

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Date: 29.08.2025

Dear Sir/ Madam,

Sub: 51st Annual General Meeting (AGM) and Voting Results
Ref: Veljan Denison Limited (BSE Scrip Code: 505232)

With reference to the subject cited, this is to inform the Exchange that at the M/s. Veljan Denison Limited will be held on Friday, the 29th day of August, 2025 at 03.00 P.M. at Registered Office of the Company situated at Plot No.A 18 & 19,APIE, Balanagar, Hyderabad —500037.

In this regard, please find enclosed the following-

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II**.
3. Report of Scrutinizer dated September 20, 2024, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – III**.

The Meeting concluded at 4.00 P.M

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Veljan Denison Limited


Ramyanka Yadav K

Company Secretary & Compliance Officer
A45483



VELJAN DENISON LIMITED

Plot No. 10A, Phase - 1, IDA, Patancheru
Sanga Reddy (Dist) - 502 319, Telangana, India.
Phone : +91 - 8455 - 242020, 242071, 244717
Fax : +91 - 8455 - 242085
E-mail : domestic@veljan.in
Website : www.veljan.in

CIN : L29119TG1973PLC001670

Registered Office: A18 & 19, APIE, Balanagar
Hyderabad, Telangana - 500037, INDIA.

Summary of proceedings of the 51st Annual General Meeting:

The 51st Annual General Meeting (AGM) of the Members of Veljan Denison Limited ("the Company") was convened and held on Friday, August 29, 2025 at 03:00 P.M. (IST) at the Registered Office of the Company, situated at Plot No. A-18 & 19, APIE, Balanagar, Hyderabad – 500037, Telangana, India.

The meeting was presided over by Mr. Sri Krishna Uppaluri, Managing Director & CEO, who occupied the Chair. The Chairman extended a warm welcome to all the Members, Directors, and other invitees present at the meeting and expressed his gratitude for their participation. He then requested the Directors and Key Managerial Personnel seated on the dais to introduce themselves to the Members, following which the formal proceedings commenced.


Upon confirming the presence of the requisite quorum as prescribed under the Companies Act, 2013, the Chairman declared the meeting duly constituted and called it to order. In his opening address, he highlighted the Company's operational and financial performance during the year under review, shared insights on the business environment, and outlined the strategic initiatives undertaken by the Company to strengthen its market presence and long-term growth prospects. He also placed on record the Board's appreciation for the continuous trust and support extended by the Members, employees, stakeholders, and business partners.

The Chairman further informed the Members that the Company had made arrangements for remote e-voting in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, to enable Members to cast their votes electronically on the resolutions included in the Notice of the AGM. For those Members who had not availed the remote e-voting facility, the option to vote through ballot at the AGM was also made available. It was further clarified that voting by show of hands would not be permitted.

The following items of business, as per the Notice of AGM dated August 2, 2025, were transacted at the meeting.

VELJAN DENISON LIMITED

Plot No. 10A, Phase - 1, IDA, Patancheru
Sanga Reddy (Dist) - 502 319, Telangana, India.
Phone : +91 - 8455 - 242020, 242071, 244717
Fax : +91 - 8455 - 242085
E-mail : domestic@veljan.in
Website : www.veljan.in

**CIN : L29119TG1973PLC001670**

Registered Office: A18 & 19, APIE, Balanagar
Hyderabad, Telangana - 500037, INDIA.

1. To receive, consider and adopt:
 - a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and
 - b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.
2. To declare a final dividend of Rs. 8.50/- per equity share of Rs. 10/- each on the paid-up capital of Rs. 4.50 Crores for the financial year ended March 31, 2025.
3. To appoint a director in place of Mrs.Uma Devi Uppaluri (DIN 00125840), who retires by rotation and being eligible, offers herself for re-appointment.
4. Appointment of Mr. Vidya Sagar Gannamani (DIN.10792128) as an Independent Director of the Company:
5. Re-designation of Mr. Sri Krishna Uppaluri (DIN 08880274), Executive Director & CEO to Managing Director & CEO of the Company.
6. Appointment of M/s. Chakravarthy & Associates, Company Secretaries as Secretarial Auditor of the Company:
7. Ratification of the remuneration Cost Accountants for the financial year 2025-26:
8. To approve material related party transaction to be entered with M/s Veljan Hydrair Limited, Related Party:
9. To approve material related party transaction to be entered with M/s Suxus Systems Limited, Related Party:
10. To approve material related party transaction to be entered with M/s ECMAT Limited, Related Party:



During the course of the meeting, Members actively participated and raised various queries on the Company's financial performance, dividend policy, expansion plans, related party transactions, and overall future outlook. The Chairman responded to the queries and provided necessary clarifications to the satisfaction of the Members. The Board expressed its gratitude to the shareholders for their continued trust, encouragement, and valuable suggestions.

