



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

Date: 14.03.2026

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 13th March, 2026

Dear Sir/Madam,

With reference to above captioned subject, we are herewith enclosing Scrutinizer's Report along with the Voting Results dated 13th March 2026 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:
<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: 2026.03.14
15:50:00 +05'30'

G D Ramarao

Company Secretary

**VENLON ENTERPRISES LTD.**

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VOTING RESULTS OF EGM OF VENLON ENTERPRISES LIMITED, MYSORE

Date of the EGM	13.03.2026
Total number of shareholders on record date	5728
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	15 3 12
No. of Shareholders attended the meeting through video Conferencing Promoters and Promoter Group: Public:	NA
No. of Resolution passed in the meeting	1
Disclosure of notes on voting results	



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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	15615423	75.48	15615063	360	99.99	0.002
	Poll							
	Postal ballot							
	Total		20688744	15615423	75.48	15615063	360	99.99
Total		52242494	15615423	29.89	15615063	360	99.99	0.002

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

PH:9845536952

Advocate

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

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 Extra - Ordinary General Meeting of the Equity Shareholders of Venlon Enterprises Limited, held on Friday, 13th March 2026 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, 06th March 2026 were entitled to vote on the proposed resolution as set in the notice of EGM.

The voting period for e-voting commenced on Tuesday, 10th March 2026 at 9.00 a.m. and ended on Thursday, 12th March 2026 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.

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

S.J. Madhwaraj 13/3/2026 .

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

Advocate

Date:13-03-2026

Place: Mysuru

Scrutinizer number: 32650 in CDSL Voting System

S. J. MADHWARAJ B.Com.,LL.B.,
Advocate KAR 3785/99
4493, 1st Floor, Dr. B.R. Ambedkar Road,
Krishnamurthy Puram, Mysuru - 570004
Ph: 9845536952

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

PH:9845536952

Advocate

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

Item No.1: Appointment of Independent Director

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
14	15615063	99.99

(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	0.002

(iii) Invalid Votes:

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

S. J. Madhwaraj
13/3/2026

S. J. MADHWARAJ B.Com.,LL.B.,
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