

# VEERAM SECURITIES LIMITED

CIN: L46498GJ2011PLC064964

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

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

Email Id: [veeramsecurities2011@gmail.com](mailto:veeramsecurities2011@gmail.com)

Contact: 9925266150

---

To

**Date: 30-09-2024**

**The General Manager Listing,**

The Corporate Relations Department,

BSE LIMITED

PJ Towers, 25th floor, Dalal Street,

Mumbai -400 001

**Sub: Summary of proceedings of 13<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September 2024**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Scrip Code: 540252)**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the 13<sup>th</sup> Annual General Meeting of the company held on Monday, 30<sup>th</sup> September, 2024 held through video conferencing (VC) or other audio visual means (OAVM).

**For Veeram Securities Limited**

**Mahenderabhai Ramniklal Shah**

**Managing Director**

**(DIN: 03144827)**

# VEERAM SECURITIES LIMITED

CIN: L46498GJ2011PLC064964

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

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

Email Id: [veeramsecurities2011@gmail.com](mailto:veeramsecurities2011@gmail.com)

Contact: 9925266150

---

## **SUMMARY OF THE PROCEEDINGS OF THIRTEENTH ANNUAL GENERAL MEETING OF VEERAM SECURITIES LIMITED (“COMPANY”) HELD ON MONDAY, 30<sup>TH</sup> DAY OF SEPTEMBER, 2024 AT 03:00 P.M.**

13<sup>th</sup> Annual General Meeting of the members of Veeram Securities Limited was duly convened on Monday, September 30, 2024, at 3:00 P.M. through video conferencing (VC) or other audio visual means (OAVM). The Meeting was conducted in compliance with the relevant provisions of the Companies Act, 2013, Secretarial Standards, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), general circulars issued by the Ministry of Corporate Affairs and other circulars issued by Securities & Exchange Board of India.

Mr. Sanjay Chunilal Vibhakar chaired the meeting. The Company secretary declared that the requisite quorum was present and called the meeting to order.

The Company Secretary informed that since the Notice convening the AGM was circulated to all the members of the Company whose emails have been registered with the Registrar and Share Transfer Agents and with the Company and the same has been published in the Newspaper and being displayed at the website of the Company, the notice convening the meeting and auditor’s report were taken as read.

The Chairman gave an overview of the company’s performance and future outlook. Further, the Company Secretary Ms. Mukta Bhansali informed the members that the Company had provided e-voting facility to its members for voting on the resolutions electronically and that, Mrs. Neelam Rathi, Practicing Company Secretary was appointed by the Board of Directors as the Scrutinizer for remote e-voting and e-voting at the AGM.

The following business stated in the notice, were placed before the members:

1. To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31<sup>st</sup>, 2024 together with Report of Board of Directors and Auditors’ Report thereon as an ordinary resolution.
2. To re-appoint Mr. Rajesh Bhai Shah (DIN: 07774203), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

# VEERAM SECURITIES LIMITED

CIN: L46498GJ2011PLC064964

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

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

Email Id: [veeramsecurities2011@gmail.com](mailto:veeramsecurities2011@gmail.com)

Contact: 9925266150

---

3. Re-appointment of Statutory Auditors of the Company (M/s Aniket Goyal & Associates) for the further term of 5 Years.
4. Alter the name clause in the Memorandum of Association of the Company.

The Company had provided remote e-voting facility to its members to cast votes electronically on all above items of business set out in notice. The facility to vote at the meeting, on all the above items set out in notice through electronic voting system, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

The Company Secretary invited the queries from shareholders. The questions raised by the members/Shareholders were answered appropriately.

The Company Secretary informed that the consolidated results of e-voting and remote e-voting would be announced to the stock exchange and will be displayed on the website of the company [www.veeramsecuritiesltd.com](http://www.veeramsecuritiesltd.com) within two working days from the conclusion of the Annual General Meeting. The Company Secretary requested members, who have not cast their votes through remote e-voting to cast their votes electronically, through the e-voting facility during the Annual General Meeting.

Based on the Scrutinizer's Report, detailed voting results as per the format prescribed by SEBI vide circular CIR/CFD/CMD/8/2015 dated November 04, 2015 will be submitted separately.

## Notes:

- I. The Company will separately intimate the voting result to the Stock Exchange.
- II. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.
- III. The above businesses were transacted at Annual General Meeting as per the provisions of Companies Act, 2013.

# VEERAM SECURITIES LIMITED

CIN: L46498GJ2011PLC064964

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

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

Email Id: [veeramsecurities2011@gmail.com](mailto:veeramsecurities2011@gmail.com)

Contact: 9925266150

---

The Annual General Meeting commenced at 3:00 P.M. and concluded at 3:10 P.M.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

**For, VEERAM SECURITIES LIMITED**

**Mahenderabhai Ramniklal Shah**

**Managing Director**

**(DIN: 03144827)**