

General information about company	
Scrip code	524038
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	27-09-2024
Start time of the meeting	04:00 PM
End time of the meeting	05:15 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	14-08-2024
Date of Issuance of Report to the company	27-09-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	5482
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	6
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 ADOPT AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 2024				
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	15437100	74.6159	15437100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20688744	15437100	74.6159	15437100	0	100	0
Total		52242494	15437100	29.5489	15437100	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 MR. CHAND DAULAT DATWANI (DIN: 00355181) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.				
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	15437100	74.6159	15437100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20688744	15437100	74.6159	15437100	0	100	0
Total		52242494	15437100	29.5489	15437100	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 MR. DHANUSH M.D. AS AN INDEPENDENT DIRECTOR				
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	15437100	74.6159	15437100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20688744	15437100	74.6159	15437100	0	100	0
Total		52242494	15437100	29.5489	15437100	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?				Yes				
Description of resolution considered				APPROVAL FOR RELATED PARTY TRANSACTIONS WITH DECHEM RESINS LIMITED				
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	61972	0.2995	61612	360	99.4191	0.5809
	Poll							
	Postal Ballot (if applicable)							
	Total	20688744	61972	0.2995	61612	360	99.4191	0.5809
Total		52242494	61972	0.1186	61612	360	99.4191	0.5809
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?				Yes				
Description of resolution considered				APPROVAL FOR RELATED PARTY TRANSACTIONS WITH KRISHNA ENTERPRISES LIMITED				
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	61972	0.2995	61612	360	99.4191	0.5809
	Poll							
	Postal Ballot (if applicable)							
	Total	20688744	61972	0.2995	61612	360	99.4191	0.5809
Total		52242494	61972	0.1186	61612	360	99.4191	0.5809
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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR RELATED PARTY TRANSACTIONS TO BE ENTERED WITH OTHERS				
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	61972	0.2995	60366	1606	97.4085	2.5915
	Poll							
	Postal Ballot (if applicable)							
	Total	20688744	61972	0.2995	60366	1606	97.4085	2.5915
Total		52242494	61972	0.1186	60366	1606	97.4085	2.5915
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	

