

General information about company

Scrip code	503657
NSE Symbol	
MSEI Symbol	
ISIN	INE255E01030
Name of the company	Veer Energy & Infrastructure Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-11-2022
Start time of the meeting	10:30 AM
End time of the meeting	11:15 AM

Scrutinizer Details

Name of the Scrutinizer	Vijay Kumar Tiwari
Firms Name	Vijay S. Tiwari & Associates
Qualification	CS
Membership Number	33084
Date of Board Meeting in which appointed	13-10-2022
Date of Issuance of Report to the company	16-11-2022

Voting results	
Record date	08-11-2022
Total number of shareholders on record date	16429
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	49
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				Increase in Authorized Share Capital of the Company and Alteration in Capital Clause of Memorandum of Association 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	3438274	2269416	66.0045	2269416	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3438274	2269416	66.0045	2269416	0	100	0
Public- Institutions	E-Voting	44636	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44636	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8027040	226079	2.8165	226079	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8027040	226079	2.8165	226079	0	100	0
Total		11509950	2495495	21.6812	2495495	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Bonus Shares.				
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	3438274	2269416	66.0045	2269416	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3438274	2269416	66.0045	2269416	0	100	0
Public- Institutions	E-Voting	44636	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44636	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8027040	226079	2.8165	226079	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8027040	226079	2.8165	226079	0	100	0
Total		11509950	2495495	21.6812	2495495	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	