



Date: 12th August, 2022

To,
The General Manager,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Scrip Code: 503657

Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about the outcome of the Meeting of the Board of Directors of the Company held today i.e. August 12, 2022 as under:

1. The Board has approved and taken on record the unaudited Financial Results for the quarter ended June 30, 2022.
2. The Board has decided to convene the 42nd Annual General Meeting of the Company on Friday, 30th September, 2022 at 10.30 A.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai – 400093.
3. The Board has approved Director's Report for the year ending 31st March, 2022.
4. Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of 42nd Annual General Meeting (AGM) of the Company to be held on 30th September, 2022.
5. Mr. Bhavin S. Shah retires by rotation at the 42nd Annual General Meeting. The Company has received his consent for re-appointment. The Board approved his re-appointment, subject to approval of Members at the ensuing Annual General Meeting.
6. Recommended for approval of Members of the Company at their ensuing Annual General Meeting, appointment of M/s. Jayesh R. Shah & Co., Chartered Accountants (Firm Registration No. 104182W), as Statutory Auditors of the Company for a term of five years from the conclusion of 42nd Annual General Meeting upto the conclusion of 47th Annual General Meeting of the Company.

The term of present Statutory Auditors M/s. M. H. Dalal & Associates, expires at the conclusion of ensuing Annual General Meeting.





Brief profile of the firm as per Regulation 30 read with Part A of Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 of the Listing Regulations.

M/s. Jayesh R Shah & Co. Chartered Accountants (Firm Registration No. 104182W) was established on 1st April, 1984 as a proprietary concern.

In the span of 37 years of practice, the proprietor has rich experience of statutory and tax audits of Printing and packaging, infrastructure, pharma industries, diamonds industries, readymade garments, construction, iron and steel and consumer durable industries.

Our firm is governed by the Chartered Accountant Act, 1949 (the Act) and as per the firm, Jayesh R. Shah & Co. is subject to peer review since 2006 onwards which are conducted regularly by the Institute of Chartered Accounts of India. The firm has a valid peer review certificate which has validity till November, 2022. Peer review is required to be done every three year. Peer review for the year 2022 to 2025 is already done and final report and certificate is awaited.

The firm has served small and medium clients like listed, unlisted private Companies and firms and individuals.

The firm complies with the SQC-1 and other related requirements under the act of the Institute of Chartered Accountants of India.

The Board Meeting commenced at 3.00 p.m. and concluded at 4.30 p.m.

Kindly take the above information on record and oblige.

Thanking You.

Yours faithfully,
For Veer Energy & Infrastructure Limited

Yogesh M. Shah
Managing Director
DIN: 00169189

