

To
The Manager,
Dept of Corp. Services,
BSE Limited,
Dalal Street, P.J.Towers
Mumbai – 400 001

Date: October 2, 2022

Dear Sir/Madam,

Sub: Submission of Voting Results of the 48th AGM held on September 30, 2022 - Reg

Ref: VELJAN DENISON LIMITED

Scrip Code: 505232

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements), 2015, Please find enclosed herewith the Voting Results of the business transacted at the 48th Annual General Meeting of the members of Company held on Friday, the 30th day of September, 2022 at 11.30 A.M. at Plot No. A 18 &19, APIE, Balanagar, Hyderabad, Telangana – 500037 as **Annexure – 1**.

We are also enclosing herewith the Scrutinizer's Report on remote e-voting and Voting through Ballot Paper at the 48th AGM.

Based on the Scrutinizers' Report, the Chairman confirmed that all the Seven (7) resolutions were duly passed.

The above mentioned Voting Results are being uploaded on the Company's website.

This is for your information and record.

Thanking You,

Yours Truly,
For VELJAN DENISON LIMITED,

B. Narahari
Company Secretary
M. No: A16987

Encl: As above

Company Name: VELJAN DENISON LIMITED

Annexure I

Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015

Date of the AGM	30.09.2022
Total number of shareholders on record date	2,876
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 19
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	No Video Conferencing facility was made available.

RESULTS OF THE MEETING

S. No.	Agenda Items	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks
1	Adoption of Financial Statements for the year ended March 31, 2022 & the reports of the Directors, Auditors thereon.	Ordinary Resolution	E-voting and Ballot Paper at AGM	Resolution passed with requisite majority
2	To declare a dividend of Rs.13/- per equity share for the Financial Year 2021-22.	Ordinary Resolution	E-voting and Ballot Paper at AGM	Resolution passed with requisite majority
3	To elect and appoint a Director in place of Mr. U. Sri Krishna (DIN: 008880274), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	E-voting and Ballot Paper at AGM	Resolution passed with requisite majority
4	Appointment of Statutory Auditors and fix their Remuneration.	Ordinary Resolution	E-voting and Ballot Paper at AGM	Resolution passed with requisite majority.
5	Appointment of Dr. A. Suresh (DIN: 06931014), as Independent Director of the Company.	Special Resolution	E-voting and Ballot Paper at AGM	Resolution passed with requisite majority
6	Approval of revision of Remuneration payable to Mr. U. Sri Krishna, whole time Director of the Company.	Special Resolution	E-voting and Ballot Paper at AGM	Resolution passed with requisite majority.
7	Approval of Material Related Party Transactions for FY 2022-23	Ordinary Resolution	E-voting and Ballot Paper at AGM	Resolution passed with requisite majority

Item No.1: Adoption of Financial Statements for the year ended March 31, 2022 & the reports of the Directors, Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1687097	906892	53.75	906892	0	100.00	0.00
	Poll		423674	25.11	423674	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1687097	1330566	78.86	1330566	0	100.00
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	562903	24346	4.32	24340	6	99.97	0.03
	Poll		25958	4.61	25958	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		562903	50304	8.93	50298	6	99.99
Total		2250000	1380870	61.37	1380864	6	100.00	0.00

The Resolution was passed with requisite majority.

Item No.2: To declare a dividend of Rs.13/- per equity share for the Financial Year 2021-22.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1687097	906892	53.75	906892	0	100.00	0.00
	Poll		423674	25.11	423674	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1687097	1330566	78.86	1330566	0	100.00
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	562903	24346	4.32	24340	6	99.97	0.03
	Poll		25958	4.61	25958	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		562903	50304	8.93	50298	6	99.99
Total		2250000	1380870	61.37	1380864	6	100.00	0.00

The Resolution was passed with requisite majority.

Item No.3: To elect and appoint a Director in place of Mr. U. Sri Krishna (DIN: 008880274), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1687097	906892	53.75	906892	0	100.00	0.00
	Poll		423674	25.11	423674	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1687097	1330566	78.86	1330566	0	100.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	562903	24346	4.32	1538	22808	6.31	93.69
	Poll		25958	4.61	25958	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		562903	50304	8.93	27496	22808	54.66
Total		2250000	1380870	61.37	1358062	22808	98.35	1.65

The Resolution was passed with requisite majority.

