



September 29, 2015

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 30th Annual General Meeting of M/s Veritas (India) Limited was held on Tuesday, September 29, 2015 at 3.30 P.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 25, 2015 to September 28, 2015.

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

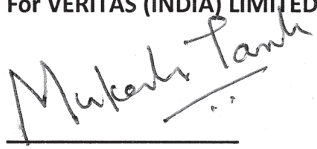
Ordinary Business

Agenda No.	Agenda	Nature of Resolution Considered
1.	To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2015, 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 of Re. 1/-	Ordinary Resolution
3.	To re-appoint Mr. Nitin Kumar Didwania as Director of the Company.	Ordinary Resolution
4.	To appoint statutory auditors of the Company in place of retiring Auditor and to fix their remuneration.	Ordinary Resolution

The final result on the voting will be submitted subsequently after the receipt of scrutinizer report.

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

Thanking you,
For VERITAS (INDIA) LIMITED


(Mukesh Tank)
Company Secretary

