



Veritas [India] Limited

30th September, 2021

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

Scrip Code: 512229

Ref: BSE/2021-2022/22

Sub: Proceeding of 36th Annual General Meeting of the company held on Thursday, 30th September, 2021 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 36th (Thirty-Sixth) Annual General Meeting (AGM) held on Thursday, 30th September, 2021 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

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SUMMARY OF THE PROCEEDINGS OF THE 36th ANNUAL GENERAL MEETING OF VERITAS (INDIA) LIMITED

The 36th (Thirty-Sixth) Annual General Meeting (“AGM”) of Veritas (India) Limited (“the Company”) was held on Thursday, 30th September, 2021, at 11:00 a.m. (IST), through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”). Mr. Nitin Kumar Didwania, Chairman & Non-Executive Director, chaired the proceedings of the Meeting. The number of Members present for the AGM conducted electronically were **24(Twenty-Four)**. The requisite quorum being present, the Chairman declared the Meeting in order.

The following Directors were present:

Sr. No.	Name	Attended through VC/OAVM from
1.	Mr. Nitinkumar Didwania – Chairman and Non-Executive Director	New Delhi
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.	Ms. Mansi Damani, Scrutinizer	Mumbai

The Chairman informed the members that in view of the ongoing COVID-19 pandemic and social distancing norms, the AGM was held through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”).

The Chairman welcomed the Members to the 36th AGM. The Chairman then introduced/welcome the Directors present, Chief Financial Officer, Company Secretary and the Scrutinizer/Secretarial Auditor of the Company present for the meeting through Video Conferencing Facility.

The Chairman further informed the Members that Annual Report including Board's Report, Audited financial statements for the year ended 31st March, 2021 along with the Notice convening this AGM have been sent through electronic mode to the Members in advance at their registered email ids and that the statutory registers and other documents as mentioned in the AGM Notice were made available for inspection electronically.



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

The Company Secretary informed the members about the Notice of the 36th AGM and the Report of the Board and Statutory Auditors' Report was taken as read with the permission of the Members present as it did not contain any qualification or adverse remark. No specific question or query was received from shareholders before the AGM.

First Four were taken up under the Chairmanship of by Mr. Nitinkumar Didwania and then Mr. Vyom Shah, shareholder presided as a Chairman for Resolution No. 5 for which Mr. Nitinkumar Didwania was an interested party. Thereafter, Mr. Nitinkumar Didwania resumed as Chairman of the meeting.

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

Agenda No.	Agenda
Ordinary Business:	
1.	To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended March 31, 2021 together with the Auditors' report thereon and the report of the Board of Directors of the Company; and the Audited Financial Statements (Consolidated) of the Company for the financial year ended March 31, 2021 together with the Auditors' report thereon (Ordinary Resolution)
2.	To declare final dividend of (Rs. 0.05 on Equity Shares) of Re. 1/- each, for the financial year ended 31 st March, 2021 (Ordinary Resolution).
3.	To appoint a Director in place of Mr. Mr. Praveen Bhatnagar (DIN: 01193544), who retires by rotation and being eligible, offers himself for re-appointment as a Director (Ordinary Resolution)
Special Business:	
4.	Regularisation of appointment of Mr. Kunal Sharma (DIN: 03553398), Non-Executive Additional Director (Ordinary Resolution).
5.	Approval of Material Related Party Transactions (Ordinary Resolution).
6.	Reappointment of Ms. Kamala Aithal (DIN: 07832519) as an Independent Director of the Company. (Special Resolution)

The pre-registered speaker Members who were present thereto, were invited one by one, to speak and share their queries. The said queries were duly addressed by the Panel Members.



The Company Secretary informed that the e- voting facility for all the resolutions mentioned in the AGM Notice shall continue to remain open for next 15 minutes. The same was disabled thereafter. The meeting concluded with a Vote of Thanks to the chairman following which Mr. Nitinkumar Didwania, Chairman thanked the members present and declared the meeting as closed.

The Meeting concluded at **11:26 A.M.**

The Board of Directors had appointed JMJA & Associates LLP, Practising Company Secretaries, Mumbai as Scrutinizer for scrutinizing the entire voting process.

Post conclusion of the AGM, the consolidated Report was received from the Scrutinizer on the remote e-voting held prior to AGM and on e-voting during the AGM. Pursuant to the said Report of the Scrutinizer, all resolutions set out in the AGM Notice of the meeting were passed with requisite majority.

