

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)	12-02-2021
Start time of the meeting	12:45 PM
End time of the meeting	01:00 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	30-11-2020
Date of Issuance of Report to the company	13-02-2021

Voting results	
Record date	05-02-2021
Total number of shareholders on record date	4586
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	13
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	2
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 approve the appointment of Statutory Auditors made by the Board of Directors of the Company on 30/11/2020				
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	15376208	74.3216	15376208	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20688744	15376208	74.3216	15376208	0	100	0
Total		52242494	15376208	29.4324	15376208	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 approve the appointment of Independent Director Ms. Varshini .G made by the Board of Directors on 13/11/2020				
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	15376208	74.3216	15376208	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20688744	15376208	74.3216	15376208	0	100	0
Total		52242494	15376208	29.4324	15376208	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	