

VEERAM SECURITIES LIMITED

CIN: L65100GJ2011PLC064964

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

Website: www.veeramsecuritiesltd.com

E-mail: veeramsecurities2011@gmail.com

Contact: +91 9925266150

Date: September 30, 2025

To,
General Manager
Department of Corporate Services
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear sir/Madam,

Subject: Proceedings of 14th Annual General Meeting held on September 30, 2025

Ref: Veeram Securities Limited (Scrip Code: 540252)

Pursuant to the Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 as amended from time to time, the 14th Annual General Meeting (“AGM”) of the Company was held today i.e. Tuesday, September 30, 2025 commenced at 04:00 p.m. and concluded at 04:18 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility. The deemed place of meeting is the registered office of the company situated at Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld Opp. Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad-380051. The summary of proceedings of the AGM is submitted as below.

The Voting Results of the 14th Annual General Meeting of the Company along with the Scrutinizer's Report will be shared shortly.

You are requested to kindly take the above on record.

Thanking you,

For VEERAM SECURITIES LIMITED

Mahendra Ramniklal Shah
Managing Director
(DIN:03144827)

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SUMMARY OF PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING (“AGM”)

The 14th Annual General Meeting (“AGM”) of the Company was held today i.e. Tuesday, September 30, 2025 commenced at 04:00 p.m. and concluded at 04:18 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

The Company Secretary welcomed the Shareholders, Directors, KMP’s, Auditors, Scrutinizer and other stakeholders who had attended the meeting and informed that the deemed location for this meeting is the Registered Office of the Company, situated at Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld, Opp. Orchid Park, Ramdevnagar Road, Satellite, Ahmedabad, Gujarat, India.

Further she gave introduction of Board of Directors. Also confirmed that the requisite quorum for convening the AGM was present at the meeting as per Section 103 of the Companies Act, 2013.

She invited Mr. Rakshit Shah, director of the company to address the shareholders of the company. He welcomed the members, Board and all other participants of the meeting. He provided an overview of the financial performance of the Company.

Further the company Secretary informed to the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March 2025 and the Notice convening the 07th AGM were taken as read as the same had already been circulated to the Members. Further informed that there were no qualifications in the Statutory Audit Report, however, the Secretarial Audit report has noted the resignation of the previous Statutory Auditor and clarification already provided in the in the Board Report.

The following items of businesses as set out in the Notice convening 14th AGM were placed for members' consideration and approval:

1. **Adoption of the Audited Financial Statements for FY 2024–25**, along with the Directors’ and Auditors’ Reports.
2. **Re-appointment of Mr. Mahendrabhai Ramniklal Shah**, who retires by rotation and offers himself for re-appointment.
3. **Appointment of M/s. Shah Karia & Associates**, Chartered Accountants, as Statutory Auditors and fixation of their remuneration.
4. **Appointment of M/s. Neelam Somani & Associates**, Practicing Company Secretaries, as Secretarial Auditors and fixation of their remuneration.
5. **Approval for changing the name of the Company.**

Further she informed that e-voting is open for the 15 minutes after concluding the meeting. And the Board of Directors has appointed **Ms. Neelam Rathi**, Practicing Company Secretary, as the scrutinizer to supervise the e-voting process. All the resolutions set out in the notice calling

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AGM were transacted and are deemed to be passed on the date of AGM i.e. 30th September 2025 subject to receipt of votes through remote e-voting.

Further She opened the platform for the registered shareholder to ask the question but no registered shareholder was present in the meeting and there being no other business, the Meeting was closed with a vote of thanks.

For VEERAM SECURITIES LIMITED

Mahendra Ramniklal Shah
Managing Director
(DIN:03144827)