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: <u>www.veergloballtd.com</u> CIN: L45309MH2012PLC225939

31.07.2023 Online Upload / Web Portal

То,

The Assistant General Manager, The Stock Exchange Mumbai, Department of Corporate Affairs, Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001. Email: <u>corp.comm@bseindia.com</u>

Sub: Disclosure of voting results of 12th Annual General Meeting. Ref: BSE Listing Code No. 543241.

Dear Sir,

The voting results of the 12th Annual General Meeting of the Company held on 29th July 2023 commenced at 11:30 A.M. in the format as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed for your information and records.

It may be noted that the all the resolutions placed before the meeting as per the Notice of the Annual General Meeting and in addition to notice of the AGM were approved by the members with the requisite majority.

We request you to kindly take the same on record.

Thanking You,

For: Veer Global infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali Managing Director DIN: 05122207

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| Date of AGM | 29 th July, 2023 | | |
|--|-----------------------------|--|--|
| Record date cut Off date | 22 nd July, 2023 | | |
| Total number of Shareholders on record date: 323 | | | |
| No. of shareholders present in the meeting either in person or through proxy* (Based on shareholders registering attendance) | | | |
| (a) Promoter & Promoter group | 0 | | |
| (b) Public | 0 | | |
| No. of shareholders attended the meeting through Video Conferencing: | • | | |
| (a) Promoter & Promoter group | 15 | | |
| (b)Public | 23 | | |
| No. of resolution passed in the meeting | 08 | | |

Agenda - Wise disclosure

| Resolution (1) | | | | | | | | |
|---|-------------------------------|--------------------------|---------------------------|--|--------------------------------|--|--|--|
| Resolution required: (Ordinary | / Special) | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the a | | enda/reso | lution? | No | | | | |
| Description of resolution considered | | | | 31st March | n, 2023 and | the Profit | & Loss Acco | ount for the |
| | | | | year ended on that date and the report of the Direc & Auditors thereon. | | | | Directors |
| Category | Mode of voting | No. of shares held | No. of votes polled | | No. of votes – in favour | | | % of Votes against on votes polled |
| | | 1 | 2 | (3)=[(2)/ (1)]*100 | 4 | 5 | | |
| | E-Voting | | 5235770 | | 5235770 | 0 | | |
| Description of Description Course | Poll | 5826938 | 0 | 0 | 0 | 0 | 0 | 0 |
| Promoter and Promoter Group | Postal Ballot (if applicable) | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5826938 | 5235770 | 89.85 | 5235770 | 0 | % of votes in favour on votes polled (6)=[(4)/ (2)]*100 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0 |
| | E-Voting | | 0 | 0 | | 0 | 0 | 0 |
| Public- Institutions | Poll | 3333 | 0 | 0 | 0 | 0 | 0 | 0 |
| rubite institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | - | 0 | 0 | against votes polled on v poll 4 5 (6)=[(4)/ (2)]*100 (7): (2)] 70 0 100 0 0 0 </td <td>0</td> | 0 | |
| | E-Voting | | 653279 | 28.51 | 651029 | 2250 | 99.6 | 0.4 |
| Public- Non Institutions | Poll | 2291439 | | 0 | 0 | 0 | 0 | 0 |
| aone non institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | · · | 0 |
| | Total | 2291439 | 653279 | 28.51 | 651029 | 2250 | 99.6 | 0.4 |
| Total | Total | 8121710 | 5889049 | 72.51 | 5889049 | 0 | 100 | 0 |

