

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: 03.10.2025

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

Dear Sir/ Madam,

Subject: Disclosure of Voting Results of the 14th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Veeram Securities Limited (Scrip Code: 540252)

We wish to inform you that the 14th Annual General Meeting (“AGM”) of Veeram Securities Limited was held on Tuesday, 30th September 2025 at 4:00 PM through Video Conferencing (“VC”) and all the business contained in the Notice of AGM, were transacted and approved by the Shareholders with requisite majority.

Please find enclosed the details of voting results (i.e. result of remote e-voting together with that of the e-voting conducted at the AGM) as prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer’s Report.

This is for your information and records

Thanking You,

For VEERAM SECURITIES LIMITED

Mahendra Ramniklal Shah
Managing Director
(DIN:03144827)

Encl: As Stated

General information about company

Scrip code	540252
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE607V01028
Name of the company	Veeram Securities Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:18 PM

Scrutinizer Details

Name of the Scrutinizer	Neelam Rathi
Firms Name	Neelam Somani & Associates
Qualification	CS
Membership Number	10993
Date of Board Meeting in which appointed	08-09-2025
Date of Issuance of Report to the company	01-10-2025

Voting results

Record date	23-10-2025
Total number of shareholders on record date	48268
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	37
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41787671	28105496	67.2579	28105496	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41787671	28105496	67.2579	28105496	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	33853181	15057417	44.4786	15057397	20	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33853181	15057417	44.4786	15057397	20	99.9999	0.0001
Total		75640852	43162913	57.063	43162893	20	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint director in place of Mr. Mahendra Ramniklal Shah (DIN: 03144827) who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41787671	28105496	67.2579	28105496	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41787671	28105496	67.2579	28105496	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	33853181	15057587	44.4791	15055416	2171	99.9856	0.0144
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33853181	15057587	44.4791	15055416	2171	99.9856
Total		75640852	43163083	57.0632	43160912	2171	99.995	0.005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shah Karia & Associates as the Statutory Auditors of the Company and fix their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41787671	28105496	67.2579	28105496	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41787671	28105496	67.2579	28105496	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	33853181	15057587	44.4791	15057567	20	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33853181	15057587	44.4791	15057567	20	99.9999
Total		75640852	43163083	57.0632	43163063	20	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Neelam Somani & Associates as the Secretarial Auditor of the Company and fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41787671	28105496	67.2579	28105496	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41787671	28105496	67.2579	28105496	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	33853181	15057587	44.4791	15057567	20	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33853181	15057587	44.4791	15057567	20	99.9999
Total		75640852	43163083	57.0632	43163063	20	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To change the name of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41787671	28105496	67.2579	28105496	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41787671	28105496	67.2579	28105496	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	33853181	15058779	44.4826	15056547	2232	99.9852	0.0148
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33853181	15058779	44.4826	15056547	2232	99.9852
Total		75640852	43164275	57.0648	43162043	2232	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CS

Neelam Somani & Associates

COMPANY SECRETARIES

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

Contact: +91-8638402502

Email: neelamsomani90@gmail.com

Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 14th Annual General Meeting (AGM) of the Equity Shareholders of Veeram Securities Limited held on Tuesday, September 30, 2025, at 04:00 PM IST through Video Conferencing (VC).

Dear Sir,

Subject: Report of Scrutinizer on passing of resolution at Annual General Meeting by way of remote e-voting/ e-voting of Veeram Securities Limited (“the Company”)

I, Neelam Rathi, Proprietor of Neelam Somani & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with the General Circulars issued by the Ministry of Corporate Affairs for the purpose of:

- 1) Scrutinizing the remote e-voting process and
- 2) Scrutinizing the voting done through electronic Voting System at the AGM.

Both the above-mentioned voting is done under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 14th Annual General Meeting of the Equity Shareholders dated September 08, 2025. My responsibility as a Scrutinizer for the voting process of voting by electronic and/ resolutions stated in the notice of the AGM, based on the report generated from the e-voting system provided by NSDL, the Agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

**NEELAM
RATHI**

Digitally signed by
NEELAM RATHI
Date: 2025.10.01
18:01:28 +05'30'

CS

Neelam Somani & Associates

COMPANY SECRETARIES

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

Contact: +91-8638402502

Email: neelamsomani90@gmail.com

I submit my report as under:

1. The remote E-Voting period remained open from 9:00 AM IST on Friday, September 26, 2025, up to 5:00 PM IST on Monday, September 29, 2025.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories on September 23, 2025 pursuant to General Circular Nos. 14/2020 dated April 8, 2020 and 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs read with SEBI circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (Collectively referred to as “**Circulars**”).
3. The voting rights were reckoned as on Tuesday, September 23, 2025, being the Cut-off date for the purpose of deciding the entitlements of members for e-voting (Remote e-voting).
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on Wednesday, October 01, 2025, at 05:15 PM IST.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL.
6. As per the information given by the Company /NSDL the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. Based on the data provided by NSDL e-voting system, the total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

NEELAM Digitally signed
by NEELAM RATHI
RATHI Date: 2025.10.01
18:02:00 +05'30'

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Neelam Somani & Associates

COMPANY SECRETARIES

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

Contact: +91-8638402502

Email: neelamsomani90@gmail.com

RESOLUTION NO. 1

To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.

