



27th September, 2014

The Central Depository Services of (India) Limited.
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai-400023

Sub: Voting Results of Annual General Meeting-Clause 35A

Dear Sir / Madam,

This is to inform you pursuant to Clause 35A of Listing Agreement, the Voting results of the 29th Annual General Meeting of the Company held on 26th September, 2014 at 11.30 am at Orchid, Centre I, 1st floor, World Trade Centre, Cuffe Parade, Mumbai-400005 as under:

DETAILS OF VOTING

Date of Annual General Meeting	26 th September, 2014
Total no. of Shareholders on Book Closure start date (19/09/2014)	456
<u>No. of shareholders present in the meeting either in person or through proxy</u>	
1. Promoters and Promoter Group	3
2. Public	6
<u>No. of shareholders attended the meeting through Video Conferencing</u>	
1. Promoters and Promoter Group	Not arranged
2. Public	

Agenda wise

The mode of voting for all the resolutions was:

1. E-voting conducted between September 18, 2014 to September 20, 2014.
2. Poll conducted at the Meeting.

Given below is the resolution wise combined result of e-voting.



Resolution 1: Adoption of the Audited Profit and Loss Account for the financial year ended on 31st March, 2014 and the Balance Sheet as on that date together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of Votes-in favour	No. of votes- against	% of votes in favour on votes polled	% of votes againstr on votes polled
	(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	1,62,13,100	1,62,13,100	100	1,62,13,100	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	79,96,900	25,69,100	32.13%	25,69,100	0	100	0
Total	2,42,10,000	1,87,82,200	77.58	1,87,82,200	0	100	0

Resolution 2: Declaration of dividend on equity shares. (Ordinary Resolution)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of Votes-in favour	No. of votes- against	% of votes in favour on votes polled	% of votes againstr on votes polled
	(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	1,62,13,100	1,62,13,100	100	1,62,13,100	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	79,96,900	25,69,100	32.13%	25,69,100	0	100	0
Total	2,42,10,000	1,87,82,200	77.58	1,87,82,200	0	100	0



Resolution 3: Re-appointment of Mr. Saurabh Sanghvi as Director of the Company. (Ordinary Resolution)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of Votes-in favour	No. of votes- against	% of votes in favour on votes polled	% of votes againstr on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	1,62,13,100	1,62,13,100	100	1,62,13,100	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	79,96,900	25,69,100	32.13%	25,69,100	0	100	0
Total	2,42,10,000	1,87,82,200	77.58	1,87,82,200	0	100	0

Resolution 4: Re-appointment of M/s. Shabbir S. Bagasrawala as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company. (Ordinary Resolution)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of Votes-in favour	No. of votes- against	% of votes in favour on votes polled	% of votes againstr on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	1,62,13,100	1,62,13,100	100	1,62,13,100	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	79,96,900	25,69,100	32.13%	25,69,100	0	100	0
Total	2,42,10,000	1,87,82,200	77.58	1,87,82,200	0	100	0



Resolution 5: Appointment of Justice S. S. Parkar (Retd) as an Independent Director of the Company. (Ordinary Resolution)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of Votes-in favour	No. of votes- against	% of votes in favour on votes polled	% of votes againstr on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	1,62,13,100	1,62,13,100	100	1,62,13,100	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	79,96,900	25,69,100	32.13%	25,69,100	0	100	0
Total	2,42,10,000	1,87,82,200	77.58	1,87,82,200	0	100	0

Resolution 6: Appointment of Mr. Ratan Moondra as an Independent Director of the Company. (Ordinary Resolution)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of Votes-in favour	No. of votes- against	% of votes in favour on votes polled	% of votes againstr on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	1,62,13,100	16213100	100	1,62,13,100	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	79,96,900	25,69,100	32.13%	25,69,100	0	100	0
Total	2,42,10,000	1,87,82,200	77.58	1,87,82,200	0	100	0



Resolution 7: Appointment of Ms. Alpa Parekh as an Independent Director of the Company. (Ordinary Resolution))

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of Votes-in favour	No. of votes- against	% of votes in favour on votes polled	% of votes againstr on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	1,62,13,100	1,62,13,100	100	1,62,13,100	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	79,96,900	25,69,100	32.13%	25,69,100	0	100	0
Total	2,42,10,000	1,87,82,200	77.58	1,87,82,200	0	100	0

Resolution 8: Approval to the borrowing limits of the Company (Special Resolution)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of Votes-in favour	No. of votes- against	% of votes in favour on votes polled	% of votes againstr on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	1,62,13,100	1,62,13,100	100	1,62,13,100	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	79,96,900	25,69,100	32.13%	25,69,100	0	100	0
Total	2,42,10,000	1,87,82,200	77.58	1,87,82,200	0	100	0



Resolution 9: Approval of the transaction with related parties (Special Resolution)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of Votes-in favour	No. of votes- against	% of votes in favour on votes polled	% of votes againstr on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	1,62,13,100	1,62,13,100	100	1,62,13,100	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	79,96,900	25,69,100	32.13%	25,69,100	0	100	0
Total	2,42,10,000	1,87,82,200	77.58	1,87,82,200	0	100	0

