company and to fix their remuneration;	Ordinary Resolution

Special Business

Agenda No.	Agenda	Nature of Resolution passed
5.	To Appoint Justice S. S. Parkar (Retd) as an Independent Director of the Company;	Ordinary Resolution
6.	To Appoint Mr. Ratan Moondra as an Independent Director of the Company;	Ordinary Resolution



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A Groupe Veritas Enterprise

Agenda No.	Agenda	Nature of Resolution passed
7.	To Appoint Ms. Alpa Parekh as an Independent Director of the Company;	Ordinary Resolution
8.	To Approve the borrowing limits of the Company;	Special Resolution
9.	To approve the transaction with Related Party;	Special Resolution
10.	To Re-appoint and increase the managerial remuneration of Mr. Saurabh Sanghvi, the Whole time Director of the Company;	Special Resolution

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For VERITAS (INDIA) LIMITED

Mukesh Tank

(Mukesh Tank)
Company Secretary

