VEERAM SECURITIES LIMITED

Reg. Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld Opp. Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad 380051 GJ IN

CIN: L65100GJ2011PLC064964 Email Id: compliancingveeram@gmail.com Mo.No.9925266150

Date: 10th August, 2022

То

The Corporate Relation Department BSE Limited P.J. Tower, Dalal Street Fort, Mumbai - 400001

Scrip Code: 542046

Dear Sir / Madam,

Subject: Outcome of Board Meeting

REF: VEERAM SECURITIES LIMITED (Scrip Code: 540252)

Dear Sir/ Madam,

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company was held on Wednesday, 10^{th} August, 2022 at 04.00 pm at the registered office of the company. In that meeting the Board has decided the following matters:

- 1. Considered and approved the Un-audited financial results of the Company for the Quarter ended on 30th June, 2022.
- 2. The Board decided to issue bonus shares in the ratio of 4:1 as on the record date decided by board subject to approval of the shareholders in general meeting.
- 3. The Board authorized Mr. Girdharilal Pamnani to handle all the matters relating to applications and approval from RBI and any other authority for initiating activities as a NBFC and then for acquiring Banking License.

We hereby enclose the following:

- I. Un-Audited Financial Results (Standalone) for the Quarter ended on 30th June 2022.
- II. Limited Review report for the Quarter ended on 30th June 2022

Kindly acknowledge and take the same on your records.

The Meeting started at 04:00 PM and ended on 7:30 PM

Thanking You,

For, Veeram Securities Limited

MRSLAL.

Mahendrabhai Ramniklal Shah

Managing Director DIN: 03144827



BHAGAT & CO. Chartered Accountants

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

To,
The Board of Director,
VEERAM SECURITIES LIMITED

We have reviewed the accompanying statement of unaudited financial results of **VEERAM SECURITIES LIMITED** for the period ended 30th June, 2022. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement

AHMEDARAD

For M/s BHAGAT & CO.

Chartered Accountants

Firm Registration No.: 127250W

SHANKAR PRASAD BHAGAT

Membership No.: 052725

Partner

Place: Ahmedabad Date: 10.08.2022

VEERAM SECURITIES LIMITED

Ground Floor & First Floor, 7, Natvarshyam Co Op Ho So Ltd, Opp. Orchid Park, Ramdevnagar Road, Sattelite, Vejalpur, Ahmedabad, Gujarat

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2022 Email id: info@veeramornaments.com

