



Date: 28.06.2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001
Script Code: 524038

Subject: Submission of Scrutinizer's Report on remote e-voting conducted at the EGM dated 27th June 2025

Dear Sir/Madam,

With reference to above captioned subject, we are herewith enclosing Scrutinizer's Report along with the Voting Results dated 28th June 2025 on remote e-voting and voting conducted during the Extra-Ordinary General Meeting of the Venlon Enterprises Limited.

The above information will also be available on the website of the Company:
www.venlonenterprises.com

You are requested to take the same on your record and oblige the same.

Thanking you,

Yours truly,

For Venlon Enterprises Limited,

G D Ramarao

Company Secretary

S.J.MADHWARAJ, B.Com, L Lb,

PH:9845536952

Advocate

NO.1493, 1st Floor, Dr.B.R.Ambedkar Road, Krishnamurthy Puram, Mysuru-4

To,

Date: 28-06-2025

The Chairman of the Extra - Ordinary General Meeting of the Equity Shareholders of **Venlon Enterprises Limited**, held on Friday, 27th June 2025 at 4.00 p.m., at the registered office of the Company situated at 26(P) Belavadi Industrial Area, Hunsur Road, Mysuru-570 018.

I, S.J. Madhwaraj, Advocate, has been appointed as Scrutinizer by the company viz. of Venlon Enterprises Limited pursuant to Section 108 of the Companies Act, 2013 (the Act) read with the rule 20 of the Companies (Management and Administration) Rules, 2014 to scrutinise the remote e-voting and venue voting process in a fair and transparent manner.

The shareholders of the Company holding shares on cut-off date, ie., Friday, 20th June 2025 were entitled to vote on the proposed resolution as set in the notice of EGM.

The voting period for e-voting commenced on Tuesday, 24th June 2025 at 9.00 a.m. and ended on Thursday, 26th June 2025 at 5.00.p.m. The votes cast under this facility were opened in the presence of two witnesses (not in employment of the company).

Ballot papers had been provided at the EGM venue, however no one opted to vote at the venue. Based on the e-voting results, which I was able to download from the CDSL website, I annex the report along with the details and analysis of the e-voting (remote e-voting) as there was no venue voting.



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

Advocate

Date: 28/06/2025

Place: Mysuru.

Scrutinizer number: 32650 in CDSL Voting System

S.J.MADHWARAJ, B.Com, L Lb,

Advocate

PH:9845536952

NO.1493, 1st Floor, Dr.B.R.Ambedkar Road, Krishnamurthy Puram, Mysuru-4

VOTING RESULTS OF EGM OF VENLON ENTERPRISES LIMITED, MYSORE

Date: 28/06/2025

Date of the EGM	27.06.2025
Total number of shareholders on record date	5723
No. of shareholders present in the meeting either in person or through proxy:	15
Promoters and Promoter Group:	3
Public:	12
No. of Shareholders attended the meeting through video Conferencing	
Promoters and Promoter Group:	NA
Public:	
No. of Resolution passed in the meeting	3
Disclosure of notes on voting results	

S. J. Madhwaraj
28/06/2025
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Advocate KAR 3785/99
1493, 1st Floor, Dr. B.R. Ambedkar Road,
Krishnamurthy Puram, Mysuru - 570004
Ph: 9845536952

Agenda item No.1: Appointment of Independent Director

Resolution Required:(Ordinary/Special)				Special				
Whether promoter /promoter group are interested in the agenda/resolution.				No				
Category	Mode of voting	No. of share 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	31541910	0	-	-	-	-	-
	Poll							
	Postal ballot							
	Total		31541910					
Public Institutions	E-voting	11840	0	-	-	-	-	-
	poll							
	Postal ballot							
	Total		11840	0	-	-	-	-
Public- Non Institutions	E-voting	20688744	15736134	76.06	15736134	-	100	-
	Poll							
	Postal ballot							
	Total		20688744	15736134	76.06	15736134	-	100
Total		52242494	15736134	30.12	15736134	-	100	

S. J. Madhwaraj
23/6/2025
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493, 1st Floor, Dr. B.R. Ambedkar Road,
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Agenda item No.2: Approval of remuneration to Mr. C.D.Datwani:

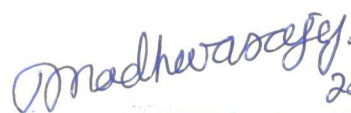
Resolution Required:(Ordinary/Special)				Special				
Whether promoter /promoter group are interested in the agenda/resolution.				No				
Category	Mode of voting	No. of share held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)={ (2)/(1)}*100	No. of Votes - in favour (4)	No. of votes-aga inst (5)	% of votes in favour on votes polled (6)={ (4)/(2)}*100	% of votes against on votes polle d (7)={ (5)/(2)}*100
Promoter and Promoter group	E-voting	31541910	0	-	-	-	-	-
	Poll							
	Postal ballot							
	Total		31541910					
Public Institutions	E-voting	11840	0	-	-	-	-	-
	poll							
	Postal ballot							
	Total		11840	0	-	-	-	-
Public- Non Institutions	E-voting	20688744	361006	1.75	361006	-	100	-
	Poll							
	Postal ballot							
	Total		20688744	361006	1.75	361006	-	100
Total		52242494	361006	0.69	361006	-	100	-

Madhwaraj
28/06/2025

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Ph: 9845536952

Agenda item No.3: Resolution for Re-appointment of Mr. C.D.Datwani as the Chairman and Managing Director

Resolution Required:(Ordinary/Special)				Special				
Whether promoter /promoter group are interested in the agenda/resolution.				No				
Category	Mode of voting	No. of share 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	31541910	0	-	-	-	-	-
	Poll							
	Postal ballot							
	Total		31541910					
Public Institutions	E-voting	11840	0	-	-	-	-	-
	poll							
	Postal ballot							
	Total		11840	0	-	-	-	-
Public- Non Institutions	E-voting	20688744	361006	1.75	361006	-	100	-
	Poll							
	Postal ballot							
	Total		20688744	361006	1.75	361006	-	100
Total		52242494	361006	0.69	361006	-	100	-


 28/6/2025
S. J. MADHWARAJ B.Com.,LL.B.,
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