

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)	11-09-2023
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	14-08-2023
Date of Issuance of Report to the company	12-09-2023

Voting results	
Record date	04-09-2023
Total number of shareholders on record date	17073
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	62
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, 2023 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	3875650	3859493	99.5831	3859493	0	100	0
	Poll		16157	0.4169	16157	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3875650	3875650	100	3875650	0	100
Public- Institutions	E-Voting	58026	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		58026	0	0	0	0	0
Public- Non Institutions	E-Voting	11029259	45108	0.409	44983	125	99.7229	0.2771
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11029259	45108	0.409	44983	125	99.7229
Total		14962935	3920758	26.2031	3920633	125	99.9968	0.0032
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 Mrs. Krupa H. Jain (DIN: 09424726), 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	3875650	3859493	99.5831	3859493	0	100	0
	Poll		16157	0.4169	16157	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3875650	3875650	100	3875650	0	100
Public- Institutions	E-Voting	58026	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		58026	0	0	0	0	0
Public- Non Institutions	E-Voting	11029259	45108	0.409	44593	515	98.8583	1.1417
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11029259	45108	0.409	44593	515	98.8583
Total		14962935	3920758	26.2031	3920243	515	99.9869	0.0131
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Arvind M. Shah (DIN: 01665534) as an Independent 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	3875650	3859493	99.5831	3859493	0	100	0
	Poll		16157	0.4169	16157	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3875650	3875650	100	3875650	0	100
Public- Institutions	E-Voting	58026	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		58026	0	0	0	0	0
Public- Non Institutions	E-Voting	11029259	45108	0.409	44723	385	99.1465	0.8535
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11029259	45108	0.409	44723	385	99.1465
Total		14962935	3920758	26.2031	3920373	385	99.9902	0.0098
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Ashwin Z. Savla (DIN: 07164372) as an Independent 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	3875650	3859493	99.5831	3859493	0	100	0
	Poll		16157	0.4169	16157	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3875650	3875650	100	3875650	0	100	0
Public- Institutions	E-Voting	58026	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	58026	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11029259	45108	0.409	44723	385	99.1465	0.8535
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11029259	45108	0.409	44723	385	99.1465	0.8535
Total		14962935	3920758	26.2031	3920373	385	99.9902	0.0098
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Nilesh K. Shah (DIN: 10264927) as an Independent 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	3875650	3859493	99.5831	3859493	0	100	0
	Poll		16157	0.4169	16157	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3875650	3875650	100	3875650	0	100	0
Public- Institutions	E-Voting	58026	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	58026	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11029259	45108	0.409	44723	385	99.1465	0.8535
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11029259	45108	0.409	44723	385	99.1465	0.8535
Total		14962935	3920758	26.2031	3920373	385	99.9902	0.0098
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	