

# VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:-A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India,  
Nalasopara, East-401209 Maharashtra Thane MH 401209 IN Ph. 9594333331

Email: ipoveer@gmail.com Website: [www.veerglobaltd.com](http://www.veerglobaltd.com) CIN: L45309MH2012PLC225939

**30.09.2022**

**Web Upload / Listing Centre**

To,  
The Assistant General Manager,  
BSE Limited  
Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001  
Email: [corp.comm@bseindia.com](mailto:corp.comm@bseindia.com)

**Sub: Proceeding of the 11<sup>th</sup> Annual General Meeting**

**Ref: Scrip Code 543241**

## **Day, Date, Time and Venue of the Meeting**

The 11<sup>th</sup> Annual General Meeting of the Members of the Company to be held on 29<sup>th</sup> September, 2022 at 11:00 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility as noticed to members. The meeting was held in compliance with the General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular no 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular number SEBI/HO/DDHS/DDHS/CIR/P/2021/21 dated February 26, 2021 issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

## **The Brief details of the items deliberated at the meeting and result thereof:**

- Shri. Vijaybhai Vagjibhai Bhanshali has chaired the proceedings of the meeting.
- 14 Members attended the meeting through VC as per report received from Scrutinizer and RTA of the Company both through audio and video medium.
- After confirmation of presence of required quorum from Scrutinizer and RTA the meeting commenced and the Chairman delivered his welcome speech followed by formal speech elaborating the business and agenda items to be transacted at the meeting for the consideration, discussion and approval of the members.
- The Chairman further informed that the Board of Directors have engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide e-voting facility and appointed Mr. Pankaj Trivedi, Company Secretary In Practice (COP No: 15301), Mumbai as the scrutinizer for the purpose of Scrutinizing the voting through Ballot paper and remote e-voting process.
- The Chairman informed the Members that remote e-voting commenced at 9:00 A.M. 26<sup>th</sup> September, 2022 and ended at 5:00 P.M on 28<sup>th</sup> September, 2022 as noticed to members.
- Following resolutions required for following business agenda as set out in notice were approved by the members.

# VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:-A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India,  
Nalasopara, East-401209 Maharashtra Thane MH 401209 IN Ph. 9594333331  
Email: ipoveer@gmail.com Website: [www.veerglobaltd.com](http://www.veerglobaltd.com) CIN: L45309MH2012PLC225939

## **Ordinary Business:**

01. To receive, consider and adopt the Balance Sheet as at 31<sup>st</sup> March, 2022 and the Profit & Loss Account for the year ended on that date and the report of the Directors & Auditors thereon.
02. To appoint a director in place of Sh. Abhishek Mukesh Jain (DIN: 08732484) who retires by rotation and is eligible offers himself for reappointment.
03. Confirmation of Mrs. Rakhee Jain (DIN:09612344) as an Independent Women Director.
04. To declare final dividend on equity shares at the rate 2% of Equity Share Capital for the financial year ended 31<sup>st</sup> March 2022.
05. Re-appointment of Statutory Auditors To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:
  - The Chairman gave an overview of the financial performance of the company for the financial year ended 31<sup>st</sup> March 2022 and its future outlook.
  - The clarifications were provided to the queries raised by the members at the meeting.
  - All the resolutions set out in the Notice calling 11<sup>th</sup> AGM were passed with the requisite majority.

The Chairman informed that the result of the e-voting and poll will be disseminated to the exchange and CDSL and will also be posted on Company's website.

## **For Veer Global Infraconstruction Limited**

**Vijaybhai Vagjibhai Bhanshali**  
**(Managing Director)**  
**DIN: 05122207**

**CC:**  
**To,**  
**The Manager**  
**Central Depository Services (India) Ltd,**  
16<sup>th</sup> Floor, P. J. Tower, Dalal Street, Fort, Mumbai -400001