In accordance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the Board of Directors had appointed M/s. Chakravarthy & Associates, Practicing Company Secretaries, as the Scrutinizer to oversee the entire voting process, including remote e-voting and voting conducted at the AGM through ballot. The Scrutinizer was entrusted with the responsibility of ensuring a fair, transparent, and accurate tabulation of votes.

The Chairman informed the Members that the consolidated results of voting (remote e-voting and ballot voting at the AGM) on each of the resolutions proposed in the Notice of the 51st AGM, along with the Scrutinizer's Report, will be submitted to the Stock Exchanges in compliance with SEBI (LODR) Regulations, 2015, and will also be made available on the Company's website for the information of all stakeholders.

There being no other business to transact, the Chairman thanked all the Members, Directors, Auditors, and invitees for their valuable participation and cooperation. The meeting concluded with a vote of thanks at 3.55 P.M. (IST).

The meeting concluded at 4.00 P.M.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Veljan Denison Limited**


Ramyanka Yadav K
Company Secretary & Compliance Officer
A45483



General information about company	
Scrip code	505232
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE232E01013
Name of the company	Veljan Denison Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-08-2025
Start time of the meeting	03:00 PM
End time of the meeting	04:00 PM



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Scrutinizer Details	
Name of the Scrutinizer	Nadupalli Phani Chakravarthy
Firms Name	Chakravarthy & Associates
Qualification	CS
Membership Number	A32380
Date of Board Meeting in which appointed	02-08-2025
Date of Issuance of Report to the company	29-08-2025



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Voting results	
Record date	22-08-2025
Total number of shareholders on record date	5009
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	68
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	10
Disclosure of notes on voting results	



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Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheets as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.					
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	3374194	2978320	88.2676	2978320	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3374194	2978320	88.2676	2978320	0	100	0
Public- Institutions	E-Voting	252	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	252	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1125554	1141	0.1014	1051	90	92.1122	7.8878
	Poll		64895	5.7656	64895	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1125554	66036	5.867	65946	90	99.8637	0.1363
Total		4500000	3044356	67.6524	3044266	90	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of Rs. 8.50/- per equity share of Rs. 10/- each on the paid-up capital of Rs. 4.50 Crores for the financial year ended March 31, 2025.				
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	3374194	2978320	88.2676	2978320	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3374194	2978320	88.2676	2978320	0	100	0
Public-Institutions	E-Voting	252	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	252	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1125554	1141	0.1014	1139	2	99.8247	0.1753
	Poll		64895	5.7656	64895	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1125554	66036	5.867	66034	2	99.997	0.003
Total		4500000	3044356	67.6524	3044354	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Details of Invalid Votes	
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Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mrs. Uma Devi Uppaluri (DIN 00125840), who retires by rotation and being eligible, offers herself for re-appointment.				
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	3374194	2502900	74.1777	2502900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3374194	2502900	74.1777	2502900	0	100	0
Public-Institutions	E-Voting	252	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	252	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1125554	1125	0.1	1035	90	92	8
	Poll		64895	5.7656	64895	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1125554	66020	5.8656	65930	90	99.8637	0.1363
Total		4500000	2568920	57.0871	2568830	90	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vidya Sagar Gannamani as an Independent Director of the Company:				
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	3374194	2978320	88.2676	2978320	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3374194	2978320	88.2676	2978320	0	100	0
Public- Institutions	E-Voting	252	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	252	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1125554	1125	0.1	1035	90	92	8
	Poll		64895	5.7656	64895	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1125554	66020	5.8656	65930	90	99.8637	0.1363
Total		4500000	3044340	67.652	3044250	90	99.997	0.003
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								



