



# Veritas [India] Limited

**30<sup>th</sup> September, 2020**

The Manager  
Listing Department,  
Bombay Stock Exchange Limited,  
P. J. Tower, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 512229**

**Ref: BSE/HB/2020-2021/50**

**Sub:** Proceeding of 35<sup>th</sup> Annual General Meeting of the company held on 30<sup>th</sup> September, 2020 through Video Conferencing or Other Audio-Visual Means (VC/OAVM)

Respected Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the Thirty-Fifth (35<sup>th</sup>) Annual General Meeting (AGM) held on Wednesday, 30<sup>th</sup> September, 2020 through Video Conferencing/Other Audio-Visual Means (VC/OAVM).

Kindly take the same on your records.

Thanking You.

Yours Faithfully

for **Veritas (India) Limited**



**Prasad A Oak**  
**Vice President – Legal and**  
**Company Secretary**

**Encl:** As above



## Proceedings of 35<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2020

The 35<sup>th</sup> (Thirty-Fifth) Annual General Meeting (AGM) of Veritas (India) Limited (“the Company”) was held on Wednesday, 30<sup>th</sup> September, 2020, at 11:00 a.m. (IST), through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”) facility, in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs (“MCA”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued by Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI (LODR) Regulations, 2015”). The deemed venue of the AGM was the Registered Office of the Company, i.e., Veritas House, 3<sup>rd</sup> Floor, 70 Mint Road, Fort, Mumbai – 400 001.

The meeting concluded at 11:30 a.m. (IST) (including time allowed for e-voting at AGM).

### The following Directors were present:

Sr. No.	Name	Attended through VC/OAVM from
1.	Mr. Nitinkumar Didwania – Chairman and Non-Executive Director	Mumbai
2.	Mr. Praveen Bhatnagar – Whole-Time Director	New Delhi
3.	Ms. Kamala Aithal – Independent Director	Mumbai
4.	Ms. Purvi Matani – Independent Director	Mumbai

### In attendance

Sr. No.	Name	Attended through VC/OAVM from
1.	Mr. Rajaram Shanbhag – Chief Financial Officer	Mumbai
2.	Mr. Prasad A Oak, Vice President – Legal and Company Secretary	Mumbai
3.	Mr. Ashutosh Pednekar, Partner - MP Chitale & Co., Chartered Accountants, Statutory Auditors	Mumbai
4.	Ms. Shikha Sangodkar, Representative of Scrutinizer	Mumbai
5.	Ms. Raashi Singhi, Representative of Scrutinizer	Mumbai
6.	Mr. Jayprakash Pingulkar, Representative of Registrar & Transfer Agent, Universal Capital Securities Private Limited	Mumbai

### Quorum

Total of 17 members attended the meeting.

Registered Office:  
Veritas House, 3<sup>rd</sup> Floor, 70 Mint Road,  
Fort, Mumbai - 400 001, INDIA  
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Fax: +91 - 22 - 2275 5556 / 6184 0001  
corp@groupeveritas.com, www.veritasindia.net

CIN: L23209MH1985PLC035702



## Chairman

Mr. Nitinkumar Didwania – Chairman & Non-Executive Director, chaired the meeting.

## Proceedings

Mr. Nitin Kumar Didwania, the Chairman of the Board presided over the meeting and welcomed the Members to the 35<sup>th</sup> AGM. After ascertaining the presence of requisite quorum of members, the Chairman declared the meeting to order. The Chairman then introduced the dignitaries, including Directors, Key Managerial personnel and the statutory auditors present through Video Conferencing.

Thereafter, Chairman requested Mr. Prasad A Oak, Company to proceed the meeting.

Company Secretary informed about the Notice of the 35<sup>th</sup> AGM and the Report of the Board and Statutory Auditor was taken as read with the permission of the Members present as it did not contain any qualification or adverse remark. No question or query was received from shareholders before the AGM.

First two resolutions were taken up under the Chairmanship of by Mr. Nitinkumar Didwania and then Mr. Saurabh Sanghvi, shareholder presided as a Chairman for Resolution No. 3 and 4 in which Mr. Nitinkumar Didwania was an interested party.

The Following items of business as set out in the Notice convening the Annual General Meeting were put for members' approval.

### Ordinary Business:

Agenda No.	Agenda	Nature of Resolution Considered
<b>Ordinary Business:</b>		
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended 31 <sup>st</sup> March, 2020, together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To declare final dividend of 5 paise on equity shares of Re. 1/- each.	Ordinary Resolution
3.	To re-appoint Mr. Nitinkumar Didwania (DIN 00210289), Non-Executive Director, who retires by rotation and offers himself for re-appointment.	Ordinary Resolution
<b>Special Business:</b>		
4.	To approve material Related Party Transactions	Ordinary Resolution



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Thereafter, questions raised by the members present at the meeting were duly addressed.

The Board of Directors had appointed JMJA & Associates LLP, Practising Company Secretaries, Mumbai as Scrutinizer and the consolidated result of e-voting and remote e-voting would be announced within 48 hours from the conclusion of the meeting by the scrutinizer and also be intimated to the Stock Exchanges and posted on the website of the Company.

Mr. Nitinkumar Didwania, Chairman thanked the members present and declared the meeting as closed and thereafter, the remote e-voting was kept open for 15 minutes for the members to vote.

Mr. Saurabh Sanghvi, member present at the meeting gave vote of thanks to the chair.

Thanking you.

Yours Faithfully.

for **Veritas (India) Limited**



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**Prasad A Oak**  
**Vice President – Legal and**  
**Company Secretary**