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| Resolution (2) | | | | | | | | |
|--|-------------------------------|------------|-----------|-------------|------------|------------|------------|-----------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agen | | enda/resol | ution? | No | | | | |
| | | | To appoir | nt a direc | tor in p | place of S | h. Priyank | |
| Description of resolution consid | | | Chandraka | nt Parikh (| DIN:0661 | 5205) who | retires by | |
| Description of resolution consid | ered | | | rotation | and is | eligible | offers hi | mself for |
| | | | _ | reappointn | nent. | _ | | |
| | | | | % of | | | % of | % of |
| | | No. of | No. of | Votes | No. of | No. of | votes in | Votes |
| Category | Mode of voting | shares | votes | | votes – in | | favour on | |
| | induc of roung | held | polled | outstandi | | against | | on votes |
| | | neiu | poneu | ng shares | lavoui | against | polled | polled |
| | | | | Ŭ | | | • | • |
| | | 1 | 2 | (3)=[(2)/ | 4 | 5 | (6)=[(4)/ | |
| | | | | (1)]*100 | 5005550 | | (2)]*100 | |
| | E-Voting | 5000000 | 5235770 | 89.85 | 5235770 | - | | 0 |
| Promoter and Promoter Group | Poll | 5826938 | - | 0 | 0 | | | 0 |
| - | Postal Ballot (if applicable) | 500,000 | 0 | 0 | 0 | | - | 0 |
| | Total | 5826938 | 5235770 | 89.85 | 5235770 | - | | 0 |
| | E-Voting Poll | 3333 | 0 | 0 | | 0 | - | 0 |
| Public- Institutions | Postal Ballot (if applicable) | 3333 | 0 | 0 | 0 | | - | 0 |
| | Total | 0 | 0 | 0 | 0 | | - | 0 |
| | E-Voting | 0 | 653279 | - | 651029 | | | - |
| | Poll | 2291439 | | 20.31 | 051029 | 2230 | 99.0 | 0 |
| Public- Non Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | - · | 0 | 0 |
| | Total | 2291439 | 653279 | - | 651029 | ~ | - · | 0.4 |
| Total | Total | 8121710 | | | 5889049 | | | 0.4 |
| | | 0121/10 | 000/01/ | /2.01 | 000/01/ | v | 100 | v |

| Resolution (3) | | | | | | | | |
|---|-------------------------------|--------------------------|---------------------------|--|--------------------------------|------|--|--|
| Resolution required: (Ordinary | / Special) | | | Ordinary | | | | |
| Whether promoter/promoter g | roup are interested in the ag | enda/resol | ution? | No | | | | |
| Description of resolution considered | | | | | on of the M 374) as an | | ndra Shivsh | yam Tiwari |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstandi ng shares | No. of votes – in favour | | | % of Votes against on votes polled |
| | | 1 | 2 | (3)=[(2)/ (1)]*100 | 4 | 5 | | |
| | E-Voting | | 5235770 | 89.85 | 5235770 | 0 | | |
| Promoton and Promoton Crown | Poll | 5826938 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fromoter and Fromoter Group | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5826938 | 5235770 | 89.85 | 5235770 | 0 | 100 | 0 |
| | E-Voting | | 0 | 0 | | 0 | 0 100 0 0 0 0 0 100 0 0 | 0 |
| romoter and Promoter Group ublic- Institutions | Poll | 3333 | 0 | 0 | 0 | 0 | 0 | 0 |
| I ubic- institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | No. of votes – against votes – favour on against votes in votes in votes in votes in votes in votes in votes in votes polled (6)=[(4)/ (7) (2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0 |
| | E-Voting | | 653279 | 28.51 | 651029 | 2250 | 99.6 | 0 |
| Public- Non Institutions | Poll | 2291439 | 0 | 0 | 0 | 0 | 0 | 0 |
| rublic- Non Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2291439 | 653279 | 28.51 | 651029 | 2250 | 99.6 | 0.4 |
| Total | Total | 8121710 | 5889049 | 72.51 | 5889049 | 0 | 100 | 0 |