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Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-designation of Mr. Sri Krishna Uppaluri (DIN 08880274), Executive Director & CEO to Managing Director & CEO of the Company.				
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	3374194	2502900	74.1777	2502900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3374194	2502900	74.1777	2502900	0	100	0
Public- Institutions	E-Voting	252	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	252	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1125554	1125	0.1	1035	90	92	8
	Poll		64895	5.7656	64895	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1125554	66020	5.8656	65930	90	99.8637	0.1363
Total		4500000	2568920	57.0871	2568830	90	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Chakravarthy & Associates, Company Secretaries as Secretarial Auditor of the Company:				
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	3374194	2978320	88.2676	2978320	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3374194	2978320	88.2676	2978320	0	100	0
Public- Institutions	E-Voting	252	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	252	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1125554	1125	0.1	1035	90	92	8
	Poll		64895	5.7656	64895	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1125554	66020	5.8656	65930	90	99.8637	0.1363
Total		4500000	3044340	67.652	3044250	90	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration Cost Accountants for the financial year 2025-26:				
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	3374194	2724568	80.7472	2724568	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3374194	2724568	80.7472	2724568	0	100	0
Public-Institutions	E-Voting	252	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	252	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1125554	1125	0.1	1035	90	92	8
	Poll		64895	5.7656	64895	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1125554	66020	5.8656	65930	90	99.8637	0.1363
Total		4500000	2790588	62.0131	2790498	90	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transaction to be entered with M/s Veljan Hydrair Limited, Related Party:				
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	3374194	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3374194	0	0	0	0	0	0
Public-Institutions	E-Voting	252	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	252	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1125554	1125	0.1	1035	90	92	8
	Poll		64895	5.7656	64895	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1125554	66020	5.8656	65930	90	99.8637	0.1363
Total		4500000	66020	1.4671	65930	90	99.8637	0.1363
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	487900
Public Insitutions	0
Public - Non Insitutions	0



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Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transaction to be entered with M/s Suxus Systems Limited, Related Party:				
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	3374194	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3374194	0	0	0	0	0	0
Public-Institutions	E-Voting	252	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	252	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1125554	1125	0.1	1035	90	92	8
	Poll		64895	5.7656	64895	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1125554	66020	5.8656	65930	90	99.8637	0.1363
Total		4500000	66020	1.4671	65930	90	99.8637	0.1363
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	487900
Public Insitutions	0
Public - Non Insitutions	0



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Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transaction to be entered with M/s ECMAT Limited, Related Party:				
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	3374194	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3374194	0	0	0	0	0	0
Public-Institutions	E-Voting	252	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	252	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1125554	1125	0.1	1035	90	92	8
	Poll		64895	5.7656	64895	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1125554	66020	5.8656	65930	90	99.8637	0.1363
Total		4500000	66020	1.4671	65930	90	99.8637	0.1363
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	487900
Public Insitutions	0
Public - Non Insitutions	0



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CHAKRAVARTHY & ASSOCIATES

Company Secretaries

CS N Phani Chakravarthy

ACS, M.Com., B.Com (Comp.)

Practicing Company Secretary

Reg. Off : Plot No. 256, Employees Colony,
Yapral, Secunderabad-500 087

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the
Companies (Management and Administration) Rule, 2014)

To,
The Chairman
51st Annual General Meeting of
M/s. Veljan Denison Limited
Plot No. A-18 & 19, APIE, Balanagar, Hyderabad – 500037

**Subject: 51st Annual General Meeting of the Equity Shareholders of the Company
held on Friday, August 29, 2025 at 3:00 P.M. at Plot No. A-18 & 19, APIE,
Balanagar, Hyderabad – 500037.**

Dear Sir,

We, Chakravarthy & Associates, Practicing Company Secretaries, having office at Plot No. 256, Employees Colony, Yapral, Secunderabad-500087, appointed as the Scrutinizer by the Board of Directors of M/s. Veljan Denison Limited ("The Company") for the purpose of scrutinizing e-voting process (remote- e-voting) and voting by Poll at the meeting pursuant to section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) in respect of the below resolutions proposed at the 51st Annual General Meeting of the Equity Shareholders of the Company held on Friday, the 29th day of August, 2025 at 03.00 P.M. at Registered Office of the Company situated at Plot No. A-18 & 19, APIE, Balanagar, Hyderabad – 500037, India, submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by shareholders on the resolutions proposed in the Notice of the 51st Annual General Meeting, our responsibility as a scrutiner is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Scrutiniser's Report of the total votes cast in favour or against if any, to Chairman on the resolutions.



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CHAKRAVARTHY & ASSOCIATES

Company Secretaries

CS N Phani Chakravarth

ACS, M.Com., B.Com (Comp.)

