Registered Office
A-01, Shalibhadra, 100 Feet Link Road,
Near Union Bank of India, Nalasopara East,
Thane, Maharashtra – 401209, Tel: 0250-2990331
CIN: L45309MH2012PLC225939
E-mail: ipoveer@gmail.com; Website: www.veergloballtd.com

August 20, 2025

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001
Email: corp.comm@bseindia.com

Ref: Voting Results & Scrutinizers Report of the 14th Annual General Meeting of the Company dated August 18, 2025 under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reg: BSE Listing Code No 543241.

Dear Sir/Madam,

This is to inform that the 14th Annual General Meeting (AGM) of Veer Global Infraconstruction Limited was held on Monday, 18th August, 2025 at 4:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). All items of business as contained in the Notice of the AGM were transacted and approved by the shareholders with requisite majority.

The details of consolidated voting results (i.e. results of remote e-voting together with e-voting at AGM) in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed for your information and records.

Thanking you,

Yours faithfully,
For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
Digitally signed by Vijaybhai Vagjibhai Bhanshali
Date: 2025.08.20 16:28:38 +05'30'

Vijaybhai Vagjibhai Bhanshali
(Managing Director - DIN: 05122207)
Encl-a/a

General information about company	
Scrip code	543241
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE244W01010
Name of the company	VEER GLOBAL INFRACONSTRUCTION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-08-2025
Start time of the meeting	05:00 PM
End time of the meeting	05:32 PM

Scrutinizer Details	
Name of the Scrutinizer	AVNI CHOUHAN
Firms Name	AVNI CHOUHAN
Qualification	CS
Membership Number	42794
Date of Board Meeting in which appointed	23-07-2025
Date of Issuance of Report to the company	20-08-2025

Voting results	
Record date	11-08-2025
Total number of shareholders on record date	420
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	13
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2025 with the report of the Directors & Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">11836726</td><td>9634470</td><td>81.3947</td><td>9634470</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>11836726</td><td>9634470</td><td>81.3947</td><td>9634470</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">4406694</td><td>1322386</td><td>30.0086</td><td>1322385</td><td>1</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>4406694</td><td>1322386</td><td>30.0086</td><td>1322385</td><td>1</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td colspan="2">Total</td><td>16243420</td><td>10956856</td><td>67.4541</td><td>10956855</td><td>1</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a director in place of Mr. Vinod Mohanlal Jain (DIN: 06827919) who retires by rotation and being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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
Promoter and Promoter Group	E-Voting	11836726	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11836726	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4406694	1322386	30.0086	1322385	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4406694	1322386	30.0086	1322385	1	99.9999	0.0001
Total		16243420	1322386	8.1411	1322385	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	9634470
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve Appointment / Re-appointment of Statutory Auditors.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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
Promoter and Promoter Group	E-Voting	11836726	9634470	81.3947	9634470	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11836726	9634470	81.3947	9634470	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4406694	1322386	30.0086	1322385	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4406694	1322386	30.0086	1322385	1	99.9999	0.0001
Total		16243420	10956856	67.4541	10956855	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To increase the Authorised Capital of the Company and Alteration of the Capital Clause of the Memorandum of Association.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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
Promoter and Promoter Group	E-Voting	11836726	9634470	81.3947	9634470	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11836726	9634470	81.3947	9634470	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4406694	1322386	30.0086	1322385	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4406694	1322386	30.0086	1322385	1	99.9999	0.0001
Total		16243420	10956856	67.4541	10956855	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve continuation of Tenure of Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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
Promoter and Promoter Group	E-Voting	11836726	9634470	81.3947	9634470	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11836726	9634470	81.3947	9634470	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4406694	1322386	30.0086	1322385	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4406694	1322386	30.0086	1322385	1	99.9999	0.0001
	Total	16243420	10956856	67.4541	10956855	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve an enabling resolution for the issuance of Equity Shares on a Rights Issue basis.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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
Promoter and Promoter Group	E-Voting	11836726	9634470	81.3947	9634470	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11836726	9634470	81.3947	9634470	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4406694	1322386	30.0086	1322385	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4406694	1322386	30.0086	1322385	1	99.9999	0.0001
Total		16243420	10956856	67.4541	10956855	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve an enabling resolution for the Issue of Equity Shares through Private Placement of Securities.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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
Promoter and Promoter Group	E-Voting	11836726	9634470	81.3947	9634470	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11836726	9634470	81.3947	9634470	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4406694	1322386	30.0086	1322385	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4406694	1322386	30.0086	1322385	1	99.9999	0.0001
Total		16243420	10956856	67.4541	10956855	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve an enabling resolution for the Issue of Equity Shares through Follow-on Public Offer.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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
Promoter and Promoter Group	E-Voting	11836726	9634470	81.3947	9634470	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11836726	9634470	81.3947	9634470	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4406694	1322386	30.0086	1322385	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4406694	1322386	30.0086	1322385	1	99.9999	0.0001
Total		16243420	10956856	67.4541	10956855	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(9)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To consider and approve an enabling resolution for the Increase in the Borrowing Limits of the Company in terms of Section 180(1)(c) of the Act.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">11836726</td><td>9634470</td><td>81.3947</td><td>9634470</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>11836726</td><td>9634470</td><td>81.3947</td><td>9634470</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">4406694</td><td>1322386</td><td>30.0086</td><td>1322385</td><td>1</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>4406694</td><td>1322386</td><td>30.0086</td><td>1322385</td><td>1</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td colspan="2">Total</td><td>16243420</td><td>10956856</td><td>67.4541</td><td>10956855</td><td>1</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Material Party Transactions				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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
Promoter and Promoter Group	E-Voting	11836726	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11836726	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4406694	1322386	30.0086	1322385	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4406694	1322386	30.0086	1322385	1	99.9999	0.0001
Total		16243420	1322386	8.1411	1322385	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	9634470
Public Insitutions	0
Public - Non Insitutions	0

