Registered Office
A-01, Shalibhadra, 100 Feet Link Road,
Near Union Bank of India, Nalasopara East,
Thane, Maharashtra – 401209, **Tel:** 0250-2990331
CIN: L45309MH2012PLC225939
E-mail: ipoveer@gmail.com; **Website:** www.veergloballtd.com

September 22, 2026

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001
Email: corp.comm@bseindia.com

Ref: Voting Results & Scrutinizers Report of the 15th Annual General Meeting (AGM) of the Company dated September 19, 2026 under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reg: BSE Listing Code No 543241.

Dear Sir/Madam,

This is to inform that the 15th Annual General Meeting (AGM) of Veer Global Infraconstruction Limited was held on Saturday, September 19, 2026 at 03:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). All items of business as contained in the Notice of the AGM were transacted and approved by the shareholders with requisite majority.

The details of consolidated voting results (i.e. results of remote e-voting together with e-voting at AGM) in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed for your information and records.

Thanking you,
Yours faithfully,

For: Veer Global Infraconstruction Limited
Vijaybhai Vagjibhai Bhanshali
Digitally signed by Vijaybhai Vagjibhai Bhanshali
Date: 2026.09.22 11:43:01 +05'30'
Vijaybhai Vagjibhai Bhanshali
(Managing Director - DIN: 05122207)
Encl-a/a

General information about company	
Scrip code	543241
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE244W01010
Name of the company	VEER GLOBAL INFRACONSTRUCTION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:35 PM

Scrutinizer Details	
Name of the Scrutinizer	AVNI CHOUHAN
Firms Name	AVNI CHOUHAN
Qualification	CS
Membership Number	42794
Date of Board Meeting in which appointed	30-05-2026
Date of Issuance of Report to the company	21-09-2026

Voting results	
Record date	12-09-2026
Total number of shareholders on record date	710
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	28
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2026 with the report of the Directors & Auditors thereon.				
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	11936934	10873434	91.0907	10873434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11936934	10873434	91.0907	10873434	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5106486	1093001	21.4042	1093001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5106486	1093001	21.4042	1093001	0	100	0
	Total	17043420	11966435	70.2115	11966435	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Manvendra Shivshyam Tiwari (DIN: 09585374) who retires by rotation				
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	11936934	10873434	91.0907	10873434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11936934	10873434	91.0907	10873434	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5106486	1093001	21.4042	1093001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5106486	1093001	21.4042	1093001	0	100	0
Total		17043420	11966435	70.2115	11966435	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Appointment / Re-appointment of Statutory Auditors To consider the re-appointment of M/s Bansilal Shah & Company, Chartered Accountants (Firm Registration No. 000384W),				
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	11936934	10873434	91.0907	10873434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11936934	10873434	91.0907	10873434	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5106486	1093001	21.4042	1093001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5106486	1093001	21.4042	1093001	0	100	0
	Total	17043420	11966435	70.2115	11966435	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINTMENT OF SECRETARIAL AUDITOR					
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	11936934	10873434	91.0907	10873434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11936934	10873434	91.0907	10873434	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5106486	1093001	21.4042	1093001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5106486	1093001	21.4042	1093001	0	100	0
	Total	17043420	11966435	70.2115	11966435	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve the reappointment cum continuation of Tenure of the Independent Director.					
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	11936934	10873434	91.0907	10873434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11936934	10873434	91.0907	10873434	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5106486	1093001	21.4042	1093001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5106486	1093001	21.4042	1093001	0	100	0
	Total	17043420	11966435	70.2115	11966435	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve an enabling resolution for the issuance of Equity Shares on a Rights Issue basis.					
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	11936934	10873434	91.0907	10873434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11936934	10873434	91.0907	10873434	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5106486	1093001	21.4042	1093001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5106486	1093001	21.4042	1093001	0	100	0
	Total	17043420	11966435	70.2115	11966435	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve an enabling resolution for the Issue of Equity Shares through Private Placement of Securities.				
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	11936934	10873434	91.0907	10873434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11936934	10873434	91.0907	10873434	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5106486	1093001	21.4042	1093001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5106486	1093001	21.4042	1093001	0	100	0
	Total	17043420	11966435	70.2115	11966435	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve payment of remuneration to Managerial Personnel exceeding the limits prescribed under Section 197.				
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	11936934	10873434	91.0907	10873434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11936934	10873434	91.0907	10873434	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5106486	1093001	21.4042	1093001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5106486	1093001	21.4042	1093001	0	100	0
	Total	17043420	11966435	70.2115	11966435	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve for Loans, Deposits, Advances, Guarantees, Securities, and Investments					
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	11936934	10873434	91.0907	10873434	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11936934	10873434	91.0907	10873434	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5106486	1093001	21.4042	1093001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5106486	1093001	21.4042	1093001	0	100	0
	Total	17043420	11966435	70.2115	11966435	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