Practicing Company Secretary

Reg. Off : Plot No. 256, Employees Colony,
Yapral, Secunderabad-500 087

2. In accordance with the Notice of 51st Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on Friday, August 8, 2025.
3. The equity shareholders holding shares as on August 22, 2025, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 51st Annual General Meeting of the Company.
4. After declaration of voting by use of ballot paper by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialled by the scrutinizer. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot paper. As per the information given by the Company the names of the shareholders who had voted on e-voting through facility provided by National Securities Depository Limited had been blocked and the ballot papers duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
5. The ballot paper, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members.
7. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



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CHAKRAVARTHY & ASSOCIATES

Company Secretaries

CS N Phani Chakravarthy

ACS, M.Com., B.Com (Comp.)

Practicing Company Secretary

Reg. Off : Plot No. 256, Employees Colony,
Yapral, Secunderabad-500 087

Resolution -1: Ordinary Resolution

To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheets as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	61	29,79,371	97.8654
Voting at AGM by Insta Poll	28	64,895	2.1316
Total	89	30,44,266	99.9970

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	90	0.0030
Voting at AGM by Insta Poll	--	--	--
Total	2	90	0.0030

iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
--	--

The above Ordinary Resolution as contained in the notice of 51st Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.



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CHAKRAVARTHY & ASSOCIATES

Company Secretaries

CS N Phani Chakravarthy

ACS, M.Com., B.Com (Comp.)

Practicing Company Secretary

Reg. Off : Plot No. 256, Employees Colony,
Yapral, Secunderabad-500 087

Resolution -2: Ordinary Resolution

To declare a final dividend of Rs. 8.50/- per equity share of Rs. 10/- each on the paid-up capital of Rs. 4.50 Crores for the financial year ended March 31, 2025.

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	62	29,79,459	98.8683
Voting at AGM by Insta Poll	28	64,895	2.1316
Total	90	30,44,354	99.9999

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2	0.0001
Voting at AGM by Insta Poll	--	--	--
Total	1	2	0.0001

iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
--	--

The above Ordinary Resolution as contained in the notice of 51st Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.



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CHAKRAVARTHY & ASSOCIATES

Company Secretaries

CS N Phani Chakravarthy

ACS, M.Com., B.Com (Comp.)

Practicing Company Secretary

Reg. Off : Plot No. 256, Employees Colony,
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Resolution -3: Ordinary Resolution

To appoint a director in place of Mrs. Uma Devi Uppaluri (DIN 00125840), who retires by rotation and being eligible, offers herself for re-appointment.

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	58	25,03,935	97.4703
Voting at AGM by Insta Poll	28	64,895	2.5262
Total	86	25,68,830	99.9965

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	90	0.0035
Voting at AGM by Insta Poll	--	--	--
Total	2	90	0.0035

iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
--	--

The above Ordinary Resolution as contained in the notice of 51st Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.



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CHAKRAVARTHY & ASSOCIATES

Company Secretaries

CS N Phani Chakravarthy

ACS, M.Com., B.Com (Comp.)

Practicing Company Secretary

Reg. Off : Plot No. 256, Employees Colony,
Yapral, Secunderabad-500 087

Resolution -4: Special Resolution

Appointment of Mr. Vidya Sagar Gannamani as an Independent Director of the Company:

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	60	29,79,355	97.8654
Voting at AGM by Insta Poll	28	64,895	2.1317
Total	88	30,44,250	99.9970

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	90	0.0030
Voting at AGM by Insta Poll	--	--	--
Total	2	90	0.0030

iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
--	--

The above Special Resolution as contained in the notice of 51st Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.



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CHAKRAVARTHY & ASSOCIATES

Company Secretaries

CS N Phani Chakravarthy

ACS, M.Com., B.Com (Comp.)

Practicing Company Secretary

Reg. Off : Plot No. 256, Employees Colony,
Yapral, Secunderabad-500 087

Resolution -5: Special Resolution

Re-designation of Mr. Sri Krishna Uppaluri (DIN 08880274), Executive Director & CEO to Managing Director & CEO of the Company.

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	58	25,03,935	97.4703
Voting at AGM by Insta Poll	28	64,895	2.5262
Total	86	25,68,830	99.9965

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	90	0.0035
Voting at AGM by Insta Poll	--	--	--
Total	2	90	0.0035

iii) Invalid Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
--	--

The above Special Resolution as contained in the notice of 51st Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.