Item No.4: Appointment of Statutory Auditors and fix their Remuneration.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1687097	906892	53.75	906892	0	100.00	0.00
	Poll		423674	25.11	423674	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1687097	1330566	78.86	1330566	0	100.00
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	562903	24346	4.32	1538	22808	6.31	93.69
	Poll		25958	4.61	25958	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		562903	50304	8.93	27496	22808	54.66
Total		2250000	1380870	61.37	1358062	22808	98.35	1.65

The Resolution was passed with requisite majority.

Item No.5: Appointment of Dr. A. Suresh (DIN: 06931014), as Independent Director of the Company.

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1687097	906892	53.75	906892	0	100.00	0.00
	Poll		423674	25.11	423674	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1330566	78.86	1330566	0	100.00	0.00
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	562903	24346	4.32	1538	22808	6.31	93.69
	Poll		25958	4.61	25958	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		50304	8.93	27496	22808	54.66	45.34
Total		2250000	1380870	61.37	1358062	22808	98.35	1.65

The Resolution was passed with requisite majority.

Item No.6: Approval of revision of Remuneration payable to Mr. U. Sri Krishna, whole time Director of the Company.

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1687097	906892	53.75	906892	0	100.00	0.00
	Poll		423674	25.11	423674	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1687097	1330566	78.86	1330566	0	100.00
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	562903	24346	4.32	1538	22808	6.31	93.69
	Poll		25958	4.61	25958	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		562903	50304	8.93	27496	22808	54.66
Total		2250000	1380870	61.37	1358062	22808	98.35	1.65

The Resolution was passed with requisite majority.

Item No.7: Approval of Material Related Party Transactions for FY 2022-23

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1687097	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1687097	0	0.00	0	0	0.00
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	562903	24346	4.32	1538	22808	6.31	93.69
	Poll		25958	4.61	25958	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		562903	50304	8.93	27496	22808	54.66
Total		2250000	50304	0.16	27496	22808	54.66	45.34

The Resolution was passed with requisite majority.



SCRUTINIZER'S REPORT

To,
The Chairman
VELJAN DENISON LIMITED
Hyderabad

Dear Sir,

Report on the e-voting and voting through Poll conducted at the 48th Annual General Meeting ("AGM") of Veljan Denison Limited ("Company") held on Friday, September 30, 2022 at 11.30 A.M. at Plot No. A18 & 19, APIE, Balanagar, Hyderabad - 500016.

1. As per the provisions of the Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting through electronic means ("remote e-voting") on all the Resolution(s) contained in the Notice of the AGM.
2. I, D. Soumya, Practising Company Secretary resident of Hyderabad was appointed as the Scrutinizer to scrutinize the remote e-voting as well as physical voting by the Members of the Company at the AGM to ascertain results for the Resolutions contained in the notice.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and related Rules in respect of voting through electronic means and Poll on the Resolution(s) contained in the Notice of the AGM.
4. The Cut- Off date for identifying the members who were entitled to vote on the resolutions placed for approval of members was September 23, 2022.
5. The Company had appointed National Securities Depository Limited ("NSDL") as the service provider for the purpose of extending the facility of remote e-voting to the Members of the Company. NSDL had set up electronic voting facility on its website: www.evoting.nsdl.com on all items of business (both Ordinary and Special) sought to be transacted at the AGM. As mentioned in the notice, the remote e-voting facility for voting was made available to the Members during the period September 27, 2022 (9.00 A.M.) to September 29, 2022 (5.00 P.M.)



6. At the venue of the AGM, the physical ballot forms were provided to the Members and Proxies to enable them to exercise their voting rights on all the Resolutions contained in the AGM notice.
7. After taking count of the votes cast through Poll at the AGM, the votes cast through Remote e-Voting facility was duly unblocked on October 1, 2022 at 01:05 p.m by me as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company. The ballot papers were reconciled with the records maintained by Venture Capital and Corporate Investments Private Limited, Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company.
8. The ballot papers which were incomplete and/or which were otherwise found to be defective, if any have been treated as invalid and kept separately.
9. Based on the reports generated from the remote e-voting system and through poll provided by NSDL, I hereby submit the results of the remote e-voting and Poll as Annexure A.




