



VEERAM ORNAMENTS LIMITED

MANUFACTURER, WHOLESALER AND TRADER OF GOLD & SILVER ORNAMENTS

CIN: U74110GJ2011PLC064964

Date: 01/10/2018

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 of the 7th 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 of the 07th Annual General Meeting of the members of the Company held on 29TH September, 2018 at 3.00 P.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 your record.

Thanking You

FOR, VEERAM ORNAMENTS LIMITED

MAHENDRABHAI R. SHAH
MANAGING DIRECTOR
DIN: 03144827

Encl: As Attached

Details of Voting Results – 7th Annual General Meeting held on 29th September, 2018.

1.	Date Of the AGM	29 th September, 2018
2.	Total number of shareholders on Book Closure (22/09/2018)	58
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 	5 3
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 Audited Financial Statement of the Company for the financial year ended on March 31st, 2018 together with Report of Board of Directors and Auditors' Report thereon

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	20,18,956	0	0	0	0	0	0
	Poll/ Show of Hands		20,18,956	100.00	20,18,956	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	22,91,059	0	0	0	0	0	0
	Poll/ Show of Hands		2,54,499	11.1084	2,54,499	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		43,10,015	22,73,455	52.7482	22,73,455	0	100	0

Resolution No. 2: As an Ordinary Resolution

To consider and approve the declaration of dividend of Rs. 0.50 per equity share of the face value of Rs.10 each

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	20,18,956	0	0	0	0	0	0
	Poll/ Show of Hands		20,18,956	100.00	0	20,18,956	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	22,91,059	0	0	0	0	0	0
	Poll/ Show of Hands		2,54,499	11.1084	1,71,000	83,499	67.1908	32.8092
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		43,10,015	22,73,455	52.7482	1,71,000	21,02,455	7.5216	92.4784

Resolution No.3: As an Ordinary Resolution

To Appoint a Director in place of Mr. Rakshit M. Shah (DIN: 03461560), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment

Resolution Required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the Agenda /resolution?							YES	
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	20,18,956	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 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	22,91,059	0	0	0	0	0	0
	Poll/ Show of Hands		2,54,499	11.1084	2,54,499	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		43,10,015	2,54,499	5.9048	2,54,499	0	100	0

Resolution No.4: As an Ordinary Resolution

To Appoint M/s. PARTH SHAH AND ASSOCIATES., Chartered Accountant, Ahmedabad (FRN: 144251W) as statutory auditor and fix their remuneration in consultation with the Board

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	20,18,956	0	0	0	0	0	0
	Poll/ Show of Hands		20,18,956	100.00	20,18,956	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	22,91,059	0	0	0	0	0	0
	Poll/ Show of Hands		2,54,499	11.1084	2,54,499	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		43,10,015	22,73,455	52.7482	22,73,455	0	100	0



Resolution No.5: As an Ordinary Resolution

To Appoint Mr. Satish V. Sheth (DIN: 00065924) 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	20,18,956	0	0	0	0	0	0
	Poll/ Show of Hands		20,18,956	100.00	20,18,956	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	22,91,059	0	0	0	0	0	0
	Poll/ Show of Hands		2,54,499	11.1084	2,54,499	0	100	0
	Postal ballot(if applicable)		0	0	0	0	0	0
TOTAL		43,10,015	22,73,455	52.7482	22,73,455	0	100	0

FOR, VEERAM ORNAMENTS LIMITED


MAHENDRABHAI 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.