CIN: L65100GJ2011PLC064964 Mob No: 9925266150

Second Particulars						In Lakns
No. Particulars 30.06.2021 31.03.2022 30.06.2021 31.06.2022 30.06.202	c		Quarter Ended			Year Ended
		Particulars	30.06.2022	31.03.2022	30.06.2021	31.03.2022
Sevenue from operations	No					
1			Olladulted	Addited	Olladdited	Addited
10 Dithe Inscrees 2.18 78.65 51.19 223 255.20			267.47	207.70	442.40	
Total Income (i +ti) 369.65 476.41 134.37 205!	<u> </u>					1819.49
VI September	-					232.01
Cost of materials command	-		369.65	476.41	194.37	2051.50
Description of Stock in Trade	IV	Expenses:				
Changes in inventroires of finished goods, work-in-progress and stock-in-Trade 44.47 189.64 (215.57) (48 Employee Benefit Expense 4.96 15.52 4.24 11 1.3		Cost of materials consumed	-	-		-
and Stock-in-Trade		Purchase of Stock-in-Trade	207.52	178.41	315.54	1,607.21
Simple comparison Compariso		Changes in inventories of finished goods, work-in-progress				
Immorbit Costs		and Stock-in-Trade				(48.29)
Depreciation and Amortization Expense 2.09 4.17		Employee Benefit Expense		15.52	4.24	16.75
10.56 (6.89) 3.68 2.2		Financial Costs	0.03	0.04	0.01	0.09
Total Expense 269.61 330.89 107.90 100.04 100		Depreciation and Amortization Expense	2.09	4.17	-	6.71
V Profit before exceptional items and tax (III - IV) 100,04 95.52 86.47 448		Other Expenses	10.54	(6.89)	3.68	20.51
VI Sceptional Items		Total Expense	269.61	380.89	107.90	1602.98
VI Exceptional Items	v	Profit before exceptional items and tax (III - IV)	100.04	95.52	86.47	448.52
VII Profit before tax (V-VI) 100.04 95.52 86.47 448		·				
VII Profit before tax (V-VI) 100.04 95.52 86.47 448	vi	Exceptional Items				-
VIII Tax expense:	Ë	,				
VIII Tax expense:	VII	Profit before tax (V- VI)	100.04	95.52	86 47	448.52
(1) Current tax (2) Deferred tax (3) Deferred tax (4) Deferred tax (5) Deferred tax (6) Deferred tax (7) Profit(Loss) from the period from continuing operations (VIII) (8) A SULUM	 	I TOTAL DELOTE LOA (4- 41)	130.04	JJ.32	80.47	740.32
(1) Current tax (2) Deferred tax (3) Deferred tax (4) Deferred tax (5) Deferred tax (6) Deferred tax (7) Profit(Loss) from the period from continuing operations (VIII) (8) A SULUM		T				
(2) Deferred tax Profit(Loss) from the perid from continuing operations (VII 80.04 80.52 86.47 398.	VIII		20.00	45.00		50.00
Profit(Loss) from the perid from continuing operations (VII						50.00
X Profit(loss) from the period from dicontinuing operations		(2) Deferred tax	-	-	-	-
X Profit(loss) from the period from dicontinuing operations						
Profit(Loss) from the period from dicontinuing operations X before tax XI Tax expense of discontinuing operations	l.,		00.04	00.53	00.47	200 53
X before tax XI Tax expense of discontinuing operations	IX.	- VIII)	80.04	80.52	86.47	398.52
X before tax XI Tax expense of discontinuing operations		Destinius - Norman Norman destination in a constitution				
XII Tax expense of discontinuing operations	l, l			_	_	
XIII Profit(Loss) from Discontinuing operations XIII Profit(Loss) for the period (IX + XIII) 80.04 80.52 86.47 398. XIV Other comprehensive income net of tax	Η	before tax				
XIII Profit(Loss) from Discontinuing operations XIII Profit(Loss) for the period (IX + XIII) 80.04 80.52 86.47 398. XIV Other comprehensive income net of tax	VI.	Tay aypansa of discontinuing aparations				
XIII Profit/(Loss) for the period (IX + XII) 80.04 80.52 86.47 398. XIV Other comprehensive income net of tax	^-	rax expense or disconding operations	-	-	-	-
XIII Profit/(Loss) for the period (IX + XII) 80.04 80.52 86.47 398. XIV Other comprehensive income net of tax		De-field \ fee Di \ hi Di \ hi \ hi				
XIV Other comprehensive income net of tax	XII	Profit(Loss) from Discontinuing operations	•	-	•	-
XIV Other comprehensive income net of tax		5 5 70 15 11 1 100 100	22.21			
XVI Details of Equity Share Capital Paid-up Equity share capital (at par Value of Rs. 2 each) XVII Earning per share: Earning per equity share for continuing operations (1) Basic earnings (loss) per share from continuing operations (2) Diluted earnings (loss) per share from discontinued operations (1) Basic earnings (loss) per share from continuing operations (1) Basic earnings (loss) per share from continuing operations (1) Basic earnings (loss) per share from continuing operations (2) Diluted earnings (loss) per share from discontinued operations (1) Basic earnings (loss) per share from discontinued operations (2) Diluted earnings (loss) per share from discontinued operations (3) Basic earnings (loss) per share from discontinued operations (4) Basic earnings (loss) per share from discontinued operations (5) Diluted earnings (loss) per share from continuing and discontinued operations (6) Diluted earnings(loss) per share from continuing and discontinued operations (7) Diluted earnings(loss) per share from continuing and discontinued operations (8) Diluted earnings(loss) per share from continuing and discontinued operations	XIII	Profit/(Loss) for the period (IX + XII)	80.04	80.52	86.47	398.52