Ordinary Resolution

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them (One share, one vote basis)	% of total number of valid votes cast
Remote e-Voting	52	43162893	99.9999
E-Voting	Nil	Nil	Nil
Total	52	43162893	99.9999

- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them (One share, one vote basis)	% of total number of valid votes cast
Remote e-Voting	1	20	0.0001
E-Voting	Nil	Nil	Nil
Total	1	20	0.0001

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
Total	Nil	Nil

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
Total	Nil	Nil

Since the votes cast in favour of resolution are 99.9999% and against the resolution are 0.0001%, the ordinary resolution has been passed with requisite majority.



Neelam Somani & Associates

COMPANY SECRETARIES

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

Contact: +91-8638402502

Email: neelamsomani90@gmail.com

RESOLUTION NO. 2

To appoint director in place of Mr. Mahendra Ramniklal Shah (DIN: 03144827) who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them (One share, one vote basis)	% of total number of valid votes cast
Remote e-Voting	51	43160912	99.99
E-Voting	Nil	Nil	Nil
Total	51	43160912	99.99

- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them (One share, one vote basis)	% of total number of valid votes cast
Remote e-Voting	2	2171	0.01
E-Voting	Nil	Nil	Nil
Total	2	2171	0.01

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
Total	Nil	Nil

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
Total	Nil	Nil

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

NEELAM RATHI Digitally signed by NEELAM RATHI
Date: 2025.10.01 18:02:52 +05'30'

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Neelam Somani & Associates

COMPANY SECRETARIES

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

Contact: +91-8638402502

Email: neelamsomani90@gmail.com

RESOLUTION NO. 3

To appoint Shah Karia & Associates as the Statutory Auditors of the Company and fix their remuneration.

Ordinary Resolution

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them (One share, one vote basis)	% of total number of valid votes cast
Remote e-Voting	52	43163063	99.9999
E-Voting	Nil	Nil	Nil
Total	52	43163063	99.9999

- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them (One share, one vote basis)	% of total number of valid votes cast
Remote e-Voting	1	20	0.0001
E-Voting	Nil	Nil	Nil
Total	1	20	0.0001

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
Total	Nil	Nil

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
Total	Nil	Nil

Since the 99.9999% votes cast in favour of resolution and 0.0001% against the resolution, the ordinary resolution has been passed with requisite majority.

CS

Neelam Somani & Associates

COMPANY SECRETARIES

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

Contact: +91-8638402502

Email: neelamsomani90@gmail.com

RESOLUTION NO. 4

To appoint Neelam Somani & Associates as the Secretarial Auditor of the Company and fix their remuneration.

Ordinary Resolution

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them (One share, one vote basis)	% of total number of valid votes cast
Remote e-Voting	52	43163063	99.9999
E-Voting	Nil	Nil	Nil
Total	52	43163063	99.9999

- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them (One share, one vote basis)	% of total number of valid votes cast
Remote e-Voting	1	20	0.0001
E-Voting	Nil	Nil	Nil
Total	1	20	0.0001

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
Total	Nil	Nil

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
Total	Nil	Nil

Since the 99.9999% votes cast in favour of resolution and 0.0001% against the resolution, the ordinary resolution has been passed with requisite majority.

NEELAM RATHI
Digitally signed
by NEELAM
RATHI
Date: 2025.10.01
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Neelam Somani & Associates

COMPANY SECRETARIES

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

Contact: +91-8638402502

Email: neelamsomani90@gmail.com

RESOLUTION NO. 5

To change the name of the Company.

Special Resolution

- Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them (One share, one vote basis)	% of total number of valid votes cast
Remote e-Voting	50	43162043	99.99
E-Voting	Nil	Nil	Nil
Total	50	43162043	99.99

- Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them (One share, one vote basis)	% of total number of valid votes cast
Remote e-Voting	4	2232	0.01
E-Voting	Nil	Nil	Nil
Total	4	2232	0.01

- Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
Total	Nil	Nil

- Abstained from voting:

Mode of voting	Number of members who abstained	Total number of votes
Remote e-Voting	Nil	Nil
E-Voting	Nil	Nil
Total	Nil	Nil

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

NEELAM
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RATHI

Digitally signed
by NEELAM
RATHI
Date: 2025.10.01
18:04:15 +05'30'

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Neelam Somani & Associates

COMPANY SECRETARIES

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

Contact: +91-8638402502

Email: neelamsomani90@gmail.com

8. A list of Equity Shareholders who voted “FOR”, “AGAINST” the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

9. The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

**For Neelam Somani & Associates
(Practicing Company Secretary)**

NEELAM
RATHI
Digitally signed by
NEELAM RATHI
Date: 2025.10.01
18:04:41 +05'30'

MAHENDRABH
AI RAMNIKLAL
SHAH
Digitally signed by
MAHENDRABHAI
RAMNIKLAL SHAH
Date: 2025.10.03
15:48:18 +05'30'

Neelam Rathi
Proprietor
Mem. No. – 10993
COP No. – 12454
PR No-5612/2024
UDIN: F010993G001428585
Place: Ahmedabad
Date: 01.10.2025