

General information about company	
Scrip code	524038
NSE Symbol	
MSEI Symbol	
ISIN	INE204D01022
Name of the company	VENLON ENTERPRISES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-03-2020
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	S J MADHWARAJ
Firms Name	S J MADHWARAJ
Qualification	Advocate
Membership Number	KAR 3785/99
Date of Board Meeting in which appointed	31-01-2020
Date of Issuance of Report to the company	10-04-2020

Voting results	
Record date	21-02-2020
Total number of shareholders on record date	4582
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Resolved that pursuant provisions of Section 180, 185, 186 and 188 of the Companies Act 2013 and other applicable provisions, if any, and Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations 2015 or any other law for the time being in force to sell, lease or otherwise dispose off the whole or substantially the whole of the undertaking of the Company or grant loans or extend guarantee or provide Security to any party including a related party whose particulars is described in the explanatory statement attached herewith, so however that the aggregate value shall not exceed Rs.35 crores (Rupees Thirty five crores only) and the transaction shall be at arm's length pricing. Further Resolved that the Board of Directors of the Company be and is hereby authorized to take necessary steps to give effect to the above special Resolution and if deemed fit authorize any person in this behalf.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31541910	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	31541910	0	0	0	0	0	0
Public-Institutions	E-Voting	11840	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11840	0	0	0	0	0	0
Public-Non Institutions	E-Voting	20688744	15375128	74.3164	15375128	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20688744	15375128	74.3164	15375128	0	100	0
Total		52242494	15375128	29.4303	15375128	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Resolved that pursuant provisions of Section 180, 185, 186 and 188 of the Companies Act 2013 and other applicable provisions, if any, and Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations 2015 or any other law for the time being in force to sell, lease or otherwise dispose off the whole or substantially the whole of the undertaking of the Company or grant loans or extend guarantee or provide Security to any party including a related party whose particulars is described in the explanatory statement attached herewith, so however that the aggregate value shall not exceed Rs.20 crores (Rupees Twenty crores only) and the transaction shall be at arm's length pricing. Further Resolved that the Board of Directors of the Company be and is hereby authorized to take necessary steps to give effect to the above special Resolution and if deemed fit authorize any person in this behalf.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31541910	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	31541910	0	0	0	0	0	0
Public-Institutions	E-Voting	11840	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11840	0	0	0	0	0	0
Public-Non Institutions	E-Voting	20688744	15375128	74.3164	15375128	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20688744	15375128	74.3164	15375128	0	100	0
Total		52242494	15375128	29.4303	15375128	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	