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Advocate
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To:
The Chairman
Venlon Enterprises Limited
Belvadi Industrial Area
Mysore

Sir

Sub: Scrutinizer's Report on e-voting conducted

I, S J Madhwaraj, Advocate, has been appointed as the Scrutinizer by the Board of Directors of Venlon Enterprises Limited vide resolution dated 31st July 2014 pursuant to Section 108 of the Companies Act 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014 to conduct electronic voting process received from the share holders in respect of the attached resolutions to be passed at the Thirtieth Annual General Meeting of the company.

The notice convening the Annual General Meeting (AGM) of the company along with annual report was sent to the share holders. The Company has availed e-voting facilities offered by Central Depository Services Ltd. The shareholders of the Company holding shares as on cut off date, 1st August 2014 were entitled to vote on the proposed resolutions as set out in items # 1 to 7 in the Notice of AGM.

The voting period for e-voting commenced on 22nd September 2014 at 9 am and ended on 24th September 2014 at 6 pm. The votes cast under this facility were opened in the presence of two witnesses (not in employment of the company).

Based on the results, 11 members have cast their votes on e-voting platform, which is annexed to this report along with the details and analysis of the e-voting results for each of the seven items of the agenda contained in the said Notice.

S.J. Madhwaraj
Date: 24/09/2014, Time: 07 pm
Place: Mysore



Analysis of the Results

Resolution # 1:

Adoption of Audited Balance Sheet as at 31st March 2014 and Profit & Loss Account for the year ended as on that date together with Report of Board of Directors, Auditors and Corporate Governance.

E-vote	Number of Members voted thru electronic voting mode	Number of votes cast (shares)	Percentage of total number of valid votes cast
Received	11	15401374	(29.48% of shares)
Assent	11	15401374	100%
Dissent	0	0	
Abstain	0	0	
Total	11	15401374	100%

Resolution # 2:

Appointment of Mr. Chand Datwani as Director, who retires by rotation, and being eligible, offers himself for re-appointment.

E-vote	Number of Members voted thru electronic voting mode	Number of votes cast (shares)	Percentage of total number of valid votes cast
Received	11	15401374	(29.48% of shares)
Assent	11	15401374	100%
Dissent	0	0	
Abstain	0	0	
Total	11	15401374	100%

Resolution # 3:

Appointment of Smt Saroj Datwani as Director, who retires by rotation, and being eligible, offers himself for re-appointment.

E-vote	Number of Members voted thru electronic voting mode	Number of votes cast (shares)	Percentage of total number of valid votes cast
Received	11	15401374	(29.48% of shares)
Assent	11	15401374	100%
Dissent	0	0	
Abstain	0	0	
Total	11	15401374	100%

Resolution # 4:

To Appoint Statutory Auditors, M/s Rau & Nathan, Chartered Accountants, Mysore, (Firm # 003178S) to hold office from the conclusion of this meeting till the conclusion of the third consecutive AGM.

E-vote	Number of Members voted thru electronic voting mode	Number of votes cast (shares)	Percentage of total number of valid votes cast
Received	11	15401374	(29.48% of shares)
Assent	11	15401374	100%
Dissent	0	0	
Abstain	0	0	
Total	11	15401374	100%

Resolution # 5:

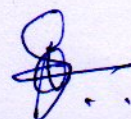
Appointment of Mr. K.V. Chitalia as Independent Director, liable to retire by rotation, to hold office for a period of five years from 30th September 2014.

E-vote	Number of Members voted thru electronic voting mode	Number of votes cast (shares)	Percentage of total number of valid votes cast
Received	11	15401374	(29.48% of shares)
Assent	11	15401374	100%
Dissent	0	0	
Abstain	0	0	
Total	11	15401374	100%

Resolution # 6:

Appointment of Mr. S.V. Jain as Independent Director, liable to retire by rotation, to hold office for a period of five years from 30th September 2014.

E-vote	Number of Members voted thru electronic voting mode	Number of votes cast (shares)	Percentage of total number of valid votes cast
Received	11	15401374	(29.48% of shares)
Assent	11	15401374	100%
Dissent	0	0	
Abstain	0	0	
Total	11	15401374	100%



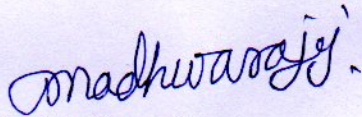
Resolution # 7:

Appointment of Mr. S. Bhyrappa as Independent Director, liable to retire by rotation, to hold office for a period of five years from 30th September 2014.

E-vote	Number of Members voted thru electronic voting mode	Number of votes cast (shares)	Percentage of total number of valid votes cast
Received	11	15401374	(29.48% of shares)
Assent	11	15401374	100%
Dissent	0	0	
Abstain	0	0	
Total	11	15401374	100%

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and sings the minutes of the aforesaid Annual General Meeting and thereafter will be handed over to the Company Secretarial department for safe keeping.

Thanking you
Sincerely



S.J. Madhwaraj
Advocate

Place: Mysore

Date: 24/09/2014, Time: 07 pm