



## 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

**January 07, 2026**

To,

Listing Department

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai -400 001.

**Security ID:** VERITAS; **Security Code:** 512229

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

Dear Sir / Madam,

This has reference to our earlier letter dated December 05, 2025, 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 items:

Sl. No.	Particulars	Type of Resolution
1.	Approval for sale, disposal, leasing of assets exceeding 20% of the assets of material subsidiary of the Company	Special Resolution
2.	Appointment of Mr. Sunil Sehgal (DIN: 02561520) as Non-Executive Non-Independent Director of the Company	Ordinary 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 Resolutions have 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. January 05, 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



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2. Report of the Scrutinizer on the remote e-voting, enclosed as Annexure II.

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.

General information about company	
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)	05-01-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
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	03-12-2025
Date of Issuance of Report to the company	07-01-2026

Voting results	
Record date	28-11-2025
Total number of shareholders on record date	6768
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	2
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				Approval for sale, disposal and leasing of assets exceeding 20% of the assets of material subsidiary 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	0
Public- Institutions	E-Voting	2638176	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2638176	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9424663	2396743	25.4305	386413	2010330	16.1224	83.8776
	Poll							
	Postal Ballot (if applicable)							
	Total	9424663	2396743	25.4305	386413	2010330	16.1224	83.8776
Total		26810000	17143904	63.9459	15133574	2010330	88.2738	11.7262
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	3953536

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sunil Sehgal (DIN: 02561520) as Non-Executive Non-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	0
Public- Institutions	E-Voting	2638176	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2638176	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9424663	2396743	25.4305	2390435	6308	99.7368	0.2632
	Poll							
	Postal Ballot (if applicable)							
	Total	9424663	2396743	25.4305	2390435	6308	99.7368	0.2632
Total		26810000	17143904	63.9459	17137596	6308	99.9632	0.0368
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	3953536



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

## **Company Secretaries**

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

7<sup>th</sup> January, 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

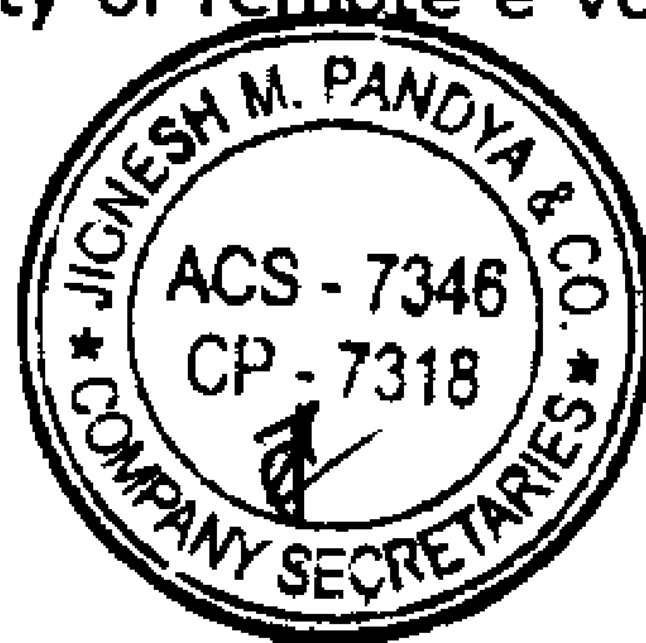
Dear Sir,

### **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 7<sup>th</sup> January, 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 resolutions dated 3<sup>rd</sup> December, 2025, for the purpose of scrutinizing e-voting via postal ballot process in a fair and transparent manner in respect of the below mentioned resolutions proposed to be passed by the Equity shareholders of the Company through Postal Ballot on Monday, 5<sup>th</sup> January, 2026., I hereby submit my Scrutinizer's Report on the voting process and the results 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, 5<sup>th</sup> December, 2025 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, 28<sup>th</sup> November, 2025 ('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.





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4. In accordance with the Notice of the Postal Ballot dated 3<sup>rd</sup> December, 2025 sent to the shareholders, the remote e-voting opened at 9.00 a.m. on Sunday, 7<sup>th</sup> December, 2025 and remained open upto 5.00 p.m. on Monday, 5<sup>th</sup> January, 2026.
5. The shareholders holding shares as on 28<sup>th</sup> November, 2025 being the cut-off date, were entitled to vote on the resolutions stated in the Notice of the Postal Ballot of the Company.
6. 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 resolutions contained in the Notice, as well as to ensure a secured framework and robustness of electronic voting system.
7. 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 resolutions contained in the Notice. My Report is based on verification of data and reports generated from the e-voting system provided by National Securities Depository Limited ('**NSDL**') (the Agency authorized under the Rules engaged by the Company to provide e-voting facility) and papers/ documents furnished to me till the time fixed for closing of the remote e-voting process i.e., till Monday, 5<sup>th</sup> January, 2026, at **05:00P.M.**
8. The votes were unblocked at 5.30 p.m. on Monday, 5<sup>th</sup> January, 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.
9. The e-voting results/list of equity shareholders who have voted "For or Against" were downloaded from the e-voting website of National Securities Depository Limited ('**NSDL**') (<https://www.evoting.nsdl.com>)

