



Date: 30th September, 2025

To,
BSE Limited
Department of Corporate Services,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Scrip Code: 503657

Sub: Proceedings of 45th Annual General Meeting of the Company held on 30th September, 2025

Dear Sir,

This is to inform that Annual General Meeting of the Members of the Company was held today i.e. on Tuesday, 30th September, 2025 at 10.30 A.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai – 400 093.

Mr. Yogesh M. Shah, Chairman and Managing Director of the Company, welcomed the members of the Company and introduced the Board members present at the meeting and after ascertaining the requisite quorum was present called the meeting in order.

With approval of members present, the notice of Annual General Meeting was taken as read.

The Chairman then sought queries from the members present. The queries raised by the members were replied by the Chairman to the satisfaction of the members.

The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013 and rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Company had extended the remote e-voting facility to the members of the Company in respect of the resolution to be passed at the meeting.

The Chairman informed the members that the facility for voting through Poll Paper is made available at the meeting for members who have not cast their vote through remote e-voting.

He further informed that the Board of Directors have engaged the services of NSDL as the agency to provide remote e-voting facility.





Thereafter poll was conducted on all the following resolutions proposed in the notice calling the Annual General Meeting:

Item No.	Business
Ordinary Business	
1	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors ('the Board') and the Auditors thereon.
2	To appoint a Director in place of Mrs. Krupa H. Jain (DIN: 09424726), who retires by rotation and being eligible, offers herself for re-appointment.
Special Business	
3	To appoint Secretarial Auditor.

The Chairman announced that the consolidated scrutinizers report shall be placed on the website of the Company and website of NSDL and the same shall simultaneously be informed to the Stock Exchange.

The results of voting as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with consolidated scrutinizers report will be intimated to you separately.

The Annual General Meeting of the Company concluded at 11.15 A.M.

This is for your information and record.

Thanking You.

Yours faithfully,
For **Veer Energy & Infrastructure Limited**

Yogesh M. Shah
Managing Director
DIN: 00169189

