

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

17.08.2024

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

Sub: Proceeding of the 13th Annual General Meeting F.Y 2023-2024.

Ref: Scrip Code 543241

With reference to the above subject, please find enclosed summary of proceedings of the 13th Annual General Meeting (AGM) of the Members of the Company held on Friday, 16th August, 2024 at 12:30 P.M through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

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

- Shri. Manvendra Shivshyam Tiwari 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. 13th August, 2024 and ended at 5:00 P.M on 15th August, 2024 as noticed to members.
- Following resolutions were approved by the members as set out in notice for the meeting.

S.N	Particulars	Type of Resolution
1	To receive, consider and adopt the Balance Sheet as at 31 st March, 2024 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 Mr. Vijaybhai Vagjibhai Bhanshali (DIN: 05122207) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	Confirmation of the appointment of Sh. Priyank Chandrakant Parikh (DIN: 06615205) as a Chief Financial Officer (CFO) of the company.	Ordinary Resolution
4	Change in the designation of the Chairman with an option to appoint the chairperson for every meeting.	Ordinary Resolution
5	Re-appointment of Statutory Auditors To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution.	Ordinary Resolution
6	Migration of the companies share from the SME Platform of BSE to Main Board	Special Resolution
7	Approval of Material Related Party Transaction.	Ordinary Resolution
8	Any other matter with the permission of Chairman.	Ordinary Resolution

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- The Chairman gave an overview of the financial performance of the company for the financial year ended 31st March 2024 and its future outlook.
- No queries were raised by the members at the meeting.
- All the resolutions set out in the Notice calling 13th AGM were passed with the requisite majority.

The 13th Annual General Meeting commenced at 12:30 P.M and concluded at 01:00 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