

1st October, 2016

Scrip Code - 505232

The Bombay Stock Exchange

Dalal Street

P.J.Towers

Mumbai – 400 001

Dear Sir/Madam,

Sub: Details of voting at 42nd Annual General Meeting of Veljan Denison Limited as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

We hereby inform you that the 42nd Annual General Meeting of the Company was held on Friday, 30th September, 2016 at 11.30 a.m at Plot No. A18 & 19, APIE, Balanagar, Hyderabad – 500037

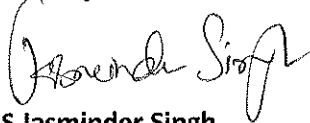
Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting (e-voting and poll) results of the business transacted at the said Annual General Meeting is annexed hereto for your reference and records.

Kindly acknowledge the receipt and take the same on record.

Thanking You,

Yours Sincerely

For Veljan Denison Limited



S Jasminder Singh
Company Secretary



VELJAN DENISON LIMITED

Plot No. 10A, Phase - 1, IDA, Patancheru
Medak (Dist) - 502 319, Telangana, India.

Phone : +91 - 8455 - 242020, 242071, 244717

Fax : +91 - 8455 - 242085

E-mail : dhilptc@veljan.in

Website : www.veljan.in

CIN : L29119TG1973PLC001670

Plot No. 44, 4th Floor, HCL Towers, Chikoti Gardens,
Begumpet, Hyderabad - 500016, Telangana, India.

Name of the Company	Veljan Denison Limited
Date of AGM	30 th September, 2016
Total Number of Shareholders on record date	2492
No. of shareholders present in the meeting:	
In Person	19
Proxy	4

Agenda Wise:

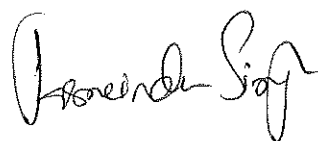
The mode of voting for all resolution was e-voting and poll conducted at the meeting

S.No	Details of the Agenda	Resolution Required (Ordinary/Special)	Mode of voting	Remarks
1.	Adoption of the Financial Statements of the Company for the year ended 31 st March, 2016	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
2.	Confirmation of Interim Dividend declared on equity shares for the financial year 2015-16	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
3.	Re-appointment of Smt.U. Uma Devi, Director (DIN: 00125840), retires by rotation	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
4.	Ratification of the appointment of Statutory Auditors M/s Brahmayya & Co, Chartered Accountants, Hyderabad	Ordinary	E-voting & Poll	The resolution was passed with requisite majority
5.	Approval of Related Party Transactions	Ordinary	E-voting & Poll	The resolution was passed with requisite majority

Resolution required : (Ordinary/Special)		Resolution No.1 : Ordinary Resolution Adoption of the Financial Statements of the Company for the year ended 31 st March, 2016 together with the report of the Board of Directors and Auditors thereon						
Whether promoter/ promoter group are interested in the agenda / resolution		No						
Category	Mode of voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) =[(2)/(1)]*100	No. of votes in favour	Nof of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-voting & Poll	1687097	1203531	71.33	1203531	0	100.00	0.00
Public - Institutions	E-voting & Poll	234000	0	0.00	0	0	0.00	0.00
Public – Non Institution	E-voting & Poll	328903	13808	4.19	13808	0	100.00	0.00

Note: The aforesaid resolution was passed with requisite majority

For Veljan Denison Limited



S Jasminder Singh
Company Secretary



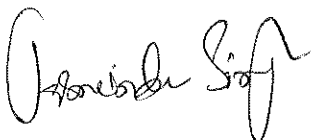
Date: 1st October, 2016

Place: Hyderabad

Resolution required : (Ordinary/Special)			Resolution No.2 : Ordinary Resolution Confirm the interim dividend declared on equity shares for the financial year 2015-16					
Whether promoter/ promoter group are interested in the agenda / resolution			No					
Category	Mode of voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) =[(2)/(1)]*100	No. of votes in favour	Nof of votes against	% of votes in favour on votes polled (6) =[(4)/(2)]*100	% of votes in against on votes polled (7) =[(5)/(2)]*100
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-voting & Poll	1687097	1203531	71.33	1203531	0	100.00	0.00
Public - Institutions	E-voting & Poll	234000	0	0.00	0	0	0.00	0.00
Public – Non Institution	E-voting & Poll	328903	13808	4.19	13808	0	100.00	0.00

