



22nd September, 2017

Veritas [India] Limited

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

Scrip Code: 512229

Ref: BSE/HB/2017-2018/23

Sub: Proceeding of 32nd Annual General Meeting of the company held on 22nd September, 2017

Respected Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III to the SEBI Regulations, please find enclosed proceeding of the 32nd Annual General Meeting (AGM) duly convened on Friday, 22nd September, 2017 at 20 Downtown Hall, 2nd Floor, Eros Theater Building, Churchgate, Mumbai 400 020.

Request you to take the above on record.

Thanking You.

Yours Faithfully

for Veritas (India) Limited

Prasad



Prasad A Oak
Vice President – Legal &
Company Secretary

Encl: As above



Veritas [India] Limited

Proceedings of 32nd Annual General Meeting held on 22nd September, 2017

The 32nd Annual General Meeting (“32nd AGM” or “the Meeting”) of Veritas (India) Limited (“the company”) was duly held on Friday, 22nd September, 2017 at 20 Downtown Hall, 2nd Floor, Eros Theater Building, Churchgate, Mumbai 400 020. The meeting commenced at 11.55 a.m.

Mr. Nitin Kumar Didwania, the Chairman of the Board presided over the meeting and welcomed the Members to the 32nd AGM. After ascertaining the requisite quorum was present, the Chairman declared the meeting to order. The Chairman then introduced the Key Managerial personnel and Directors sitting on the dias. The Chairman then informed the Members that the registers and documents referred to in the Notice of 32nd AGM were available for inspection during the Meeting.

The Notice of the 32nd AGM and the Report of the Board and Statutory Auditor was taken as read with the permission of the Members present as it did not contain any qualification, observation or comment.

Mr. Nitin Kumar Didwania, Chairman, chaired the 32nd AGM, except for Agenda Item No.3, where he was interested, Mr. Saurabh Sanghvi presided over the meeting for Agenda Item No. 3.

The Following items of business as set out in the Notice convening the Annual General Meeting 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 31 st March, 2017, 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 31 st March, 2017 to together with the report of Auditors thereon.	Ordinary Resolution
2.	To declare final dividend of 5% on equity shares of Re. 1/- each.	Ordinary Resolution



3.	To re-appoint Mr. Nitin Kumar Didwania (DIN 00210289), Non-executive Director, who retires by rotation and offers himself for re-appointment.	Ordinary Resolution
5.	To appoint M/s. M. P. Chitale & Co., Chartered Accountants as the new statutory auditors of the Company and to fix their remuneration.	Ordinary Resolution

Special Business:		
5.	To regularise appointment of Mrs. Kamala Aithal as an Independent Director of the Company	Ordinary Resolution
6.	To re-appoint Mr. Saurabh Sanghvi (DIN 02000411) as a Whole-time Director of the Company.	Ordinary Resolution

All the above resolutions were duly proposed and seconded by the members present at the AGM. The members then casted their votes on the ballot papers and deposited the same in the ballot box placed in the meeting hall.

The Board of Directors had appointed JMJA & Associates LLP, Practicing Company Secretaries, Mumbai as Scrutinizer and the consolidated result of e-voting and ballot would be announced within 48 hours by the scrutinizer and also be intimated to the Stock Exchanges and posted on the website of the Company.

The Chairman thanked the members present and declared the meeting as closed.

The meeting commenced at 11.55 a.m. and concluded at 12.06 p.m.

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

Thanking you.

Yours Faithfully.

for Veritas (India) Limited



Prasad A Oak
Vice President – Legal and
Company Secretary