

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

Date: October 2, 2021

Dear Sir/Madam,

Sub: Submission of Voting Results of the 47th AGM held on September 30, 2021 - 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 47th Annual General Meeting of the members of Company held on Thursday, the 30th day of September, 2021 at 11.30 A.M. at Plot No. A 18 &19, APIE, Balanagar, Hyderabad, Telangana – 500037 as **Annexure – 1**.

We are also enclosing herewith the Scrutinizer's Report on remote e-voting and Voting through Ballot Paper at the 47th AGM as **Annexure-II**.

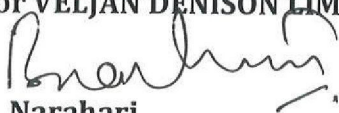
Based on the Scrutinizers' Report, the Chairman confirmed that all the five (5) resolutions were duly passed.

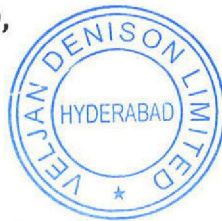
The above mentioned Voting Results are being uploaded on the Company's website.

This is for your information and record.

Thanking You,

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


B. Narahari
Company Secretary



Encl: As above

Company Name: VELJAN DENISON LIMITED**Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015**

Date of the AGM	30.09.2021
Total number of shareholders on record date	2609
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	4 20
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	No Video Conferencing facility was made available.

RESULTS OF THE MEETING

S. No.	Agenda Items	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks
1	Adoption of Financial Statements for the year ended March 31, 2021 & the reports of the Directors, Auditors thereon.	Ordinary Resolution	E-voting and Ballot Paper at AGM	Resolution passed with requisite majority
2	To declare a Dividend of Rs.10/- per share for the financial Year 2020-21	Ordinary Resolution	E-voting and Ballot Paper at AGM	Resolution passed with requisite majority
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 Resolution	E-voting and Ballot Paper at AGM	Resolution passed with requisite majority
4	Approval of continuation of payment of remuneration of Mr. V.C. Janardan Rao.	Special Resolution	E-voting and Ballot Paper at AGM	Resolution passed with requisite majority.
5	Approval of Material Related Party Transactions for FY 2021-22	Ordinary Resolution	E-voting and Ballot Paper at AGM	Resolution passed with requisite majority

For Veljan Denison Limited

 Company Secretary

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.

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Item No.1: Adoption of Financial Statements for the year ended March 31, 2021 & the reports of the Directors, 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		906892	53.75	906892	0	100.00	0.00			
	Poll	1687097	423674	25.11	423674	0	100.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	1687097	1330566	78.86	1330566	0	100.00	0.00			
Public-Institutions	E-Voting		-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		-	-	-	-	-	-			
Public- Non Institutions	E-Voting		2353	0.42	2349	4	99.83	0.17			
	Poll	562903	1260	0.22	1260	0	100.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	562903	3613	0.64	3609	4	99.89	0.11			
Total		2250000	1334179	59.30	1334175	4	100.00	0.00			

The Resolution was passed with requisite majority.

For Veljan Denison Limited

 Company Secretary

VELJAN DENISON LIMITED

Plot No. 10A, Phase - 1, IDA, Patancheru
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CIN : L29119TG1973PLC001670
 Plot No. 44, 4th Floor, HCL Towers, Chikoti Gardens,
 Begumpet, Hyderabad - 500016, Telangana, India.

Item No.2: To declare a Dividend of Rs.10/- per share for the financial Year 2020-21.

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		906892	53.75	906892	0	100.00	0.00			
	Poll	1687097	423674	25.11	423674	0	100.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		1330566	78.86	1330566	0	100.00	0.00			
Public- Institutions	E-Voting		-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		-	-	-	-	-	-			
Public- Non Institutions	E-Voting		2353	0.42	2352	1	99.96	0.04			
	Poll	562903	1260	0.22	1260	0	100.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		3613	0.64	3612	1	99.97	0.03			
Total		2250000	1334179	59.30	1334178	1	100.00	0.00			

The Resolution was passed with requisite majority.

For Veljan Denison Limited

 Company Secretary

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Item No.3: To elect a Director in place of Mr. V.C. Janardan Rao (DIN: 00161809), who retires by rotation and being eligible, offers himself 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 polled (6)=[(4)/(2)]*100	% of Votes against polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		906892	53.75	906892	0	100.00	0.00			
	Poll	1687097	423674	25.11	423674	0	100.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	1687097	1330566	78.86	1330566	0	100.00	0.00			
Public-Institutions	E-Voting		-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		-	-	-	-	-	-			
Public- Non Institutions	E-Voting		2353	0.42	2319	34	98.55	1.45			
	Poll	562903	1260	0.22	1260	0	100.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	562903	3613	0.64	3579	34	99.06	0.94			
Total		2250000	1334179	59.30	1334145	34	99.99	0.01			

The Resolution was passed with requisite majority.

For Veljan Denison Limited

 Company Secretary

VELJAN DENISON LIMITED

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Item No.4: Approval of continuation of payment of remuneration of Mr. V.C. Janardan Rao

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		906892	53.75	906892	0	100.00	0.00			
	Poll	1687097	423674	25.11	423674	0	100.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	1687097	1330566	78.86	1330566	0	100.00	0.00			
Public- Institutions	E-Voting		-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		-	-	-	-	-	-			
Public- Non Institutions	E-Voting		2353	0.42	1819	534	77.31	22.69			
	Poll	562903	1260	0.22	1260	0	100.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	562903	3613	0.64	3079	534	85.22	14.78			
Total		2250000	1334179	59.30	1333645	534	99.96	0.04			

The Resolution was passed with requisite majority.

