

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

Date: December 31, 2020

Dear Sir/Madam,

Sub: Proceedings of the 46th AGM held on December 31, 2020 - Reg

Ref: VELJAN DENISON LIMITED

Scrip Code: 505232

With reference to the above subject, we wish to inform you that 46th Annual General Meeting of the members of the Company was convened today i.e. December 31, 2020 at Plot No. A 18 & 19, APIE, Balanagar, Hyderabad - 500 037 at 11:30 A.M.

The Company Secretary invited all the members, Directors, Statutory Auditors, Secretarial Auditors, Internal Auditors and CFO. As the Chairman Mr. V. C. Janardan Rao was not present, Mr. B. S. Srinivasan, Independent Director of the Company was elected as the Chairman of the meeting.

The Chairman welcomed all the members and as the requisite quorum being present, conducted the proceedings of the meeting. The Chairman informed the shareholders that as per the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company has provided the remote e-voting facility to all the shareholders and poll was conducted by way of physical ballot and requested all the shareholders to drop their ballot in the box provided at the AGM venue.

Thereafter the Chairman delivered his speech and highlighted the financials and operations of the Company and clarified the queries raised by the shareholders.

Thereafter with the consent of the Chairman, the Company Secretary confirmed that, the Annual Report for FY 2019-20 comprising of Notice of the AGM, Audited Financial Statements for the Financial Year 2019-20, Board's and Auditor's Report have been sent through electronic mode to all the members who have registered their e-mail addresses with the company or their respective depository participants. Consequently, he stated that, the Notice convening the meeting and the Auditor's report on the financial statements were taken as read and also informed that there were no qualifications, observations and adverse comments or remarks in the Statutory Auditor's report or Secretarial Auditor's report.

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VELJAN DENISON LIMITED

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Sangareddy (Dist) - 502 319, Telangana State, India.

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CIN : L29119TG1973PLC001670
Plot No. 44, 4th Floor, HCL Towers, Chikoti Gardens,
Begumpet, Hyderabad - 500016, Telangana, India.

We wish to submit that the following resolutions were put forth before the shareholders in the 46th Annual General Meeting:

Sl.No	Description	Resolution
Ordinary Business		
1	Adoption of Financial Statements for the year ended March 31, 2020 & the reports of the Directors, Auditors thereon.	Ordinary
2	To confirm the Interim Dividend paid as the Final Dividend for the Financial Year 2019-20.	Ordinary
3	To elect a Director in place of Mrs. U. Uma Devi, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
Special Business		
4	Appointment of Mr. G. Narayan Rao (DIN: 00029120) as Independent Director of the Company	Special
5	Appointment of Mr. Srikrishna Uppaluri (DIN: 08880274) as Director of the Company	Ordinary
6	Appointment of Mr. Srikrishna Uppaluri as Whole time Director of the Company	Special
7	Approval of continuation of payment of remuneration of Mr. V. C. Janardan Rao	Special
8	Approval of Material Related Party Transactions	Ordinary

The Board of Directors have appointed CS Mrs. Dafthardar Soumya, Practicing Company Secretary as Scrutinizer for both remote e-voting and ballot at AGM. The Company will submit the results after getting the scrutinizer report along with the specified format as per the Regulation 44 of SEBI (LODR) Regulations, 2015.

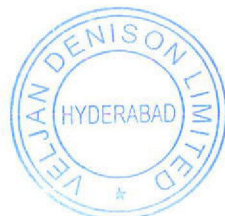
As there were no further items to discuss, Chairman requested the Company Secretary to propose Vote of thanks and then Company Secretary conveyed vote of thanks to all the Shareholders, Directors, Professionals and everyone involved in convening the 46th AGM and declared the meeting concluded at 12.10 P.M.

This is for your information and record.

Thanking You,

Yours Truly,
For **VELJAN DENISON LIMITED**,


B. Narahari
Company Secretary
M. No: A-16987



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