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for payment of remuneration to Managerial Personnel exceeding the limits prescribed under Section 197.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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
Promoter and Promoter Group	E-Voting	11836726	9634470	81.3947	9634470	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11836726	9634470	81.3947	9634470	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4406694	1322386	30.0086	1322385	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4406694	1322386	30.0086	1322385	1	99.9999	0.0001
	Total	16243420	10956856	67.4541	10956855	1	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(12)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To consider and approve Appointment / Re-appointment of Shri Vijaybhai Vagjibhai Bhanshali, DIN: 05122207 as Managing Director of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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
Promoter and Promoter Group	E-Voting	11836726	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11836726	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4406694	1322386	30.0086	1322385	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4406694	1322386	30.0086	1322385	1	99.9999	0.0001
Total		16243420	1322386	8.1411	1322385	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	9634470
Public Insitutions	0
Public - Non Insitutions	0

AVNI CHOUHAN
PRACTICING COMPANY SECRETARY
ADDRESS: B-1404 SHYPARM, OPP. FLORA IXORA, SOUTH BOPAL- 380858
EMAIL: csac.legalcompliance@gmail.com; MOBILE: +91 8107743948

Report of the Scrutiniser
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

Dated: August 20, 2025

To,
The Chairman
Of 14th Annual General Meeting of the Members of,
Veer Global Infraconstruction Limited
held on Monday, August 18, 2025 at 05:00 p.m. (IST)
through Video Conferencing / Other Audio-Visual Means

Sub: Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 at the 14th Annual General Meeting ("AGM") of Veer Global Infraconstruction Limited held on August 18, 2025.

Dear Sir,
I, Avni Chouhan, Practicing Company Secretary, (Membership No. 42794, Certificate of Practice No. 24779), have been appointed by the Board of VEER GLOBAL INFRACONSTRUCTION LIMITED ("the Company") in their Board meeting held on July 23, 2025 for the purpose of scrutinising the remote e-voting as well as the e-voting by members during the 14th Annual General Meeting ("AGM") carried out as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable circulars on the businesses contained in the Notice of the 14th AGM of the Company held on Monday, August 18, 2025 at 05:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

AVNI CHOUHAN
PRACTICING COMPANY SECRETARY
ADDRESS: B-1404 SHYPARM, OPP. FLORA IXORA, SOUTH BOPAL- 380858
EMAIL: csac.legalcompliance@gmail.com; MOBILE: +91 8107743948

I submit report as under:

1. The Company held the 14th AGM on August 18, 2025 through video conferencing scheduled at 05:00 p.m. IST in accordance with the provisions of Companies Act, 2013 (the Act) read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 2/2022 dated 5th May, 2022, 3/2022 dated 6th May, 2022 , 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 2022 and 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA") (hereinafter collectively referred to as "MCA Circulars'] read with Circular No. SEBI/HO/CFD/CMD1/CIR/P /2020/79 dated May 12, 2020 and SEBI/ HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January 2021 and other circulars issued thereafter dated 13th May, 2022 and 5th January, 2023, including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars"); regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2024-25 has been sent on July 26, 2025 only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA /Depositories. This is in compliance with the MCA and SEBI Circulars as mentioned above. The Notice of AGM and Annual Report also been uploaded on the website of the Company and BSE.

2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the AGM) to the Members on the resolutions proposed in the Notice calling the 14th AGM of the Company was the responsibility of the Management. My responsibility as a scrutiniser was to ensure that the voting process is conducted in a fair and transparent manner and render a consolidated scrutiniser’s report on the voting to the Chairman on the resolutions.

