

Venlon Enterprises Limited : Scrip 524038

Format per Clause 35A

Date of AGM : **30th September 2015**

Total Number of shareholders on record : **4649**

Number of shareholders present in person : **15 (no proxies)**

Promoter : **One** Public : **Fourteen.**

Number of shareholders attended the meeting through video conferencing : **Nil**

Result of e-Voting : **Resolution wise**

- 1. Ordinary Resolution** : Adoption of Financial statements for year ended 31st March 2015.

Promoter / Public	No. of Shares	No. of Votes polled	% of votes polled on outstanding shares (% of total voting power)	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoters and promoter group	3,15,41,910	Nil	NA	NA	NA	NA	NA
Public institutional holders	16,535	Nil	NA	NA	NA	NA	NA
Public others	2,06,84,049	15375939	29.43%	15375939	Nil	29.43%	Nil
Total	5,22,42,494	15375939	29.43%	15375939	Nil	29.43%	Nil

- 2. Ordinary Resolution** : To consider Re-appointment of Chand Datwani as Director.

Promoter / Public	No. of Shares	No. of Votes polled	% of votes polled on outstanding shares (% of total voting power)	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoters and promoter group	3,15,41,910	Nil	NA	NA	NA	NA	NA
Public institutional holders	16,535	Nil	NA	NA	NA	NA	NA
Public others	2,06,84,049	15375939	29.43%	15375939	Nil	29.43%	Nil
Total	5,22,42,494	15375939	29.43%	15375939	Nil	29.43%	Nil

3. Ordinary Resolution : To consider Re-appointment of Saroj Datwani as Director

Promoter / Public	No. of Shares	No. of Votes polled	% of votes polled on outstanding shares (% of total voting power)	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoters and promoter group	3,15,41,910	Nil	NA	NA	NA	NA	NA
Public institutional holders	16,535	Nil	NA	NA	NA	NA	NA
Public others	2,06,84,049	15375939	29.43%	15375939	Nil	29.43%	Nil
Total	5,22,42,494	15375939	29.43%	15375939	Nil	29.43%	Nil

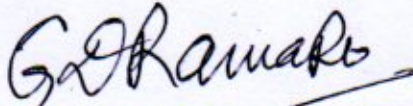
4. Ordinary Resolution : Appointment of Statutory Auditors.

Promoter / Public	No. of Shares	No. of Votes polled	% of votes polled on outstanding shares (% of total voting power)	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoters and promoter group	3,15,41,910	Nil	NA	NA	NA	NA	NA
Public institutional holders	16,535	Nil	NA	NA	NA	NA	NA
Public others	2,06,84,049	15375939	29.43%	15375939	Nil	29.43%	Nil
Total	5,22,42,494	15375939	29.43%	15375939	Nil	29.43%	Nil

Date : 30-09-2015

Place : Mysuru

Time : 5-45 pm


REGISTERED OFFICE & FACTORY
VENLON ENTERPRISES LTD.
 26(P), Belavadi Industrial Area
 MYSORE-570 018
Authorized Signatory