POLYAL
VENLON ENTERPRISES LTD.
Regd. Office & Works : 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018. CIN : L24231KA1983PLC015089
Phone : (0821) 2402530, e-mail: gdrvenlon@gmail.com

Date: 19.09.2025

To,

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai- 400001

Script Code: 524038

Subject: Submission of Scrutinizer's Report on remote e-voting and voting at the venue conducted at the AGM dated 18th September 2026

Dear Sir/Madam,

With reference to above captioned subject, we are herewith enclosing Scrutinizer's Report along with the Voting Results dated 18th September 2026 on remote e-voting and voting conducted during the Annual General Meeting of the Venlon Enterprises Limited.

The above information will also be available on the website of the Company: https://venlonenterprises.co.in/

You are requested to take the same on your record and oblige the same.

Thanking you,

Yours truly,

For Venlon Enterprises Limited,

G D RAMA RAO
Digitally signed by G D RAMA RAO
Date: 2026.09.19 14:18:29 +05'30'

G D Ramarao

Company Secretary

S. J. Madhwaraj, PH:9845536952

B. Com., LL b., Advocate
No. 1493, 1st Floor, Saradavilas Road, Krishnamurthy puram, Mysore - 570 004

REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, read with

Rule 20 of the Companies (Management and Administration) Rules 2014

To,

The Chairman of the 42nd Annual General Meeting of the Equity Shareholders of **Venlon Enterprises Limited**, held on Friday, 18th September 2026 at 4.00 p.m., at the registered office of the Company situated at 26(P) Belavadi Industrial Area, Hunsur Road, Mysuru-570 018.

I, S.J. Madhwaraj, Advocate, has been appointed as Scrutinizer by the company viz. of Venlon Enterprises Limited pursuant to Section 108 of the Companies Act, 2013 (the Act) read with the rule 20 of the Companies (Management and Administration) Rules, 2014 to scrutinise the remote e-voting and venue voting process in a fair and transparent manner.

The shareholders of the Company holding shares on cut-off date, ie., Friday, September 11th, 2026 were entitled to vote on the proposed resolution as set in the notice of AGM.

The voting period for e-voting commenced on Tuesday, 15th September, 2026 at 9:00 AM (IST) and ended on Thursday, 17th September, 2026 at 5:00 PM (IST). The votes cast under this facility were opened in the presence of two witnesses (not in employment of the company).

Ballot papers had been provided at the AGM venue, however no one opted to vote at the venue. Based on the e-voting results, which I was able to download from the CDSL website, I annex the report along with the details and analysis of the e-voting (remote e-voting) as there was no venue voting.

Based on the data downloaded, the details of votes cast in favour or against all the resolutions proposed in the notice of the 42nd AGM is given below:

Madhwaraj

S. J. MADHWARAJ B.Com.,LL.B.,
Advocate KAR 3785/99
4493, 1st Floor, Dr. B.R. Ambedkar Road,
Krishnamurthy Puram, Mysuru - 570004
Ph: 9845536952

S. J. Madhwaraj,

PH:9845536952

B. Com., LL b., Advocate
No. 1493, 1st Floor, Saradavilas Road, Krishnamurthy puram, Mysore - 570 004

Item No.1: To receive, consider and adopt the audited Balance Sheet as at 31st March 2026, audited Statement of Profit and Loss for the year ended as on that date, audited cash flow statement as on that date and reports of the Board of Directors and, Auditors thereon.

Type of resolution: Ordinary

(i) Voted in Favour of the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
14	15615163	100

(ii) Voted Against the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
1	360	0

(iii) Invalid Votes:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting
Nil	Nil

Item No.2: - To appoint a director in place of Mr. Chand Daulat Datwani (DIN: 00355181), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible offers himself for reappointment.

