

General information about company

Scrip code	524038
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	VENLON ENTERPRISES LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2018
Start time of the meeting	04:30 PM
End time of the meeting	05:00 PM

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	31-07-2018
Date of Issuance of Report to the company	28-09-2018

Voting results

Record date	21-09-2018
Total number of shareholders on record date	4564
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	13
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statement for the year ended 31-03-2018				
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
Public-Institutions	E-Voting	11840	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11840	0	0	0	0	0
Public- Non Institutions	E-Voting	20688744	15377757	74.3291	15377757	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20688744	15377757	74.3291	15377757	0	100
Total		52242494	15377757	29.4353	15377757	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Chand Datwani as Director				
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		0	0	0	0	0	0
Public- Institutions	E-Voting	11840	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	20688744	15377757	74.3291	15377757	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15377757	74.3291	15377757	0	100	0
Total		52242494	15377757	29.4353	15377757	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(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				U/s 180 of the Companies Act 2013				
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		0	0	0	0	0	0
Public- Institutions	E-Voting	11840	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	20688744	15377757	74.3291	15377757	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15377757	74.3291	15377757	0	100	0
Total		52242494	15377757	29.4353	15377757	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	