

General information about company	
Scrip code	524038
NSE Symbol	
MSEI Symbol	
ISIN	INE204D01022
Name of the company	VENLON ENTERPRISES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-02-2023
Start time of the meeting	04:00 PM
End time of the meeting	05:30 PM

Scrutinizer Details	
Name of the Scrutinizer	S J MADHWARAJ
Firms Name	S J MADHWARAJ
Qualification	Advocate
Membership Number	KAR/3785/99
Date of Board Meeting in which appointed	10-12-2022
Date of Issuance of Report to the company	25-02-2023

Voting results	
Record date	17-02-2023
Total number of shareholders on record date	5147
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	12
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the resolution relating to appointment of M/s Laxminiwas and Co., (FRN:011168S) as statutory auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31541910	0	0	0	0	0	0
	Poll		1109520	3.5176	1109520	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31541910	1109520	3.5176	1109520	0	100	0
Public-Institutions	E-Voting	11840	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	11840	0	0	0	0	0	0
Public- Non Institutions	E-Voting	20688744	15431963	74.5911	15431963	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)							
	Total	20688744	15431963	74.5911	15431963	0	100	0
	Total	52242494	16541483	31.6629	16541483	0	100	0
				Whether resolution is Pass or Not.		Yes		
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

