

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) | 30-09-2020 |
| Start time of the meeting | 10:30 AM |
| End time of the meeting | 11:10 AM |

Scrutinizer Details

| | |
|---|---------------|
| Name of the Scrutinizer | Khushboo Shah |
| Firms Name | Khushboo Shah |
| Qualification | Others |
| Membership Number | |
| Date of Board Meeting in which appointed | 02-09-2020 |
| Date of Issuance of Report to the company | 01-10-2020 |

| Voting results | |
|--|------------|
| Record date | 23-09-2020 |
| Total number of shareholders on record date | 15553 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 4 |
| b) Public | 28 |
| 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 | 2 |
| 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, 2020 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 | 3525756 | 3525756 | 100 | 3525756 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 3525756 | 3525756 | 100 | 3525756 | 0 | 100 |
| Public- Institutions | E-Voting | 535888 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 535888 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 7448306 | 358733 | 4.8163 | 358733 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7448306 | 358733 | 4.8163 | 358733 | 0 | 100 |
| Total | | 11509950 | 3884489 | 33.749 | 3884489 | 0 | 100 | 0 |
| 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. 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 | 3525756 | 3525756 | 100 | 3525756 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 3525756 | 3525756 | 100 | 3525756 | 0 | 100 |
| Public- Institutions | E-Voting | 535888 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 535888 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 7448306 | 358733 | 4.8163 | 357603 | 1130 | 99.685 | 0.315 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7448306 | 358733 | 4.8163 | 357603 | 1130 | 99.685 |
| Total | | 11509950 | 3884489 | 33.749 | 3883359 | 1130 | 99.9709 | 0.0291 |
| 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 | |