

To
The Manager,
Dept of Corp. Services,
BSE Limited,
Dalal Street, P.J.Towers
Mumbai – 400 001

Date: May 8, 2024

Dear Sir/Madam,

Sub: Submission of Voting Results of the EGM held on May 6, 2024 - Reg

Ref: VELJAN DENISON LIMITED

Scrip Code: 505232

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements), 2015, Please find enclosed herewith the Voting Results of the business transacted at the 1st Extraordinary General Meeting for the FY 2024-25 of the members of Company held on Monday, the 6th day of May, 2024 at 10.30 A.M. at Plot No. A 18 &19, APIE, Balanagar, Hyderabad, Telangana – 500037 as **Annexure – 1**.

We are also enclosing herewith the Scrutinizer's Report on remote e-voting and Voting through Ballot Paper at the EGM.

Based on the Scrutinizers' Report, the Chairman confirmed that all the Five (5) resolutions were duly passed.

The above mentioned Voting Results are being uploaded on the Company's website.

This is for your information and record please.

Thanking You,

Yours Truly,
For VELJAN DENISON LIMITED,

B. Narahari
Company Secretary
M. No: A16987

Encl: As above

Company Name: VELJAN DENISON LIMITED

Annexure - I

Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015

Date of the EGM	May 6, 2024
Total number of shareholders on record date	3,699
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	6 40
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	No Video Conferencing facility was made available.

RESULTS OF THE MEETING

S. No.	Agenda Items	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks
1	Increase in Authorised Share Capital of the Company and Amendment of Capital Clause of Memorandum of Association of the Company	Ordinary Resolution	E-voting and Ballot Paper at EGM	Resolution passed with requisite majority
2	Amendment of Articles of Association of the Company	Special Resolution	E-voting and Ballot Paper at EGM	Resolution passed with requisite majority
3	Approval of issue of Bonus Shares to the Shareholders of the Company	Ordinary Resolution	E-voting and Ballot Paper at EGM	Resolution passed with requisite majority
4	Appointment of Mr. Manish Mohan Motwani (DIN: 00394860) as an Independent Director of the Company	Special Resolution	E-voting and Ballot Paper at EGM	Resolution passed with requisite majority.
5	Appointment of Mr. Velamati Gangadhar Srinivas (DIN: 00181826), as a Non-Executive Director of the Company	Ordinary Resolution	E-voting and Ballot Paper at EGM	Resolution passed with requisite majority

Item No.1: Increase in Authorised Share Capital of the Company and Amendment of Capital Clause of Memorandum of Association of the Company.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares 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	1687097	906892	53.75	906892	0	100.00	0.00
	Poll		423674	25.11	423674	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1330566	78.86	1330566	0	100.00	0.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	562903	26877	4.77	26849	28	99.90	0.10
	Poll		593	0.11	593	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		27470	4.88	27442	28	99.90	0.10
Total		2250000	1358036	60.36	1358008	28	100.00	0.00

The Resolution was passed with requisite majority.

Item No.2: Amendment of Articles of Association of the Company.

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares 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	1687097	906892	53.75	906892	0	100.00	0.00
	Poll		423674	25.11	423674	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1330566	78.86	1330566	0	100.00	0.00
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	562903	26877	4.77	26849	28	99.90	0.10
	Poll		593	0.11	593	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		27470	4.88	27442	28	99.90	0.10
Total		2250000	1358036	60.36	1358008	28	100.00	0.00

The Resolution was passed with requisite majority.

Item No.3: Approval of issue of Bonus Shares to the Shareholders of the Company.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares 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	1687097	906892	53.75	906892	0	100.00	0.00
	Poll		423674	25.11	423674	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1687097	1330566	78.86	1330566	0	100.00
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	562903	26877	4.77	26873	4	99.99	0.01
	Poll		593	0.11	593	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		562903	27470	4.88	27466	4	99.99
Total		2250000	1358036	60.36	1358032	4	100.00	0.00

The Resolution was passed with requisite majority.

Item No.4: Appointment of Mr. Manish Mohan Motwani (DIN: 00394860) as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares 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	1687097	906892	53.75	906892	0	100.00	0.00
	Poll		423674	25.11	423674	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1687097	1330566	78.86	1330566	0	100.00
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	562903	26877	4.77	4047	22830	15.06	84.94
	Poll		593	0.11	593	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		562903	27470	4.88	4640	22830	16.89
Total		2250000	1358036	60.36	1335206	22830	98.32	1.68

The Resolution was passed with requisite majority.

