

# VEERAM SECURITIES LIMITED

(CIN: L65100GJ2011PLC064964)

Registered office: Office No. 312/A, Sun Gravitas, Mouje, Vejalpur, Ahmedabad -380051

Email: [complianceveeram@gmail.com](mailto:complianceveeram@gmail.com)

Website: [www.veeramsecuritiesltd.com](http://www.veeramsecuritiesltd.com)

Contact No. 8420969108

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Date: - 03/04/2024

To,  
The General Manager- Listing  
The Corporate Relation Department,  
BSE Limited  
PJ Tower, 25th Floor, Dalal Street,  
Mumbai-400 001.

**Subject: Notice of Postal Ballot**

**Ref.: VEERAM SECURITIES LIMITED (Scrip Code: 540252)**

Dear Sir/Madam,

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are enclosing herewith notice of Postal Ballot of the Company. The aforesaid notice along with instructions for e-voting are being sent to all eligible shareholders through permitted mode and is also available on the website of the Company at [www.veeramsecuritiesltd.com](http://www.veeramsecuritiesltd.com).

The details as required under PARA-A of Schedule III of SEBI Listing Regulations Read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in "**Annexure -A**" attached to this letter.

We request you to kindly take the above information on your record.

Thanking you.

Yours faithfully,

**For Veeram Securities Limited**

MAHENDRABHAI  
AI RAMNIKLAL  
SHAH

Digitally signed by  
MAHENDRABHAI  
RAMNIKLAL SHAH  
Date: 2024.04.03  
13:29:33 +05'30'

**Mahendrabhai Ramaniklal Shah**  
**Managing Director**  
**(DIN: 03144827)**

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## Annexure A

<b>Particulars</b>	<b>Details</b>
Date of notice / call letters / resolutions etc.;	29 <sup>th</sup> March, 2024
Brief details viz. agenda (if any) proposed to be taken up, resolution to be passed, manner of approval proposed etc.	Resolutions to be passed through Postal Ballot - 1) To alter Name Clause in Memorandum of Association of the Company – Special Resolution 2) To alter Object Clause in Memorandum of Association of the Company – Special Resolution, and 3) To appoint the Statutory Auditors of the Company and to fix their remuneration to fill Casual Vacancy - Ordinary Resolution

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## POSTAL BALLOT NOTICE

**(Pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 (the "Act"),  
read with the Companies (Management and Administration) Rules, 2014)**

Dear Member(s),

**NOTICE** is hereby given that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular Nos. 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), for seeking the approval of the Members to transact the Business as set out below and as contained in the Postal Ballot Notice dated March 29, 2024 ("Postal Ballot Notice"), by passing the said resolutions through Postal Ballot, only by way of remote e-voting process. The Company has engaged the services of NSDL for providing remote e-Voting facilities to the Members, enabling them to cast their vote electronically and in a secure manner.

The Explanatory Statement pertaining to the said resolutions setting out the material facts and the reasons for proposing the same is annexed for your consideration and approval.

Hence, in compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the members for this Postal Ballot and members are required to communicate their assent or dissent through the remote e-voting system only.

The Board of Directors of the Company has appointed Ms. Neelam Rathi (Membership No. FCS: 10993, COP: 12454), Proprietor of M/s. Neelam Somani & Associates, Company Secretaries, Ahmedabad, Gujarat as the Scrutinizer, for conducting the postal ballot/e-voting process in a fair and transparent manner and National Securities Depository Limited (NSDL) to provide e-voting facility for the postal ballot.

The voting including e-voting will commence on Thursday April 4, 2024 (9:00 a.m. IST) and will end on May 3, 2024 (5:00 p.m. IST). Shareholders are requested to carefully read the instructions for e-voting enumerated in the notes to the Postal Ballot Notice.

Members should note that in terms of the General Circulars issued by Ministry of Corporate Affairs (MCA), no physical ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only. In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)

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Regulations, 2015, Company is providing e-voting facility to its members, details of which are given in notes forming part of the notice. Reference to postal ballot(s) in this notice includes voting through electronic means. The Scrutinizer will submit his Report, in writing, upon completion of scrutiny of E-Voting data, in a fair and transparent manner. The result on the resolution proposed to be passed through Postal Ballot/E-Voting shall be announced on or before 4<sup>th</sup> May, 2024. The results along with the scrutinizer's report will be displayed on the Company's website and will be communicated to stock exchange, BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) where Equity Shares of the Company are listed.

