

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

Date: April 1, 2023

Dear Sir/Madam,

Sub: Submission of Voting Results of the EGM held on March 31, 2023 - Reg

Ref: VELJAN DENISON LIMITED

Scrip Code: 505232

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, Please find enclosed herewith the Voting Results of the business transacted at the Extraordinary General Meeting of the members of the Company held on Friday, March 31, 2023 at 11.40 A.M. through Video Conference or Other Audio Visual Means as **Annexure – 1**.

We are also enclosing herewith the Scrutinizer's Report on remote e-voting and e-voting during the EGM.

Based on the Scrutinizers' Report, the Chairman confirmed that the One (1) resolution was 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 EGM	31.03.2023
Total number of shareholders on record date	2,897
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 - -
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 6 24

RESULTS OF THE MEETING

S. No.	Agenda Item	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks
1	Re-appointment of Mr. V.C. Janardan Rao(DIN: 00181609) as Chairman and Managing Director of the Company for a period of 3 years commencing from January 1, 2023 to December 31, 2025.	Special Resolution	E-voting and e-voting during the EGM	Resolution passed with requisite majority

Item No.1: Re-appointment of Mr. V.C. Janardan Rao(DIN: 00181609) as Chairman and Managing Director of the Company for a period of 3 years commencing from January 1, 2023 to December 31, 2025.

Resolution required: (Ordinary/ Special)		Special 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	906368	53.72	906368	0	100.000	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1687097	906368	53.72	906368	0	100.000	0.000
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	562903	2633	0.47	2619	14	99.468	0.532
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	562903	2633	0.47	2619	14	99.468	0.532
Total		2250000	909001	40.40	908987	14	99.999	0.001

The Resolution was passed with requisite majority.

SCRUTINIZER'S REPORT

To,
The Chairman,
VELJAN DENISON LIMITED
Hyderabad

Dear Sir,

Report on the e-voting conducted at the Extra-Ordinary General Meeting ("EGM") of Veljan Denison Limited, ("Company") held through Video Conference or Other Audio Visual Means on Friday, March 31, 2023, at 11.30 A.M (IST)

1. We, BS & Company Company Secretaries LLP (LLP Reg.No.AAG-0638), Practicing Company Secretaries, Hyderabad, represented by CS D Soumya, Designated Partner, was appointed as the Scrutinizer, by the Board of Directors of Veljan Denison Limited, ("the Company") to scrutinize the e-voting process, remote e-voting and evoting during the EGM, in a fair and transparent manner.
2. Pursuant to the Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") viz. General Circulars No.14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time); to transact the resolution mentioned in the Notice of Extra-Ordinary General Meeting and Proposed business by the members of the Company by passing resolution through remote e-voting and e-voting provided during the Meeting.
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 on the Resolution contained in the Notice of the Extra-Ordinary General Meeting.

Registered Office :

5-9-22-71A, Ground Floor, MCH No. 250, Near Birla Temple, Adarsh Nagar Colony, Hyderabad - 500 063.

Ph : 040 - 2323 2327, Email : bs.companysecretaries@yahoo.com

LLP Identification Number : AAE-0638

4. The Cut- Off date for identifying the members who were entitled to vote on the resolutions placed for approval of members through Notice of Extra-Ordinary general Meeting was **March 24, 2023**.
5. The Company had appointed National Securities Depository Limited (“NSDL”) (E-Voting Agency), as the service provider for the purpose of extending the facility of 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 (Special resolutions) sought to be transacted through Extra-Ordinary General Meeting. As mentioned in the Notice of Extra-Ordinary General Meeting, the remote e-voting facility for voting was made available to the Shareholders during the period March 28, 2023 (9.00 A.M. IST) to March 30, 2023 (5.00 P.M. IST)
6. We have downloaded complete record of the votes cast through e-Voting mode on March 31, 2023, at 12.27 hrs, duly unblocked by me as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company, from the website of E-Voting Agency.
7. Particulars of all the Votes cast by the electronic mode have been entered in a Register separately maintained for the purpose in electronic mode.
8. Based on the reports generated from the e-voting system provided by NSDL, we hereby submit the results of the e-voting as **Annexure A**.

For BS & Company Company Secretaries LLP
(LLP Reg.No.AAG-0638)

SOUMYA
DAFTHARDAR

Digitally signed by SOUMYA DAFTHARDAR
DN: cn=SOUMYA DAFTHARDAR, o=BS & Company, ou=BS & Company, email=SOUMYA.DAFTHARDAR@bscompanysecretaries.com, c=IN
Date: 2023.03.31 12:27:05 +05'30'

D Soumya
Designated Partner
FCS No: F11754
C.P No: 13199
UDIN: F011754D003360297

Place : Hyderabad
Date : 31st March, 2023

Registered Office :

5-9-22-71A, Ground Floor, MCH No. 250, Near Birla Temple, Adarsh Nagar Colony, Hyderabad - 500 063.
Ph : 040 - 2323 2327, Email : bs.companysecretaries@yahoo.com

LLP Identification Number : AAE-0638

Item No. 1 – RE-APPOINTMENT OF MR. V.C. JANARDAN RAO AS CHAIRMAN AND MANAGING DIRECTOR. – Special Business - Special Resolution

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid		
			No of Ballots	Votes	No of Ballots	Votes	%
E-Voting	37	909001	0	0	37	909001	100.00
E-Voting at EGM	0	0	0	0	0	0	0.00
Total	37	909001	0	0	37	909001	100.00

Mode	Favour			Against			Abstained		
	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	35	908987	99.998	2	14	0.002	0	0	0.00
E-Voting at EGM	0	0	0.00	0	0	0.00	0	0	0.00
Total	35	908987	99.998	2	14	0.002	0	0	0.00

Note:

1. The % has been rounded off to nearest.
2. The Member who have opted his / her votes in more than one category his / her Ballot have been considered in one category only.

For BS & Company Company Secretaries LLP
(LLP Reg.No.AAG-0638)

SOUMYA
DAFTHARDAR

Digitally signed by SOUMYA DAFTHARDAR
DN: cn=SOUMYA DAFTHARDAR, o=BS & Company Secretaries LLP, ou=BS & Company Secretaries LLP, email=soumya@bscompanysecretaries.com, c=IN

D Soumya
Designated Partner
FCS No: F11754
C.P No: 13199
UDIN: F011754D003360297

Place : Hyderabad
Date : 31st March, 2023

Registered Office :

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