Item No.5: Appointment of Mr. Velamati Gangadhar Srinivas (DIN: 00181826), as a Non-Executive Director of the Company.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares 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	1687097	906892	53.75	906892	0	100.00	0.00
	Poll		423674	25.11	423674	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1687097	1330566	78.86	1330566	0	100.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	562903	26877	4.77	497	26380	1.85	98.15
	Poll		593	0.11	593	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		562903	27470	4.88	1090	26380	3.97
Total		2250000	1358036	60.36	1331656	26380	98.06	1.94

The Resolution was passed with requisite majority.

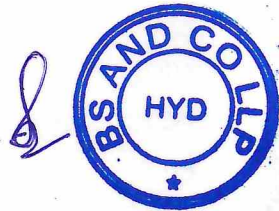
SCRUTINIZER'S REPORT

To
The Chairman,
VELJAN DENISON LIMITED
Hyderabad.

Dear Sir,

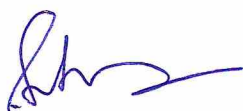
Report on the E-voting and Physical voting conducted at the Extra-Ordinary General Meeting ("EGM") of Veljan Denison Limited, ("Company") held on Monday, 6th May 2024 at 10:30 A.M.

1. We, BS & CO LLP (Formerly Known as BS & Company Company Secretaries LLP), (LLP Reg. No. AAE - 0638), Practicing Company Secretaries, Hyderabad, represented by Kodukula Venkata Srinivasa Subramanyam, Designated Partner, was appointed as the Scrutinizer, by the Board of Directors of Veljan Denison Limited, ("the Company") to scrutinize the E-voting and Physical voting process during the EGM, in a fair and transparent manner.
2. Pursuant to the Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") viz. General Circulars No.14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, latest being 09/2023 dated September 25,2023 (collectively referred to as "MCA Circulars"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time); to transact the resolutions mentioned in the Notice of Extra-Ordinary General Meeting and Proposed business by the members of the Company by passing resolutions through e-voting and physical voting provided during the Meeting.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and related Rules in respect of voting through electronic means on the Resolutions contained in the Notice of the Extra-Ordinary General Meeting.



4. The Cut- Off date for identifying the members who were entitled to vote on the resolutions placed for approval of members through Notice of Extra-Ordinary general Meeting was April 26th, 2024.
5. The Company had appointed National Securities Depository Limited ("NSDL") (E-Voting Agency), as the service provider for the purpose of extending the facility of e-voting to the Members of the Company. NSDL had set up electronic voting facility on its website: www.evoting.nsdl.com on all items of business (Ordinary and Special resolutions) sought to be transacted through Extra-Ordinary General Meeting. As mentioned in the Notice of Extra-Ordinary General Meeting, the remote e-voting facility for voting was made available to the Shareholders during the period Friday, May 3, 2024 (9:00 A.M.IST) to Sunday, May 5, 2024 (5:00 P.M.IST).
6. We have downloaded complete record of the votes cast through e-Voting mode on May 6th 2024, duly unblocked by me as a Scrutinizer in the presence of two witnesses who are not in the employment of the Company, from the website of E-Voting Agency.
7. Particulars of all the Votes cast by the electronic mode have been entered in a Register separately maintained for the purpose in electronic mode.
8. Based on the Physical ballot forms and reports generated from the e-voting system provided by NSDL, we hereby submit the results of the e-voting as **Annexure A**.

**For BS AND CO LLP
(FORMERLY KNOWN AS BS & COMPANY COMPANY SECRETARIES LLP)**



**K.V.S. Subramanyam
Designated Partner
M.No: F5400
CP.No: 4815
UDIN: F005400F000329361**

**Place: Hyderabad
Date: 08.05.2024**

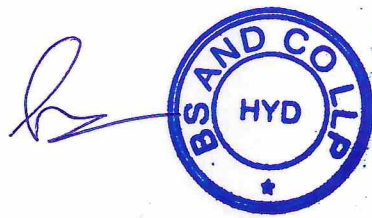
Annexure - A:

Item No. 1 - Ordinary Resolution

Increase in Authorised Share Capital of the Company and Amendment of Capital Clause of Memorandum of Association of the Company - Special Business - Ordinary Resolution

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid		
			No of Ballots	Votes	No of Ballots	Votes	%
Remote E-Voting	34	9,33,769	0	0	34	9,33,769	100
Ballot Voting at the EGM	29	4,24,269	1	2	28	4,24,267	100
Total	63	13,58,038	1	2	62	13,58,036	100

