

Date: 30th September, 2015

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

Scrip code: 511523

Sub: Proceedings of 23rd Annual General Meeting of the Company

Dear Sir,

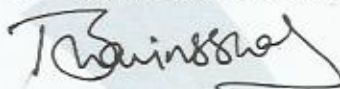
The Company's 23rd Annual General Meeting (AGM) of the Company was held today i.e. on Wednesday, 30th September, 2015. In terms of provision of Clause 31 (d) of the Listing Agreement, we write to inform you that the following items have been transacted at the AGM:

Item No.	Business
Ordinary Business	
1	Received, considered and adopted the audited Balance Sheet as at March 31, 2015, the Statement of Profit & Loss and the Cash Flow Statement for the financial year ended March 31, 2015 and the Reports of the Board of Directors and the Auditors thereon.
2	Mr. Yogesh M. Shah (DIN: 00169189) was re-appointed as a Director of the Company, who was liable to retire by rotation.
3	Ratified the re-appointment of Statutory Auditor M/s. Jayesh R. Shah & Co. for the year ended 2015-16 and fixing their remuneration.
Special Business	
4	Increased the borrowing limits of the Company.
5	Authority to create Charge/Mortgage on the Assets of the Company.
6	Authority to give loans, guarantees, make investments and provide securities.
7	Adopted new set of Articles of Association of the Company.

The results of voting will be intimated to you separately, within 3 days of AGM i.e. 30th September, 2015.

Thanking You,

Yours faithfully
For **Veerhealth Care Limited**



Bhavin S. Shah
Managing Director
DIN: 03129574