



Details of Voting Results

Sr. No	Particulars	Details
1.	Date of the EGM	February 9, 2016
2.	Total Number of Shareholders on record date: February 2, 2016	20672
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	4 32
4.	No. of Shareholders attend the meeting through Video conferencing: Promoters and Promoter Group: Public:	Not Arranged

Agenda-wise

Item No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	To consolidate equity shares of the Company from Re. 1 to Rs. 10 per share.	Special	E-voting and voting at the meeting	Passed with requisite majority
2	To amend Clause V of Memorandum of Association of the Company.	Special	E-voting and voting at the meeting	Passed with requisite majority



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VEER ENERGY & INFRASTRUCTURE LIMITED

To consolidate equity shares of the Company from Re. 1 to Rs. 10 per share.

Resolution No 1:		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	22916531	22876675	99.83	22876675	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	22916531	22876675	99.83	22876675	0	100	0
Public - Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non-Institutions	E-Voting	48215969	1655701	3.43	1655701	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	48215969	1655701	3.43	1655701	0	100	0
Total		71132500	24532376	34.49	24532376	0	100	0



VEER ENERGY & INFRASTRUCTURE LIMITED

To amend Clause V of Memorandum of Association of the Company.

Resolution No 2:		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favor	No. of Votes - against	% of Votes in favor 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	22916531	22876675	99.83	22876675	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	22916531	22876675	99.83	22876675	0	100	0
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non-Institutions	E-Voting	48215969	1655801	3.43	1655801	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	48215969	1655801	3.43	1655801	0	100	0
Total		71132500	24532476	34.49	24532476	0	100	0



KHUSHBOO SHAH

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To,
Mr. Yogesh M. Shah
Chairman
Veer Energy & Infrastructure Limited
629-A, Gazdar House,
1st Floor, J.S.S. Marg,
Near Kalbadevi Post Office,
Mumbai - 400002.

Sub: Consolidated Scrutinizer's Report on remote e-voting/physical ballot forms conducted pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Extra-ordinary General Meeting of Veer Energy & Infrastructure Limited held on Tuesday, February 9, 2016 at 11.00 A.M.

I, Khushboo H. Shah, M.Com, had been appointed as the Scrutinizer by the Board of Directors of Veer Energy & Infrastructure Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the Extra-Ordinary General Meeting of Veer Energy & Infrastructure Limited held on Tuesday, February 9, 2016 at 11.00 A.M.

The Notice dated January 2, 2016 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Extra-Ordinary General Meeting of the Company.

The company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The Company has also provided voting facility to the Shareholders present at the Extra-ordinary General Meeting and who had not cast their vote earlier through remote e-voting facility. The shareholders of the company holding shares as on the "cut-off" date of February 2, 2016 were entitled to vote on the resolutions as contained in the Notice of Extra-Ordinary General Meeting.

KHUSHBOO SHAH
MUMBAI
*  *
M.COM

The voting period for remote e-voting commenced on Saturday, February 6, 2016 at 9.00 A.M. and ended on Monday, February 8, 2016 at 5.00 P.M. and the NSDL e-voting platform was blocked thereafter.

After the closure of voting at the Extra-Ordinary General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Extra-Ordinary General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and the ballot forms received respectively.

I now submit my consolidated report as under on the result of the remote e-voting and voting at the meeting in respect of the said resolutions.

Resolution 1: Special Resolution

To consolidate equity shares of the Company from Re. 1 to Rs. 10 per share.

1) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
50	24532376	100.00

2) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

3) **Invalid** votes :

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

KHUSHBOO SHAH
MUMBAI
* M.COM *

Resolution 2: Special Resolution

To amend Clause V of Memorandum of Association of the Company.

1) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes caste
51	24532476	100.00

2) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes caste
0	0	0.00

3) **Invalid** votes :

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Thanking you,

Yours Faithfully,

Khushboo

Khushboo Shah
M.Com



Place: Mumbai

Date: February 9, 2016