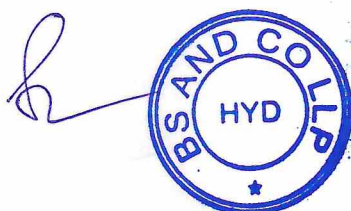
Mode	Favour			Against			Abstained		
	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
Remote E-Voting	32	9,33,741	100	2	28	0	0	0	0
Ballot Voting at the EGM	28	4,24,267	100	0	0	0	0	0	0
Total	60	13,58,008	100	2	28	0	0	0	0



Item No. 2 – Special Resolution**Amendment of Articles of Association of the Company- Special Business - Special Resolution**

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid		
			No of Ballots	Votes	No of Ballots	Votes	%
Remote E-Voting	34	9,33,769	0	0	34	9,33,769	100
Ballot Voting at the EGM	29	4,24,269	1	2	28	4,24,267	100
Total	63	13,58,038	1	2	62	13,58,036	100

Mode	Favour			Against			Abstained		
	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
Remote E-Voting	32	9,33,741	100	2	28	0	0	0	0
Ballot Voting at the EGM	28	4,24,267	100	0	0	0	0	0	0
Total	60	13,58,008	100	2	28	0	0	0	0

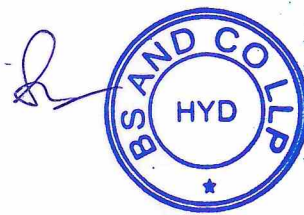


Item No. 3 - Ordinary Resolution

Approval of issue of Bonus Shares to the Shareholders of the Company - Special Business - Ordinary Resolution

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid		
			No of Ballots	Votes	No of Ballots	Votes	%
Remote E-Voting	34	9,33,769	0	0	34	9,33,769	100
Ballot Voting at the EGM	29	4,24,269	1	2	28	4,24,267	100
Total	63	13,58,038	1	2	62	13,58,036	100

Mode	Favour			Against			Abstained		
	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
Remote E-Voting	33	9,33,765	100	1	4	0	0	0	0
Ballot Voting at the EGM	28	4,24,267	100	0	0	0	0	0	0
Total	61	13,58,032	100	1	4	0	0	0	0

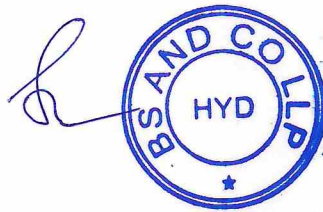


Item No. 4 –Special Resolution

Appointment of Mr. Manish Mohan Motwani (DIN: 00394860) as an Independent Director of the Company – Special Business – Special Resolution

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid		
			No of Ballots	Votes	No of Ballots	Votes	%
Remote E-Voting	34	9,33,769	0	0	34	9,33,769	100
Ballot Voting at the EGM	29	4,24,269	1	2	28	4,24,267	100
Total	63	13,58,038	1	2	62	13,58,036	100

Mode	Favour			Against			Abstained		
	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
Remote E-Voting	31	9,10,939	97.56	3	22,830	2.44	0	0	0
Ballot Voting at the EGM	28	4,24,267	100	0	0	0	0	0	0
Total	59	13,35,206	98.30	3	22,830	1.70	0	0	0



Item No. 5 – Ordinary Resolution

Appointment of Mr. Velamati Gangadhar Srinivas (DIN: 00181826), as a Non-Executive Director of the Company – Special Business – Ordinary Resolution

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid		
			No of Ballots	Votes	No of Ballots	Votes	%
Remote E-Voting	34	9,33,769	0	0	34	9,33,769	100
Ballot Voting at the EGM	29	4,24,269	1	2	28	4,24,267	100
Total	63	13,58,038	1	2	62	13,58,036	100

Mode	Favour			Against			Abstained		
	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
Remote E-Voting	30	9,07,389	97.17	4	26,380	2.83	0	0	0
Ballot Voting at the EGM	28	4,24,267	100	0	0	0	0	0	0
Total	58	13,31,656	98.06	4	26,380	1.94	0	0	0

**For BS AND CO LLP
(FORMERLY KNOWN AS BS & COMPANY COMPANY SECRETARIES LLP)**

K.V.S. Subramanyam
Designated Partner
M.No: F5400
CP.No: 4815
UDIN: F005400F000329361



**Place: Hyderabad
Date: 08.05.2024**