

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 CIN: L45309MH2012PLC225939

29.07.2023

Web Upload / Listing Centre

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

Sub: Proceeding of the 12th Annual General Meeting
Ref: Scrip Code 543241

With reference to the above subject, please find enclosed summary of proceedings of the 12th Annual General Meeting (AGM) of the Members of the Company held on Saturday, 29th August, 2023 at 11:30 A.M through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

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

- Shri. Vijaybhai Vagjibhai Bhanshali has chaired the proceedings of the meeting.
- 19 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. 26th August, 2023 and ended at 5:00 P.M on 28th August, 2023 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 CIN: L45309MH2012PLC225939

S.N	Particulars	Type of Resolution
1	To receive, consider and adopt the Balance Sheet as at 31 st March, 2023 and the Profit & Loss Account for the year ended on that date and the report of the Directors & Auditors thereon.	Ordinary Resolution
2	To appoint a director in place of Sh. Priyank Chandrakant Parikh (DIN: 06615205) who retires by rotation and is eligible offers himself for reappointment.	Ordinary Resolution
3	Confirmation of Mr. Manvendra Shivshyam Tiwari (DIN: 09585374) as an Director.	Ordinary Resolution
4	Re-appointment of Statutory Auditors To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution.	Ordinary Resolution
5	Migration of companies share from the SME Platform of BSE to Main Board.	Special Resolution
6	Declaration of the Bonus Share.	Special Resolution
7	To increase the authorized share capital of the Company.	Special Resolution
8	To approve the increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.	Special Resolution

- The Chairman gave an overview of the financial performance of the company for the financial year ended 31st March 2023 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 12th AGM were passed with the requisite majority.

The 12th Annual General Meeting commenced at 11:30 A.M and concluded at 12:05 P.M

The Chairman thanked all the Members who have participated in the meeting and cooperated with the Company in ensuring the smooth conduct of this AGM.

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