

September 30th, 2014

The Secretary,
The Stock Exchange, Mumbai,
Pheroze Jeejeebhoy Towers, Dalal St.,
Mumbai- 400001

Dear Sir,

In the Annual General Meeting held here today, the shareholders approved Appointment of
Director Smt. Umadevi Uppaluri (DIN 00125840), the Director Retiring by Rotation.

This is for your kind information

Thanking you,

Yours faithfully,
For Veljan Denison Limited


K.Girija Bala
Company Secretary

VELJAN DENISON LIMITED

Plot No. 9, Phase-1, IDA, Patancheru - 502 319
Medak (Dist.), A.P., India.
Phones : + 91 - 8455 - 242020, 242049, 242071
Fax : + 91 - 8455 - 242085
Email : dhilptc@veljan.in
Website : www.veljan.in

Reg. Office : Plot No. 44, 4th Floor, HCL Towers,
Chikoti Gardens, Begumpet,
Hyderabad - 500 016, India.

September 30th, 2014

The Secretary,
The Stock Exchange, Mumbai,
Pheroze Jeejeebhoy Towers, Dalal St.,
Mumbai- 400001

Dear Sir,

In the Annual General Meeting held here today, the shareholders approved Appointment of
Director Shri G.K.Kabra, (DIN : 00038530) the Director Retiring by Rotation.

This is for your kind information

Thanking you,

Yours faithfully,
For Veljan Denison Limited


K.Girija Bala
Company Secretary

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September 30th, 2014

To,
The Secretary,
The Stock Exchange, Mumbai,
Pheroze Jeejeebhoy Towers, Dalal St.,
Mumbai- 400001

Dear Sir,

Sub: Declaration of Dividend – Intimation

In the Annual General Meeting held here today, the shareholders approved payment of the proposed Dividend of Rs.7.50 per equity on the 2250000 Equity Shares of Rs.10 each paid up.

This is for your kind information

Thanking you,

Yours faithfully,
For Veljan Denison Limited


K. Girija Bala
Company Secretary

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September 30th, 2014

The Secretary,
The Stock Exchange, Mumbai,
Pheroze Jeejeebhoy Towers, Dalal St.,
Mumbai- 400001

Dear Sir,

In the Annual General Meeting held here today, the shareholders approved appointment of Independent Directors

- 1) Shri G.K.Kabra (DIN: 00038530) ,
- 2) Shri Mohanlal Lilaram Motwani (DIN :00126584) ,
- 3) Shri Pattabhi Vangala (DIN: 00200157) and
- 4) Shri Subbiah Srinivasan Battina (DIN: 00482513)

with effect from 30.09.2014 for a period of five years.

This is for your kind information

Thanking you,

Yours faithfully,
For Veljan Denison Limited


K.Girija Bala
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BRIEF PROFILES OF DIRECTORS SEEKING APPOINTMENT/ REAPPOINTMENT

Item No.6: Mrs. Umadevi Uppaluri

She is a commerce graduate from Osmania University . She is a second generation entrepreneur ,who is running a manufacturing business successfully from the last 15 years . Her other Directorships and Committee Memberships are as under.

Sl. No.	Name of the Company	Nature of Interest	Committee membership / Chairmanship
1	Suxus Systems Limited	Managing Director	Nil
2	JDM Hydro Pneumatics Limited	Director	Nil
3	Veljan Hydrair Limited	Director	Nil
4	Veljan Investments Limited	Director	Nil
5	Veljan Shlcast Limited	Director	Nil
6	Ecmat Limited	Director	Nil

K. G. R. S.
Company Secretary



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Item No.7: Shri G.K.Kabra

Born on 1st January 1932 is a Graduate in Engineering from Osmania University in the year of 1956.

He has over 40 years of Industrial experience in designing, developing, and manufacturing of consumer durables. This includes 20 years in Hyderabad Allwyn where he developed many refrigerator models, refrigerator compressors, deep freezers, etc. He has several patents and awards to his credit.

After leaving Allwyn, he established Kabsons Group of Industries which engaged in the manufacture of LPG equipments like cylinders, valves, regulators, appliances, etc which are exported to various countries including collaborators. He has been associated with various government and social organisation engaged in promotional and service activities.

Last 17 years, after retirement, he has been devoting most of his time in extending helping hand to Schools to improve Education and Primary Health. He is on the mission, since last 6 years, to provide non-invasive low cost therapies to senior citizens, poor and needy, through the G.K.Kabra's Public Charitable Trust.

He is the member of the Nomination and Remuneration Committee of the Company.

