



4<sup>th</sup> July, 2016

To  
The Manager,  
Department of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai – 400001.  
Scrip Code: 503657

**Sub: Voting Results of Resolutions passed through the Postal Ballot of M/s. Veer Energy & Infrastructure Limited - declared today on 4<sup>th</sup> July 2016**

Dear Sir,

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted through Postal Ballot.

Further, we are also enclosing the Consolidated Report of the Scrutinizer of e-voting and voting through Postal Ballot.

Please take note that all resolutions are passed with requisite majority.

This is for your information and records.

Thanking you.

Yours faithfully,  
For **VEER ENERGY & INFRASTRUCTURE LIMITED**

Yogesh M. Shah  
Chairman & Managing Director  
DIN: 00169189



Encl: As Above



**Voting Results of Veer Energy & Infrastructure Limited – Postal Ballot declared on 4<sup>th</sup> July, 2016**

Sr. No	Particulars	Details
1.	Date of Declaration of Postal Ballot Results	Monday, 4 <sup>th</sup> July, 2016
2.	Total Number of Shareholders on record date: 27 <sup>th</sup> May, 2016	19847
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

**Agenda-wise**

Item No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	To raise fund under Section 62 of the Companies Act, 2013.	Special	Remote e-voting and Ballot Voting	Passed with requisite majority
2	Increase in the limit of shareholding by registered Foreign Institutional Investors (FIIs) from 24% to 49% of the paid up capital of the Company.	Special	Remote e-voting and Ballot Voting	Passed with requisite majority
3	To sell the whole of the undertaking under Section 180(1)(a) of the Companies Act, 2013.	Special	Remote e-voting and Ballot Voting	Passed with requisite majority



**VEER ENERGY & INFRASTRUCTURE LIMITED**

**To raise fund under Section 62 of the Companies Act, 2013**

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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	2291855	2287870	99.83	2287870	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2291855</b>	<b>2287870</b>	<b>99.83</b>	<b>2287870</b>	<b>0</b>	<b>100</b>
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non-Institutions	E-Voting	4821395	179688	3.73	179056	632	99.65	0.35
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>4821395</b>	<b>179688</b>	<b>3.73</b>	<b>179056</b>	<b>632</b>	<b>99.65</b>
<b>Total</b>		<b>7113250</b>	<b>2467558</b>	<b>34.69</b>	<b>2466926</b>	<b>632</b>	<b>99.97</b>	<b>0.03</b>





**VEER ENERGY & INFRASTRUCTURE LIMITED**

**Increase in the limit of shareholding by registered Foreign Institutional Investors (FIIs) from 24% to 49% of the paid up capital 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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	2291855	2287870	99.83	2287870	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2291855</b>	<b>2287870</b>	<b>99.83</b>	<b>2287870</b>	<b>0</b>	<b>100</b>
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non-Institutions	E-Voting	4821395	178688	3.71	178290	398	99.78	0.22
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>4821395</b>	<b>178688</b>	<b>3.71</b>	<b>178290</b>	<b>398</b>	<b>99.78</b>
<b>Total</b>		<b>7113250</b>	<b>2466558</b>	<b>34.68</b>	<b>2466160</b>	<b>398</b>	<b>99.98</b>	<b>0.02</b>



**VEER ENERGY & INFRASTRUCTURE LIMITED**

**To sell the whole of the undertaking under Section 180(1)(a) of the Companies Act, 2013**

Resolution No 3:			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	2291855	2287870	99.83	2287870	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2287870</b>	<b>99.83</b>	<b>2287870</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non-Institutions	E-Voting	4821395	178763	3.71	176246	2517	98.59	1.41
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>178763</b>	<b>3.71</b>	<b>176246</b>	<b>2517</b>	<b>98.59</b>	<b>1.41</b>
<b>Total</b>		<b>7113250</b>	<b>2466633</b>	<b>34.68</b>	<b>2464116</b>	<b>2517</b>	<b>99.90</b>	<b>0.10</b>



## KHUSHBOO SHAH

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A-102, Swastik Park Co-op Society, Jawahar Nagar,  
Road No. 12, Goregaon (W), Mumbai – 400062.  
Mob: 9167513611 Email: jkhushi2904@gmail.com

To,  
The Chairman & Managing Director,  
**Veer Energy & Infrastructure Limited**  
629-A, Gazdar House,  
1<sup>st</sup> Floor, J.S.S. Marg,  
Near Kalbadevi Post Office,  
Mumbai - 400002.

