

Date: 30th September, 2016

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 24th Annual General Meeting of the Company

Dear Sir,

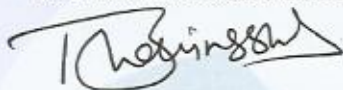
The Company's 24th Annual General Meeting (AGM) was held today i.e. on Friday, 30th September, 2016. In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we write to inform you that the following items have been transacted at the AGM:

Item No.	Business
Ordinary Business	
1	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors ('the Board') and the Auditors thereon.
2	To appoint a Director in place of Ms. Shruti Y. Shah (DIN: 06952245), who retires by rotation and being eligible, offers herself for re-appointment.
3	To ratify appointment of M/s. Jayesh R. Shah & Co., Chartered Accountants as Statutory Auditors.
Special Business	
4	To consolidate equity shares of the Company from Re. 1 to Rs. 10 per share.
5	To amend Clause V of Memorandum of Association of the Company.

The results of voting will be intimated to you separately, by 1st October, 2016.

Thanking You,

Yours faithfully
For Veerhealth Care Limited



Bhavin S. Shah
Managing Director
DIN: 03129574