AVNI & ASSOCIATES
Company Secretaries
A Peer Reviewed Firm
Address: C1-112, Celebration City Centre, Gala Gymkhana Road, Opp. Chittvan Bunglows, Ahmedabad-380058
Contact us: +91 8107743948
Email: csavnichouhan@gmail.com; info@csavni.com
Website: www.csavni.com

Report of the Scrutiniser

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

Dated: 21.09.2026

To,
The Chairman
15th Annual General Meeting of the Members of,
Veer Global Infraconstruction Limited
held on Saturday, September 19, 2026 at 03:00 P.M. (IST)
through Video Conferencing / Other Audio-Visual Means

Sub: Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 at the Annual General Meeting ("AGM") of Veer Global Infraconstruction Limited held on 19 September 2026.

Dear Sir,
I, Avni Chouhan, Practicing Company Secretary, (Membership No. FCS 14281, Certificate of Practice No. 24779), have been appointed by the Board of VEER GLOBAL INFRACONSTRUCTION LIMITED CIN: L45309MH2012PLC225939 ("the Company") in their Board meeting held on 10/08/2026 for the purpose of scrutinising the remote e-voting as well as the e-voting by members during the Annual General Meeting ("AGM") carried out as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable circulars on the businesses contained in the Notice and Addendum of the AGM of the Company held on Saturday, September 19, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit report as under:

1. The Company held the AGM on Saturday, September 19, 2026 through video conferencing scheduled at 03:00 P.M. IST in accordance with the provisions of Companies Act, 2013 (the Act) read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 2/2022 dated 5th May, 2022,

3/2022 dated 6th May, 2022 , 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 2022 and 09/2024 dated 19th September, 2024 and latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India ("MCA") (hereinafter collectively referred to as “MCA Circulars” read with Circular No. SEBI/HO/CFD/CMD1/CIR/P /2020/79 dated May 12, 2020 and SEBI/ HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January 2021 and other circulars issued thereafter dated 13th May, 2022 and 5th January, 2023, including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars"; regarding holding of the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM has been sent on 10th August, 2026 only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA /Depositories. This is in compliance with the MCA and SEBI Circulars as mentioned above. The Notice of AGM also been uploaded on the website of the Company and BSE.

2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the AGM) to the Members on the resolutions proposed in the Notice calling the AGM of the Company was the responsibility of the Management. My responsibility as a scrutiniser was to ensure that the voting process is conducted in a fair and transparent manner and render a consolidated scrutiniser’s report on the voting to the Chairman on the resolutions.

3. The voting facility for both for e-voting prior to AGM (remote e-voting) and electronic voting during the AGM (e-voting) was provided by M/s. Purva Sharegistry (India) Pvt Ltd ("RTA of the Company").

4. The Company had published an advertisement about the dispatch Notice in **The Free Press Journal** (English Daily) and **Nav Shakti** (Marathi Daily), on 28th August, 2026.

5. The Members of the Company as on the **"cut-off"** date i.e**. 12th September, 2026** were entitled to vote on the Resolution No 1 to 9 as set out in the notice of AGM. The members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by M/s. Purva Sharegistry (India) Pvt Ltd ("RTA of the Company").

6. The remote e-voting period commenced on **Wednesday, 16th September 2026,**

09:00 AM (IST) and ends on Friday, 18th September 2026, 05:00 PM. and the remote e-Voting portal was blocked thereafter.

7. At the AGM of the Company held on Saturday, September 19, 2026, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.

8. As per attendance report mailed by the RTA M/s. Purva Sharegistry (India) Pvt Ltd **total 34 members** attended the Annual General Meeting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

9. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of the RTA M/s. Purva Sharegistry (India) Pvt Ltd (https://evoting.purvashare.com).

10. After the closure of the voting by electronic means at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were downloaded from the E-voting website on Saturday, September 19, 2026 around 4:30 P.M. in the presence of two witnesses who are not in the employment of the Company.

11. I hereby submit a consolidated scrutiniser's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions as set out in the Notice of the AGM is as under.

