



VENLON ENTERPRISES LTD.

Regd. Office & Works : 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018. CIN : L24231KA1983PLC015089

Phone : (0821) 2402530, **e-mail:** gdrvenlon@gmail.com

To,

Date: 27.09.2024

The Manager-Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: 524038

Dear Sir/Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Pursuant to the Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure requirements) Regulations, please note that the 40th AGM of the Company was held on Friday, the 27th September 2024 between 4.00 p.m. to 5.15 p.m. The business mentioned in the Notice convening the AGM was duly transacted.

The summary of proceedings of the 40th AGM is enclosed herewith.

The voting results for aforesaid AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately.

This is for your information and records.

Thank you,

For Venlon Enterprises Limited

Gargeshwari Dhruvarao Rama Rao

Company Secretary and Compliance Officer



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SUMMARY OF PROCEEDINGS OF 40th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, THE 27TH SEPTEMBER 2024 FROM 16.00 HRS TO 17.15 HRS

The 40th Annual General Meeting ('AGM') of the members of Venlon Enterprises Limited ("the company") was held on Friday, September 27, 2024 at 16.00 Hrs (IST).

The Chairman of the company, Mr. C.D.Datwani took the chair. He welcomed the members in the meeting. He then introduced the members of the Board. As the requisite quorum was present, he called the meeting to order. He then informed that the remote e-voting facility was provided to all the persons who were members as on the cut-off date i.e. Friday, September 20, 2024 for voting on resolutions set out in the notice of AGM. The remote e-voting was kept open from Tuesday, 24th September, 2024 at 9:00 AM (IST) and till Thursday, 26th September, 2024 at 5:00 PM (IST). Members who have not cast their votes yet through remote e-voting facility and who are participating in this meeting can cast their vote during the AGM through ballot paper.

He further informed that your Company has appointed S.J.Madhwaraj, Advocate as the scrutinizer for the purpose of scrutinizing the e-voting process and voting at the venue through ballot paper. The voting results declared would be placed on the Company's website and the results would also be communicated to the Stock Exchange. He then with the concurrence of all the members present informed that the notice convening the AGM of the Company was taken as read. He then read out the heading of the resolution item put to vote through remote e-voting and voting at the AGM:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March 2024, 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
2. To appoint a director in place of Mr. Chand Daulat Datwani (DIN: 00355181), who retires by rotation and being eligible offers himself for re-appointment.
3. Appointment of Mr. Dhanush M.D. as an Independent Director
4. Approval for Related Party Transactions with Dechem Resins Limited
5. Approval for Related Party Transactions with Krishna Enterprises Limited
6. Approval for Related Party Transactions to be entered with others

The scrutiniser shared the polling papers at the venue for the members to vote. After the same, the meeting was concluded. The Chairman then thanked the Members, Board of Directors and the Auditors for their continued support. The meeting concluded at 17.15 Hrs (IST).