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| Resolution (4) | | | | | | | | |
|---|-------------------------------------|--------------------------|---------------------------|--|---------|------|---|--|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the age | | | lution? | No | | | | |
| Description of resolution consid | nsidered Re-appointment Ordinary | | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstandi ng shares | | | | % of Votes against on votes polled |
| | • | 1 | 2 | (3)=[(2)/ (1)]*100 | 4 | 5 | | |
| | E-Voting | | 5235770 | 89.85 | 5235770 | 0 | | |
| Promoter and Promoter Group | Poll | 5826938 | 0 | 0 | 0 | 0 | 0 | 0 |
| riomoter and riomoter droup | Postal Ballot (if applicable) | | 0 | 0 | 0 | | 0 | 0 |
| | Total | 5826938 | 5235770 | 89.85 | 5235770 | 0 | 100 | 0 |
| | E-Voting | | 0 | 0 | | 0 | votes in favour on st votes polled 5 (6)=[(4)/ (2)]*100 0 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0 |
| Public-Institutions | Poll | 3333 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuble Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | - · | • | 0 |
| | E-Voting | | 653279 | 28.51 | 651029 | 2250 | 99.6 | 0 |
| Public- Non Institutions | Poll | 2291439 | 0 | 0 | 0 | 0 | 0 | 0 |
| abile from institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | - · | · · | 0 |
| | Total | 2291439 | 653279 | 28.51 | 651029 | 2250 | 99.6 | 0.4 |
| Total | Total | 8121710 | 5889049 | 72.51 | 5889049 | 0 | 100 | 0 |

| Resolution (5) | | | | | | | | |
|--|---|--------------------------|---------------------------|--|-----------|------------------------------|--|--|
| Resolution required: (Ordinary | / Special) | | | Special | | | | |
| Whether promoter/promoter group are interested in the ag | | | lution? | No | | | | |
| Description of resolution consid | idered Migration of compared of BSE to Main Board | | | | es shares | from the SN | /IE platform | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstandi ng shares | | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | 1 | 2 | (3)=[(2)/ (1)]*100 | 4 | 5 | (6)=[(4)/ (2)]*100 | (7)=[(5)/ (2)]*100 |
| | E-Voting | | 5235770 | | 5235770 | 0 | | |
| Promoter and Promoter Group | Poll | 5826938 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fromoter and Fromoter Group | Postal Ballot (if applicable) |] | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5826938 | 5235770 | 89.85 | 5235770 | 0 | 100 | 0 |
| | E-Voting | | 0 | 0 | | 0 | 0 | 0 |
| Public-Institutions | Poll | 3333 | 0 | 0 | 0 | 0 | 0 | 0 |
| rubit: institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | | 653279 | 28.51 | 651029 | 2250 | 99.6 | 0 |
| Public- Non Institutions | Poll | 2291439 | 0 | 0 | 0 | 0 | 0 | 0 |
| r ublic- Non institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2291439 | 653279 | 28.51 | 651029 | 2250 | 99.6 | 0.4 |
| Total | Total | 8121710 | 5889049 | 72.51 | 5889049 | 0 | 100 | 0 |

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| Resolution (6) | | | | _ | | | | |
|---------------------------------------|--|---|---------|---|--------------|-----------|--|-----|
| Resolution required: (Ordinary | / Special) | | | Special | | | | |
| Whether promoter/promoter g | roup are interested in the ag | enda/reso | lution? | No | | | | |
| Description of resolution considered | | | | Declaratio | n of the Bon | us Share. | | |
| Category | Mode of voting | No. of No. of Votes No. of shares votes polled on votes - held polled no shares no sha | | on votes - in votes - favour on ndi favour against votes res polled | | | % of Votes against on votes polled | |
| | - | 1 | 2 | (3)=[(2)/ (1)]*100 | 4 | 5 | | |
| | E-Voting | | 5235770 | 89.85 | 5235770 | 0 | | |
| Promoton and Promoton Crown | Poll | 5826938 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fromoter and Fromoter Group | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5826938 | 5235770 | 89.85 | 5235770 | 0 | 100 | 0 |
| | E-Voting | | 0 | 0 | | 0 | % of votes in favour on votes polled 5 (6)=[(4)/ (2)]*100 0 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0 |
| Public-Institutions | Poll | 3333 | 0 | 0 | 0 | 0 | | 0 |
| Tuble Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | olution required: (Ordinary / Special) ether promoter/promoter group are interested in the agenda cription of resolution considered egory Mode of voting No. sha hele moter and Promoter Group E-Voting moter and Promoter Group Foll Poll 58 Poll 20 Poll 20 Postal Ballot (if applicable) Total 22 Postal Ballot (if applicable) Total 22 Postal Ballot (if applicable) Total 22 Postal Ballot (if applicable) Poll 22 Postal Ballot (if applicable) Poter 22 Poter 22 Pot | 0 | ~ | 0 | 0 | - · | - · | - v |
| | | | 653279 | 28.51 | 651029 | 2250 | 99.6 | 0 |
| Public- Non Institutions | Poll | 2291439 | 0 | 0 | 0 | 0 | 0 | 0 |
| r ubite iton institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | ~ | · · | 0 |
| | Total | 2291439 | 653279 | 28.51 | | - | 99.6 | 0.4 |
| Total | Total | 8121710 | 5889049 | 72.51 | 5889049 | 0 | 100 | 0 |