AVNI & ASSOCIATES
Company Secretaries
A Peer Reviewed Firm
Address: C1-112, Celebration City Centre, Gala Gymkhana Road, Opp. Chittvan Bunglows, Ahmedabad-380058
Contact us: +91 8107743948
Email: csavnichouhan@gmail.com; info@csavni.com
Website: www.csavni.com

THE CONSOLIDATED RESULT FOR VOTES CAST:

Ordinary Resolution

Resolution No.1: To receive, consider and adopt the Balance Sheet as at 31st March, 2026 and the Profit & Loss Account for the year ended and the report of the Directors & Auditors thereon.

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid
Remote E-Voting	38	11966433	11966433	100 %	0	0.00%	-
Voting at AGM	2	2	2	100%	0	0.00%	-
Total	40	11966435	11966435	100%	0	0.00%	-

Resolution No.2: To appoint a director in place of Mr. Manvendra Shivshyam Tiwari (DIN: 09585374) who retires by Rotation

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid
Remote E-Voting	38	11966433	11966433	100 %	0	0.00%	-
Voting at AGM	2	2	2	100%	0	0.00%	-
Total	40	11966435	11966435	100%	0	0.00%	-

AVNI & ASSOCIATES
Company Secretaries
A Peer Reviewed Firm
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Contact us: +91 8107743948
Email: csavnichouhan@gmail.com; info@csavni.com
Website: www.csavni.com

Resolution No.3: Re-appointment of Statutory Auditors

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid
Remote E-Voting	38	11966433	11966433	100 %	0	0.00%	-
Voting at AGM	2	2	2	100%	0	0.00%	-
Total	40	11966435	11966435	100%	0	0.00%	-

Resolution No.4: APPOINTMENT OF SECRETARIAL AUDITOR

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid
Remote E-Voting	38	11966433	11966433	100 %	0	0.00%	-
Voting at AGM	2	2	2	100%	0	0.00%	-
Total	40	11966435	11966435	100%	0	0.00%	-

Special Resolution

Resolution No.5: To consider and approve the reappointment cum continuation of Tenure of the Independent Director

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid
Remote E-Voting	38	11966433	11966433	100 %	0	0.00%	-
Voting at AGM	2	2	2	100%	0	0.00%	-
Total	40	11966435	11966435	100%	0	0.00%	-

Resolution No.6: To consider and approve an enabling resolution for the issuance of Equity Shares on a Rights Issue basis.

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid
Remote E-Voting	38	11966433	11966433	100 %	0	0.00%	-
Voting at AGM	2	2	2	100%	0	0.00%	-
Total	40	11966435	11966435	100%	0	0.00%	-

Resolution No.7: To consider and approve an enabling resolution for the Issue of Equity Shares through Private Placement of Securities.

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid
Remote E-Voting	38	11966433	11966433	100 %	0	0.00%	-
Voting at AGM	2	2	2	100%	0	0.00%	-
Total	40	11966435	11966435	100%	0	0.00%	-

Resolution No.8: To consider and approve payment of remuneration to Managerial Personnel exceeding the limits prescribed under Section 197.

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid
Remote E-Voting	38	11966433	11966433	100 %	0	0.00%	-
Voting at AGM	2	2	2	100%	0	0.00%	-
Total	40	11966435	11966435	100%	0	0.00%	-

Resolution No.9: To consider and approve for Loans, Deposits, Advances, Guarantees, Securities, and Investments

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid
Remote E-Voting	38	11966433	11966433	100 %	0	0.00%	-
Voting at AGM	2	2	2	100%	0	0.00%	-
Total	40	11966435	11966435	100%	0	0.00%	-

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The invalid e-voting were not considered, if any. Based on the foregoing, the Resolution No. 1 to 9 have been passed with the requisite majority.

Soft copy of the list of Equity Shareholder who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary of the Company

Thanking You,
For: Avni Chouhan

Avni Chouhan Digitally signed by Avni Chouhan Date: 2026.09.21 16:53:58 +05'30'

Proprietor
CP No. 24779 | Mem No. FCS 14281
UDIN: F014281H001548121
Place: Ahmedabad
Date: 21/09/2026

Counter Signed by
For Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali Digitally signed by Vijaybhai Vagjibhai Bhanshali Date: 2026.09.22 11:41:24 +05'30'

Vijaybhai Vagjibhai Bhanshali
(Managing Director) | 05122207
Place: Mumbai