



Date: 28.09.2025

To,

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai- 400001

Script Code: 524038

Subject: Submission of Scrutinizer's Report on remote e-voting and voting at the venue conducted at the AGM dated 26th September 2025

Dear Sir/Madam,

With reference to above captioned subject, we are herewith enclosing Scrutinizer's Report along with the Voting Results dated 26th September 2025 on remote e-voting and voting conducted during the Annual General Meeting of the Venlon Enterprises Limited.

The above information will also be available on the website of the Company:
<https://venlonenterprises.co.in/>

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

Thanking you,

Yours truly,

For Venlon Enterprises Limited,

**G D RAMA
RAO** Digitally signed
by G D RAMA RAO
Date: 2025.09.28
23:21:19 +05'30'

G D Ramarao

Company Secretary

**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

VOTING RESULTS OF AGM OF VENLON ENTERPRISES LIMITED, MYSORE

Date of the Annual General Meeting	26.09.2025
Total number of shareholders on record date (i.e, 19 th September 2025)	5789
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	15 2 13
No. of Shareholders attended the meeting through video Conferencing Promoters and Promoter Group: Public:	NA
No. of Resolution passed in the meeting	7
Disclosure of notes on voting results	



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

Agenda item No.1: To receive, consider and adopt the audited Balance Sheet as at 31st March 2025, audited Statement of Profit and Loss for the year ended as on that date, audited cash flow statement as on that date and reports of the Board of Directors and, Auditors thereon

Resolution Required:(Ordinary/Special)				Ordinary				
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 vote s- agai nst (5)	% of votes in favour on votes polled (6)={ (4)/(2) }*100	% of votes again st 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	315135	1.52	314775	360	99.89	0.11
	Poll							
	Postal ballot							
	Total		315135	1.52	314775	360	99.89	0.11
Total		52242494	315135	0.60	314775	360	99.89	0.11



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

Agenda item No.2: To appoint a director in place of Saroj Chandru Datwani (DIN: 00355148), who retires by rotation and being eligible offers herself for reappointment.

Resolution Required:(Ordinary/Special)					Ordinary			
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 vote s- agai nst (5)	% of votes in favour on votes polled (6)={ (4)/(2)}*100	% of votes again st 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	315135	1.52	314675	460	99.85	0.15
	Poll							
	Postal ballot							
	Total		20688744	315135	314675	460	99.85	0.15
Total		52242494	315135	0.60	314675	460	99.85	0.15



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

Agenda item No.3: Approval for Related Party Transactions with Dechem Resins Limited

Resolution Required:(Ordinary/Special)				Ordinary				
Whether promoter /promoter group are interested in the agenda/resolution.				Yes				
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 vote s- agai nst (5)	% of votes in favour on votes polled (6)={ (4)/(2) }* 100	% of votes again st 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	315135	1.52	314315	820	99.74	0.26
	Poll							
	Postal ballot							
	Total		20688744	315135	314315	820	99.74	0.26
Total		52242494	315135	0.60	314315	820	99.74	0.26



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

Agenda item No.4: Approval for Related Party Transactions with Krishna Enterprises Limited

Resolution Required:(Ordinary/Special)				Ordinary				
Whether promoter /promoter group are interested in the agenda/resolution.				Yes				
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 vote s- agai nst (5)	% of votes in favour on votes polled (6)={ (4)/(2) }* 100	% of votes again st 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	315135	1.52	314315	820	99.74	0.26
	Poll							
	Postal ballot							
	Total		315135	1.52	314315	820	99.74	0.26
Total		52242494	315135	0.60	314315	820	99.74	0.26



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

Agenda item No.5: Approval for Related Party Transactions to be entered with others

Resolution Required:(Ordinary/Special)				Ordinary				
Whether promoter /promoter group are interested in the agenda/resolution.				yes				
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	315135	1.52	308915	6220	98.03	1.97
	Poll							
	Postal ballot							
	Total		20688744	315135	308915	6220	98.03	1.97
Total		52242494	315135	0.60	308915	6220	98.03	1.97



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

Agenda item No.6: Appointment of Secretarial Auditors

Resolution Required:(Ordinary/Special)				Ordinary				
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 vote s- agai nst (5)	% of votes in favour on votes polled (6)={ (4)/(2) } * 100	% of votes again st 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	315135	1.52	314775	360	99.89	0.11
	Poll							
	Postal ballot							
	Total		20688744	315135	1.52	314775	99.89	0.11
Total		52242494	315135	0.60	314775	360	99.89	0.11



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

Agenda item No. 7: Re-appointment of Ms. Saroj Chandru Datwani as the Whole- time Director and CFO

Resolution Required:(Ordinary/Special)				Special				
Whether promoter /promoter group are interested in the agenda/resolution.				Yes				
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 vote s- agai nst (5)	% of votes in favour on votes polled (6)={ (4)/(2) }* 100	% of votes again st 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	315135	1.52	314675	460	99.85	0.15
	Poll							
	Postal ballot							
	Total		20688744	315135	314675	460	99.85	0.15
Total		52242494	315135	0.60	314675	460	99.85	0.15

S. J. Madhwaraj,

PH: 9845536952

B. Com., LL b., Advocate

No. 1493, 1st Floor, Saradavilas Road, Krishnamurthy puram, Mysore - 570 004.

REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, read with

Rule 20 of the Companies (Management and Administration) Rules 2014

To,

The Chairman of the 41st Annual General Meeting of the Equity Shareholders of Venlon Enterprises Limited, held on Friday, 26th September 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, 19th September 2025 were entitled to vote on the proposed resolution as set in the notice of AGM.

The voting period for e-voting commenced on Tuesday, 23rd September, 2025 at 9.00 a.m. and ended on Thursday, 25th September 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 AGM 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.

Based on the data downloaded, the details of votes cast in favour or against all the resolutions proposed in the notice of the 41stAGM is given below:

S. J. Madhwaraj
27/09/2025

B. Com., LL b., Advocate

No. 1493, 1st Floor, Saradavilas Road, Krishnamurthy puram, Mysore - 570 004.

Item No.1: Adoption of Audited Standalone Financial Statements for the year ended 31st March 2025:

Type of resolution: Ordinary

(i) Voted in Favour of the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
28	314775	99.89

(ii) Voted Against the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
1	360	0.11

(iii) Invalid Votes:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting
Nil	Nil

Item No.2: -To appoint a director in place of Saroj Chandru Datwani (DIN: 00355148), who retires by rotation and being eligible offers herself for reappointment.

Type of resolution: Ordinary

(i) Voted in Favour of the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
27	314675	99.85

(ii) Voted Against the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
2	460	0.15

S. J. Madhwaraj
27/09/2025

S. J. Madhwaraj,

PH: 9845536952

B. Com., LL b., Advocate

No. 1493, 1st Floor, Saradavilas Road, Krishnamurthy puram, Mysore - 570 004.

(iii) Invalid Votes:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting
Nil	Nil

Item No.3: -Approval for Related Party Transactions with Dechem Resins Limited

Type of resolution: Ordinary

(i) Voted in Favour of the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
26	314315	99.74

(ii) Voted Against the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
3	820	0.26

(iii) Invalid Votes:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting
Nil	Nil

Item No.4: - Approval for Related Party Transactions with Krishna Enterprises Limited

Type of resolution: Ordinary

(i) Voted in Favour of the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
26	314315	99.74

Madhwaraj
27/09/2025

S. J. Madhwaraj,

PH: 9845536952

B. Com., LL b., Advocate

No. 1493, 1st Floor, Saradavilas Road, Krishnamurthy puram, Mysore - 570 004.

(ii) Voted Against the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
3	820	0.26

(iii) Invalid Votes:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting
Nil	Nil

Agenda item No.5: Approval for Related Party Transactions to be entered with others

Type of resolution: Ordinary

(i) Voted in Favour of the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
25	308915	98.03

(ii) Voted Against the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
4	6220	0.97

(iii) Invalid Votes:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting
Nil	Nil

S. J. Madhwaraj
27/09/2025

S. J. Madhwaraj,

PH: 9845536952

B. Com., LL b., Advocate

No. 1493, 1st Floor, Saradavilas Road, Krishnamurthy puram, Mysore - 570 004.

Agenda item No.6: Appointment of Secretarial Auditors

Type of resolution: Ordinary

(i) Voted in Favour of the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
28	314775	99.89

(ii) Voted Against the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
1	360	0.11

(iii) Invalid Votes:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting
Nil	Nil

Agenda item No.7: Re-appointment of Ms. Saroj Chandru Datwani as the Whole- time Director and CFO

Type of resolution: Special

(i) Voted in Favour of the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
27	314675	99.85

Madhwaraj
27/09/2025

S. J. Madhwaraj,

PH: 9845536952

B. Com., LL b., Advocate

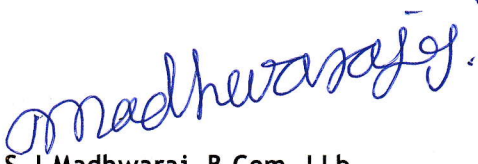
No. 1493, 1st Floor, Saradavilas Road, Krishnamurthy puram, Mysore - 570 004.

(ii) Voted Against the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
2	460	0.15

(iii) Invalid Votes:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting
Nil	Nil



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

Advocate

Date: 27.09.2025

Place: Mysuru

Scrutinizer number: 32650 in CDSL Voting System