



## Veritas [India] Limited

FLOOR-1,PLOT-18,VAKIL BUILDING, S S RAM GULAM MARG, NEW CUSTOM HOUSE,BALLARD ESTATE.,  
M.P.T., Mumbai 400001

Tel No. +91 22 4058 7300 . Email. [invgrv@swan.co.in](mailto:invgrv@swan.co.in). website. <https://www.veritasindia.net/>

CIN. L23209MH1985PLC035702

**Ref. No.: VERITAS/BSE/2026-27/003**

**April 13, 2026**

To,

Corporate Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001.

**Scrip Code:** 512229.

**Sub.:** Declaration of Results of Postal Ballot.

Dear Sir / Madam,

This has reference to our earlier letter dated March 13, 2026, wherein, we have submitted the Postal Ballot Notice seeking approval of the Members of the Veritas (India) Limited (the "Company") through remote e-voting, with respect to the following business item:

Sl. No.	Particulars	Type of Resolution
1.	Appointment of Mr. Jayaramakrishnan Kannan (DIN: 06551104) as Non-Executive Independent Director of the Company.	Special Resolution

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we would like to inform you that the aforesaid Resolution has been passed by the members of the Company with requisite majority and hence deemed to be passed on the last date specified for the e-voting i.e. April 13, 2026.

Accordingly, we are enclosing herewith the following:

1. Details of Voting Results as prescribed under Regulation 44 of the Listing Regulations, enclosed as Annexure I; and
2. Report of the Scrutinizer on the remote e-voting, enclosed as Annexure II.



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The aforesaid Voting Results and the Scrutinizer's Report are also made available on the website of the Company [www.veritasindia.net](http://www.veritasindia.net) and on website of National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for the information of the Exchange, investors and all other concerned please.

Thanking You,

For **Veritas (India) Limited**

**Amit A. Chavan**

Company Secretary & Compliance Officer

**Encl.:** As above.

<b>General information about company</b>	
Scrip code	512229
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE379J01029
Name of the company	Veritas (India) Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-04-2026
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Mr. Jignesh M. Pandya
Firms Name	M/s. Jignesh M. Pandya & Co.
Qualification	CS
Membership Number	7346
Date of Board Meeting in which appointed	05-02-2026
Date of Issuance of Report to the company	13-04-2026

<b>Voting results</b>	
Record date	06-03-2026
Total number of shareholders on record date	6895
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Jayaramakrishnan Kannan (DIN: 06551104) as Non-Executive Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14747161	14747161	100	14747161	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14747161	14747161	100	14747161	0	100
Public- Institutions	E-Voting	2600236	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2600236	0	0	0	0	0
Public- Non Institutions	E-Voting	9462603	20137	0.2128	19812	325	98.3861	1.6139
	Poll							
	Postal Ballot (if applicable)							
	Total		9462603	20137	0.2128	19812	325	98.3861
Total		26810000	14767298	55.0813	14766973	325	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





# **JIGNESH M. PANDYA & CO.**

## **Company Secretaries**

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (West) Mumbai 400 103.

April 13, 2026

To  
The Chairman  
Veritas (India) Limited  
Floor-1, Plot-18, Vakil Building,  
S.S. Ram Gulam Marg,  
New Custom House, Ballard Estate,  
M.P.T., Mumbai - 400001

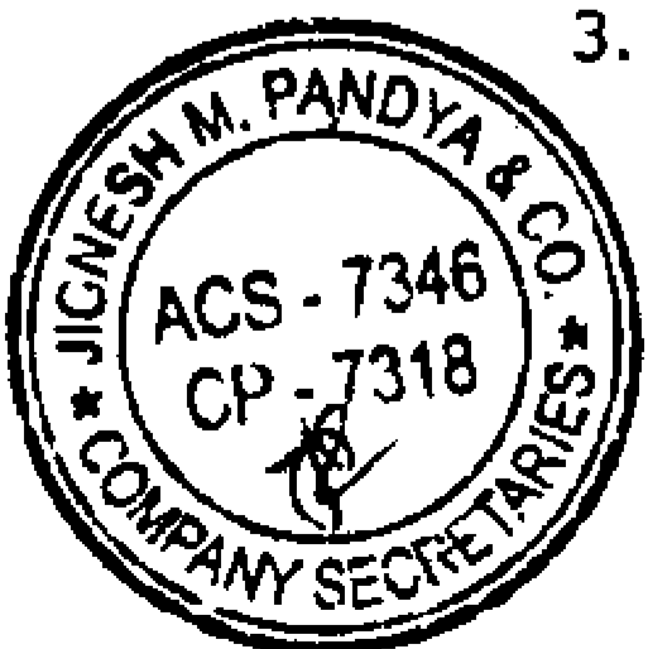
Dear Sir,

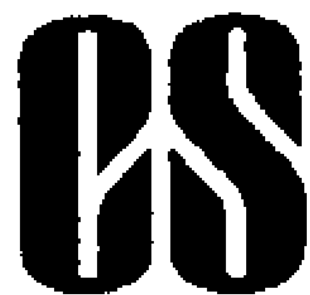
### **Report of the Scrutinizer in respect of the votes cast through e-voting on the resolution mentioned in the Notice of Postal Ballot of the Shareholders of the Veritas (India) Limited on April 13, 2026**

