

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)	30-09-2021
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	13-08-2021
Date of Issuance of Report to the company	01-10-2021

Voting results

Record date	23-09-2021
Total number of shareholders on record date	15889
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
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, 2021 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	3525271	2378389	67.4668	2378389	0	100	0
	Poll		1146882	32.5332	1146882	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3525271	3525271	100	3525271	0	100	0
Public- Institutions	E-Voting	102454	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	102454	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7882225	591050	7.4985	580984	10066	98.2969	1.7031
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7882225	591050	7.4985	580984	10066	98.2969	1.7031
Total		11509950	4116321	35.7632	4106255	10066	99.7555	0.2445
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	3525271	2378389	67.4668	2378389	0	100	0
	Poll		1146882	32.5332	1146882	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3525271	3525271	100	3525271	0	100
Public- Institutions	E-Voting	102454	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		102454	0	0	0	0	0
Public- Non Institutions	E-Voting	7882225	591050	7.4985	580884	10166	98.28	1.72
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7882225	591050	7.4985	580884	10166	98.28
Total		11509950	4116321	35.7632	4106155	10166	99.753	0.247
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	