

S. J. MADHWARAJ. B.Com, I Lb.,
ADVOCATE



PH:9845536952

No:1493, 1st Floor, Dr.B.R.Ambedkar Road, Krishnamurthy Puram, Mysore -4

To:

The Chairman,
Venlon Enterprises Limited,
Belavadi Industrial Area,
Mysore.
Sir,

Sub: Scrutinizer's Report on e-voting and venue voting of the Extraordinary General Meeting (EGM) of your Company.

I, S.J.Madhwaraj, Advocate, has been retained as Scrutinizer by the Company viz. of Venlon Enterprises Limited 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 and venue voting process.

The shareholders of the Company holding shares as cutoff date 23rd March 2019 were entitled to vote on the proposed resolutions as set in items No.1 to 3 in the Notice of EGM.

The voting period for e-voting commenced on 27th March 2019 at 10 am and ended on 29th March 2019 at 5 pm. The votes cast under this facility were opened in the presence of two witnesses (not in employment of the company).

Poll papers had been provided at the EGM venue. The Shareholders present at the venue did not opt for the poll.

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.

S.J.Madhwaraj.

Date:30-03-2019.

Place: Mysuru.

Scrutinizer Number: 32650.

Date of the EGM	30-03-2019
Total number of shareholders on record date	4570
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	02 13
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	- NA -

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)			SPECIAL: Continuation of Appointment of Shri K.V. Chitalia, DIN: 00355215, aged about 80 yrs will hold office till the conclusion of the original term i.e. ensuing AGM					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares 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	3,15,41,910	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,15,41,910	NIL	NIL	NIL	NIL	NIL	-
Public-Institutions	E-Voting	11,840	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	11,840	NIL	NIL	NIL	NIL	NIL	-
Public-Non Institutions	E-Voting	2,06,88,744	1,53,75,128	74.3%	YES	NIL	100%	NIL
	Poll	NIL	NIL	NIL	N.A.	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2,06,88,744	1,53,75,128	74.3%	1,53,75,128	NIL	100%	-
Total	-	5,22,42,494	1,53,75,128	74.3%	1,53,75,128	NIL	100%	-



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No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	- NA -

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)			SPECIAL: Continuation of Appointment of Shri S. Bhyrappa, DIN: 01340963, aged about 90 yrs will hold office till the conclusion of the original term i.e. ensuing AGM					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares 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	3,15,41,910	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,15,41,910	NIL	NIL	NIL	NIL	NIL	-
Public-Institutions	E-Voting	11,840	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	11,840	NIL	NIL	NIL	NIL	NIL	-
Public-Non Institutions	E-Voting	2,06,88,744	1,53,75,128	74.3%	YES	NIL	100%	NIL
	Poll	NIL	NIL	NIL	N.A.	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
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Resolution required: (Ordinary/ Special)		SPECIAL: U/s 188 of Companies Act 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares 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
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	Total	3,15,41,910	NIL	NIL	NIL	NIL	NIL	-
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	Poll	NIL	NIL	NIL	N.A.	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
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