**Following resolutions are to be passed by the Shareholders of the Company:**

**SPECIAL BUSINESS:**

**ITEM NO. 1: TO ALTER NAME CLAUSE IN MEMORANDUM OF ASSOCIATION OF THE COMPANY**

To consider, and if thought fit, to give assent or dissent to the following resolution as Special Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 13, 14 and other applicable provisions of the Companies Act, 2013 and subject to the approval of the Statutory Authorities of the Company, if any, the consent of the members be and is hereby accorded for changing the name of the Company from **“VeeramSecurities Limited”** to **“Veeram Ornaments Limited”**, or any other name as approved by Registrar of Companies, wherever it appears in the Memorandum, Articles, documents, etc. be substituted by the new name **“Veeram Ornaments Limited.”**

**“RESOLVED FURTHER THAT** the existing clause I of the Memorandum of Association of the Company be substituted by the following clause:

- I. **The name of the Company is VEERAM ORNAMENTS LIMITED**

**ITEM NO. 2: TO ALTER OBJECT CLAUSE IN MEMORANDUM OF ASSOCIATION OF THE COMPANY**

To consider, and if thought fit, to give assent or dissent to the following resolution as Special Resolution:

**“RESOLVED THAT** pursuant to the provisions of Sections 13 of the Companies Act, 2013 and any other applicable provisions of the Act read with rules thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), subject to the approval of the Statutory Authorities of the Company, the consent of the members of the Company be and is hereby accorded to amend the Memorandum of Association of Company as follows:-

**Alteration in Clause III of the Memorandum of Association:**

- (A) 1. To carry on the trades or business of manufacturing, making, buying, selling, importing, exporting and dealing in ornaments and jewellerys of all kinds whether of Gold, Silver, Platinum, rolled Gold and other metals and alloys, precious stones like diamonds, rubies, emeralds, pearls any other substances and to establish and maintain factories and

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workshops for manufacturing and making such ornaments and jewelleryes and other articles.

**FURTHER RESOLVED THAT** the Directors of the Company be and is hereby severally authorised on behalf of the Company to do all acts, deeds, matters and things as deem necessary and to sign and execute all such documents, application and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-forms as deem necessary.”

### **ITEM NO. 3: TO APPOINT STATUTORY AUDITOR OF THE COMPANY TO FILL CASUAL VACANCY**

To consider, and if thought fit, to give assent or dissent to the following resolution as Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s. Aniket Goyal & Associates (FRN: 022331C), Chartered Accountants, Ahmedabad, be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Bhagat & Co., Chartered Accountants.

**RESOLVED FURTHER THAT** M/s. Aniket Goyal & Associates (FRN: 022331C), Chartered Accountants, Ahmedabad, be and are hereby appointed as Statutory Auditors of the Company and they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31<sup>st</sup> March, 2024 on such remuneration as may be fixed by the Board of Directors in consultation with them.

**RESOLVED FURTHER THAT** any of the Board of Directors, be and is, hereby empowered and authorized to take such steps, in relation to the above and to do all such acts, deeds, matters, and things as may be necessary, proper, expedient, or incidental for giving effect to this resolution and to file necessary e-forms with Registrar of Companies.”

**Place: Ahmedabad**

**Date: 29<sup>th</sup> March, 2024**

**Registered Office:**

Ground & First Floor, 7, Natvarshyam Co Op  
Ho S Ld Opp. Orchid Park, Ramdevnagar Road,  
Sattelite, Ahmedabad, Gujarat, India, 380051

**BY ORDER OF THE BOARD OF DIRECTORS  
VEERAM SECURITIES LIMITED**

**SD/-**

**MAHENDRABHAI RAMNIKLAL SHAH**

**Managing Director**

**[DIN: 03144827]**

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## Notes:

1. The explanatory statement and reasons for the proposed resolutions as required under Section 102 of the Companies Act, 2013, is annexed to this notice.
2. In accordance with the MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to those members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, 29<sup>th</sup> March, 2024 ("Cut-Off Date") received from the Depositories and whose e-mail address is registered with the Company / Depositories. Physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot.
3. Members would be able to cast their votes and convey their assent or dissent to the proposed resolution only through the remote e-voting process. Members whose names appear on the Register of Members / List of Beneficial Owners as on the e-voting Cut Off Date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cut-Off Date should treat this notice for information purpose only.
4. Pursuant to Sections 108, 110 and other applicable provisions of the Act and the Rules made thereunder, the MCA Circulars and Regulation 44 of the Listing Regulations read with circular of SEBI on e-Voting Facility provided by Listed Entities, dated December 9, 2020, SS-2 and any amendments thereto, the Company is providing the facility to the members to exercise their right to vote on the proposed resolution electronically. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility. The instructions for e-voting are provided as part of this Postal Ballot Notice which the members are requested to read carefully before casting their vote.
5. Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the e-voting Cut-Off Date i.e. Friday, 29th March, 2024.
6. The Notice is available on the Company's website i.e. [www.veeramsecuritiesltd.com](http://www.veeramsecuritiesltd.com) and the websites of the Stock Exchange viz., BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of the National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
7. The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Saturday, 4<sup>th</sup> May, 2024.

## Instructions for E- Voting

**The remote e-voting period begins on Thursday 4<sup>th</sup> April, 2024 at 09:00 A.M. and ends on Friday 3<sup>rd</sup> May, 2024 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of**

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**Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, 29th March, 2024, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, 29th March, 2024.**

## **How do I vote electronically using NSDL e-Voting system?**

*The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:*

### **Step 1: Access to NSDL e-Voting system**

#### **A) Login method for e-Voting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"><li>Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “<b>Beneficial Owner</b>” icon under “<b>Login</b>” which is available under ‘<b>IDeAS</b>’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “<b>Access to e-Voting</b>” under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li><li>If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “<b>Register Online for IDeAS Portal</b>” or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li><li>Visit the e-Voting website of NSDL. Open web browser by typing the following URL:</li></ol>





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	<p><a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>4. Shareholders/Members can also download NSDL Mobile App “<b>NSDL Speede</b>” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p><b>NSDL Mobile App is available on</b></p> <p> </p> <p> </p>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"><li>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then user your existing my easi username &amp; password.</li><li>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting</li></ol>



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	<p>period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000

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Individual Shareholders holding securities in demat mode with CDSL

Members facing any technical issue in login can contact CDSL helpdesk by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33

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## B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

### How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.  
*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID  For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID  For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company  For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
  - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

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- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
  - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
  - (ii) If your email ID is not registered, please follow steps mentioned below **in process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
  - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

## **Step 2: Cast your vote electronically on NSDL e-Voting system.**

### **How to cast your vote electronically on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

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Email: [complianceveeram@gmail.com](mailto:complianceveeram@gmail.com) Website: [www.veeramsecuritiesltd.com](http://www.veeramsecuritiesltd.com)

Contact No. 8420969108

3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

## **General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [neelamsomani90@gmail.com](mailto:neelamsomani90@gmail.com) with a copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com). Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com)

# VEERAM SECURITIES LIMITED

(CIN: L65100GJ2011PLC064964)

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Ramdevnagar Road, Satellite, Ahmedabad-380051

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Contact No. 8420969108

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## **Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [complianceveeram@gmail.com](mailto:complianceveeram@gmail.com) .
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [complianceveeram@gmail.com](mailto:complianceveeram@gmail.com) . If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholder/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

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## Explanatory statement pursuant to section 102 of the companies act, 2013

The following Statement pursuant to Section 102 of the Companies Act, 2013, sets out all material facts relating to the businesses mentioned in the accompanying Notice. Explanatory statement is being provided pursuant to the Regulation 36(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listings Regulations")

### Item No. 1& 2:

The Company was supposed to engage in the business of Financial Activities. But due to some hindrances and unavoidable circumstances, the Company is continuing with its Ornaments and Jewellery Business. Hence, the Board of Directors proposed to change the main object as well as name of the Company to align with its Business. The proposed change of name will not affect any of the rights of the Company or of the shareholders/stakeholders of the Company. The Companies Act, 2013 requires the Company to obtain the approval of members by way of Special Resolution for the alteration of the Memorandum of Association of the Company in respect of change of object clause.

