VELJAN

Date : **29.08.2026**

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

Dear Sir/ Madam,

Sub: 52nd 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 Saturday, the 29th day of August, 2026 at 11.00 A 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 -I of the SERI (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 12.30 P.M This is for the kind information and records of the Exchange, please.

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

Thanking You

Yours Faithfully,
For **Veljan Denison Limited**

VELJAN DENISON LIMITED HYDERABAD

Ramyanka Yadav K
Company Secretary & Compliance Officer

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.

Annexure - I

Summary of proceedings of the 52nd Annual General Meeting:

The 52nd Annual General Meeting (AGM) of the Members of Veljan Denison Limited ("the Company") was convened and held on Saturday, the 29 day of August, 2026, at 11.00 A.M. at its Registered Office at Plot No. A18 & 19, APIE, Balanagar, Hyderabad - 500 037.

The meeting was presided over by Mr.V G Srinivas, Director, who occupied the Chair. The Chairman extended a warm welcome to all the Members, Directors, and other invitees present at the meeting and expressed the gratitude for shareholder's participation. Further introduced the Directors , Key Managerial Personnel and Statutory Auditors of the company seated on the dais 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. Chairman handed over the proceeding to Company Secretary to make the Statutory Announcements and from there Meeting was continued with Managing Director's Address along with questions and answers including highlights of 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 Company Secretary with the permission of the Chair 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 3, 2026, were transacted at the meeting.

1. To receive, consider and adopt:

   a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, 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, 2026, 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, 2026.

3. To elect and appoint a Director in place of Mr.V G Srinivas (DIN.00181826), who retires by rotation and being eligible, offers himself for re-appointment.

4. Appointment of Mr. Ramesh Kumar Nimmagadda (DIN 10506458) as an Independent Director of the Company:

5. Appointment of Prof. Sunaina Singh (DIN. 08397250) as an Independent Director of the Company:

6. Re-appointment of Dr. A. Suresh (DIN: 06931014) as an Independent Director of the Company for a second consecutive term of five (5) years.

7. Adoption of New Memorandum of Association of the Company in conformity with the Companies Act, 2013

8. Adoption of New Memorandum of Association of the Company in conformity with the Companies Act, 2013

9. Alteration of the Main Objects Clause of the Memorandum of Association of the Company:

10. Ratification of the remuneration of Cost Accountants for the financial year 2026-27:

11. To approve material related party transaction to be entered with M/s. Veljan Hydrair Limited, Associate company:

12. To approve material related party transaction to be entered with M/s. Suxus Systems Limited, Associate company:

13. To approve material related party transaction to be entered with M/s.ECMAT Limited, Associate company:

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 Managing Director Mr. Sri Krishna Uppaluri responded to the queries and provided necessary clarifications to

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.

VELJAN

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 52nd 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 12.30 P.M. (IST).

The meeting concluded at 12.30 P.M. This is for your information and records.

Thanking you.
Yours faithfully,
For **Veljan Denison Limited**

VELJAN DENISON LIMITED HYDERABAD

Ramyanka Yadav K
Company Secretary & Compliance Officer

ANN-II

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)	29-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:30 PM

VELJAN DENISON LIMITED
HYDERABAD

Scrutinizer Details	
Name of the Scrutinizer	Nadupalli Phani Chakravarthy
Firms Name	Chakravarthy & Associates
Qualification	CS
Membership Number	32380
Date of Board Meeting in which appointed	03-08-2026
Date of Issuance of Report to the company	29-08-2026

VELJAN DENISON LIMITED
HYDERABAD

Voting results	
Record date	21-08-2026
Total number of shareholders on record date	4118
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	52
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	13
Disclosure of notes on voting results	

VELJAN DENISON LIMITED
HYDERABAD

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheets as at March 31, 2026, 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	1909304	56.5855	1909304	0	100	0
	Poll		221668	6.5695	221668	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3374194	2130972	63.155	2130972	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	1355	0.1204	1353	2	99.8524	0.1476
	Poll		80810	7.1796	80810	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1125554	82165	7.3	82163	2	99.9976	0.0024
	Total	4500000	2213137	49.1808	2213135	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

VELJAN DENISON LIMITED
HYDERABAD

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				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, 2026.				
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	1909304	56.5855	1909304	0	100	0
	Poll		221668	6.5695	221668	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3374194	2130972	63.155	2130972	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	1355	0.1204	1353	2	99.8524	0.1476
	Poll		80810	7.1796	80810	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1125554	82165	7.3	82163	2	99.9976	0.0024
Total		4500000	2213137	49.1808	2213135	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

