

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 / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	10:30 AM
End time of the meeting	11:15 AM

Scrutinizer Details

Name of the Scrutinizer	Khushboo Shah
Firms Name	Khushboo Shah
Qualification	Others
Membership Number	
Date of Board Meeting in which appointed	13-08-2019
Date of Issuance of Report to the company	01-10-2019

Voting results

Record date	23-09-2019
Total number of shareholders on record date	16233
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	27
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 Audited Financial Statement for the financial year ended March 31, 2019 and 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	3472437	3472437	100	3472437	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3472437	3472437	100	3472437	0	100
Public-Institutions	E-Voting	685888	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		685888	0	0	0	0	0
Public- Non Institutions	E-Voting	7351625	467989	6.3658	466789	1200	99.7436	0.2564
	Poll		30	0.0004	30	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7351625	468019	6.3662	466819	1200	99.7436
Total		11509950	3940456	34.2352	3939256	1200	99.9695	0.0305
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 Mr. Nilay P. Shah (DIN: 05307690), 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	3472437	3472437	100	3472437	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3472437	3472437	100	3472437	0	100
Public-Institutions	E-Voting	685888	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		685888	0	0	0	0	0
Public- Non Institutions	E-Voting	7351625	467989	6.3658	466789	1200	99.7436	0.2564
	Poll		30	0.0004	30	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7351625	468019	6.3662	466819	1200	99.7436
Total		11509950	3940456	34.2352	3939256	1200	99.9695	0.0305
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 re-appoint Mr. Yogesh Shah as Managing Director 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	3472437	3472437	100	3472437	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3472437	3472437	100	3472437	0	100
Public-Institutions	E-Voting	685888	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		685888	0	0	0	0	0
Public- Non Institutions	E-Voting	7351625	467989	6.3658	466789	1200	99.7436	0.2564
	Poll		30	0.0004	30	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7351625	468019	6.3662	466819	1200	99.7436
Total		11509950	3940456	34.2352	3939256	1200	99.9695	0.0305
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				Change in designation of Mr. Prakash C. Shah from Executive Director to Non-Executive 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	3472437	3472437	100	3472437	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3472437	3472437	100	3472437	0	100
Public-Institutions	E-Voting	685888	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		685888	0	0	0	0	0
Public- Non Institutions	E-Voting	7351625	467989	6.3658	466789	1200	99.7436	0.2564
	Poll		30	0.0004	30	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7351625	468019	6.3662	466819	1200	99.7436
Total		11509950	3940456	34.2352	3939256	1200	99.9695	0.0305
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in designation of Mr. Nilay P. Shah from Executive Director to Non-Executive 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	3472437	3472437	100	3472437	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3472437	3472437	100	3472437	0	100
Public-Institutions	E-Voting	685888	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		685888	0	0	0	0	0
Public- Non Institutions	E-Voting	7351625	467989	6.3658	466789	1200	99.7436	0.2564
	Poll		30	0.0004	30	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7351625	468019	6.3662	466819	1200	99.7436
Total		11509950	3940456	34.2352	3939256	1200	99.9695	0.0305
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	