



30th September, 2016

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

Ref: Scrip Code 512 229

Sub: Proceeding of 31st Annual General Meeting held on 30th September, 2016

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 31st Annual General Meeting (AGM) of the Members of the Company was held on 30th September, 2016 at 20 Downtown Hall, 2nd Floor, Eros Theater Building, Churchgate, Mumbai 400 020.

Shri Nitin Kumar Didwania, Chairman, chaired the Proceedings of the AGM.

The Following items of business as set out in the Notice convening the AGM were put for members' approval.

Ordinary Business:

Agenda No.	Agenda	Nature of Resolution Considered
Ordinary Business:		
1.	To receive, consider and adopt a) The Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2016, together with the reports of the Board of Directors and Auditors thereon, and b) The Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2016 to together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To declare final dividend on equity shares of Rs. 0.05 paise per Equity Share of Re. 1/-	Ordinary Resolution
3.	To re-appoint Mr. Saurabh Sanghvi (DIN 02000411) as a Director of the Company.	Ordinary Resolution
4.	To ratify appointment of the statutory auditors of the Company and to fix their remuneration.	Ordinary Resolution





Special Business:		
5.	To appoint Mr. Rajarangamani Gopalan as an Independent Director of the Company	Ordinary Resolution

The above resolutions were proposed and seconded by the members at the AGM. The members then cast their votes on the ballot papers and deposited the same in the ballot box placed in the meeting hall. The Chairman informed the members that the consolidated result of evoting and ballot would be announced within 48 hours and also be intimated to the Stock Exchanges and posted on the website of the Company.

Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is filed separately as per online filing requirement. The Chairman thanked the members present and declared the meeting as closed.

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

Thanking you,
for **VERITAS (INDIA) LIMITED**



Prasad A Oak
Company Secretary