XVI Details of Equity Share Capital Paid-up Equity share capital (at par Value of Rs. 2 each) XVII Earning per share: Earning per equity share for continuing operations (1) Basic earnings (loss) per share from continuing operations (2) Diluted earnings (loss) per share from discontinued operations (1) Basic earnings (loss) per share from continuing operations (1) Basic earnings (loss) per share from continuing operations (1) Basic earnings (loss) per share from continuing operations (2) Diluted earnings (loss) per share from discontinued operations (1) Basic earnings (loss) per share from discontinued operations (2) Diluted earnings (loss) per share from discontinued operations (3) Basic earnings (loss) per share from discontinued operations (4) Basic earnings (loss) per share from discontinued operations (5) Diluted earnings (loss) per share from continuing and discontinued operations (6) Diluted earnings(loss) per share from continuing and discontinued operations (7) Diluted earnings(loss) per share from continuing and discontinued operations (8) Diluted earnings(loss) per share from continuing and discontinued operations						
XVI Details of Equity Share Capital Paid-up Equity share capital (at par Value of Rs. 2 each) 1008.54	XIV	Other comprehensive income net of tax	-	-	-	-
XVI Details of Equity Share Capital Paid-up Equity share capital (at par Value of Rs. 2 each) 1008.54						
Paid-up Equity share capital (at par Value of Rs. 2 each) 1008.54	χV	Total Comprehnsive Income for the year	80.04	80.52	86.47	398.52
Paid-up Equity share capital (at par Value of Rs. 2 each) 1008.54						
XVII Earning per share: Earning per equity share for continuing operations (1) Basic earnings (loss) per share from continuing operations (2) Diluted earnings (loss) per share from continuing operations (1) Basic earnings (loss) per share from continuing operations (1) Basic earnings (loss) per share from discontinued operations (1) Basic earnings (loss) per share from discontinued operations (2) Diluted earnings (loss) per share from discontinued operations (1) Basic earnings (loss) per share from discontinued operations (2) Diluted earnings (loss) per share from discontinued operations Earning per equity share (1) Basic earnings (loss) per share from continuing and discontinued operations 0.16 0.17 0.00 0.17 0.00 0.17 0.00 0.17 0.00 0.18 0.19 0.19 0.10 0.10 0.17 0.10 0.10 0.17 0.10 0.10	ΧVI	Details of Equity Share Capital				
XVII Earning per share: Earning per equity share for continuing operations (1) Basic earnings (loss) per share from continuing operations (2) Diluted earnings (loss) per share from continuing operations (1) Basic earnings (loss) per share from continuing operations (1) Basic earnings (loss) per share from discontinued operations (1) Basic earnings (loss) per share from discontinued operations (2) Diluted earnings (loss) per share from discontinued operations (1) Basic earnings (loss) per share from discontinued operations (2) Diluted earnings (loss) per share from discontinued operations Earning per equity share (1) Basic earnings (loss) per share from continuing and discontinued operations 0.16 0.17 0.00 0.17 0.00 0.17 0.00 0.17 0.00 0.18 0.19 0.19 0.10 0.10 0.17 0.10 0.10 0.17 0.10 0.10		Paid up Equity share conital (at par Value of Rs. 2 each)				
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Earning per equity share for continuing operations (1) Basic earnings (loss) per share from continuing operations (2) Diluted earnings (loss) per share from continuing operations (2) Diluted earnings (loss) per share from continuing operations (1) Basic earnings (loss) per share from discontinued operations (1) Basic earnings (loss) per share from discontinued operations (2) Diluted earnings (loss) per share from discontinued operations (2) Diluted earnings (loss) per share from discontinued operations Earning per equity share (1) Basic earnings (loss) per share from continuing and discontinued operations 0.16 0.16 0.17 0.00 0.17 0.00 0.17 0.00 0.18 0.19 0.19 0.10 0.10 0.10 0.11 0.11 0.12 0.12 0.13 0.14 0.15 0.16 0.17 0.17 0.18 0.18						
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(1) Basic earnings (loss) per share from continuing operations 0.16 0.16 0.17 0.17 0.17 0.18 0.18 0.19 0.18 0.19 0.19 0.19 0.19 0.19 0.19 0.19 0.19						
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Earning per equity share for discontinued operations (1) Basic earnings (loss) per share from discontinued operations (2) Diluted earnings (loss) per share from discontinued operations			0.16	0.16	0.17	0.70
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discontinued operations 0.16 0.16 0.17 0. (2) Diluted earnings(loss) per share from continuing and	\vdash					
(2) Diluted earnings(loss) per share from continuing and			0.16	0.16	0.17	0.79
			2.20	2.10	-127	2.70
Juiscontinueu operations 0.10 0.10 0.17 U		discontinued operations	0.16	0.16	0.17	0.79

Notes:

- 1). The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 10 th August, 2022 2) The Company's business activity fall within a singal primary business segment.

3). Previous year's figures are re-grouped, re-classified wherever necessary.

By order of the Board of Directors For , Veeram Securities Limited

Managing Director MAHENDRABHAI RAMNIKLAL SHAH

MRSLON. DIN:03144827

Date: 10-08-2022 Place: Ahmedabad