| Resolution (7) | | | | _ | | | | |
|---------------------------------------|-------------------------------|--------------------------|---------------------------|--|------------|------------------------------|--|--|
| Resolution required: (Ordinary | / Special) | | | Special | | | | |
| Whether promoter/promoter g | roup are interested in the ag | enda/reso | lution? | No | | | | |
| Description of resolution consid | ered | | | To Increas Company. | se the Aut | horized | Share Capi | tal of the |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstandi ng shares | | No. of votes – against | | % of Votes against on votes polled |
| | | 1 | 2 | (3)=[(2)/ (1)]*100 | 4 | 5 | | |
| | E-Voting | | 5235770 | 89.85 | 5235770 | 0 | | |
| Promoter and Promoter Group | Poll | 5826938 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fromoter and Fromoter Group | Postal Ballot (if applicable) |] | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5826938 | 5235770 | 89.85 | 5235770 | 0 | 100 | 0 |
| | E-Voting | | 0 | 0 | | 0 | of s - inst votes in favour on votes polled 5 (6)=[(4)/ (2)]*100 0 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0 |
| Public-Institutions | Poll | 3333 | 0 | 0 | 0 | 0 | 0 | 0 |
| r ubite institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | | 653279 | 28.51 | 651029 | 2250 | 99.6 | 0 |
| Public- Non Institutions | Poll | 2291439 | 0 | 0 | 0 | 0 | 0 | 0 |
| i ubite non institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2291439 | 653279 | 28.51 | 651029 | 2250 | 99.6 | 0.4 |
| Total | Total | 8121710 | 5889049 | 72.51 | 5889049 | 0 | 100 | 0 |

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| Resolution (8) | | | | | | | | |
|---|-------------------------------|--------------------------|---------------------------|--|---------|------------------------------|--|--|
| Resolution required: (Ordinary | / Special) | | | Special | | | | |
| Whether promoter/promoter group are interested in the ag | | | lution? | No | | | | |
| Description of resolution consid | ered | | | | | | orrowing lin) (c) of the | mits of the Companies |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstandi ng shares | | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | 1 | 2 | (3)=[(2)/ (1)]*100 | 4 | 5 | (6)=[(4)/ (2)]*100 | (7)=[(5)/ (2)]*100 |
| | E-Voting | | 5235770 | 89.85 | 5235770 | 0 | | |
| Description of Description Courses | Poll | 5826938 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fromoter and Fromoter Group | Postal Ballot (if applicable) |] | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5826938 | 5235770 | 89.85 | 5235770 | 0 | 100 | 0 |
| | E-Voting | | 0 | 0 | | 0 | 0 | 0 |
| ategory romoter and Promoter Group ublic- Institutions ublic- Non Institutions | Poll | 3333 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fublic-Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | | 653279 | 28.51 | 651029 | 2250 | 99.6 | 0 |
| Public Non Institutions | Poll | 2291439 | 0 | 0 | 0 | 0 | 0 | 0 |
| r ubite Non institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2291439 | 653279 | 28.51 | 651029 | 2250 | 99.6 | 0.4 |
| Total | Total | 8121710 | 5889049 | 72.51 | 5889049 | 0 | 100 | 0 |

Kindly take the record of the same. Yours faithfully, For Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali Managing Director DIN-05122207

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