

VEERAM SECURITIES LIMITED

(CIN: L65100GJ2011PLC064964)

Registered office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld, Opp. Orchid Park,
Ramdevnagar Road, Satellite, Ahmedabad-380051

Email: complianceveeram@gmail.com

Website: www.veeramsecuritiesltd.com

Contact No. 9925266150

Date: 03.05.2024

To,
The General Manager-Listing
Corporate Relations Department
BSE Limited
PJ Towers, 25th floor, Dalal Street,
Mumbai - 400 001

Sub: Submission of Voting Results and Scrutinizer Report of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Veeram Securities Limited (Script Code – 540252)

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit the Scrutiniser's Report and details regarding voting for the resolutions as embodied in the Postal Ballot Notice dated 29th March, 2024.

Kindly acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

For Veeram Securities Limited

MAHENDRABH
AI RAMNIKLAL
SHAH

Mahendrabhai Ramniklal Shah
Managing Director
(DIN: 03144827)



Neelam Somani & Associates

COMPANY SECRETARIES

Address: C-1001, Sarovar landmark, Gordhanvadi Cross Road, Kankaria,
Ahmedabad-380022, Gujrat

Contact: +91-8638402502/+91-9707928406

Email: neelamsomani90@gmail.com

Scrutinizer's Report

REPORT OF SCRUTINIZER ON POSTAL BALLOT

[Pursuant to section 110 of the companies act, 2013 and rule 22 of the companies (management and Administration) Rules, 2014 -and in term of chapter IX of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018]

To,
The Chairman
Veeram Securities Limited
Ground & First Floor, 7, Natvarshyam Co Op Ho S Ltd
Opp. Orchid Park, Ramdevnagar Road,
Satellite, Ahmadabad - 380051

Dear Sir,

I, Neelam Rathi, Proprietor of Neelam Rathi & Associates, Company Secretaries have been appointed as a scrutiniser by the Board of Directors of Veeram Securities Limited for the purpose of scrutinising the e-voting process conducted for transacting the business as mentioned in the postal ballot notice dated 29-03-2024.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and secretarial standards issued by ICSI, relating to Remote e-voting.

My Responsibility is to scrutinise and ensure that the voting done through Remote E-Voting is done in a fair and transparent manner and to make a consolidated Scrutiniser's Report of the votes cast "**in favour**" or "**against**" on the resolutions specified in the postal ballot notice dated 29-03-2024 based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL/Service Provider) the authorized agency to provide e-voting facility I hereby submit my report as under :

1. The company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for providing remote e-voting facility to the Members of the Company.
2. No Physical Ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only.
3. The e-voting period commences at 9:00 AM on Thursday 04th April, 2024 and ends at 5:00 PM on Friday 03rd May, 2024 Members desiring to exercise their vote should cast their vote during this period be eligible for being considered.
4. 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 29-03-2024.



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5. After the completion of the e-voting process the votes cast through remote e-voting were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) on Friday 03rd May, 2024.

6. I have scrutinised and reviewed the votes cast by the members through remote e voting based on the data downloaded from the NSDL website. The Consolidated results of the remote e-voting are as under.

Item No. 1: Special Resolution

To Alter the Name Clause in the Memorandum of Association

- Voted in favour of the resolution:

Number of Caste their votes	Number of votes cast by them	% of total number of valid votes cast
80	37443537	99.99%

- Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	572	0.01%

- Abstained from voting:

Number of members who abstained	Total number of votes
Nil	Nil

Since the total votes cast in favour of resolution is 99.99% and against the resolution is 0.01%, the special resolution has been passed with requisite majority.

Item No. 2: Special Resolution

To alter the Object Clause in the Memorandum of Association of Company

- Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
78	37443477	99.99%



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- Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	572	0.01%

- Abstained from voting:

Number of members who abstained	Total number of votes
Nil	Nil

Since the total votes cast in favour of resolution is 99.99% and against the resolution is 0.01%, the Special Resolution has been passed with requisite majority.

Item No. 3: Ordinary Resolution

To appoint the Statutory Auditor of the Company to fill Casual Vacancy.

- Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
76	37440839	99.99%

- Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	3212	0.01%

- Abstained from voting:

Number of members who abstained	Total number of votes
Nil	Nil

Since the total votes cast in favour of resolution is 99.99% and against the resolution is 0.01%, the ordinary resolution has been passed with requisite majority.



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The detailed break-up of e-voting in respect of the above resolutions is attached herewith and marked as **Annexure-A**

**For, Neelam Somani & Associates
(Practising Company Secretaries)**

NEELAM Digitally signed by
NEELAM RATHI
RATHI Date: 2024.05.03
17:48:15 +05'30'

Neelam Rathi

Proprietor

Mem. No.: 10993

COP No.: 12454

Peer Review No. 5612/2024

UDIN: F010993F000304572

Place: Ahmedabad

Date: 03/05/2024



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Annexure-A

Details of e-voting for Resolution No. 1 are as under:-

A1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	83	37444109	74888218
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	83	37444109	74888218
d) Votes with Assent	80	37443537	74887074
e) Votes with dissent	3	572	1144

A2. VOTING THROUGH E-VOTING DURING EGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0

Details of e-voting for Resolution No. 2 are as under:-

B1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	81	37444049	74888098
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	81	37444049	74888098
d) Votes with Assent	78	37443477	74886954
e) Votes with dissent	3	572	1144

B2. VOTING THROUGH E-VOTING DURING EGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0



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Details of e-voting for Resolution No. 3 are as under:-

C1. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	82	37444051	74888102
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	82	37444051	74888102
d) Votes with Assent	76	37440839	74881678
e) Votes with dissent	6	3212	6424

C2. VOTING THROUGH E-VOTING DURING EGM

Particulars	No. of e-voters	No. of Equity Shares	Paid Up value of Equity Shares
a) Total Votes Received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with dissent	0	0	0