



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

To,

Date: 01.03.2024

The Manager-Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: 524038

Dear Sir/Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, please note that the EGM of the Company was held on Friday, the 1st March 2024. Also enclosed is the summary of the proceedings of EGM.

This is for your information and records.

Thank you,

For Venlon Enterprises Limited

Gargeshwari Dhruvarao Rama Rao

Company Secretary



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**SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY
HELD ON FRIDAY, THE 1ST MARCH 2024 FROM 16.00 HRS TO 17.15 HRS**

The Extraordinary General Meeting ('EGM') of the members of the Venlon Enterprises Limited ("the company") was held on Friday, 1st March, 2023 at 16.00 Hrs (IST).

The Chairman of the company, Mr. C.D.Datwani took the chair. He welcomed the members in the meeting. He then introduced the members of the Board. As the requisite quorum was present, he called the meeting to order. He then informed that the remote e-voting facility was provided to all the persons who were members as on the cut-off date i.e. Friday, February 23, 2024 for voting on resolutions set out in the notice of EGM. The remote e-voting was kept open from Tuesday, 27th February, 2024 at 9:00 AM (IST) and till Thursday, 29th February 2024 at 5:00 PM (IST). He informed that the members who have not cast their votes yet through remote e-voting facility and who are participating in this meeting can cast their vote during the EGM through ballot paper.

He further informed that your Company has appointed S.J.Madhwaraj, Advocate as the scrutinizer for the purpose of scrutinizing the e-voting process and voting at the venue through poll paper. The voting results declared would be placed on the Company's website and the results would also be communicated to the Stock Exchanges. He then with the concurrence of all the members present informed that the notice convening the EGM of the Company was taken as read. He invited queries from the members which were answered by them. He then read out the heading of the resolution items put to vote through remote e-voting and voting at the EGM:

1. Appointment Mr. Nagendra H.K. as Independent Director of the Company

The Chairman requested the scrutiniser to proceed with the voting at the venue and concluded the meeting. The Chairman then thanked the Members, Board of Directors and the Auditors for their continued support. The meeting concluded at 17.15 Hrs (IST).