Dafthardar Soumya
Practicing Company Secretary
FCS No: 11754
C.P No: 13199
UDIN: F011754D001115461

Place : Hyderabad
Date : 01/10/2022

Enc: Annexure

Annexure

Item No. 1 – To receive, consider and adopt the Audited Financial Statements which includes Balance Sheet as at March 31, 2022, the Statement of Profit & Loss and Cash Flow Statement for the year ended as on that date and reports of the Board of Directors and the Auditors' thereon (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained			Valid			Favour			Against		
			No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	52	931238	0	0	100.00	50	931232	100.00	2	6	0.00			
Physical	18	449662	5	30	99.99	13	449632	100.00	0	0	0.00			
Total	70	1380900	5	30	100.00	63	1380864	100.00	2	6	0.00			

Item No. 2 – To declare a dividend of Rs. 13/- per equity share of Rs. 10/- each of the Company for the financial year ended on March 31, 2022. (Ordinary Resolution)

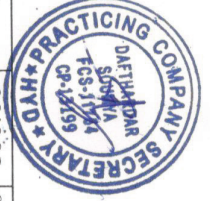
Mode	Total Ballot	Total Votes	Invalid / Abstained			Valid			Favour			Against		
			No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	52	931238	0	0	100.00	50	931232	100.00	2	6	0.00			
Physical	18	449662	5	30	99.99	13	449632	100.00	0	0	0.00			
Total	70	1380900	5	30	100.00	63	1380864	100.00	2	6	0.00			

Item No. 3 – Re-appointment Mr. Sri Krishna Uppaluri (DIN: 0008880274), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained			Valid			Favour			Against		
			No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	52	931238	0	0	100.00	49	908430	97.55	3	22808	2.45			
Physical	18	449662	5	30	99.99	13	449632	100.00	0	0	0.00			
Total	70	1380900	5	30	100.00	62	1358062	98.35	3	22808	1.65			

Item No. 4 – Appointment of M/s Brahmayya & Co, Chartered Accountants, Hyderabad as Statutory Auditors and fix their remuneration. (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained			Valid			Favour			Against		
			No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	52	931238	0	0	100.00	49	908430	97.55	3	22808	2.45			
Physical	18	449662	5	30	99.99	13	449632	100.00	0	0	0.00			
Total	70	1380900	5	30	100.00	62	1358062	98.35	3	22808	1.68			



Item No. 5 - Appointment of Dr. A Suresh (DIN: 06931014) as Independent Director of the Company who was appointed as an Additional Director of the company w.e.f.30.09.2021. (Special Resolution)

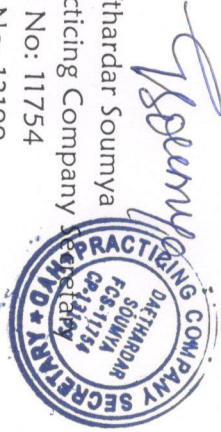
Mode	Total Ballot	Total Votes	Invalid / Abstained			Valid			Favour			Against		
			No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	52	931238	0	0	0	52	931238	100.00	49	908430	97.55	3	22808	2.45
Physical	18	449662	5	30	13	13	449632	99.99	13	449632	100.00	0	0	0.00
Total	70	1380900	5	30	65	65	1380870	100.00	62	1358062	98.35	3	22808	1.65

Item No. 6 - Approval of revision of remuneration payable of Mr. Sri Krishna Upaluri, Whole time Director of the Company w.e.f 14.02.2022 for his remaining tenure i.e. 14.09.2023. (Special Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained			Valid			Favour			Against		
			No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	52	931238	0	0	0	52	931238	100.00	49	908430	97.55	3	22808	2.45
Physical	18	449662	5	30	13	13	449632	99.99	13	449632	100.00	0	0	0.00
Total	70	1380900	5	30	65	65	1380870	100.00	62	1358062	98.35	3	22808	1.65

Item No. 7 - Approval of Related Party Transactions to be entered by the company for the financial year 2022-23 in the ordinary course of business. (Ordinary Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained			Valid			Favour			Against		
			No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	47	24346	0	0	0	47	24346	100.00	44	1538	6.32	3	22808	93.68
Physical	14	25988	5	30	9	9	25958	99.88	9	25958	100.00	0	0	0.00
Total	61	50334	5	30	56	56	50304	99.94	53	27496	54.66	3	22808	45.34



Daifhardar Soumya
Practising Company
FCS No: 11754
C.P No: 13199
UDIN: FO11754DD001115461

Place : Hyderabad
Date : 01/10/2022