

**General information about company**

Scrip code	503657
NSE Symbol	
MSEI Symbol	
ISIN	INE255E01030
Name of the company	Veer Energy & Infrastructure Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2018
Start time of the meeting	10:30 AM
End time of the meeting	11:20 AM

**Scrutinizer Details**

Name of the Scrutinizer	Khushboo Shah
Firms Name	Khushboo Shah
Qualification	Others
Membership Number	
Date of Board Meeting in which appointed	14-08-2018
Date of Issuance of Report to the company	28-09-2018

### Voting results

Record date	21-09-2018
Total number of shareholders on record date	17097
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	34
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	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 consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors ('the Board') and the 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	3272942	3272942	100	3272942	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3272942	3272942	100	3272942	0	100
Public- Institutions	E-Voting	671311	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		671311	0	0	0	0	0
Public- Non Institutions	E-Voting	7565697	478579	6.3256	477479	1100	99.7702	0.2298
	Poll		167	0.0022	167	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7565697	478746	6.3279	477646	1100	99.7702
Total		11509950	3751688	32.5952	3750588	1100	99.9707	0.0293
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	

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Prakash C. Shah (DIN: 01660194), a Director retiring by rotation.				
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	3272942	3272942	100	3272942	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3272942	3272942	100	3272942	0	100
Public-Institutions	E-Voting	671311	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		671311	0	0	0	0	0
Public- Non Institutions	E-Voting	7565697	478579	6.3256	477129	1450	99.697	0.303
	Poll		167	0.0022	167	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7565697	478746	6.3279	477296	1450	99.6971
Total		11509950	3751688	32.5952	3750238	1450	99.9614	0.0386
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	

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Chetan H. Mehta as an Independent Director.				
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	3272942	3272942	100	3272942	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3272942	3272942	100	3272942	0	100
Public-Institutions	E-Voting	671311	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		671311	0	0	0	0	0
Public- Non Institutions	E-Voting	7565697	478579	6.3256	477099	1480	99.6908	0.3092
	Poll		167	0.0022	167	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7565697	478746	6.3279	477266	1480	99.6909
Total		11509950	3751688	32.5952	3750208	1480	99.9606	0.0394
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	

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Mitesh J. Kuvadia as an Independent Director.				
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	3272942	3272942	100	3272942	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3272942	3272942	100	3272942	0	100
Public-Institutions	E-Voting	671311	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		671311	0	0	0	0	0
Public- Non Institutions	E-Voting	7565697	478579	6.3256	477099	1480	99.6908	0.3092
	Poll		167	0.0022	167	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7565697	478746	6.3279	477266	1480	99.6909
Total		11509950	3751688	32.5952	3750208	1480	99.9606	0.0394
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	

<b>Resolution(5)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Joseph J. Tauro as an Independent Director.				
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	3272942	3272942	100	3272942	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3272942	3272942	100	3272942	0	100
Public-Institutions	E-Voting	671311	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		671311	0	0	0	0	0
Public- Non Institutions	E-Voting	7565697	478579	6.3256	477099	1480	99.6908	0.3092
	Poll		167	0.0022	167	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7565697	478746	6.3279	477266	1480	99.6909
Total		11509950	3751688	32.5952	3750208	1480	99.9606	0.0394
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	