

S.J.MADHWARAJ, B.Com, L Lb,

PH:9845536952

Advocate

N0.1493, 1st Floor, Dr.B.R.Ambedkar Road, Krishnamurthy Puram, Mysuru-4

To,

The Chairman of the 1st (2023-24) Extra - Ordinary General Meeting of the Equity Shareholders of Venlon Enterprises Limited, held on Friday, 30th June 2023 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, ie., Friday, 23rd June 2023 were entitled to vote on the proposed resolutions as set in the notice of EGM.

The voting period for e-voting commenced on Tuesday, 27th June 2023 at 9.00 a.m. and ended on Thursday, 29th June 2023 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 EGM venue. 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

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Advocate

Date: 01-07-2023

Place: Mysuru

Scrutinizer number: 32650 in CDSL Voting System

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Date:01-07-2023

VOTING RESULTS OF EGM OF VENLON ENTERPRISES LIMITED, MYSORE

Date of the EGM	30.06.2023
Total number of shareholders on record date	5220
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 3 12
No. of Shareholders attended the meeting through video Conferencing Promoters and Promoter Group: Public:	 N.A.
No. of Resolution passed in the meeting	3
Disclosure of notes on voting results	

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Date:01-07-2023

Agenda item No.1

Resolution Required:(Ordinary/Special)				Ordinary				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	31541910	0	0	0	0	0	0
Public Institutions	E-voting	11840	0	0	0	0	0	0
	poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	11840	0	0	0	0	0	0
Public- Non Institutions	E-voting	20688744	57935	0	57935	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	20688744	57935	0	57935	0	100	0
Total		52242494	57935	0	57935	0	100	0

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Date:01-07-2023

Agenda item No.2

Resolution Required:(Ordinary/Special)					Ordinary			
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	31541910	0	0	0	0	0	0
Public Institutions	E-voting	11840	0	0	0	0	0	0
	poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	11840	0	0	0	0	0	0
Public- Non Institutions	E-voting	20688744	57935	0	57935	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	20688744	57935	0	57935	0	100	0
Total		52242494	57935	0	57935	0	100	0

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Date:01-07-2023

Agenda item No.3

Resolution Required:(Ordinary/Special)				Special				
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 vote s- agai nst (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		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	31541910	0	0	0	0	0	0
Public Institutions	E-voting	11840	0	0	0	0	0	0
	poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	11840	0	0	0	0	0	0
Public- Non Institutions	E-voting	20688744	15433063	0	15433063	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		15433063	0	15433063	0	100	0
Total		52242494	15433063	0	15433063	0	100	0

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