VELJAN DENISON LIMITED
HYDERABAD

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

Velan Denison Limited Hyderabad

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 Mr.V G Srinivas (DIN.00181826), who retires by rotation and being eligible, offers himself 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	1909304	56.5855	1909304	0	100	0
	Poll		221668	6.5695	221668	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3374194	2130972	63.155	2130972	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	1355	0.1204	1265	90	93.3579	6.6421
	Poll		80810	7.1796	80810	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1125554	82165	7.3	82075	90	99.8905	0.1095
Total		4500000	2213137	49.1808	2213047	90	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

VELJAN DENISON LIMITED HYDERABAD

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

VELJAN DENISON LIMITED
HYDERABAD

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. Ramesh Kumar Nimmagadda (DIN 10506458) 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	1909304	56.5855	1909304	0	100	0
	Poll		221668	6.5695	221668	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3374194	2130972	63.155	2130972	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	1355	0.1204	1265	90	93.3579	6.6421
	Poll		80810	7.1796	80810	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1125554	82165	7.3	82075	90	99.8905	0.1095
Total		4500000	2213137	49.1808	2213047	90	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

VELJAN DENISON LIMITED HYDERABAD

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

VELJAN DENISON LIMITED
HYDERABAD

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Appointment of Prof. Sunaina Singh (DIN. 08397250) as an Independent Director of the Company:</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">3374194</td><td>1909304</td><td>56.5855</td><td>1909304</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>221668</td><td>6.5695</td><td>221668</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3374194</td><td>2130972</td><td>63.155</td><td>2130972</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">252</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>252</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">1125554</td><td>1355</td><td>0.1204</td><td>1353</td><td>2</td><td>99.8524</td><td>0.1476</td></tr>
<tr><td>Poll</td><td>80810</td><td>7.1796</td><td>80810</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1125554</td><td>82165</td><td>7.3</td><td>82163</td><td>2</td><td>99.9976</td><td>0.0024</td></tr>
<tr><td colspan="2">Total</td><td>4500000</td><td>2213137</td><td>49.1808</td><td>2213135</td><td>2</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

VELJAN DENISON LIMITED HYDERABAD

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

VELJAN DENISON LIMITED
HYDERABAD

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr. A. Suresh (DIN: 06931014) as an Independent Director of the Company for a second consecutive term of five (5) years.				
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	1909304	56.5855	1909304	0	100	0
	Poll		221668	6.5695	221668	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3374194	2130972	63.155	2130972	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	1355	0.1204	1265	90	93.3579	6.6421
	Poll		80810	7.1796	80810	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1125554	82165	7.3	82075	90	99.8905	0.1095
Total		4500000	2213137	49.1808	2213047	90	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

VELJAN DENISON LIMITED
HYDERABAD

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

VELJAN DENISON LIMITED
HYDERABAD

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of New Memorandum of Association of the Company in conformity with 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	3374194	1909304	56.5855	1909304	0	100	0
	Poll		221668	6.5695	221668	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3374194	2130972	63.155	2130972	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	1355	0.1204	1265	90	93.3579	6.6421
	Poll		80810	7.1796	80810	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1125554	82165	7.3	82075	90	99.8905	0.1095
	Total	4500000	2213137	49.1808	2213047	90	99.9959	0.0041
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	

VELJAN DENISON LIMITED
HYDERABAD

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of New Articles of Association of the Company in conformity with 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	3374194	1909304	56.5855	1909304	0	100	0
	Poll		221668	6.5695	221668	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3374194	2130972	63.155	2130972	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	1355	0.1204	1265	90	93.3579	6.6421
	Poll		80810	7.1796	80810	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
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	Total	4500000	2213137	49.1808	2213047	90	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

VELJAN DENISON LIMITED
HYDERABAD

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

VELJAN DENISON LIMITED
HYDERABAD

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Main Objects Clause of the Memorandum of Association 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	1909304	56.5855	1909304	0	100	0
	Poll		221668	6.5695	221668	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3374194	2130972	63.155	2130972	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	1355	0.1204	1265	90	93.3579	6.6421
	Poll		80810	7.1796	80810	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1125554	82165	7.3	82075	90	99.8905	0.1095
Total		4500000	2213137	49.1808	2213047	90	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