Resolution 10: Re-appointment and increase in the managerial remuneration of Mr. Saurabh Sanghvi, the Whole time Director of the Company. (Special Resolution)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of Votes-in favour	No. of votes- against	% of votes in favour on votes polled	% of votes againstr on votes polled
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Promoter and Promoter Group	1,62,13,100	1,62,13,100	100	1,62,13,100	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	79,96,900	25,69,100	32.13%	25,69,100	0	100	0
Total	2,42,10,000	1,87,82,200	77.58	1,87,82,200	0	100	0



You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For VERITAS (INDIA) LIMITED

Mukesh Tank

(Mukesh Tank)
Company Secretary





Mansi Damania & Associates

Practising Company Secretaries

To,
The Chairman,
Veritas (India) Limited
CIN:- L23209MH1985PLC035702
701, Embassy Centres, Nariman Point,
Mumbai-400021

Sub.: Disclosure under Clauses 35A of the Listing Agreement.

Dear Sir,

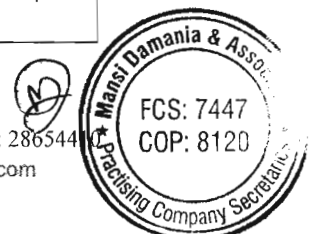
Pursuant to Clauses 35A & 31(d) of the Listing Agreement, details regarding the voting results at the 29th Annual General Meeting of the Members of the Company held on 26-09-2014 are given below:

S. No	Description	Particulars
1.	Date of Annual General meeting	26 th September, 2014
2.	Record date for the purpose of dividend	26 th September, 2014
3.	Total number of shareholders on record date	456
4. No. of shareholders present in the meeting in person or through proxy		
Promoters and Promoter Group		3
Public		6
5. No. of shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group		Not arranged

Agenda-wise details are given below:

S.No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands/Poll/ Postal Ballot/ E-voting)	Remarks
As Ordinary Business:-				
1	To receive, consider and adopt the financial statements along with Directors' & Auditor's Report; for the financial year ended March 31, 2014	Ordinary	E-voting	Passed Unanimously

Corp Office: 19, Shiv Plaza, Near Station, Phatak Road, Kandivali (west), Mumbai – 400 067. Tel: 2865441
Website : www.mda-cs.in • E-mail : mansidamania@gmail.com • jigar1141@gmail.com



2	To consider declaration of dividend on Equity Shares.	Ordinary	E-voting	Passed Unanimously
3	To appoint a Director in place of Mr. Saurabh Sanghvi (DIN 02000411), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary	E-voting	Passed Unanimously
4	To appoint Statutory Auditors M/s. Shabbir S. Bagasrawala, Chartered Accountants, Mumbai and to fix their remuneration.	Ordinary	E-voting	Passed Unanimously
As Special Business:-				
5	To appoint Justice S. S. Parkar (holding DIN 02661621), as an Independent Director of the Company with effect from April 1, 2014 to hold office for five consecutive years for a term up to 31st March, 2019	Ordinary	E-voting	Passed Unanimously
6	To appoint Mr. Ratan Mondra (holding DIN 00057516) as an Independent Director of the Company with effect from April 1, 2014 to hold office for five consecutive years for a term up to 31st March, 2019	Ordinary	E-voting	Passed Unanimously
7	To appoint Ms. Alpa Parekh (holding DIN 01299418) as an Independent Director of the Company with effect from April 1, 2014 to hold office for five consecutive years for a term up to 31st March, 2019	Ordinary	E-voting	Passed Unanimously
8	To approve borrowing limits of the Company u/s 180 (c) of Companies Act, 2013 upto 1500 Crores.	Special	E-voting	Passed Unanimously
9	To approve related party transactions u/s 188 of Companies Act, 2013.	Special	E-voting	Passed Unanimously

10	To approve reappointment and increase in managerial remuneration of Mr. Saurabh Sanghvi (WTD) (DIN 02000411) for a period of 3 years on remuneration of Rs. 2,50,000 p.m.	Special	E-voting	Passed Unanimously
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DETAILS OF VOTING

Date of Annual General Meeting	26 th September, 2014
Total no. of Shareholders on Book Closure start date (19/09/2014)	456
<u>No. of shareholders present in the meeting either in person or through proxy</u>	
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Agenda wise

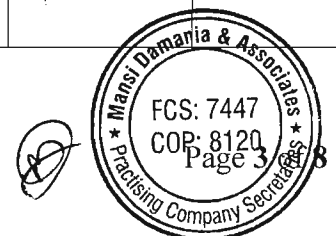
The mode of voting for all the resolutions was:

1. E-voting conducted between September 18, 2014 to September 20, 2014.
2. Poll conducted at the Meeting.

Given below is the resolution wise combined result of e-voting.

