

VEERAM ORNAMENTS LIMITED

MANUFACTURER, WHOLESALER AND TRADER OF GOLD & SILVER ORNAMENTS
CIN: U74110GJ2011PLC064964

Ref. No.:

Date:

To,
Department of Corporate Services
BSE Limited
P J Towers
Dalal Street,
Mumbai-400001,
Maharashtra.

Date: 30th September, 2017

Dear Sir,

**Sub: Proceeding of 6th Annual General Meeting held on 30th September, 2017.
(Scrip Code: 540252)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would be like to inform you that member of **VEERAM ORNAMENTS LIMITED** in their duly called and convened 6th Annual General Meeting 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 transacted the following Business

1. Considered and adopted the audited Balance Sheet as at 31st March, 2017 and Statement of Profit & Loss account together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2017 and Report of the Board of Directors and Auditors thereon
2. Considered but Not Approved Declaration of dividend on equity shares for the financial year ended on 31st March, 2017.
3. Re-appointed Mrs. Pinal R Shah as a Director of the company (DIN: 06799639), liable to retire by rotation.
4. Ratified the Appointment of M/s Dhaval Padiya and Co. Chartered accountants, Ahmedabad as statutory auditor of the company and fixed their remuneration.
5. Appointed Mr. Rakshit M Shah (DIN: 03461560) as a Director of the Company.
6. Appointed Mr. Rajesh Shantilal Shah (DIN: 07774203) as an Independent Director of the Company.

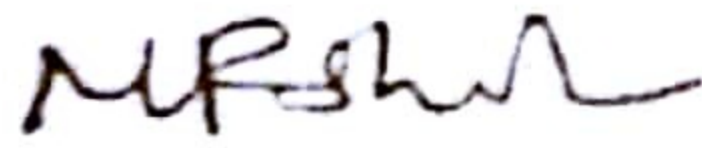
The above business were transacted through Show of hands at Annual general meeting as required under provisions of Companies Act, 2013

The detail of voting results will be submitted separately as required under Regulation 44(3) of SEBI(Listing Obligation and disclosure Requirement)Regulation , 2015

Please take the same on your record

Thanking You

For, VEERAM ORNAMENTS LIMITED



MAHENDRA R SHAH
Managing Director
(DIN: 03144827)

