

General information about company	
Scrip code	503657
Name of the company	Veer Energy & Infrastructure Limited
Type of meeting	EGM
Date of the meeting	10-02-2017
Start time of the meeting	10:30 AM
End time of the meeting	11:20 AM

Voting results	
Record date	03-02-2017
Total number of shareholders on record date	18225
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	42
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Rectification and Modification of Shareholder's Resolution passed in the Annual General Meeting of the Company held on September 30, 2016 for Preferential allotment of Equity Shares and Warrants to the Promoters and Non Promoters.					
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	2389730	2389730	100	2389730	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2389730	2389730	100	2389730	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	4723520	208843	4.4213	207784	1059	99.4929	0.5071
	Poll		139	0.0029	139	0	100	0
	Postal Ballot (if applicable)							
	Total		4723520	208982	4.4243	207923	1059	99.4933
Total		7113250	2598712	36.5334	2597653	1059	99.9592	0.0408
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Total		0