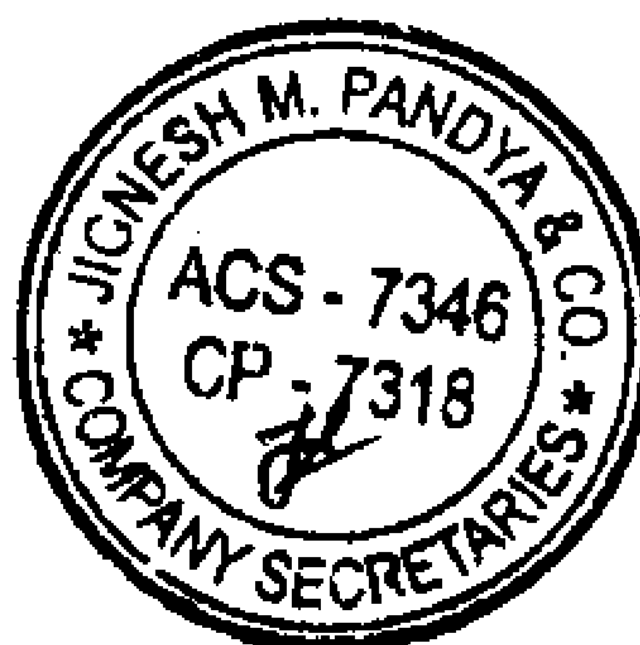
The results of the votes cast through remote e-voting are as under:

### **Resolution -1: Special Resolution**

**Approval for sale, disposal and leasing of assets exceeding 20% of the assets of material subsidiary 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	63	15133574	88.27





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

## **Company Secretaries**

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

(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	16	2010330	11.73

(iii) **Invalid** Votes:

Mode of voting	Number of members voted	Number of votes cast by them
Remote e-voting	14	3953536

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. Resolution No. 2 – Ordinary Resolution**

**Appointment of Mr. Sunil Sehgal (DIN: 02561520) as Non-Executive Non-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	67	17137596	99.96

(ii) Voted **against** the resolution:

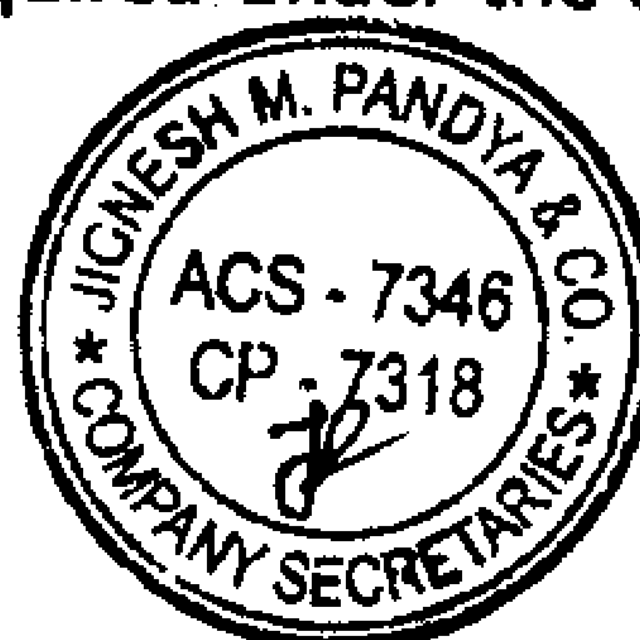
Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	6308	0.04

(iv) **Invalid** Votes:

Mode of voting	Number of members voted	Number of votes cast by them
Remote e-voting	14	3953536

In view of the aforesaid voting details, I hereby state that the resolution for Item No. 2 as set out in the Notice of the Postal Ballot has been passed with requisite majority.

12. The votes cast by 14 corporate shareholders holding 3953536 shares for the first resolution and 14 Corporate shareholders holding 3953536 shares for the second resolution, have been deemed invalid. This is due to the non-receipt of the requisite board resolution or proper authorization, as mandated in the instructions provided in the Notice of the Postal Ballot and as required under the applicable provisions of the Companies Act, 2013.





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

## **Company Secretaries**

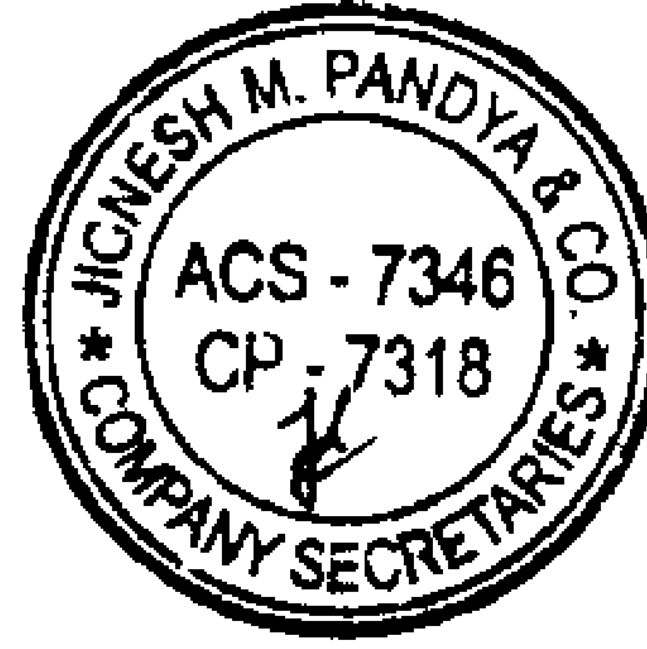
205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (West) Mumbai 400 103.

13. 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.

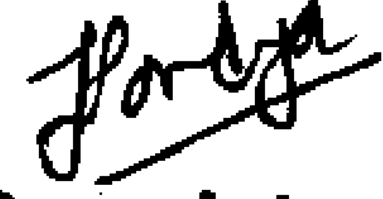
Thanking you,

Yours faithfully,

Place: Mumbai  
Date : 7<sup>th</sup> January , 2026  
UDIN: **A007346G003175643**



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

  
**Proprietor**  
**ACS - 7346, CP - 7318**  
**P.R. No. 2727/2022**

Witnesses:

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