**Sub: Result of Postal Ballot conducted in respect of Special Resolutions as included in Postal Ballot Notice dated 27.05.2016**

The Board of Directors of the Company at its Meeting held on 27.05.2016 has appointed me as the Scrutinizer for conducting the Postal Ballot Voting Process under the provisions of Section 110 of the Companies Act, 2013 ("The Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force) in respect of Special Resolutions included in Postal Ballot Notice dated 27<sup>th</sup> May, 2016.

I submit my Report as under:-

1. The Company has completed the dispatch of Notices of Postal Ballot on 3<sup>rd</sup> June, 2016 to all the shareholders of the company whose names appear on the register of members/list of beneficiaries on 27<sup>th</sup> May 2016 and the notices were also send via electronic mode to shareholders at their email addresses registered with Depository Participants.
2. The e-voting period remained opened from 9.00 A.M. on 4<sup>th</sup> June, 2016 to 5.30 P.M. on 3<sup>rd</sup> July, 2016.
3. The Shareholders as on 27<sup>th</sup> May 2016, the cut-off date were entitled to vote on the proposed resolutions contained in the notice of the Postal Ballot.
4. The last date fixed for receiving Postal Ballot Forms by the scrutinizer was by 5.30 P.M. on 3<sup>rd</sup> July, 2016.

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5. In accordance with the Companies (Management and Administration) Rules, 2014, all Postal Ballot Papers as well as E-voting communications received up to the close of working hours i.e. 5.30 P.M. on 3<sup>rd</sup> July, 2016 were considered for my scrutiny.
6. The Postal Ballot papers as well as E-voting communications were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / List of Beneficiaries.
7. I did not find any defaced or mutilated Ballot Paper.

Voting Pattern of Special Resolutions passed through Postal Ballot under Section 110 of the Companies Act, 2013 is as under:

### Resolution 1: Special Resolution

#### To raise fund under Section 62 of the Companies Act, 2013

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	2291855	2287870	99.83	2287870	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2291855</b>	<b>2287870</b>	<b>99.83</b>	<b>2287870</b>	<b>0</b>	<b>100</b>
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non-Institutions	E-Voting	4821395	179688	3.73	179056	632	99.65	0.35
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>4821395</b>	<b>179688</b>	<b>3.73</b>	<b>179056</b>	<b>632</b>	<b>99.65</b>
<b>Total</b>		<b>7113250</b>	<b>2467558</b>	<b>34.69</b>	<b>2466926</b>	<b>632</b>	<b>99.97</b>	<b>0.03</b>


  
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**Resolution 2: Special Resolution**

**Increase in the limit of shareholding by registered Foreign Institutional Investors (FIIs) from 24% to 49% of the paid up capital 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	2291855	2287870	99.83	2287870	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>2291855</b>	<b>2287870</b>	<b>99.83</b>	<b>2287870</b>	<b>0</b>	<b>100</b>
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non-Institutions	E-Voting	4821395	178688	3.71	178290	398	99.78	0.22
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>4821395</b>	<b>178688</b>	<b>3.71</b>	<b>178290</b>	<b>398</b>	<b>99.78</b>
<b>Total</b>		<b>7113250</b>	<b>2466558</b>	<b>34.68</b>	<b>2466160</b>	<b>398</b>	<b>99.98</b>	<b>0.02</b>

**Resolution 3: Special Resolution**

**To sell the whole of the undertaking under Section 180(1)(a) of the Companies Act, 2013**

Resolution No 3:			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	2291855	2287870	99.83	2287870	0	100	0
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>2291855</b>	<b>2287870</b>	<b>99.83</b>	<b>2287870</b>	<b>0</b>	<b>100</b>
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non-Institutions	E-Voting	4821395	178763	3.71	176246	2517	98.59	1.41
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	<b>Total</b>		<b>4821395</b>	<b>178763</b>	<b>3.71</b>	<b>176246</b>	<b>2517</b>	<b>98.59</b>
<b>Total</b>		<b>7113250</b>	<b>2466633</b>	<b>34.68</b>	<b>2464116</b>	<b>2517</b>	<b>99.90</b>	<b>0.10</b>


  
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There were no invalid Postal Ballot Forms received.

The aforesaid Special Resolutions were passed with the requisite majority.

You may accordingly declare the result of the Voting by Postal Ballot.

Thanking you,

Yours Faithfully,

*KhShah*

Khushboo Shah  
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Place: Mumbai

Date: July 4, 2016

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