Resolution 1: Adoption of the Audited Profit and Loss Account for the financial year ended on 31st March, 2014 and the Balance Sheet as on that date together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

Promoter/ Public	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
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Promoter and Promoter Group	1,62,13,100	1,62,13,100	100	1,62,13,100	0	100	0



Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	79,96,900	25,69,100	32.13%	25,69,100	0	100	0
Total	2,42,10,000	1,87,82,200	77.58	1,87,82,200	0	100	0

Resolution 2: Declaration of dividend on equity shares. (Ordinary Resolution).

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of Votes-in favour	No. of votes- against	% of votes in favour on votes polled	% of votes againstr on votes polled
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Promoter and Promoter Group	1,62,13,100	1,62,13,100	100	1,62,13,100	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	79,96,900	25,69,100	32.13%	25,69,100	0	100	0
Total	2,42,10,000	1,87,82,200	77.58	1,87,82,200	0	100	0

Resolution 3: Re-appointment of Mr. Saurabh Sanghvi as Director of the Company. (Ordinary Resolution)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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	1,62,13,100	1,62,13,100	100	1,62,13,100	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0

Public-Others	79,96,900	25,69,100	32.13%	25,69,100	0	100	0
Total	2,42,10,000	1,87,82,200	77.58	1,87,82,200	0	100	0

Resolution 4: Re-appointment of M/s. Shabbir S. Bagasrawala as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company. (Ordinary Resolution)

Promoter/ Public	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	1,62,13,10 0	1,62,13,10 0	100	1,62,13,10 0	0	100	0
Public Institutiona l Holders	0	0	0	0	0	0	0
Public- Others	79,96,900	25,69,100	32.13%	25,69,100	0	100	0
Total	2,42,10,00 0	1,87,82,20 0	77.58	1,87,82,20 0	0	100	0

Resolution 5: Appointment of Justice S. S. Parkar (Retd) as an Independent Director of the Company. (Ordinary Resolution)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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	1,62,13,100	1,62,13,100	100	1,62,13,100	0	100	0

Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	79,96,900	25,69,100	32.13%	25,69,100	0	100	0
Total	2,42,10,000	1,87,82,200	77.58	1,87,82,200	0	100	0

Resolution 6: Appointment of Mr. Ratan Moondra as an Independent Director of the Company. (Ordinary Resolution)

Promoter/ Public	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	1,62,13,100	16213100	100	1,62,13,100	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	79,96,900	25,69,100	32.13%	25,69,100	0	100	0
Total	2,42,10,000	1,87,82,200	77.58	1,87,82,200	0	100	0

Resolution 7: Appointment of Ms. Alpa Parekh as an Independent Director of the Company. (Ordinary Resolution))

Promoter/ Public	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	1,62,13,100	1,62,13,100	100	1,62,13,100	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0

Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	79,96,900	25,69,100	32.13%	25,69,100	0	100	0
Total	2,42,10,000	1,87,82,200	77.58	1,87,82,200	0	100	0

Resolution 6: Appointment of Mr. Ratan Moondra as an Independent Director of the Company. (Ordinary Resolution)

Promoter/ Public	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
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Promoter and Promoter Group	1,62,13,100	16213100	100	1,62,13,100	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	79,96,900	25,69,100	32.13%	25,69,100	0	100	0
Total	2,42,10,000	1,87,82,200	77.58	1,87,82,200	0	100	0

Resolution 7: Appointment of Ms. Alpa Parekh as an Independent Director of the Company. (Ordinary Resolution))

Promoter/ Public	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
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Promoter and Promoter Group	1,62,13,100	1,62,13,100	100	1,62,13,100	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0



Public-Others	79,96,900	25,69,100	32.13%	25,69,100	0	100	0
Total	2,42,10,000	1,87,82,200	77.58	1,87,82,200	0	100	0

Resolution 8: Approval to the borrowing limits of the Company (Special Resolution)

Promoter/ Public	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
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Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	79,96,900	25,69,100	32.13%	25,69,100	0	100	0
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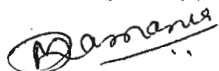
Resolution 9: Approval of the transaction with related parties (Special Resolution)

Promoter/ Public	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
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Promoter and Promoter Group	1,62,13,100	1,62,13,100	100	1,62,13,100	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	79,96,900	25,69,100	32.13%	25,69,100	0	100	0
Total	2,42,10,000	1,87,82,200	77.58	1,87,82,200	0	100	0

Resolution 10: Re-appointment and increase in the managerial remuneration of Mr. Saurabh Sanghvi, the Whole time Director of the Company. (Special Resolution)

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Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	79,96,900	25,69,100	32.13%	25,69,100	0	100	0
Total	2,42,10,000	1,87,82,200	77.58	1,87,82,200	0	100	0

For Mansi Damania & Associates
Practising Company Secretaries



CS Mansi Damania
Proprietor
FCS: 7447; COP: 8120.



Place: Mumbai
Date: 27.09.2014