

VEERAM ORNAMENTS LIMITED

MANUFACTURER, WHOLESELLER AND TRADER OF GOLD & SILVER ORNAMENTS

CIN. U74110GJ2011PLC064964

Date: 02/10/2017

To,
The Manager,
Department of Corporate Services (DCS-Listing)
BSE limited
P.J. Towers,
1st Floor, Dalal Street,
Mumbai-400 001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results at the 6th Annual General Meeting of the Company.

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format at the 6th Annual General Meeting of the members of the Company held on 30th September, 2017 at 11.00 A.M at the registered office of the company situated at Shop No. 2, Naroda Pride, Nr. Padmavati Society, Naroda-Nikol Road, Ahmedabad -382350, Gujarat.

Kindly take the same on our record.

Thanking You,

Yours Faithfully,

For, VEERAM ORNAMENTS LIMITED

MAHENDRA R SHAH Managing Director

(DIN: 03144827)

Encl: As attached herewith

Details of Voting Results - 6th Annual General Meeting held on 30th September, 2017.

1.	Date Of the AGM	20TH -
2.	Total number of shareholders on Book Closure (27/09/2017 to 29/09/2017)	30 TH , September, 2017
3.	No. of shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group	4
	• Public	2
4.	No. of shareholders attended the meeting through video conferencing	
	Promoters and Promoter Group	0
	• Public	0

Agenda Wise

Resolution / Agenda wise details of voting are as under:

Resolution No.1: As an Ordinary Resolution

To receive, consider and adopt the audited Standalone Financial Statement of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon;

Resolution Whether p	Required: (Ord romoter/ pron	dinary/ Specia noter group a	re interested in	the Agenda /ros	olution 2		Ordinary	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)] *100	% of votes in Against on votes polled (7)=[(5)/(2)]*1
Promoter	E- Voting		0	11.2	,			00
and	Poll/ Show		0	0	0	0	0	0
promoter	of Hands	1004050	1775956	90.38	1775956	0	100	0
group	Postal ballot(if applicable)	1964956	0	0	0	0	0	0
Public	E- Voting		0	0	0	0		
Institution	Poll/ Show				U	0	0	0
	of Hands	0	0	0	0	0	0	0
ectation	Postal ballot(if applicable)	ethan 152	0	0	0	0	0	0
Public –	E- Voting	2345059	0	0	0	0	0	

TOTAL		4310015	2088955	48.4675	2088955	0	100	
matitudion	Postal ballot(if applicable)		0	0	0	0	0	0
Non- Institution	Poll/ Show of Hands		312999	13.3472	312999	0	100	0

Resolution No. 2: As an Ordinary Resolution

To declare a dividend on equity shares for the financial year ended on 31st March, 2017.

Desalution D	equired: (Ordin	any/ Special					Ordinary	
Resolution Re	equired. (Ordin	tor group are	interested in 1	the Agenda /reso	olution?		NO	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)] *100	% of votes in Against on votes polled (7)=[(5/(2)]*1
Promoter	E- Voting		0	.0	0	0	0	0
and Pol promoter group Pos bal	Poll/ Show of Hands	1964956	1775956	90.38	0	1775956	0	100
	Postal ballot(if		0	0	0	0	0	0
Public	applicable) E- Voting		0	0	0	0	0	0
Institution	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if	0	0	0	0	0	0	0
Public –	applicable) E- Voting		0	0	0	0	0	0
Non- Institution	Poll/ Show of Hands	2245656	312999	13.3472	0	312999	0	100
institution .	Postal ballot(if applicable)	2345059	0	0	0	0	0	100
TOTAL	11	4310015	2088955	48.4675		2088955	0	100

Resolution No. 3: As an Ordinary Resolution

Re-appointment Mrs. Pinal R Shah, Non Executive Director of the company (DIN: 06799639), liable to retire b rotation in terms of section 152 (6) of the companies act, 2013 and, being eligible, herself for Re-appointment.

1 (O II (Crissial)	Ordinary
Resolution Required: (Ordinary/ Special)	NO
Whether promoter/ promoter group are interested in the Agenda /resolution?	

Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)] *100	% of votes in Against on votes polled (7)=[(5) /(2)]*1
and	E- Voting Poll/ Show		0	0	0	0	0	0
promoter	of Hands	1964956	1775956	90.38	1775956	0	100	0
10 CAT	ballot(if applicable)	***************************************	0	0	0	0	0	0
Public	E- Voting		0	0	0	0		
Institution	Poll/ Show of Hands	0	0	0	0	0	0	0
	Postal ballot(if applicable)		0	. 0	0	0	0	0
Public –	E- Voting		- 0	0	0	0		
Non- Institution	Poll/ Show of Hands	2245056	312999	13.3472	312999	0	100	0
	Postal ballot(if applicable)	2345059	0	0	0	0	0	0
TOTAL		4310015	2088955	48.4675	2088955	0	100	0

Resolution No.4: As an Ordinary Resolution

To Ratify the Appointment of M/s Dhaval Padiya and Co. Chartered accountants, Ahmedabad as statutory auditor of the company and fix their remuneration

Whether p	Required: (Ord romoter/ prom	oter group a	re interested in	the Agenda /res	olution?		Ordinary	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)] *100	% of votes in Against on votes polled
Promoter	E- Voting			18.38	1 217644 1 217644			(7)=[(5) /(2)]*1
and	Poll/ Show		0	0	0	0	0	0
promoter group	of Hands	1964956	1775956	90.38	1775956	0	100	0
	Postal ballot(if applicable)		0	. 0	0	0	0	0

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Public Institution	E- Voting Poll/ Show		0	0	0	0	0	0
	of Hands		0	0	0	0	0	0
	Postal	0						U
	ballot(if		0	0	0	0		
Public –	applicable) E- Voting			a New American rese		U	0	0
Non-	Poll/ Show		0	0	0	0	0	0
Institution	of Hands		312999	13.3472	312999	0	100	
	Postal	2345059					100	0
	ballot(if applicable)		0	0	0	0	0	0
TOTAL		4310015	2088955	48.4675	2088955	0	100	0

Resolution No.5: As an Ordinary Resolution

To Appoint Mr. Rakshit M Shah (DIN: 03461560) as a Director of the Company.

Whether	Required: (Or promoter/ pron	noter group a	re interested in	tho A=== 1 /			Ordinary	
Category	Mode Of	No. Of	No. Of	the Agenda /res			NO	
Drownak	Voting	shares Held (1)	Votes Polled (2)	% Of votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)] *100	% of votes in Against on votes polled (7)=[(5)/(2)]*1
Promoter and	E- Voting Poll/ Show		0	0	0	0	0	00
promoter	of Hands	1964956	1775956	90.38	1775956	0	100	0
Public	Postal ballot(if applicable)	1304330	0	0	0	0	0	0
Institution	E- Voting		0	0	0	0	0	
mstitution	Poll/ Show of Hands		0	0	0	0	0	0
adlespa Vanis	Postal ballot(if applicable)	0	0	0	0	0	0	0
Public –	E- Voting		0	0	0	0		
Non- nstitution	Poll/ Show of Hands	22	312999	13.3472	312999	0	0	0
LOCTION OFFI ELECTRICAL BENEVALEN	Postal ballot(if applicable)	2345059	0	0	0	0	0	0
TOTAL		4310015	2088955	48.4675	2088955	0	100	0



Resolution No.6: As an Ordinary Resolution

To appoint Mr. Rajesh Shantilal Shah (DIN: 07774203) as an Independent Director of the Company.

vinether p	romoter/ pron	noter group a	re interested in	the Agenda /res	solution?		Ordinary	
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes Polled (2)	% Of votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. Of Votes – in Favour (4)	No. Of Votes – in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)] *100	% of votes in Against on votes polled (7)=[(5) /(2)]*1
Promoter and	E- Voting		0	0	0	0	0	00
promoter group	Poll/ Show of Hands	1964956	1775956	90.38	1775956	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting		0	0	0	0	0	
institution	Poll/ Show of Hands	- 0	0	. 0	0	. 0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public –	E- Voting		_ 0	0	0	0	0	
Non- Institution	Poll/ Show of Hands	2345059	312999	13.3472	312999	0	100	0
	Postal ballot(if applicable)	2345059	0	0	0	0	0	0
TOTAL	TATOMANI CON	4310015	2088955	48.4675	2088955	0	100	0

For, VEERAM ORNAMENTS LIMITED

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MAHENDRA R SHAH Managing Director

(DIN: 03144827)

NOTE: As per Notification issued by Ministry of Corporate Affairs dated 19TH of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (CDR) Regulations, 2009 will be exempted from e-voting provisions, hence no e-voting facility is provided.