Such Alteration in the Name and Object clause of Memorandum of Association shall require the approval of members by passing Special Resolution under Section 13 and other applicable provisions of Companies Act, 2013 read with Rule 22 of Companies (Management & Administration) Rules 2014. The board of directors proposed to get the approval of members by passing special resolution through postal ballot. The Company have complied with the provisions of Regulation 45 of the SEBI (LODR), 2015.

The draft copy of the proposed Memorandum of Association of the Company is available for inspection at the Registered Office of the Company on all working days (except Saturdays) between 9.00 A.M. and 5.00 P.M. upto the last date for receiving the postal ballot forms.

None of the Directors, Key Managerial Personnel and relatives thereof is interested or concerned in the proposed Special resolutions except to the extent of their shareholding. The Directors consider the proposed Special Resolutions in the interest of the Company and recommend the same for your approval by Postal Ballot through e-voting process, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for passing the Special Resolutions under Item No. 1&2 as set out in this Notice.

### Item No. 3:

The Board of Directors in the Board Meeting held on 29<sup>th</sup> March, 2024 has appointed M/s. Aniket Goyal & Associates, as the Statutory Auditors of the Company for the financial year 2023-2024 to fill the casual vacancy caused by the resignation of M/s. Bhagat & Co., till the conclusion of ensuing Annual General Meeting. M/s. Bhagat & Co., was resigned due to due to expiring of Peer Review Certificate issued by ICAI as on 31.03.2024.

The Board of Directors of the Company ('the Board'), on the recommendation of the Audit Committee ('the Committee'), recommended for the approval of the Members, the appointment of M/s. Aniket

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Goyal & Associates, Chartered Accountants (Firm Registration Number: 022331C), for remuneration as decided by board with consultation with auditor, as the Auditors of the Company who shall hold the office till the conclusion of ensuing Annual General Meeting of the Company.

The Committee considered various parameters and found M/s. Aniket Goyal & Associates, Chartered Accountants (Firm Registration Number: 022331C) to be best suited to handle the audit of the financial statements of the Company. M/s. Aniket Goyal & Associates, Chartered Accountants (Firm Registration Number: 022331C) have given their consent to act as the Auditors of the Company and have confirmed that the said appointment, if made, will be in accordance with the conditions prescribed under Sections 139 and 141 of the Act. As required under SEBI Regulations, M/s. Aniket Goyal & Associates, Chartered Accountants (Firm Registration Number: 022331C) have confirmed that they hold valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.

None of the Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in this resolution. This statement may also be regarded as an appropriate disclosure under the Listing Regulations.

The Directors consider the proposed Resolution in the interest of the Company and recommend the same for your approval by Postal Ballot through through e-voting process, as the case may be, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for passing the Ordinary Resolution under Item No. 3 as set out in this Notice.

## **Brief profile / credentials of M/s. Aniket Goyal & Associates, Chartered Accountants (Firm Registration Number: 022331C):**

M/s. Aniket Goyal & Associates, is a Chartered Accountancy Firm as per Chartered Accountants Act, 1949 of India was founded by Mr. Aniket Goyal in 2016 as a proprietary concern. It is a well renowned firm which has experience of more than 7 years. He is a Fellow Member of the Institute of Chartered Accountant of India and He is also a Registered Valuer (Securities & Financial Assets). Peer Review Certification: 014349. It provides Tax Consultancy, Financial Transaction Advisory Services, Audit and Assurance Services to its various clients.

**Place: Ahmedabad**

**Date: 29<sup>th</sup> March, 2024**

**Registered Office:**

Ground & First Floor, 7, Natvarshyam Co Op  
Ho S Ld Opp. Orchid Park, Ramdevnagar Road,  
Sattelite, Ahmedabad, Gujarat, India, 380051

**BY ORDER OF THE BOARD OF DIRECTORS  
VEERAM SECURITIES LIMITED**

**SD/-**

**MAHENDRABHAI RAMNIKLAL SHAH**

Managing Director

[DIN: 03144827]