

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

Advocate

N0.1493, 1st Floor, Dr.B.R.Ambedkar Road, Krishnamurthy Puram, Mysuru-4

PH:9845536952

Date:01-03-2024
(07-00 PM)

To,

The Chairman,
Venlon Enterprises Limited,
26(P) Belavadi Industrial Area,
Hunsur Road,
Mysuru-570 018.
Sir,

The Chairman of the 2nd(2023-24) Extra - Ordinary General Meeting of the Equity Shareholders of Venlon Enterprises Limited, held on Friday, 1st March 2024 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, 23rdFebruary2024 were entitled to vote on the proposed resolution as set in the notice of EGM.

The voting period for e-voting commenced on Tuesday, 27thFebruary 2024at 9.00 a.m.and ended onThursday, 29thFebruary 2024 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. Based on the results, I annex the report along with the details and analysis of the e-voting (remote e-voting) and there was no venue voting.

Place: Mysuru



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VOTING RESULTS OF EGM OF VENLON ENTERPRISES LIMITED, MYSORE

Date of the EGM	01.03.2024
Total number of shareholders on record date	5332
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	13
No. of Shareholders attended the meeting through video Conferencing	N.A.
Promoters and Promoter Group:	
Public:	
No. of Resolution passed in the meeting	1
Disclosure of notes on voting results	

Agenda item No.1

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	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0

Madhwaraj

	Total	31541910	0	0	0	0	0	0
Public Institutions	E-voting	11840	0	0	0	0	0	0
	poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	11840	0	0	0	0	0	0
Public- Non Institutions	E-voting	20688744	15386053	0	15386053	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	20688744		0	15386053	0	100	0
Total		52242494	15386053	0	15386053	0	100	0

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