



VENLON ENTERPRISES LTD.

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 32nd Annual General Meeting, Book Closure & E-Voting Information

NOTICE IS HEREBY given that the 32nd Annual General Meeting (AGM) of the Company will be held on the Wednesday, 28th September 2016 at 04.30 p.m. at Hotel Dasprakash Paradise, Yadavagiri, Mysuru-570020, 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 31st March 2016, will be dispatched to the Members of the Company at their registered addresses as on 12th August 2016 and also emailed to the members whose email ID is registered with us. Members who do not receive the Annual Report may download it from the Company's website.

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 22nd September 2016 to 28th September 2016 (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. 21st September 2016, 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 25th September 2016 at 9.00 AM and shall end on 27th September 2016 at 5.00 PM. Voting through electronic mode beyond 5.00 PM on 27th September 2016 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. 21st September 2016, only shall be entitled to avail the facility of remote e-voting as well as voting at the general meeting.

Date: 24/08/16
Place: Mysuru

for VENLON ENTERPRISES LIMITED


C.D. DATWANI
Chairman & Managing Director



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DECLARATION

We hereby declare as follows :

- 1) All the securities received for transfer one month prior to the date of information of book closure will be duly transferred and dispatched to the transferees.
- 2) We also undertake that the securities pending for transfer received before book closure date will be transferred and dispatched within the specified period.
- 3) We also agree to accept for registration of transfers that are lodged with us upto the date of cut off date i.e. 21st September 2016 of transfer books and will register such transfer forthwith.

Date : 24/08/2016
Place: Mysuru

for VENLON ENTERPRISES LIMITED

C.D. DATWANI
Chairman & Managing Director
