

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

Date: May 6, 2024

Dear Sir/Madam,

Sub: Proceedings/Outcome of the EGM held on May 6, 2024 - Reg

Ref: VELJAN DENISON LIMITED

Scrip Code: 505232

With reference to the above subject, we wish to inform you that the 1st Extraordinary General Meeting (EGM) for the financial year 2024-25 of the members of the Company was held today i.e. May 6, 2024 at A 18 & 19, APIE, IDA, Balanagar, Hyderabad - 500 037 at 10.30 A.M.

The summary of the Proceedings at the EGM held on May 6, 2024:

The Company Secretary invited all the members, Directors, and other invitees. Mr. V. C. Janardan Rao, Chairman & Managing Director of the Company occupied the Chair and conducted the proceedings of the meeting.

The Chairman welcomed all the members and as the requisite quorum being present, he called the meeting to order and commenced the proceedings. A total of 46 members attended the meeting.

Thereafter the Chairman delivered his speech and requested the members to express their views or to ask queries, if any.

Thereafter the some members shared their views and the Chairman and the Executive Director addressed the queries raised by the members.

Thereafter with the consent of the Chairman, the Company Secretary confirmed that the Notice of the EGM has been sent through electronic mode to all the members who have registered their e-mail addresses with the company or their respective depository participants and physical copies to those shareholders who have not registered their e-mail addresses with the company. With the permission of the Chairman and all the members present in the meeting, the Company Secretary stated that the Notice convening the EGM was taken as read.

Thereafter the Chairman informed the members that as per the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company has provided the remote e-voting facility to all the members (started at 9.00 A.M. on Friday, May 3, 2024, and concluded at 5.00 P.M. on Sunday, May 5, 2024) to cast their votes on the resolutions set forth in the EGM Notice and for the members, who were present in the meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes by way of physical ballot and requested all the members to drop their ballots in the box provided at the EGM venue.

VELJAN DENISON LIMITED

Plot No. 10A, Phase - 1, IDA, Patancheru
Sanga Reddy (Dist) - 502 319, Telangana, India.
Phone : +91 - 8455 - 242020, 242071, 244717
Fax : +91 - 8455 - 242085
E-mail : dhilptc@veljan.in

CIN: L29119TG1973PLC001670

Regd Office: Plot No. 44, 4th Floor, HCL Towers, Chikoti Gardens,
Begumpet, Hyderabad - 500016, Telangana, India.
Phone : +91 - 40 - 27763737, 4546
Fax : +91 - 40 - 27765253
E-mail : info@veljan.in
Website : www.veljan.in

The following resolutions were put forth before the members in the E.G.M:

Sl .No	Description	Resolution
Special Business		
1	Increase in Authorised Share Capital of the Company and Amendment of Capital Clause of Memorandum of Association of the Company.	Ordinary
2	Amendment of Articles of Association of the Company.	Special
3	Approval of issue of Bonus Shares to the Shareholders of the Company.	Ordinary
4	Appointment of Mr. Manish Mohan Motwani (DIN: 00394860) as an Independent Director of the Company.	Special
5	Appointment of Mr. Velamati Gangadhar Srinivas (DIN: 00181826), as a Non-Executive Director of the Company.	Ordinary

Thereafter the Company Secretary informed that the Board of Directors have appointed CS Mr. K.V.S. Subramanyam, Practicing Company Secretary as Scrutinizer for both remote e-voting and ballot voting at the EGM. The Company will submit the voting results to BSE after getting the scrutinizer report as per Regulation 44 of SEBI (LODR) Regulations, 2015 and the voting results will also be placed on the website of the Company.

As there were no further items to discuss, Chairman requested the Company Secretary to propose a vote of thanks and then Company Secretary conveyed a vote of thanks to all the Members, Directors, Professionals, and everyone involved in convening the EGM and declared the meeting as concluded at 11.10 A.M.

This is for your information and record.

Thanking You,

Yours truly

For VELJAN DENISON LIMITED

B. Narahari
Company Secretary
M. No: A16987

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