

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

Date: September 30, 2022

Dear Sir/Madam,

Sub: Proceedings/Outcome of the 48th AGM held on September 30, 2022 - Reg

Ref: VELJAN DENISON LIMITED

Scrip Code: 505232

With reference to the above subject, we wish to inform you that 48th Annual General Meeting of the members of the Company was convened today i.e. September 30, 2022 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. Mr. V. C. Janardan Rao, Chairman & Managing Director of the Company occupied the Chair and conducted the proceedings of the meeting.

The Chairman welcomed all the members and as the requisite quorum being present, he called the meeting to order and commenced the proceedings.

Thereafter the Chairman delivered his speech and Mr. U. Sri Krishna, Executive Director highlighted the financials and operations of the Company. The Chairman and the Executive Director addressed the queries raised by the members.

Thereafter with the consent of the Chairman, the Company Secretary confirmed that, the Annual Report for FY 2021-22 comprising of Notice of the AGM, Audited Financial Statements for the Financial Year 2021-22, 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. With the permission of the Chairman and all the members present in the meeting, the Company Secretary 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.

Thereafter the Chairman informed the members 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 members (started at 9.00 A.M. on Tuesday, September 27, 2022 and concluded at 5.00 P.M. on Thursday, September 29, 2022) to cast their votes on all the resolutions set forth in the AGM Notice and for the members, who were participating in the meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast

VELJAN DENISON LIMITED

Plot No. 10A, Phase - 1, IDA, Patancheru
Sanga Reddy (Dist) - 502 319, Telangana, India.
Phone : +91 - 8455 - 242020, 242071, 244717
Fax : +91 - 8455 - 242085
E-mail : dhilptc@veljan.in

CIN: L29119TG1973PLC001670

Regd Office: Plot No. 44, 4th Floor, HCL Towers, Chikoti Gardens,
Begumpet, Hyderabad - 500016, Telangana, India.
Phone : +91 - 40 - 27763737, 4546
Fax : +91 - 40 - 27765253
E-mail : info@veljan.in
Website : www.veljan.in

their votes by way of physical ballot and requested all the members to drop their ballots in the box provided at the AGM venue.

The following resolutions were put forth before the members in the 48th A .G. M:

Sl.No	Description	Resolution
Ordinary Business		
1	Adoption of Financial Statements for the year ended March 31, 2022 & the reports of the Directors, Auditors thereon.	Ordinary
2	To declare a dividend of Rs.13/- per equity share for the Financial Year 2021-22.	Ordinary
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
4	Appointment of Statutory Auditors and fix their Remuneration.	Ordinary
Special Business		
5	Appointment of Dr.A. Suresh (DIN: 06931014), as Independent Director of the Company.	Special
6	Approval of revision of Remuneration payable to Mr.U. Sri Krishna, whole time Director of the Company.	Special
7	Approval of Material Related Party Transactions	Ordinary

Thereafter the Company Secretary informed that 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 voting results to BSE after getting the scrutinizer report as per the Regulation 44 of SEBI (LODR) Regulations, 2015 and the voting results will also be placed on the website of the Company.

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 Members, Directors, Professionals and everyone involved in convening the 48th 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: A16987