

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

Date: September 30, 2021

Dear Sir/Madam,

Sub: Proceedings of the 47th AGM held on September 30, 2021 - Reg

Ref: VELJAN DENISON LIMITED

Scrip Code: 505232

With reference to the above subject, we wish to inform you that 47th Annual General Meeting of the members of the Company was convened today i.e. September 30, 2021 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, Chairman of the Audit Committee & 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 2020-21 comprising of Notice of the AGM, Audited Financial Statements for the Financial Year 2020-21, 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

Plot No. 10A, Phase - 1, IDA, Patancheru
Sangareddy (Dist) - 502 319, Telangana State, India.

Phones : +91 - 8455 - 242020, 242071, 244717
Fax : +91 - 8455 - 242085
E-mail : dhilptc@veljan.in
Website : www.veljan.in



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 47th Annual General Meeting:

Sl.No	Description	Resolution
Ordinary Business		
1	Adoption of Financial Statements for the year ended March 31, 2021 & the reports of the Directors, Auditors thereon.	Ordinary
2	To declare a dividend of Rs.10/- per equity share for the Financial Year 2020-21.	Ordinary
3	To elect a Director in place of Mr. V.C. Janardan Rao, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
4	Approval of continuation of payment of remuneration of Mr. V. C. Janardan Rao	Special
5	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 47th AGM and declared the meeting concluded at 12.15 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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