3. The voting facility for both for e-voting prior to AGM (remote e-voting) and electronic voting during the AGM (e-voting) was provided by M/s. Purva Sharegistry (India) Pvt Ltd ("RTA of the Company").

4. The Company had published an advertisement about the dispatch Notice in **The Free Press Journal** (English Daily) and **Navshakti** (Marathi Regional Daily), on 27th July, 2025.

5. The Members of the Company as on the **"cut-off"** date i.e**. Monday, August 11, 2025** were entitled to vote on the Resolution No 1 to 12 as set out in the notice of AGM. The members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by M/s. Purva Sharegistry (India) Pvt Ltd ("RTA of the Company").

6. The remote e-voting period commenced on **Friday, August 15, 2025** at 09.00 A.M. (IST) and concluded on **Sunday, August 17, 2025** at 05.00 P.M. (IST) and the remote e-Voting portal was blocked thereafter.

7. At the 14th AGM of the Company held on Monday, August 18, 2025, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.

8. As per attendance report mailed by the RTA M/s. Purva Sharegistry (India) Pvt Ltd total 18 members attended the 14th Annual General Meeting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

9. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of the RTA M/s. Purva Sharegistry (India) Pvt Ltd (https://evoting.purvashare.com).

10. After the closure of the voting by electronic means at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Tuesday, August 19, 2025 around 12:18 P.M. in the presence of two witnesses who are not in the employment of the Company.

11. I hereby submit a consolidated scrutiniser's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions as set out in the Notice of the 14th AGM is as under.

AVNI CHOUHAN
PRACTICING COMPANY SECRETARY
ADDRESS: B-1404 SHYPARM, OPP. FLORA IXORA, SOUTH BOPAL- 380858
EMAIL: csac.legalcompliance@gmail.com; MOBILE: +91 8107743948

AVNI CHOUHAN
PRACTICING COMPANY SECRETARY
ADDRESS: B-1404 SHYPARM, OPP. FLORA IXORA, SOUTH BOPAL- 380858
EMAIL: csac.legalcompliance@gmail.com; MOBILE: +91 8107743948

THE CONSOLIDATED RESULT FOR VOTES CAST:

Ordinary Resolution

Resolution No.1: To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2025 with the report of the Directors & Auditors thereon.

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of Invalid votes
Remote E-Voting	32	10956856	10956855	100 %	1	0.00%	-	0.00%
Voting at AGM	-	-	-	-	-	-	-	-
Total	32	10956856	10956855	100%	1	0.00%	-	0.00%

Resolution No.2 To appoint a director in place of Mr. Vinod Mohanlal Jain Director Identification Number: 06827919 who retires by rotation and being eligible, offers himself for re-appointment.

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of Invalid votes
Remote E-Voting	32	10956856	10956855	100 %	1	0.00%	9634470	87.93%
Voting at AGM	-	-	-	-	-	-	-	-
Total	32	10956856	10956855	100 %	1	0.00%	9634470	87.93%

Resolution No.3 To consider and approve Appointment / Re-appointment of Statutory Auditors

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of	% of total number of votes cast in	Number of votes cast "Against" the	% of total number of votes cast	Total number of votes declared	% of total number of Invalid votes

AVNI CHOUHAN
PRACTICING COMPANY SECRETARY
ADDRESS: B-1404 SHYPARM, OPP. FLORA IXORA, SOUTH BOPAL- 380858
EMAIL: csac.legalcompliance@gmail.com; MOBILE: +91 8107743948

			resolution	Favour	resolution	Against	invalid	
Remote E-Voting	32	10956856	10956855	100 %	1	0.00%	-	0.00%
Voting at AGM	-	-	-	-	-	-	-	-
Total	32	10956856	10956855	100%	1	0.00%	-	0.00%

<u>Special Resolution</u>

Resolution No.4 To increase the Authorised Capital of the Company and Alteration of the Capital Clause of the Memorandum of Association.

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of Invalid votes
Remote E-Voting	32	10956856	10956855	100 %	1	0.00%	-	0.00%
Voting at AGM	-	-	-	-	-	-	-	-
Total	32	10956856	10956855	100%	1	0.00%	-	0.00%

Resolution No. 5 To consider and approve continuation of Tenure of Independent Director.

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of Invalid votes
Remote E-Voting	32	10956856	10956855	100 %	1	0.00%	-	0.00%
Voting at AGM	-	-	-	-	-	-	-	-
Total	32	10956856	10956855	100%	1	0.00%	-	0.00%

Resolution No.6 To consider and approve an enabling resolution for the issuance of Equity Shares on a Rights Issue basis.

