

General information about company	
Scrip code	524038
NSE Symbol	
MSEI Symbol	
ISIN	INE204D01022
Name of the company	VENLON ENTERPRISES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	04:00 PM
End time of the meeting	08:00 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	30-08-2022
Date of Issuance of Report to the company	02-10-2022

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	5048
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	5
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 receive, consider and adopt the audited Balance Sheet as at 31st March 2022, audited cash flow statement as on that date and audited Statement of Profit and Loss for the year ended as on that date and reports of the Board of Directors, Corporate Governance, Auditors and Secretarial audit report and Certificate thereon.				
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							
	Postal Ballot (if applicable)							
	Total	31541910	0	0	0	0	0	0
Public-Institutions	E-Voting	11840	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11840	0	0	0	0	0	0
Public-Non Institutions	E-Voting	20688744	15447768	74.6675	15447768	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20688744	15447768	74.6675	15447768	0	100	0
Total		52242494	15447768	29.5694	15447768	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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Chand Daulat Datwani (DIN: 00355181), who retires by rotation and being eligible offers himself for reappointment.				
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							
	Postal Ballot (if applicable)							
	Total	31541910	0	0	0	0	0	0
Public-Institutions	E-Voting	11840	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11840	0	0	0	0	0	0
Public- Non Institutions	E-Voting	20688744	15447768	74.6675	15447768	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20688744	15447768	74.6675	15447768	0	100	0
Total		52242494	15447768	29.5694	15447768	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	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Varsha Kulkarni (DIN: 09399759), be and is hereby appointed as a Non-Executive Independent Director of the Company with effect from 30th November 2021.				
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							
	Postal Ballot (if applicable)							
	Total	31541910	0	0	0	0	0	0
Public- Institutions	E-Voting	11840	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11840	0	0	0	0	0	0
Public- Non Institutions	E-Voting	20688744	15447768	74.6675	15447768	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20688744	15447768	74.6675	15447768	0	100	0
Total		52242494	15447768	29.5694	15447768	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	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider pursuant to the provisions of Section 188 of the Companies Act, 2013 ('Act') and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date, Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the Company's policy on Related Party transaction(s), approval of Shareholders be and is hereby accorded to the Board of Directors of the Company to enter into contract(s)/ arrangement(s)/ transaction(s) with Dechem Resins Limited, a related party within the meaning of Section 2(76) of the Act and Regulation 2(1) (zb) of the Listing Regulations for rendering of various services.				
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							
	Postal Ballot (if applicable)							
	Total	31541910	0	0	0	0	0	0
Public-Institutions	E-Voting	11840	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11840	0	0	0	0	0	0
Public-Non Institutions	E-Voting	20688744	72840	0.3521	72840	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20688744	72840	0.3521	72840	0	100	0
Total		52242494	72840	0.1394	72840	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	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and if thought fit,that pursuant provisions of Section 188 of the Companies Act,2013 and other applicable provisions, if any, and Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations 2015 or any other law for the time being in force to sell, lease or otherwise dispose off the whole or substantially the whole of the undertaking of the Company or grant loans or extend guarantee or provide Security to any party including a related party whose particulars is described in the explanatory statement attached herewith, so however that the aggregate value shall not exceed Rs.60Lakhs (Rupees Sixty Lakhs only)				
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							
	Postal Ballot (if applicable)							
	Total	31541910	0	0	0	0	0	0
Public-Institutions	E-Voting	11840	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11840	0	0	0	0	0	0
Public-Non Institutions	E-Voting	20688744	72640	0.3511	72640	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20688744	72640	0.3511	72640	0	100	0
Total		52242494	72640	0.139	72640	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	