I, Jignesh M. Pandya, Practising Company Secretary, having office at 205, Shashi Co- Op. HSG Soc, Devidas Road, Borivali (west), Mumbai 400 103, being appointed as the Scrutinizer by the Board of Directors of Veritas (India) Limited (the "Company") vide resolution dated February, 05, 2026, for the purpose of scrutinizing e-voting via postal ballot process in a fair and transparent manner in respect of the below mentioned resolution proposed to be passed by the Equity shareholders of the Company through Postal Ballot on Monday, April, 13, 2026. I hereby submit my Scrutinizer's Report on the voting process and result thereof as under:

#### In respect of votes cast through remote e-voting facility:

1. As per the General Circular nos. 20/2020 dated May 5, 2020, 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations') allowing the companies to hold general meetings/conduct the Postal Ballot process through electronic means ('remote e-voting') only, the Company had sent the Notice on Friday, March 13, 2026 through electronic mode only to those members whose e-mail addresses were registered with the Company/ Depository Participants and whose names were recorded in the Register of Members/ Beneficial owners of the Company as on the Cut-off date i.e. Friday, March 06, 2026 ('Cut-off date').
2. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes were not dispatched to the Members. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. The Company has engaged National Securities Depository Limited ('NSDL'), as the service provider for extending the facility of remote e-voting to the members of the Company.





# JIGNESH M. PANDYA & CO.

## Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (West) Mumbai 400 103.

- In accordance with the Notice of the Postal Ballot dated February 05, 2026 sent to the shareholders, the remote e-voting opened at 9.00 a.m. on Sunday, March 15, 2026 and remained open upto 5.00 p.m. on Monday, April 13, 2026.
- The shareholders holding shares as on March 06, 2026, cutoff date, were entitled to vote on the resolution stated in the Notice of the Postal Ballot of the Company.
- The management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Listing Regulations in respect of the resolution contained in the Notice as well as to ensure a secured framework and robustness of electronic voting system.
- My responsibility as scrutinizer for e-voting process is restricted to make the Scrutinizer's Report of the votes cast in "**Favour**" or "**Against**" by the members in respect of the resolution contained in the Notice. My Report is based on verification of data and reports generated from the e-voting system provided by NSDL (the Agency authorized under the Rules engaged by the Company to provide e-voting facility) and papers/ documents furnished to me electronically till the time fixed for closing of the remote e-voting process i.e., till **Monday, April 13, 2026, at 05:00 P.M.**
- The votes were unblocked at 5.15 p.m. on Monday, April 13, 2026 in the presence of Two persons who are not employees of the Company and who have signed below as witness to the unblocking of the votes.
- The e-voting results/list of equity shareholders who have voted "For or Against" were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>)

The results of the votes cast through remote e-voting are as under:

### a) Resolution -1: Special Resolution

#### Appointment of Mr. Jayaramakrishnan Kannan (DIN: 06551104) as Non-Executive Independent Director of the Company

(i) Voted in favour of the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	34	14766973	99.9978

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	325	0.0022





# JIGNESH M. PANDYA & CO.

## Company Secretaries

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(iii) **Invalid Votes:**

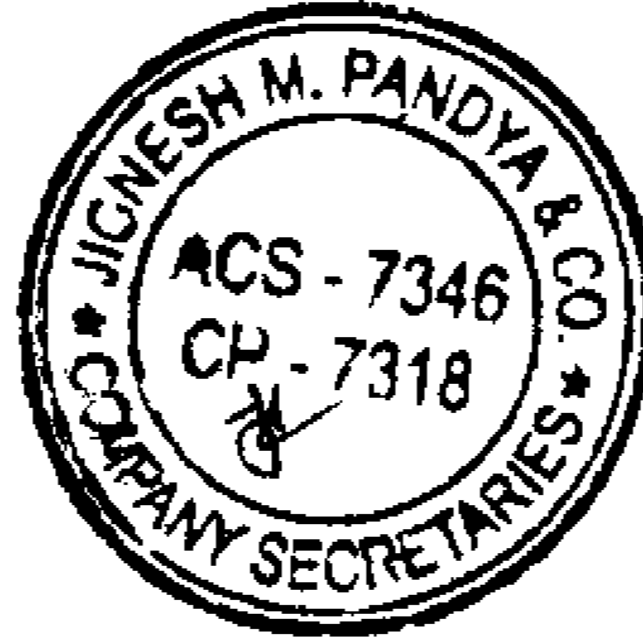
Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL

10. In view of the aforesaid voting details, I hereby state that the resolution for Item No. 1 as set out in the Notice of the Postal Ballot has been passed with requisite majority.
11. All relevant records of votes through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the said meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,

Place: Mumbai  
Date : April 13, 2026  
UDIN: **A007346H000084491**



For **JIGNESH M PANDYA & CO.,**  
Company Secretaries

*Jignesh M. Pandya*

Proprietor

ACS - 7346, CP - 7318

P.R. No. 2727/2022

Witnesses:

- 1) Mr. Krishna Yadav : *Krishna L. Yadav*
- 2) Mr. Aditya Pandya : *A. J. Pandya*