General information about company		
Scrip code	524038	
NSE Symbol		
MSEI Symbol		
ISIN	INE204D01022	
Name of the entity	VENLON ENTERPRISED LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The details of the acquisition of shares or voting rights in unlisted companiesduring the quarter, as required under sub-para 1 of Para A of Part A of Schedule IIIof Regulation 30(4) of the SEBI (Listing Obligations and DisclosureRequirements) Regulations, 2015, are not applicable as there are no such events
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There are no fines or penalties imposed by any statutory authority
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	The updates on tax litigations or disputes during the quarter, as required undersub-para 8 of Para B of Part A of Schedule III read with corresponding provisionsof Annexure 18 of the Master Circular of Regulation 30 of the SEBI (ListingObligations and Disclosure Requirements) Regulations, 2015, are not applicableas there are no such litigations or disputes.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	V00060	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	C D Datwani	ACBPD4176B	00355181	Executive Director	Chairperson	MD	17-12-1952
2	Mrs	Saroj Datwani	ACGPD6724Q	00355148	Executive Director	Not Applicable		02-04-1953
3	Mr	Sreedhar Nagaraju	CIEPS2472Q	10063845	Non-Executive - Independent Director	Not Applicable		24-11-1983
4	Mr	Nagendra HanabeKrishnamurthy	DECPK5549R	10438665	Non-Executive - Independent Director	Not Applicable		10-06-1983
5	Mr	M D Dhanush	GNZPD1269N	10743800	Non-Executive - Independent Director	Not Applicable		01-03-1999
6	Mr	Madhura H G	AKFPH2923N	11108506	Non-Executive - Independent Director	Not Applicable		18-08-1985

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		13-11-1986	30-03-2021		52	1	0	1	0			
2	NA		27-11-1995	30-03-2021		52	1	0	1	0			
3	NA		12-04-2023		03-04-2025	24	1	1	0	0	Others		
4	NA		30-12-2023			18	1	1	2	3			
5	NA		27-09-2024			9	1	1	2	0			
6	NA		30-05-2025			1	1	1	3	0			

Text Block	
Textual Information(1)	As required under the Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) 2014, the approval of the shareholders for appointment of the following persons on the Board of Directors is taken within a period of 3 months as provided below: a. Mr. Sreedhar Nagaraju (DIN: 10063845)- Original appointment by the Board: 12.04.2023; Approval by shareholders: 30.06.2023; Resigned from the office w.e.f; 03-04-2025 b. Mr. Nagendra H.K (DIN: 10438665)- Original appointment by the Board: 30.12.2023; Approval by shareholders: 01.03.2024 c. Mr. M D Dhanush (DIN: Original appointment in the Annual General Meeting ; Approval by shareholders: 27.09.2024 d. Mrs. Madhu H G Original appointment by the Board: 30-05-2025; Approval by shareholders : 27-06-2025.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10438665	Nagendra HanabeKrishnamurthy	Non-Executive - Independent Director	Chairperson	30-12-2023		
2	10743800	M D Dhanush	Non-Executive - Independent Director	Member	27-09-2024		
3	11108506	Madhura H G	Non-Executive - Independent Director	Member	30-05-2025		
4	10063845	Sreedhar Nagaraju	Non-Executive - Independent Director	Member	12-04-2023	03-04-2025	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10438665	Nagendra HanabeKrishnamurthy	Non-Executive - Independent Director	Chairperson	30-12-2023		
2	10743800	M D Dhanush	Non-Executive - Independent Director	Member	27-09-2024		
3	11108506	Madhura H G	Non-Executive - Independent Director	Member	30-05-2025		
4	10063845	Sreedhar Nagaraju	Non-Executive - Independent Director	Member	12-04-2023	03-04-2025	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10438665	Nagendra HanabeKrishnamurthy	Non-Executive - Independent Director	Chairperson	27-09-2024		
2	00355181	C D Datwani	Executive Director	Member	30-03-2023		
3	00355148	Saroj Datwani	Executive Director	Member	30-03-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2025				Yes	5	5	3
2		30-05-2025	104		Yes	4	4	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Stakeholders Relationship Committee	17-01-2025				Yes	3	3	1	0
2	Audit Committee	14-02-2025	27			Yes	3	3	3	1
3	Audit Committee	30-05-2025	104			Yes	2	2	2	1
4	Nomination and remuneration committee	30-05-2025				Yes	2	2	2	1

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	C D DATWANI
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	C D DATWANI
Designation of person	Managing Director
Place	MYSURU
Date	28-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0