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## VENLON ENTERPRISES LTD.

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Regd. Office & Works : 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018. CIN : L24231KA1983PLC015089  
Phone : (0821) 2402530-5 Lines, 2402029, Fax : (0821) 2402259, 2402905, e-mail : mail@venlonenterprises.com.

### Notice of 34<sup>th</sup> Annual General Meeting, Book Closure & E-Voting Information

NOTICE IS HEREBY given that the 34<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on the Friday, 28<sup>th</sup> September 2018 at 04.30 p.m. at Hotel Dasprakash Paradise, Yadavagiri, Mysuru-570 020, to transact the business as set out in the Notice which along with the Balance Sheet and Statement of Profit & Loss, Directors' Report, Auditors' Report and Secretarial audit report for the year ended 31<sup>st</sup> March 2018 will be made available to the members of the Company at the Company's website on 14<sup>th</sup> August, 2018.

NOTICE IS FURTHER given that in compliance with the Companies Act, 2013, the Rules framed thereunder and the SEBI (LoDR) Regulations 2015, **the Register of Members and the Share Transfer books of the Company will remain closed from 22<sup>nd</sup> September 2018 to 28<sup>th</sup> September 2018 (both days inclusive)** Necessary declaration to Stock Exchange is filed with the Exchange.

NOTICE IS FURTHER given that in compliance with the Companies Act, 2013 the Rules framed thereunder and the SEBI (LoDR) Regulations 2015 Members holding shares on the cut-off date i.e. 21<sup>st</sup> September 2018, either in physical or in demat form are hereby informed that the Company is providing facility to exercise their right to vote at the AGM by electronic means for the businesses set out in the AGM Notice which may be transacted through e-voting platform (remote e-voting) provided by the Central Depositories Services (India) Limited (CDSL). The remote e-voting shall commence on 24<sup>th</sup> September 2018 at 10.00 AM and shall end on 26<sup>th</sup> September 2018 at 5.00 PM. Voting through electronic mode beyond 5.00 PM on 26<sup>th</sup> September 2018 shall not be allowed. Persons who become members of the Company after the dispatch of the notice and hold the shares on the cut-off date may obtain the login id and password for e-voting by sending request to helpdesk.evoting@cdslindia.com In case of any grievances or queries regarding the e-voting, the members may write to helpdesk.evoting@cdslindia.com.

The facility for voting through polling paper shall be made available for the members present at the meeting. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting. Members may note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 21<sup>st</sup> September 2018, only shall be entitled to avail the facility of remote e-voting as well as voting at the general meeting.

Date: 31<sup>st</sup> July 2018  
Mysuru

Sd/-  
**CHAND DATWANI**  
Chairman