



Date: 30th September, 2019

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.
Scrip code: 503657

Sub: Proceedings of 39th Annual General Meeting of the Company

Dear Sir,

The Company's 39th Annual General Meeting (AGM) was held today i.e. on Monday, 30th September, 2019. In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we write to inform you that the following items have been transacted at the AGM:

Item No.	Business
Ordinary Business	
1	To Consider and adopt Audited Financial Statement for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon.
2	To appoint Mr. Nilay P. Shah (DIN: 05307690), a Director retiring by rotation.
Special Business	
3	To re-appoint Mr. Yogesh Shah as Managing Director of the Company.
4	Change in designation of Mr. Prakash C. Shah from Executive Director to Non-Executive Director.
5	Change in designation of Mr. Nilay P. Shah from Executive Director to Non-Executive Director.

The results of voting will be intimated to you separately.

Thanking You.

Yours faithfully
For Veer Energy & Infrastructure Limited

Yogesh M. Shah
Managing Director
DIN: 00169189