Means of Voting	Number of	No. of	Number of	% of total	Number of	% of total	Total number	% of total

AVNI CHOUHAN
PRACTICING COMPANY SECRETARY
ADDRESS: B-1404 SHYPARM, OPP. FLORA IXORA, SOUTH BOPAL- 380858
EMAIL: csac.legalcompliance@gmail.com; MOBILE: +91 8107743948

	members voted	Total Votes	Votes cast in "Favour" of resolution	number of votes cast in Favour	votes cast "Against" the resolution	number of votes cast Against	of votes declared invalid	number of Invalid votes
Remote E-Voting	32	10956856	10956855	100 %	1	0.00%	-	0.00%
Voting at AGM	-	-	-	-	-	-	-	-
Total	32	10956856	10956855	100%	1	0.00%	-	0.00%

Resolution No.7 To consider and approve an enabling resolution for the Issue of Equity Shares through Private Placement of Securities.

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of Invalid votes
Remote E-Voting	32	10956856	10956855	100 %	1	0.00%	-	0.00%
Voting at AGM	-	-	-	-	-	-	-	-
Total	32	10956856	10956855	100%	1	0.00%	-	0.00%

Resolution No.8 To consider and approve an enabling resolution for the Issue of Equity Shares through Follow-on Public Offer.

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of Invalid votes
Remote E-Voting	32	10956856	10956855	100 %	1	0.00%	-	0.00%
Voting at AGM	-	-	-	-	-	-	-	-
Total	32	10956856	10956855	100%	1	0.00%	-	0.00%

Resolution No.9 To consider and approve an enabling resolution for the Increase in the Borrowing Limits of the Company in terms of Section 180(1)(c) of the Act.

AVNI CHOUHAN
PRACTICING COMPANY SECRETARY
ADDRESS: B-1404 SHYPARM, OPP. FLORA IXORA, SOUTH BOPAL- 380858
EMAIL: csac.legalcompliance@gmail.com; MOBILE: +91 8107743948

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of Invalid votes
Remote E-Voting	32	10956856	10956855	100 %	1	0.00%	-	0.00%
Voting at AGM	-	-	-	-	-	-	-	-
Total	32	10956856	10956855	100%	1	0.00%	-	0.00%

Resolution No.10 Approval of Related Material Party Transactions

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of Invalid votes
Remote E-Voting	32	10956856	10956855	100 %	1	0.00%	9634470	87.93%
Voting at AGM	-	-	-	-	-	-	-	-
Total	32	10956856	10956855	100 %	1	0.00%	9634470	87.93%

Resolution No.11 is Approval for payment of remuneration to Managerial Personnel exceeding the limits prescribed under Section 197.

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of Invalid votes
Remote E-Voting	32	10956856	10956855	100 %	1	0.00%	-	0.00%
Voting at AGM	-	-	-	-	-	-	-	-
Total	32	10956856	10956855	100%	1	0.00%	-	0.00%

AVNI CHOUHAN
PRACTICING COMPANY SECRETARY
ADDRESS: B-1404 SHYPARM, OPP. FLORA IXORA, SOUTH BOPAL- 380858
EMAIL: csac.legalcompliance@gmail.com; MOBILE: +91 8107743948

Resolution No.12 is to consider and approve Appointment / Re-appointment of Shri Vijaybhai Vagjibhai Bhanshali, DIN: 05122207 as Managing Director of the Company.

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of Invalid votes
Remote E-Voting	32	10956856	10956855	100 %	1	0.00%	9634470	87.93%
Voting at AGM	-	-	-	-	-	-	-	-
Total	32	10956856	10956855	100 %	1	0.00%	9634470	87.93%

AVNI CHOUHAN
PRACTICING COMPANY SECRETARY
ADDRESS: B-1404 SHYPARM, OPP. FLORA IXORA, SOUTH BOPAL- 380858
EMAIL: csac.legalcompliance@gmail.com; MOBILE: +91 8107743948

Invalid votes are those votes which were casted by the promoter, promoter group and their relative on Item No.2, 10 and 12 (being a related party or interested party they are not allowed to vote on the given resolutions). The percentage of invalid votes is considered against the total number of votes cast by the members.

Based on the foregoing, the Resolution No. (s) 1 to 12 have been passed with the requisite majority.

All the relevant records of Voting is under my safe custody until the Chairman considers, approves and signs the Minutes of the 14th Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Thanking You,
For: Avni Chouhan

AVNI CHOUHAN
Digitally signed by AVNI CHOUHAN
Date: 2025.08.20 16:21:34 +05'30'

Proprietor
AVNI & ASSOCIATES
Company Secretaries
CP No. 24779 | Mem No. 42794
UDIN: A042794G001041528

Place: Ahmedabad
Date: 20/08/2025

Counter Signed by
For Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
Digitally signed by Vijaybhai Vagjibhai Bhanshali
Date: 2025.08.20 16:38:08 +05'30'

Vijaybhai Vagjibhai Bhanshali
(Managing Director)
Place: Nalasopara