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CHAKRAVARTHY & ASSOCIATES

Company Secretaries

CS N Phani Chakravarthy

ACS, M.Com., B.Com (Comp.)

Practicing Company Secretary

Reg. Off : Plot No. 256, Employees Colony,

Yapral, Secunderabad-500 087

Resolution -6: Ordinary Resolution

Appointment of M/s. Chakravarthy & Associates, Company Secretaries as Secretarial Auditor of the Company:

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	60	29,79,355	97.8654
Voting at AGM by Insta Poll	28	64,895	2.1317
Total	88	30,44,250	99.9970

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	90	0.0030
Voting at AGM by Insta Poll	--	--	--
Total	2	90	0.0030

iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
--	--

The above Ordinary Resolution as contained in the notice of 51st Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.



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CHAKRAVARTHY & ASSOCIATES

Company Secretaries

CS N Phani Chakravarthi

ACS, M.Com., B.Com (Comp.)

Practicing Company Secretary

Reg. Off : Plot No. 256, Employees Colony,

Yapral, Secunderabad-500 087

Resolution -7: Ordinary Resolution

Ratification of the remuneration Cost Accountants for the financial year 2025-26:

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	59	27,25,603	97.6713
Voting at AGM by Insta Poll	28	64,895	2.3255
Total	87	27,90,498	99.9968

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	90	0.0032
Voting at AGM by Insta Poll	--	--	--
Total	2	90	0.0032

iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
--	--

The above Ordinary Resolution as contained in the notice of 51st Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.



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CHAKRAVARTHY & ASSOCIATES

Company Secretaries

CS N Phani Chakravarthy

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Practicing Company Secretary

Reg. Off : Plot No. 256, Employees Colony,
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Resolution -8: Special Resolution

To approve material related party transaction to be entered with M/s Veljan Hydrair Limited, Related Party:

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	52	1,035	1.5677
Voting at AGM by Insta Poll	28	64,895	98.2960
Total	80	65,930	99.8637

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	90	0.1363
Voting at AGM by Insta Poll	--	--	--
Total	2	90	0.1363

iii) Invalid Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
1	48,7900

The above Special Resolution as contained in the notice of 51st Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.



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CHAKRAVARTHY & ASSOCIATES

Company Secretaries

CS N Phani Chakravarthy

ACS, M.Com., B.Com (Comp.)

Practicing Company Secretary

Reg. Off : Plot No. 256, Employees Colony,

Yapral, Secunderabad-500 087

Resolution -9: Special Resolution

To approve material related party transaction to be entered with M/s Suxus Systems Limited, Related Party:

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	52	1,035	1.5677
Voting at AGM by Insta Poll	28	64,895	98.2960
Total	80	65,930	99.8637

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	90	0.1363
Voting at AGM by Insta Poll	--	--	--
Total	2	90	0.1363

iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
1	48,7900

The above Special Resolution as contained in the notice of 51st Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.



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CHAKRAVARTHY & ASSOCIATES

Company Secretaries

CS N Phani Chakravarthi

ACS, M.Com., B.Com (Comp.)

Practicing Company Secretary

Reg. Off : Plot No. 256, Employees Colony,

Yapral, Secunderabad-500 087

Resolution -10: Special Resolution

To approve material related party transaction to be entered with M/s ECMAT Limited,
Related Party:

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	52	1,035	1.5677
Voting at AGM by Insta Poll	28	64,895	98.2960
Total	80	65,930	99.8637

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	90	0.1363
Voting at AGM by Insta Poll	--	--	--
Total	2	90	0.1363

iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
1	48,7900

The above Special Resolution as contained in the notice of 51st Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.



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CHAKRAVARTHY & ASSOCIATES

Company Secretaries

CS N Phani Chakravarthy

ACS, M.Com., B.Com (Comp.)

Practicing Company Secretary

Reg. Off : Plot No. 256, Employees Colony,
Yapral, Secunderabad-500 087

8. A list of Equity Shareholders who voted "FOR™ and "AGAINST" the resolutions (Both through Remote E-Voting and insta poll at the AGM) has been handed over to the Company.
9. The electronic data, insta poll papers and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting,

Place: Hyderabad

Date: 29.08.2025

UDIN: A032380G001112855

For CHAKRAVARTHY & ASSOCIATES
Company Secretaries

CS N Phani Chakravarthy

Practicing Company Secretary

M. No. A32380 & C.P. No. 22563

Peer Review No. 6621/2025



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