



**VENLON ENTERPRISES LTD.**

Regd. Office & Works : 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018. CIN : L24231KA1983PLC015089

Phone : (0821) 2402530, e-mail: gdrvenlon@gmail.com

To,

Date: 28.09.2024

THE MANAGER,  
Department of Corporate Services  
BSE LTD.,  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI- 400 001

Scrip Code: 524038

**Sub: Scrutinizer's Report of 40th Annual General Meeting**

Dear Sir/ Ma'am,

With reference to captioned subject, please find enclosed Scrutinizer's Report of 40<sup>th</sup> Annual General Meeting of the Company.

Kindly take above in your records and oblige.

Yours Faithfully

For VENLON ENTERPRISE LIMITED

G D Ramarao

Company Secretary

To,

The Chairman of the 40<sup>th</sup> Annual General Meeting of the Equity Shareholders of Venlon Enterprises Limited, held on Friday, 27<sup>th</sup> September 2024 at 4.00 p.m., at the registered office of the company situated at 26(P) Belavadi Industrial Area, Hunsur Road, Mysuru-570 018.

I, S.J. Madhwaraj, Advocate, has been appointed as Scrutinizer by the company viz. of Venlon Enterprises Limited pursuant to Section 108 of the Companies Act, 2013 (the Act) read with the rule 20 of the Companies (Management and Administration) Rules, 2014 to scrutinise the remote e-voting and venue voting process in a fair and transparent manner.

The shareholders of the company holding shares on cut-off date, i.e., Friday, 20<sup>nd</sup> September 2024 were entitled to vote on the proposed resolutions as set in the notice of AGM.

The voting period for e-voting commenced on Tuesday, 24<sup>th</sup> September 2024 at 9.00 a.m. and ended on Thursday, 26<sup>th</sup> September 2024 at 5.00 p.m. The votes cast under this facility were opened in the presence of two witnesses (not in employment of the company).

Ballot papers had been provided at the AGM venue but there was no voting. Based on the results, I annex the report along with the details and analysis of the e-voting (remote e-voting) and there was no venue voting.



S.J. Madhwaraj, B.Com., LLb.

Advocate

Date: 27-09-2024

Place: Mysuru

Scrutinizer number: 32650 in CDSL Voting System

Result enclosed

**VOTING RESULTS OF AGM OF VENLON ENTERPRISES LIMITED, MYSORE**

Date of the AGM	<b>27.09.2024</b>
Total number of shareholders on record date	<b>5482</b>
No. of shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group:  Public:	<b>3</b>  <b>12</b>
No. of Shareholders attended the meeting through video Conferencing  Promoters and Promoter Group:  Public:	<b>N.A.</b>
No. of Resolution passed in the meeting	<b>6</b>
Disclosure of notes on voting results	

**AGENDA ITEM NO.1: TO CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 2024**

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter /promoter group are interested in the agenda/resolution.				No				
Category	Mode of voting	No. of share 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 in favour on votes polled (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	31541910	0	0	0	0	0	0
	Poll							
	Postal ballot							
	Total							
Public Institutions	E-voting	11840	0	0	0	0	0	0
	poll							
	Postal ballot							
	Total							
Public- Non Institutions	E-voting	20688744	15437100	74.62	15437100	0	100	0
	Poll							
	Postal ballot							
	Total		20688744	15437100	74.62	15437100	0	100
Total		52242494	15437100	74.62	15437100	0	100	0

**AGENDA ITEM NO.2: TO APPOINT A DIRECTOR IN PLACE OF MR. CHAND DAULAT DATWANI (DIN: 00355181) 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 share 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	31541910						
	Poll							
	Postal ballot							
	Total							
Public Institutions	E-voting	11840						
	poll							
	Postal ballot							
	Total							
Public- Non Institutions	E-voting	20688744	15437100	74.62	15437100	0	100	0
	Poll							
	Postal ballot							
	Total		20688744	15437100	74.62	15437100	0	100
Total		52242494	15437100	74.62	15437100	0	100	0

**AGENDA ITEM NO.3: APPOINTMENT OF MR. DHANUSH M.D. AS AN INDEPENDENT DIRECTOR**

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter /promoter group are interested in the agenda/resolution.				No				
Category	Mode of voting	No. of share 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-aga inst (5)	% of votes in favour on votes polled (6)={ $(4)/(2)$ }*100	% of votes against on votes polle d (7)={ $(5)/(2)$ }*100
Promoter and Promoter group	E-voting	31541910						
	Poll							
	Postal ballot							
	Total							
Public Institutions	E-voting	11840						
	poll							
	Postal ballot							
	Total							
Public-Non Institutions	E-voting	20688744	15437100	74.62	15437100	0	100	0
	Poll							
	Postal ballot							
	Total		20688744	15437100	74.62	15437100	0	100
Total		52242494	15437100	74.62	15437100	0	100	0

**AGENDA ITEM NO. 4: APPROVAL FOR RELATED PARTY TRANSACTIONS WITH DECHEM RESINS LIMITED**

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter /promoter group are interested in the agenda/resolution.				Yes				
Category	Mode of voting	No. of share 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	31541910						
	Poll							
	Postal ballot							
	Total							
Public Institutions	E-voting	11840						
	poll							
	Postal ballot							
	Total							
Public-Non Institutions	E-voting	20688744	61972	0.30	61612	360	99.42	0.58
	Poll							
	Postal ballot							
	Total		20688744	61972	0.30	61612	360	99.42
Total		52242494	61972	0.30	61612	360	99.42	0.58

**AGENDA ITEM NO.5: APPROVAL FOR RELATED PARTY TRANSACTIONS WITH KRISHNA ENTERPRISES LIMITED**

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter /promoter group are interested in the agenda/resolution.				Yes				
Category	Mode of voting	No. of share 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	31541910						
	Poll							
	Postal ballot							
	Total							
Public Institutions	E-voting	11840						
	poll							
	Postal ballot							
	Total							
Public-Non Institutions	E-voting	20688744	61972	0.30	61612	360	99.42	0.58
	Poll							
	Postal ballot							
	Total		20688744	61972	0.30	61612	360	99.42
Total		52242494	61972	0.30	61612	360	99.42	0.58



**AGENDA ITEM NO.6: APPROVAL FOR RELATED PARTY TRANSACTIONS TO BE ENTERED WITH OTHERS**

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter /promoter group are interested in the agenda/resolution.				Yes				
Category	Mode of voting	No. of share 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	31541910						
	Poll							
	Postal ballot							
	Total							
Public Institutions	E-voting	11840						
	poll							
	Postal ballot							
	Total							
Public-Non Institutions	E-voting	20688744	61972	0.30	60366	1606	97.41	2.59
	Poll							
	Postal ballot							
	Total		20688744	61972	0.30	60366	1606	97.41
Total		52242494	61972	0.30	60366	1606	97.41	2.59