

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

Date: September 30, 2024

Dear Sir/Madam,

Sub: Proceedings/Outcome of the 50th AGM held on September 30, 2024 - Reg

Ref: VELJAN DENISON LIMITED

Scrip Code: 505232

With reference to the above subject, we wish to inform you that 50th Annual General Meeting of the members of the Company was convened today i.e. September 30, 2024 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. U. Sri Krishna, Executive Director & CEO 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 Mr. U. Sri Krishna, Executive Director & CEO delivered his speech and highlighted the financials and operations of the Company. Mr. U. Sri Krishna, Executive Director & CEO addressed the queries raised by the members.

Thereafter with the consent of the Chairman, the Company Secretary confirmed that, the Annual Report for FY 2023-24 comprising of Notice of the AGM, Audited Financial Statements for the Financial Year 2023-24, 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 Friday, September 27, 2024 and concluded at 5.00 P.M. on Sunday, September 29, 2024) 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 their votes by way of physical ballot and requested all the members to drop their ballots in the box provided at the AGM venue.

VELJAN DENISON LIMITED

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E-mail : info@veljan.in
Website : www.veljan.in

The following resolutions were put forth before the members in the 50th A .G. M:

Sl .No	Description	Resolution
Ordinary Business		
1	a) To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2024 together with the reports of the Board of Directors and the Auditors thereon, and b) To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2024 together with the report of the Auditors thereon.	Ordinary Ordinary
2	To declare a dividend of Rs. 17/- per equity share of Rs. 10/- each on the paid-up capital of Rs. 2.25 Crores for the financial year ended March 31, 2024.	Ordinary
Special Business		
3	Appointment of Mr. Vidya Sagar Gannamani as an Independent Director of the Company.	Special
4	To ratify the remuneration payable M/s SRK & Co, Cost Accountants, Hyderabad appointed as Cost Auditors of the Company for the financial years 2023-24 & 2024-25.	Ordinary
5	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 50th AGM and declared the meeting concluded at 12.00 P.M.

This is for your information and record.

Thanking You,

Yours truly

For VELJAN DENISON LIMITED

B. Narahari
Company Secretary
M. No: A16987