

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

Date: October 1, 2023

Dear Sir/Madam,

Sub: Submission of Voting Results of the 49th AGM held on September 30, 2023 - 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 49th Annual General Meeting of the members of Company held on Saturday, September 30, 2023 at 12.30 P.M. through Video Conference as **Annexure – 1**.

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

Based on the Scrutinizers' Report, the Chairman confirmed that all the Six (6) 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	30.09.2023
Total number of shareholders on record date	3007
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable as meeting held through VC/OAVM
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	5 32

RESULTS OF THE MEETING

S. No.	Agenda Items	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks
1	Adoption of audited standalone financial Statements and the audited consolidated financial statements for the year ended March 31, 2023 & the reports of the Directors, Auditors thereon.	Ordinary Resolution	E-voting and e-voting at AGM	Resolution passed with requisite majority
2	To declare a dividend of Rs.13/- per equity share for the Financial Year 2022-23.	Ordinary Resolution	E-voting and e-voting at AGM	Resolution passed with requisite majority
3	To elect and appoint a Director in place of Mrs. U. Uma Devi (DIN: 00125840), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	E-voting and e-voting at AGM	Resolution passed with requisite majority
4	Re-appointment of Mr. Sri Krishna Uppaluri (DIN: 08880274) as Whole time Director of the Company for a period of 5 years w.e.f 15.09.2023 designated as Executive Director & CEO and fixation of Remuneration.	Special Resolution	E-voting and e-voting at AGM	Resolution passed with requisite majority
5	Commission Payable to Non-Executive Directors.	Special Resolution	E-voting and e-voting at AGM	Resolution passed with requisite majority.
6	Approval of Material Related Party Transactions	Ordinary Resolution	E-voting and e-voting at AGM	Resolution passed with requisite majority

Item No.1: To receive, consider and adopt: a) the audited financial statements of the Company for the financial year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon, and b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2023, and the report of the 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	53.7546	906892	0	100.0000	0.0000
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1687097	906892	53.7546	906892	0	100.0000
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	562903	36996	6.5724	36950	46	99.8757	0.1243
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		562903	36996	6.5724	36950	46	99.8757
Total		2250000	943888	41.9506	943842	46	99.9951	0.0049

The Resolution was passed with requisite majority.

Item No.2: To declare a dividend of Rs.13/- per equity share for the Financial Year 2022-23.

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	53.7546	906892	0	100.0000	0.0000
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1687097	906892	53.7546	906892	0	100.0000
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	562903	36996	6.5724	36987	9	99.9757	0.0243
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	E-Voting		562903	36996	6.5724	36987	9	99.9757
Total		2250000	943888	41.9506	943879	9	99.9990	0.0010

The Resolution was passed with requisite majority.

Item No.3: To elect and appoint a Director in place of Mrs. U. Uma Devi (DIN: 00125840), who retires by rotation and being eligible, offers herself 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	53.7546	906892	0	100.0000	0.0000
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1687097	906892	53.7546	906892	0	100.0000
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	562903	36996	6.5724	36950	46	99.8757	0.1243
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	E-Voting		562903	36996	6.5724	36950	46	99.8757
Total		2250000	943888	41.9506	943842	46	99.9951	0.0049

The Resolution was passed with requisite majority.

Item No.4: Re-appointment of Mr. Sri Krishna Uppaluri (DIN: 08880274) as Whole time Director of the Company for a period of 5 years w.e.f 15.09.2023 designated as Executive Director & CEO and fixation of Remuneration.

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	53.7546	906892	0	100.0000	0.0000
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1687097	906892	53.7546	906892	0	100.0000
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	562903	36996	6.5724	36950	46	99.8757	0.1243
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		562903	36996	6.5724	36950	46	99.8757
Total		2250000	943888	41.9506	943842	46	99.9951	0.0049

The Resolution was passed with requisite majority.

Item No.5: Commission Payable to Non-Executive Directors.

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	53.7546	906892	0	100.0000	0.0000
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1687097	906892	53.7546	906892	0	100.0000
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	562903	36996	6.5724	36950	46	99.8757	0.1243
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		562903	36996	6.5724	36950	46	99.8757
Total		2250000	943888	41.9506	943842	46	99.9951	0.0049

The Resolution was passed with requisite majority.