Note: The aforesaid resolution was passed with requisite majority

For Veljan Denison Limited



S Jasminder Singh
Company Secretary



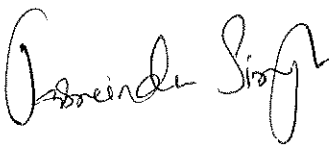
Date: 1st October, 2016

Place: Hyderabad

Resolution required : (Ordinary/Special)			Resolution No.3 : Ordinary Resolution Appointment of Director in place of Smt.U. Uma Devi (DIN: 00125840), who retires by rotation and being eligible, offers herself for re-appointment					
Whether promoter/ promoter group are interested in the agenda / resolution			No					
Category	Mode of voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour	Nof of votes against	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes in against on votes polled (7) = [(5)/(2)]*100
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-voting & Poll	1687097	1203531	71.33	1203531	0	100.00	0.00
Public - Institutions	E-voting & Poll	234000	0	0.00	0	0	0.00	0.00
Public – Non Institution	E-voting & Poll	328903	13808	4.19	13808	0	100.00	0.00

Note: The aforesaid resolution was passed with requisite majority

For Veljan Denison Limited



S Jasminder Singh
Company Secretary



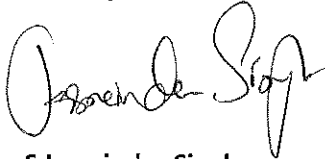
Date: 1st October, 2016

Place: Hyderabad

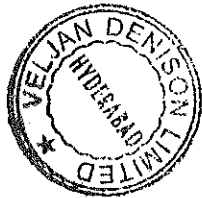
Resolution required : (Ordinary/Special)		Resolution No.4 : Ordinary Resolution Ratification of appointment of M/s. Brahmayya & Co, Chartered Accountants, Hyderabad (FRNo.000513S) as the Statutory Auditors of the Company						
Whether promoter/ promoter group are interested in the agenda / resolution		No						
Category	Mode of voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) =[(2)/(1)]*100	No. of votes in favour	Nof of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-voting & Poll	1687097	1203531	71.33	1203531	0	100.00	0.00
Public - Institutions	E-voting & Poll	234000	0	0.00	0	0	0.00	0.00
Public – Non Institution	E-voting & Poll	328903	13808	4.19	13808	0	100.00	0.00

Note: The aforesaid resolution was passed with requisite majority

For Veljan Denison Limited



S Jasminder Singh
Company Secretary



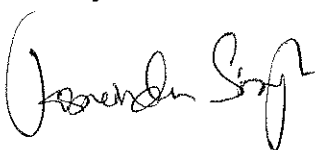
Date: 1st October, 2016

Place: Hyderabad

Resolution required : (Ordinary/Special)			Resolution No.5 : Ordinary Resolution Approval of Related Party Transactions					
Whether promoter/ promoter group are interested in the agenda / resolution			Yes					
Category	Mode of voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) =[(2)/(1)]*100	No. of votes in favour	Nof of votes against	% of votes in favour on votes polled (6) =[(4)/(2)]*100	% of votes in against on votes polled (7) =[(5)/(2)]*100
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-voting & Poll	1687097	0	0.00	0	0	0.00	0.00
Public - Institutions	E-voting & Poll	234000	0	0.00	0	0	0.00	0.00
Public – Non Institution	E-voting & Poll	328903	14115	4.29	14115	0	100.00	0.00

Note: The aforesaid resolution was passed with requisite majority

For Veljan Denison Limited



S Jasminder Singh
Company Secretary



Date: 1st October, 2016

Place: Hyderabad