

VEERAM ORNAMENTS LIMITED

MANUFACTURER, WHOLESALER 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	30 TH , September, 2017
2.	Total number of shareholders on Book Closure (27/09/2017 to 29/09/2017)	56
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	4 2
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	0 0

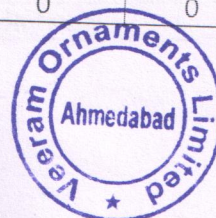
Agenda Wise

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; and

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							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)]*100
Promoter and promoter group	E- Voting	1964956	0	0	0	0	0	0
	Poll/ Show of Hands		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	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public –	E- Voting	2345059	0	0	0	0	0	0



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

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							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)]*100
Promoter and promoter group	E- Voting	1964956	0	0	0	0	0	0
	Poll/ Show of Hands		1775956	90.38	0	1775956	0	100
	Postal ballot(if applicable)		0	0	0	0	0	0
Public Institution	E- Voting	0	0	0	0	0	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non-Institution	E- Voting	2345059	0	0	0	0	0	0
	Poll/ Show of Hands		312999	13.3472	0	312999	0	100
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		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 by rotation in terms of section 152 (6) of the companies act, 2013 and, being eligible, herself for Re-appointment.

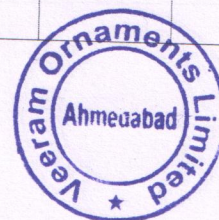
Resolution Required: (Ordinary/ Special)		Ordinary
Whether promoter/ promoter group are interested in the Agenda /resolution?		NO

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)]*100
Promoter and promoter group	E- Voting	1964956	0	0	0	0	0	0
	Poll/ Show of Hands		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	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non- Institution	E- Voting	2345059	0	0	0	0	0	0
	Poll/ Show of Hands		312999	13.3472	312999	0	100	0
	Postal ballot(if applicable)		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

Resolution Required: (Ordinary/ Special)							Whether promoter/ promoter group are interested in the Agenda /resolution?		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)]*100	NO
Promoter and promoter group	E- Voting	1964956	0	0	0	0	0	0	
	Poll/ Show of Hands		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	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non-Institution	E- Voting	2345059	0	0	0	0	0	0
	Poll/ Show of Hands		312999	13.3472	312999	0	100	0
	Postal 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.

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							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)]*100
Promoter and promoter group	E- Voting	1964956	0	0	0	0	0	0
	Poll/ Show of Hands		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	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non-Institution	E- Voting	2345059	0	0	0	0	0	0
	Poll/ Show of Hands		312999	13.3472	312999	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		4310015	2088955	48.4675	2088955	0	100	0



Resolution No.6: As an Ordinary Resolution

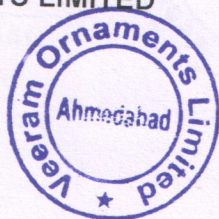
To appoint **Mr. Rajesh Shantilal Shah (DIN: 07774203)** as an Independent Director of the Company.

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							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)]*100
Promoter and promoter group	E- Voting	1964956	0	0	0	0	0	0
	Poll/ Show of Hands		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	0	0
	Poll/ Show of Hands		0	0	0	0	0	0
	Postal ballot(if applicable)		0	0	0	0	0	0
Public – Non- Institution	E- Voting	2345059	0	0	0	0	0	0
	Poll/ Show of Hands		312999	13.3472	312999	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		4310015	2088955	48.4675	2088955	0	100	0

For, VEERAM ORNAMENTS LIMITED

M.R. Shah

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.