Item No.6: 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	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1687097	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	562903	36996	6.5724	36950	46	99.8757	0.1243
	E-voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		562903	36996	6.5724	36950	46	99.8757
Total		2250000	36996	1.6443	36950	46	99.8797	0.1243

The Resolution was passed with requisite majority.



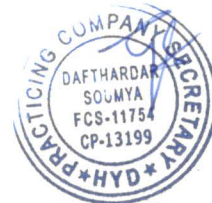
SCRUTINIZER'S REPORT

To,
The Chairman,
VELJAN DENISON LIMITED
Hyderabad

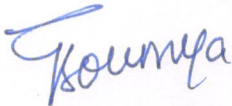
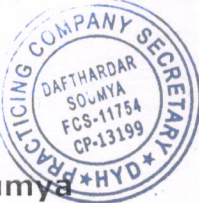
Dear Sir,

Report on the e-voting conducted at the 49th Annual General Meeting ("AGM") of Veljan Denison Limited, ("Company") held through Video Conference or Other Audio Visual Means on Saturday, September 30, 2023, at 12.30 P.M (IST)

1. I, CS Dafthardar Soumya, Practising Company Secretary, Hyderabad, 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 AGM, 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 resolutions mentioned in the Notice of Annual General Meeting and Proposed businesses by the members of the Company by passing resolutions 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 Resolutions contained in the Notice of the Annual General Meeting.



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 Annual General Meeting was **September 22, 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 Ordinary and Special business (Ordinary and Special resolutions) sought to be transacted in the Annual General Meeting. As mentioned in the Notice of Annual General Meeting, the remote e-voting facility for voting was made available to the Shareholders during the period September 27, 2023 (9.00 A.M. IST) to September 29, 2023 (5.00 P.M. IST)
6. I have downloaded complete record of the votes cast through e-Voting mode on September 30, 2023, at 13.36 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, I hereby submit the results of the e-voting as **Annexure A**.

CS Dafthardar Soumya
Practicing Company Secretary
FCS No: F11754
C.P No: 13199
UDIN: F011754E001146901
Peer Review Cert. No. : 3175/2023

Place : Hyderabad
Date : 30th September, 2023

Annexure-A

Item No. 1 - To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) which includes Balance Sheet as at March 31, 2023, 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 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	70	943888	0	0	70	943888	100.00	68	943842	100.00	2	46	0.00
E-Voting at AGM	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0.00
Total	70	943888	0	0	70	943888	100.00	68	943842	100.00	2	46	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, 2023. (Ordinary 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	70	943888	0	0	70	943888	100.00	69	943879	100.00	1	9	0.00
E-Voting at AGM	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0.00
Total	70	943888	0	0	70	943888	100.00	69	943879	100.00	1	9	0.00

Item No. 3 - Re-appointment Mrs. U.Uma Devi (DIN: 00125840), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary 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	70	943888	0	0	70	943888	100.00	68	943842	100.00	2	46	0.00
E-Voting at AGM	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0.00
Total	70	943888	0	0	70	943888	100.00	68	943842	100.00	2	46	0.00



Item No. 4 - Re-appointment of Mr. Sri Krishna Uppaluri (DIN: 08880274) as Whole-Time Director of the Company Designated as Executive Director & CEO and fixation of Remuneration (Special Business - 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	%	No of Ballots
E-Voting	70	943888	0	0	70	943888	100.00	68	943842	100.00	2	46	0.00	
E-Voting at AGM	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	
Total	70	943888	0	0	70	943888	100.00	68	943842	100.00	2	46	0.00	

Item No. 5 - Commission Payable to Non-Executive Directors. (Special Business - 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	%	No of Ballots
E-Voting	70	943888	0	0	70	943888	100.00	68	943842	100.00	2	46	0.00	
E-Voting at AGM	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	
Total	70	943888	0	0	70	943888	100.00	68	943842	100.00	2	46	0.00	



Item No. 6 - Approval of Material Related Party Transactions. (Special 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	65	36996	0	0	65	36996	100.00	63	36950	99.88	2	46	0.12
E-Voting at AGM	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0.00
Total	65	36996	0	0	65	36996	100.00	63	36950	99.88	2	46	0.12



Soumya

Dafthardar Soumya
 Practicing Company Secretary
 FCS No: 11754
 C.P No: 13199
 UDIN: F011754E001146901
 Peer Review Cert. No. : 3175/2023
 Place : Hyderabad
 Date : 30/09/2023