

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

Date: March 31, 2023

Dear Sir/Madam,

Sub: Proceedings/Outcome of the EGM held on March 31, 2023 - Reg

Ref: VELJAN DENISON LIMITED

Scrip Code: 505232

With reference to the above subject, we wish to inform you that the Extraordinary General Meeting (EGM) of the members of the Company held on today i.e. March 31, 2023 through Video Conference or Other Audio Visual Means at 11:40 A.M.

The summary of the Proceedings at the EGM held on March 31, 2023:

The Company Secretary invited all the members, Directors, and other invitees. 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, he called the meeting to order and commenced the proceedings.

Thereafter the Chairman delivered his speech and requested the members who had pre-registered as speakers to ask queries, if any.

Thereafter the members who had pre-registered their names as speakers at the EGM were allowed to speak at the VC meeting. The Company Secretary informed some of the members who had registered their names as Speaker shareholders for EGM have not participated in the EGM.

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 Notice of the EGM has 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 was taken as read.

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, March 28, 2023, and concluded at 5.00 P.M. on Thursday, March 30, 2023) to cast their votes on the resolution set forth in the EGM 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 their votes through e-voting during the EGM.

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

The following resolution was put forth before the members in the E.G. M:

Sl.No	Description	Resolution
Special Business		
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

Thereafter the Company Secretary informed that the Board of Directors has appointed CS Mrs. D Soumya, Practicing Company Secretary as Scrutinizer for both remote e-voting and e-voting during the EGM. The Company will submit the voting results to BSE after getting the scrutinizer report as per 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 a vote of thanks and then Company Secretary conveyed a vote of thanks to all the Members, Directors, Professionals, and everyone involved in convening the EGM and declared the meeting concluded at 12.02 P.M.

This is for your information and record.

Thanking You,

Yours truly
For VELJAN DENISON LIMITED

B. Narahari
Company Secretary
M. No: A16987