For Veljan Denison Limited

 Company Secretary

Item No.5: Approval of Material Related Party Transactions for FY 2021-22

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		0	0.00	0	0	0.00	0.00			
	Poll	1687097	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	1687097	0	0.00	0	0	0.00	0.00			
Public-Institutions	E-Voting		-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		-	-	-	-	-	-			
Public- Non Institutions	E-Voting		2353	0.42	2167	186	92.10	7.90			
	Poll	562903	1260	0.22	1260	0	100.00	0.00			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	562903	3613	0.64	3427	186	94.85	5.15			
Total		2250000	3613	0.16	3427	186	94.85	5.15			

The Resolution was passed with requisite majority.

For Veljan Denison Limited

 Company Secretary

VELJAN DENISON LIMITED

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SCRUTINIZER'S REPORT

To,
The Chairman
VELJAN DENISON LIMITED
Hyderabad


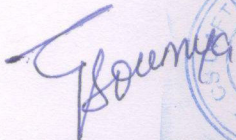
Dear Sir,

Report on the e-voting and voting through Poll conducted at the 47th Annual General Meeting ("AGM") of Veljan Denison Limited ("Company") held on Thursday, September 30, 2021 at 11.30 A.M. at Plot No. A18 & 19, APIE, Balanagar, Hyderabad - 500016.

1. As per the provisions of the Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting through electronic means ("remote e-voting") on all the Resolution(s) contained in the Notice of the AGM.
2. I, D. Soumya, Practising Company Secretary resident of Hyderabad was appointed as the Scrutinizer to scrutinize the remote e-voting as well as physical voting by the Members of the Company at the AGM to ascertain results for the Resolutions contained in the notice.
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 and Poll on the Resolution(s) contained in the Notice of the AGM.
4. The Cut- Off date for identifying the members who were entitled to vote on the resolutions placed for approval of members was September 22, 2021.
5. The Company had appointed National Securities Depository Limited ("NSDL") as the service provider for the purpose of extending the facility of remote 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 (both Ordinary and Special) sought to be transacted at the AGM. As mentioned in the notice, the remote e-voting facility for voting was made available to the Members during the period September 27, 2021 (9.00 A.M.) to September 29, 2021 (5.00 P.M.)



6. At the venue of the AGM, the physical ballot forms were provided to the Members and Proxies to enable them to exercise their voting rights on all the Resolutions contained in the AGM notice.
7. After taking count of the votes cast through Poll at the AGM, the votes cast through Remote e-Voting facility was duly unblocked on September 30, 2021 at 3:45 P.M by me as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company. The ballot papers were reconciled with the records maintained by Venture Capital and Corporate Investments Private Limited, Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company.
8. The ballot papers which were incomplete and/or which were otherwise found to be defective, if any have been treated as invalid and kept separately.
9. Based on the reports generated from the remote e-voting system and through poll provided by NSDL, I hereby submit the results of the remote e-voting and Poll as Annexure A.



Dafthardar Soumya
Practicing Company Secretary
ACS No: 29312
C.P No: 13199
UDIN: A029312C001070541

Place : Hyderabad
Date : 01/10/2021

Enc: Annexure

Annexure

Item No. 1 – 1. To receive, consider and adopt the Audited Financial Statements which includes Balance Sheet as at March 31, 2021, 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

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	52	909245	0	0	52	909245	100.00	50	909241	100.00	2	4	0.00
Physical	12	424934	0	0	12	424934	100.00	12	424934	100.00	0	0	0.00
Total	64	1334179	0	0	64	1334179	100.00	62	1334175	100.00	2	4	0.00

Item No. 2 – To declare a dividend of Rs. 10/- per equity share of Rs. 10/- each of the Company for the financial year ended on March 31, 2021. (Ordinary

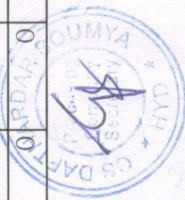
Mode	Total Ballot	Total Votes	Invalid / Abstained		Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	52	909245	0	0	52	909245	100.00	51	909244	100.00	1	1	0.00
Physical	12	424934	0	0	12	424934	100.00	12	424934	100.00	0	0	0.00
Total	64	1334179	0	0	64	1334179	100.00	63	1334178	100.00	1	1	0.00

Item No. 3 – 3. To elect and appoint a Director in place of Mr. V.C. Janardan Rao (DIN: 00181609), who retires by rotation and being eligible, offers himself for re-appointment. (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	52	909245	0	0	52	909245	100.00	50	909211	100.00	2	34	0.00
Physical	12	424934	0	0	12	424934	100.00	12	424934	100.00	0	0	0.00
Total	64	1334179	0	0	64	1334179	100.00	62	1334145	100.00	2	34	0.00

Item No. 4 – Approval for the continuation of payment of remuneration to Mr. V.C. Janardan Rao, Managing Director who is also promoter of the Company in excess of threshold limits as per SEBI (LODR) Regulations, 2015 (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	%
E-Voting	52	909245	0	0	52	909245	100.00	49	908711	99.94	3	534	0.06
Physical	12	424934	0	0	12	424934	100.00	12	424934	100.00	0	0	0.00
Total	64	1334179	0	0	64	1334179	100.00	61	1333645	99.96	3	534	0.04



Item No. 5 - Approval of Material Related Party Transactions (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	%
E-Voting	47	2353	0	0	47	2353	100.00	43	2167	92.10	4	186	7.90
Physical	8	1260	0	0	8	1260	100.00	8	1260	100.00	0	0	0.00
Total	55	3613	0	0	55	3613	100.00	51	3427	94.85	4	186	5.15




Date: October 1, 2021
 Place: Hyderabad

(D. Soumya)
 Company Secretary in Practice
 ACS No: 29312
 C.P No: 13199
 UDIN: A029312C001070541