



Veritas [India] Limited

28th September, 2018

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

Scrip Code: 512229

Ref: BSE/HB/2018-2019/21

Sub: Proceeding of 33rd Annual General Meeting of the company held on 28th September, 2018

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 33rd Annual General Meeting (AGM) duly convened on Friday, 28th September, 2018 at 20 Downtown Hall, 2nd Floor, Eros Theatre 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



Proceedings of 33rd Annual General Meeting held on 28th September, 2018

The 33rd Annual General Meeting (“33rd AGM” or “the Meeting”) of Veritas (India) Limited (“the company”) was duly held on Friday, 28th September, 2018 at 20 Downtown Hall, 2nd Floor, Eros Theatre Building, Churchgate, Mumbai 400 020. The meeting commenced at 11.45 A.M.

Mr. Nitin Kumar Didwania, the Chairman of the Board presided over the meeting and welcomed the Members to the 33rd AGM. After ascertaining the presence of requisite quorum of members, the Chairman declared the meeting to order. The Chairman then introduced the Directors and Key Managerial personnel sitting on the dias. The Chairman then informed the Members that the Statutory registers and documents referred to in the Notice of 33rd AGM were available for inspection during the Meeting.

The Notice of the 33rd 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 or adverse remark.

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, 2018, 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, 2018 to together with the report of Auditors thereon. | Ordinary Resolution |
| 2. | To declare final dividend of 5 paise on equity shares of Re. 1/- each. | Ordinary Resolution |



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| 3. | To re-appoint Mr. Saurabh Sanghvi (DIN 02000411), Non-executive Director, who retires by rotation and offers himself for re-appointment. | Ordinary Resolution |
|----|--|---------------------|

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| Special Business: | | |
| 4. | To regularise appointment of Mr. Praveen Bhatnagar 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, Practising Company Secretaries, Mumbai as Scrutinizer and the consolidated result of e-voting and ballot would be announced within 48 hours from the conclusion of the meeting 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 was concluded at 11.54 A.M.

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

Thanking you.

Yours Faithfully.

for **Veritas (India) Limited**

Prasad



Prasad A Oak
Vice President – Legal and
Company Secretary