VELJAN DENISON LIMITED HYDERABAD

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

VELJAN DENISON LIMITED HYDERABAD

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of Cost Accountants for the financial year 2026-27:				
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	1909304	56.5855	1909304	0	100	0
	Poll		221668	6.5695	221668	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3374194	2130972	63.155	2130972	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	1355	0.1204	1265	90	93.3579	6.6421
	Poll		80810	7.1796	80810	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1125554	82165	7.3	82075	90	99.8905	0.1095
Total		4500000	2213137	49.1808	2213047	90	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

VELJAN DENISON LIMITED HYDERABAD

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

Resolution(11)

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, Associate 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	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	1265	0.1124	1175	90	92.8854	7.1146
	Poll		80810	7.1796	80810	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1125554	82075	7.292	81985	90	99.8903	0.1097
	Total	4500000	82075	1.8239	81985	90	99.8903	0.1097
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution			

VELJAN DENISON LIMITED
HYDERABAD

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

VELJAN DENISON LIMITED
HYDERABAD

Resolution(12)								
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, Associate 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	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	1265	0.1124	1175	90	92.8854	7.1146
	Poll		80810	7.1796	80810	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1125554	82075	7.292	81985	90	99.8903	0.1097
Total		4500000	82075	1.8239	81985	90	99.8903	0.1097
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

VELJAN DENISON LIMITED
HYDERABAD

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

VELJAN DENISON LIMITED
HYDERABAD

Resolution(13)								
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, Associate 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	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	1265	0.1124	1175	90	92.8854	7.1146
	Poll		80810	7.1796	80810	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1125554	82075	7.292	81985	90	99.8903	0.1097
Total		4500000	82075	1.8239	81985	90	99.8903	0.1097
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

VELJAN DENISON LIMITED
HYDERABAD

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

VELJAN DENISON LIMITED
HYDERABAD

ANN - III

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
52nd Annual General Meeting of
M/s. Veljan Denison Limited
Plot No. A-18 & 19, APIE, Balanagar, Hyderabad – 500037

Subject: 52nd Annual General Meeting of the Equity Shareholders of the Company held on Saturday, August 29, 2026 at 11:00 A.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 52nd Annual General Meeting of the Equity Shareholders of the Company held on Saturday, the 29th day of August, 2026 at 11.00 A.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 52nd Annual General Meeting, our responsibility as a scrutiniser 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.

PCS 22863

VELJAN DENISON LIMITED HYDERABAD

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

2. In accordance with the Notice of 52nd 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 Wednesday, August 5, 2026.

3. The equity shareholders holding shares as on August 22, 2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 52nd 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.

1. 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.

2. 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.

3. 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:

PCS 22363

VELJAN DENISON LIMITED HYDERABAD

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, 2026, 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	53	19,10,657	86.3325
Voting at AGM by Insta Poll	38	3,02,478	13.6674
Total	**91**	**22,13,135**	**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 52nd Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

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, 2026.

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	53	19,10,657	86.3325
Voting at AGM by Insta Poll	38	3,02,478	13.6674
Total	**91**	**22,13,135**	**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 52nd Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

PCS 22663

VELJAN DENISON LIMITED HYDERABAD

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 -3: Ordinary Resolution

To appoint a Director in place of Mr.V G Srinivas (DIN.00181826), who retires by rotation and being eligible, offers himself 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	52	19,10,569	86.3285
Voting at AGM by Insta Poll	38	3,02,478	13.6674
Total	**90**	**22,13,047**	**99.9959**

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	0.0041
Voting at AGM by Insta Poll	--	--	--
Total	**2**	**90**	**0.0041**

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 52nd Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

PCS 22563

VELJAN DENISON LIMITED HYDERABAD

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. Ramesh KumarNimmagadda (DIN 10506458) 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	52	19,10,569	86.3285
Voting at AGM by Insta Poll	38	3,02,478	13.6674
Total	**90**	**22,13,047**	**99.9959**

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	0.0041
Voting at AGM by Insta Poll	--	--	--
Total	**2**	**90**	**0.0041**

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 52nd Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

PCS 22563

VELJAN DENISON LIMITED HYDERABAD

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

Appointment of Prof. Sunaina Singh (DIN. 08397250) 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	53	19,10,657	86.3325
Voting at AGM by Insta Poll	38	3,02,478	13.6674
Total	**91**	**22,13,135**	**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 Special Resolution as contained in the notice of 52nd Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

VELJAN DENISON LIMITED
HYDERABAD

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: Special Resolution

Re-appointment of Dr. A. Suresh (DIN: 06931014) as an Independent Director of the Company for a second consecutive term of five (5) years.

