



# Veritas [India] Limited

March 21, 2024

BSE Ltd.  
P. J. Tower,  
Dalal Street,  
Mumbai -400 001.

**Scrip Code:** 512229, **ISIN:** INE379J01029.

**Subject: Proceedings of the Extraordinary General Meeting of the shareholders of the Company held on March 21, 2024**

Please find enclosed the Proceedings of the Extraordinary General Meeting of the Shareholders of the Company held today, i.e., March 21, 2024 at 11.30 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,

For **Veritas (India) Limited**

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Vivek Merchant  
**Director**  
**DIN:** 06389079

**Registered Office:**

Veritas House, 3<sup>rd</sup> Floor, 70 Mint Road,  
Fort, Mumbai - 400 001, INDIA  
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corp@groupeveritas.com, www.veritasindia.net

CIN: L23209MH1985PLC035702



## **Proceedings of the Extraordinary General Meeting of the Company held on Thursday 21<sup>st</sup> March 2024 through Video Conferencing/Other-Audio Visual Means**

The Extraordinary General Meeting (EGM) of the Company was held on Thursday, 21<sup>st</sup> March 2024 at 11.30 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in accordance with the Guidelines issued by SEBI/MCA

Mr. Pratik Hasabnis, Company Secretary of the Company welcomed the shareholders at the EGM.

Shri Vivek Merchant, Chairman for the meeting, took the Chair. He then introduced the Directors present in the meeting. With the requisite quorum being present, he called the meeting to order.

As the Notice convening the EGM had already been sent to the shareholders in the prescribed manner as well as published in the newspapers and also hosted on the website of the Company, the Stock Exchanges and NSDL ("RTA"), the same was taken as read with the permission of shareholders. The Chairman then took up the following agenda items, as detailed in the EGM Notice:

Item No.1: Appointment of Mr. Paresh V. Merchant (DIN: 00660027) as a Director of the Company.

Item No.2: Appointment of Mr. Paresh V. Merchant (DIN: 00660027) as Managing Director of the Company.

Item No.3: To approve overall borrowing limits under Section 180(1)(c) of the Companies Act, 2013.

Item No.4: To grant approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.

Item No.5: To consider and approve for giving authorization to Board of Directors to advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the Companies Act, 2013.

Item No.6: To consider and approve for giving authorization to Board of Directors under section 186 of the Companies Act, 2013.

Item No.7: Conversion of Debentures or Loans into Shares.

Item No.8: To approve material Related Party Transaction(s) with Related Parties.

Mr. Pratik Hasabnis, Company Secretary then requested the shareholders who had pre-registered themselves as a "Speaker" to express their views, one by one, in respect of the Agenda Items as set out in the EGM Notice.

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The Speaker Shareholders expressed their views and raised few queries which were responded to by Mr. Rajaram Shanbhag, Chief Financial Officer of the Company.

Thereafter, the Chairman informed that the shareholders who had not cast their vote through remote e-voting could cast their vote through e-voting during the Meeting. He further informed that the consolidated results of e-voting shall be declared within two working days of the Meeting and shall be communicated to the Stock Exchanges and also uploaded on the website of the Company as well as NSDL ("RTA").

He then informed that the e-voting facility would remain open for the next 15 minutes. The meeting concluded thereafter.

The chairman extended heartfelt gratitude to all the Speaker Shareholders and thanked them for their continued association with the Company.

Thereafter, the Chairman thanked the Shareholders for their participation in the meeting and meeting is concluded at 11.55 A.M. with a vote of thanks to the Chair.

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