



**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.

Date: 30/09/16

✓ To:

Central Depository  
Services (India) Ltd  
of Mumbai

Sir: Scrutinizer's Report  
on AGM Dated  
28/9/16 attached.

please upload  
it to CDSL Website.

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

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



PH:9845536952

No:1493, 1<sup>st</sup> 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 32nd Annual General Meeting 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 21<sup>st</sup> Sept 2016 were entitled to vote on the proposed resolutions as set in items No.1 to 3 in the Notice of AGM.

The voting period for e-voting commenced on 25<sup>th</sup> Sept 2016 at 9 am and ended on 27<sup>th</sup> Sept 2016 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 AGM venue. The Shareholders present at the venue did not opt for the poll.

Based in the results, I annex the report along with the details and analysis of the e-voting and venue voting results for the three items of the agenda contained in the said Notice.

S.J.Madhwaraj.

Date:29-09-2016.

Place: Mysuru.

Scrutinizer Number: 32650.

**S. J. MADHWARAJ.**

B.Com.,LL.B.

**ADVOCATE KAR 3785/79**

No.1493, 1st Floor, Dr.B.R.Ambedkar Road  
Krishnamurthy Puram, Mysore-570 004

**Format for Voting Results**

Annexure I

①

Date of the AGM	28-09-2016
Total number of shareholders on record date	4645
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	01 14
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)		ORDINARY: Adoption of Financial Statement for the year ended 31/03/2016 <i>with reports.</i>						
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	16,535	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	16,535	NIL	NIL	NIL	NIL	NIL	-
Public-Non Institutions	E-Voting	2,06,84,049	1,53,76,590	29.43%	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	2,06,84,049	1,53,76,590	29.43%	29.43%	NIL	100%	NIL
Total	-	5,22,42,494	1,53,76,590	29.43%	29.43%	NIL	100%	NIL

*S. J. Madhwaraj*

**S. J. MADHWARAJ.**

B.Com., LL.B.

**ADVOCATE KAR 3785/99**

No.1493, 1st Floor, Dr.B.R.Ambedkar Road  
Krishnamurthy Puram, Mysore-570 004

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Format for Voting Results

Annexure I

Date of the AGM	28-09-2016
Total number of shareholders on record date	4645
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	01 14
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)	ORDINARY: Re-appointment of Chand Datwani as Director
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	16,535	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	16,535	NIL	NIL	NIL	NIL	NIL	-
Public-Non Institutions	E-Voting	2,06,84,049	1,53,75,590	29.43%	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	2,06,84,049	1,53,75,590	29.43%	29.43%	NIL	100%	-
Total	-	5,22,42,494	1,53,75,590	29.43%	29.43%	NIL	100%	NIL

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**Format for Voting Results**

Annexure I

Date of the AGM	28-09-2016
Total number of shareholders on record date	4645
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	01 14
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)	ORDINARY: Ratification of Re-appointment of Statutory Auditors
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.
	<b>Total</b>	<b>3,15,41,910</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public-Institutions	E-Voting	16,535	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.
	<b>Total</b>	<b>16,535</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>-</b>
Public-Non Institutions	E-Voting	2,06,84,049	1,53,75,590	29.43%	YES	NIL	100/100	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.
	<b>Total</b>	<b>2,06,84,049</b>	<b>1,53,75,590</b>	<b>29.43%</b>	<b>29.43%</b>	<b>NIL</b>	<b>100/100</b>	<b>-</b>
<b>Total</b>	<b>-</b>	<b>5,22,42,494</b>	<b>1,53,75,590</b>	<b>29.43%</b>	<b>29.43%</b>	<b>NIL</b>	<b>100/100</b>	<b>-</b>

  
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