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	19,10,569	86.3285
Voting at AGM by Insta Poll	38	3,02,478	13.6674
Total	**90**	**22,13,047**	**99.9959**

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	0.0041
Voting at AGM by Insta Poll	--	--	--
Total	**2**	**90**	**0.0041**

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 52nd Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

PCS 22563

VELJAN DENISON LIMITED HYDERABAD

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 -7: Special Resolution

Adoption of New Memorandum of Association of the Company in conformity with the Companies Act, 2013

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	19,10,569	86.3285
Voting at AGM by Insta Poll	38	3,02,478	13.6674
Total	**90**	**22,13,047**	**99.9959**

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	0.0041
Voting at AGM by Insta Poll	--	--	--
Total	**2**	**90**	**0.0041**

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 52nd Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

PCS 22563

VELJAN DENISON LIMITED HYDERABAD

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 -8: Special Resolution

Adoption of New Articles of Association of the Company in conformity with the Companies Act, 2013

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	19,10,569	86.3285
Voting at AGM by Insta Poll	38	3,02,478	13.6674
Total	**90**	**22,13,047**	**99.9959**

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	0.0041
Voting at AGM by Insta Poll	--	--	--
Total	**2**	**90**	**0.0041**

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 52nd Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

CHAKRAVARTHY PCS 22553

VELAN DENISON LIMITED HYDERABAD

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

Alteration of the Main Objects Clause of the Memorandum of Association 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	52	19,10,569	86.3285
Voting at AGM by Insta Poll	38	3,02,478	13.6674
Total	**90**	**22,13,047**	**99.9959**

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	0.0041
Voting at AGM by Insta Poll	--	--	--
Total	**2**	**90**	**0.0041**

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 52nd Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

PCS 22563

VELJAN DENISON LIMITED HYDERABAD

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 -10: Ordinary Resolution

Ratification of the remuneration of Cost Accountants for the financial year 2026-27:

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	19,10,569	86.3285
Voting at AGM by Insta Poll	38	3,02,478	13.6674
Total	**90**	**22,13,047**	**99.9959**

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	0.0041
Voting at AGM by Insta Poll	--	--	--
Total	**2**	**90**	**0.0041**

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 52nd Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

PCS 22563

VELJAN DENISON LIMITED HYDERABAD

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 -11: Special Resolution

To approve material related party transaction to be entered with M/s. Veljan Hydrair Limited, Associate 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	49	1,175	1.4316
Voting at AGM by Insta Poll	37	80,810	98.4587
Total	**86**	**81,985**	**99.8903**

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	0.1097
Voting at AGM by Insta Poll	--	--	--
Total	**2**	**90**	**0.1097**

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 52nd Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

PCS 22563

VELJAN DENISON LIMITED HYDERABAD

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 -12: Special Resolution

To approve material related party transaction to be entered with M/s.Suxus Systems Limited, Associate 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	49	1,175	1.4316
Voting at AGM by Insta Poll	37	80,810	98.4587
Total	**86**	**81,985**	**99.8903**

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	0.1097
Voting at AGM by Insta Poll	--	--	--
Total	**2**	**90**	**0.1097**

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 52nd Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

VELJAN DENISON LIMITED
HYDERABAD

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 -13: Special Resolution

To approve material related party transaction to be entered with M/s. ECMAT Limited, Associate 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	49	1,175	1.4316
Voting at AGM by Insta Poll	37	80,810	98.4587
Total	**86**	**81,985**	**99.8903**

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	0.1097
Voting at AGM by Insta Poll	--	--	--
Total	**2**	**90**	**0.1097**

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 52nd Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

PCS 22663

VELJAN DENISON LIMITED HYDERABAD

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

4. 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.

5. 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 signs the Minutes of the aforesaid Annual General Meeting,

For CHAKRAVARTHY & ASSOCIATES
Company Secretaries

CS N Phani Chakravarthy
Practicing Company Secretary
M. No. A32380 & C.P. No. 22563
Peer Review No. 6621/2025

Place: Hyderabad
Date: 29.08.2026
UDIN: A032380H001286897

VELJAN DENISON LIMITED
HYDERABAD