

To:

The Chairman,
Venlon Enterprises Limited,
Belavadi Industrial Area,
Mysore.

Sir,

Sub: Scrutinizer's Report on e-voting and venue voting of the 35th Annual General Meeting of your Company.

I, S.J.Madhwaraj, Advocate, has been retained as Scrutinizer by the Company viz. of Venlon Enterprises Limited pursuant to Section 108 of the Companies Act 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014 to conduct electronic and venue voting process.

The shareholders of the Company holding shares on cutoff date **21st Sept 2019** were entitled to vote on the proposed resolutions as set in items No. 1 to 6 in the Notice of AGM.

The voting period for e-voting commenced on **24th Sept 2019** at 10 am and ended on **26th Sept 2019** at 5 pm. The votes cast under this facility were opened in the presence of two witnesses (not in employment of the company).

Poll papers had been provided at the AGM venue. The Shareholders present at the venue did not opt for the poll and also casting of votes through electronic voting system at the AGM venue.

Based on the results, I annex the report along with the details and analysis of the e-voting (remote e-voting) and there was no venue voting.



S.J. Madhwaraj, B.Com., LLb.,
Advocate

Date: 28-09-2019

Place: Mysuru

Scrutinizer Number: 32650 in CDSL Voting System

VOTING RESULTS OF 35TH AGM OF VENLON ENTERPRISES LIMITED, MYSURU

Date of the AGM	27-09-2019
Total number of shareholders on record date	4578
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	02 13
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	- Nil -

Agenda item No. 1

Resolution required: (Ordinary/ Special)		ORDINARY: To receive, consider and adopt the audited Financial statements for the year ended 31st March 2019.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,15,41,910	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,15,41,910	NIL	NIL	NIL	NIL	NIL	–
Public- Institutions	E-Voting	11,840	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	11,840	NIL	NIL	NIL	NIL	NIL	–
Public- Non Institutions	E-Voting	2,06,88,744	1,53,76,208	29.43%	YES	NIL	100%	NIL
	Poll		NIL	NIL	N.A.	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2,06,88,744	1,53,76,208	74.32%	1,53,76,208	NIL	100%	–
Total	–	5,22,42,494	1,53,76,208	29.43%	1,53,76,208	NIL	100%	–

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No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	02 13
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	- Nil -

Agenda item No. 2

Resolution required: (Ordinary/ Special)		ORDINARY: To appoint a Director in place of Smt. Saroj Datwani who retires by rotation and being eligible offers herself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,15,41,910	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,15,41,910	NIL	NIL	NIL	NIL	NIL	–
Public- Institutions	E-Voting	11,840	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	11,840	NIL	NIL	NIL	NIL	NIL	–
Public- Non Institutions	E-Voting	2,06,88,744	1,53,76,208	29.43%	YES	NIL	100%	NIL
	Poll		NIL	NIL	N.A.	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2,06,88,744	1,53,76,208	74.32%	1,53,76,208	NIL	100%	–
Total	–	5,22,42,494	1,53,76,208	29.43%	1,53,76,208	NIL	100%	–

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No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	02 13
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	- Nil -

Agenda item No. 3

Resolution required: (Ordinary/ Special)				ORDINARY: Reappointment of Statutory auditors.				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,15,41,910	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,15,41,910	NIL	NIL	NIL	NIL	NIL	–
Public-Institutions	E-Voting	11,840	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	11,840	NIL	NIL	NIL	NIL	NIL	–
Public- Non Institutions	E-Voting	2,06,88,744	1,53,76,208	29.43%	YES	NIL	100%	NIL
	Poll		NIL	NIL	N.A.	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2,06,88,744	1,53,76,208	74.32%	1,53,76,208	NIL	100%	–
Total	–	5,22,42,494	1,53,76,208	29.43%	1,53,76,208	NIL	100%	–

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No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	02 13
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	- Nil -

Agenda item No. 4

Resolution required: (Ordinary/ Special)		SPECIAL: Reappointment of Mr. K.V.Chitalia (DIN: 00355215) as Independent Directors till the Conclusion of 40th AGM						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,15,41,910	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,15,41,910	NIL	NIL	NIL	NIL	NIL	–
Public-Institutions	E-Voting	11,840	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	11,840	NIL	NIL	NIL	NIL	NIL	–
Public- Non Institutions	E-Voting	2,06,88,744	1,53,76,208	29.43%	YES	NIL	100%	NIL
	Poll		NIL	NIL	N.A.	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2,06,88,744	1,53,76,208	74.32%	1,53,76,208	NIL	100%	–
Total	–	5,22,42,494	1,53,76,208	29.43%	1,53,76,208	NIL	100%	–

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VOTING RESULTS OF 35TH AGM OF VENLON ENTERPRISES LIMITED, MYSURU

Date of the AGM	27-09-2019
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No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	02 13
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	- Nil -

Agenda item No. 5

Resolution required: (Ordinary/ Special)			SPECIAL: Reappointment of Mr. S.V.Jain (DIN: 00590275) as Independent Directors till the Conclusion of 40th AGM					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,15,41,910	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,15,41,910	NIL	NIL	NIL	NIL	NIL	–
Public-Institutions	E-Voting	11,840	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	11,840	NIL	NIL	NIL	NIL	NIL	–
Public- Non Institutions	E-Voting	2,06,88,744	1,53,76,208	29.43%	YES	NIL	100%	NIL
	Poll		NIL	NIL	N.A.	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2,06,88,744	1,53,76,208	74.32%	1,53,76,208	NIL	100%	–
Total	–	5,22,42,494	1,53,76,208	29.43%	1,53,76,208	NIL	100%	–

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No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	- Nil -

Agenda item No. 6

Resolution required: (Ordinary/ Special)		SPECIAL: Reappointment of Mr. S.Bhyrappa (DIN: 01340963) as Independent Directors till the Conclusion of 40th AGM						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,15,41,910	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,15,41,910	NIL	NIL	NIL	NIL	NIL	–
Public-Institutions	E-Voting	11,840	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	11,840	NIL	NIL	NIL	NIL	NIL	–
Public- Non Institutions	E-Voting	2,06,88,744	1,53,76,208	29.43%	YES	NIL	100%	NIL
	Poll		NIL	NIL	N.A.	NIL	NIL	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2,06,88,744	1,53,76,208	74.32%	1,53,76,208	NIL	100%	–
Total	–	5,22,42,494	1,53,76,208	29.43%	1,53,76,208	NIL	100%	–

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