He does not hold shares in the Company and is not related to any director of the Company. Details of his other directorships and membership/chairmanship of committees are given below:

Sl. No.	Name of the Company	Nature of Interest	Committee membership / Chairmanship
1	Kabsons Industries Limited	Director	Nil
2	Satruc Appliances Private Limited	Director	Nil

K. G. K. Kabra
 Company Secretary



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Item No.8: Shri M.L.Motwani

Born on 17th March, 1936 is a Graduated with Honours in Mechanical Engineering (B.E.) and a Post-Graduate Diploma in Business & Industrial Management


PROFESSIONAL EXPERIENCE

- 1959 Joined Philips as Management Trainee
- 1962 Prestolite India Ltd., Delhi
- **SHRIRAM GROUP**
 - 1966 : Joined Shriram Refrigeration Industries Ltd., Hyderabad
 - 1967 : Transferred to The Jay Engineering Works Ltd., Hyderabad (Now known as Usha International Ltd.)
 - 2001 : Retired as Jt.Sr.Executive Director & CEO
 - 2001-06: Counselor – Usha International Ltd.
- Fully responsible for the Hyderabad Works of Usha International Ltd., with a turn over of Rs.150 crores
- Shriram Fuel Injection Industries (Fuel Injection & Precision Automobile components)
- Hyderabad Engineering Industries (USHA Fan Works)
- Shriram Lamination Works
- Responsibilities include optimization of profits, selection of machine tools, expansion and modernization of plant, Govt relations, Marketing, R&D, Manufacturing, Purchase, Organisation and Personnel, etc.

SPECIAL ACHIEVEMENTS

- Fully set up four major projects from planning to commercial production – Auto Electricals in 1962, Fuel Injection in 1979, Engine Valves in 1988 and state-of-the-art technology Sewing Machines in 1995.
- Traveled extensively to Europe, USA, Japan, Korea, Taiwan, etc., for analysis and selection of collaborators
- Finalised and implemented three Joint venture Agreements.
- Actively involved in export promotion efforts and increased the export revenue to a level of 40% of sales.

K. Girij
Company Secretary

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- Successfully took up and achieved accreditation to QS 9000 by Underwriters laboratories, USA for Fuel Injection division and ISO 9002 for Fans & Laminations division by Underwriters Laboratories, USA.
- Total experience of over 40 years in Engineering Industry – manufacturing highly sophisticated and high precision engineering products and consumer durables.

AWARDS

- Recipient of the “Best Industrial Productivity Efforts in the State”, awarded by the Federation of AP Chambers of Commerce & Industry, Hyderabad
- Several Certificates of Merit, Awards, Shields for outstanding Export Performance from ACMA – from 1989 to 1993; and from Engineering Export Promotion Council for the year 1989-90.
- Several Quality Awards, including certificate of Merit from CII
- TIME’s Best CEO for 2001.

ASSOCIATIONS & ACTIVITIES

- President - Association of Manufacturers of Automotive Components (AMAC)
- President - Usha Officers Alumni Association
- Sr.Vice President - National Centre for Quality Management
- Sr.Advisor - Centre for Research & Development of Ethics
- Member - Management Committee, Hyderabad Management Association (HMA)
- Member - Advisory Board of Confederation of Indian Industry (CII) AP Chapter
- Ex-Chairman - Membership Committee, Quality Circle Forum of India (QCFI) Hyderabad Chapter

He is the member of the Audit Committee , Corporate Social Responsibility Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee. He does not hold shares in the Company and is not related to any director of the Company. He is not a director in any other Company or member of any committee of any other Company.



Company Secretary

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Item No.9 Shri Pattabhi Vangala

Born on 1st December 1938 he is a Graduate in Electrical Engineer.


He has over 40 years of experience in various Industries. He was responsible for Production of all building products in various locations in India, Environmental control and safe guards, Technology transfers, Project implementation and Research and Development

He is the Chairman of Technical committee of Asbestos Information Control and a Permanent Executive Committee member in Asbestos International Association.

He is the member of the Audit Committee , Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company. He does not hold shares in the Company and is not related to any director of the Company. Details of his other directorships and membership/chairmanship of committees are given below:

Sl. No.	Name of the Company	Nature of Interest	Committee membership / Chairmanship
1	Ramak Industries Pvt Limited	Director	Nil
2	Andhra Polymers Private Limited	Director	Nil
3	Visaka Industries Ltd	Independent Director	Audit Committee Nomination and Remuneration Committee Stakeholder Relationship Committee
4	Sree V Harsha Enterprises India Pvt Ltd.	Managing Director	Nil

K. Girish Reddy
Company Secretary


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Item No.10 : Shri B.S. Srinivasan

Born on 7th May 1945, is a B.com Graduate and qualified as Chartered Accountant in 1971.

From December 1971 to December 1972 practiced as a Chartered Accountant with M/s. Fraser & Co, Chartered Accountants at Chennai. From January 1973 to December 1974 worked as a Senior Accounts officer in a Medium scale manufacturing Company.

He is a practicing Chartered Accountant and is rendering professional services as statutory and internal auditor of, small medium and large scale companies, Partnership firms, Proprietary firms, NGOs and Educational institutions. He is rendering consultancy services on financial matters, Income tax, Service tax and Sales tax issues.

He is the member of the Audit Committee and Corporate Social Responsibility Committee. He does not hold shares in the Company and is not related to any director of the Company. Details of his other directorships and membership/chairmanship of committees are given below:

Sl. No.	Name of the Company	Nature of Interest	Committee membership / Chairmanship
1	SoftSol India Limited	Director	Member of Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee
2	Formatrics I.T Solutions (India) Private Limited	Director	Nil

B. Girija Reddy
 Company Secretary


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