Type of resolution: Ordinary

(i) Voted in Favour of the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
14	15615163	100

(ii) Voted Against the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
1	360	0

(iii) Invalid Votes:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting
Nil	Nil

Madhwaraj

S. J. MADHWARAJ B.Com., LL.B.,
Advocate KAR 3785/99
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B. Com., LL b., Advocate
No. 1493, 1st Floor, Saradavilas Road, Krishnamurthy puram, Mysore - 570 004

Item No.3: - Approval for Related Party Transactions with Dechem Resins Limited

Type of resolution: Ordinary

(i) Voted in Favour of the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
13	240035	99.85

(ii) Voted Against the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
1	360	0.15

(iii) Invalid Votes:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting
Nil	Nil

Item No.4: - Approval for Related Party Transactions with Krishna Enterprises Limited

Type of resolution: Ordinary

(i) Voted in Favour of the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
13	240035	99.85

(ii) Voted Against the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
1	360	0.15

(iii) Invalid Votes:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting
Nil	Nil

Madhwaraj

S. J. MADHWARAJ B.Com.,LL.B.,
Advocate KAR 3785/99
4493, 1st Floor, Dr. B.R. Ambedkar Road,
Krishnamurthy Puram, Mysuru - 570004
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B. Com., LL b., Advocate
No. 1493, 1st Floor, Saradavilas Road, Krishnamurthy puram, Mysore - 570 004

Agenda item No.5: Approval for Related Party Transactions to be entered with Father & Son Investment Private Limited

Type of resolution: Ordinary

(i) Voted in Favour of the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
13	240035	99.85

(ii) Voted Against the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
1	360	0.15

(iii) Invalid Votes:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting
Nil	Nil

madhwaraj

S. J. MADHWARAJ B.Com.,LL.B.,
Advocate KAR 3785/99
1493, 1st Floor, Dr. B.R. Ambedkar Road,
Krishnamurthy Puram, Mysuru - 570004
Ph: 9845536952

S. J. Madhwaraj, PH:9845536952

B. Com., LL b., Advocate
No. 1493, 1st Floor, Saradavilas Road, Krishnamurthy puram, Mysore - 570 004

Agenda item No.6: Approval for sale of asset of the Company pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Type of resolution: Special

(i) Voted in Favour of the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
14	15615163	100

(ii) Voted Against the Resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting	% of total number of valid votes cast
1	360	0

(iii) Invalid Votes:

Number of members voted in E-Voting	Number of votes cast (Shares) - E-Voting
Nil	Nil

Madhwaraj

S.J.Madhwaraj, B.Com.,LLb.

Advocate

Date: 19.09.2025

Place: Mysuru

Scrutinizer number: 32650 in CDSL Voting System

S. J. MADHWARAJ B.Com.,LL.B.,
Advocate KAR 3785/99
4493, 1st Floor, Dr. B.R. Ambedkar Road,
Krishnamurthy Puram, Mysuru - 570004
Ph: 9845536952

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VOTING RESULTS OF AGM OF VENLON ENTERPRISES LIMITED, MYSORE

Date of the Annual General Meeting	**18.09.2025**
Total number of shareholders on record date (i.e, 11th September 2026)	**5757**
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	**15** **2** **13**
No. of Shareholders attended the meeting through video Conferencing Promoters and Promoter Group: Public:	**NA**
No. of Resolution passed in the meeting	**6**
Disclosure of notes on voting results	

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Agenda item No.1: To receive, consider and adopt the audited Balance Sheet as at 31st March 2026, audited Statement of Profit and Loss for the year ended as on that date, audited cash flow statement as on that date and reports of the Board of Directors and, Auditors thereon

Resolution Required:(Ordinary/Special)	Ordinary
Whether promoter /promoter group are interested in the agenda/resolution.	No

Category	Mode of voting	No. of share held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)={(2)/(1)}*100	No. of Votes – in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)={(4)/(2)}*100	% of votes against on votes polled (7)={(5)/(2)}*100
Promoter and Promoter group	E-voting	**31541910**	**0**	-	-	-	-	-
	Poll							
	Postal ballot							
	Total	**31541910**						
Public Institutions	E-voting	**11840**	**0**	-	-	-	-	-
	poll							
	Postal ballot							
	Total	**11840**	**0**	-	-	-	-	-
Public- Non Institutions	E-voting	**20688744**	**15615523**	**75.47**	**15615163**	**360**	**100**	**0**
	Poll							
	Postal ballot							
	Total	**20688744**	**15615523**	**75.47**	**15615163**	**360**	**100**	**0**
Total		**52242494**	**15615523**	**29.89**	**15615163**	**360**	**100**	**0**

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Agenda item No.2: To appoint a director in place of Mr. Chand Daulat Datwani (DIN: 00355181), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible offers himself for reappointment.

Resolution Required:(Ordinary/Special)	Ordinary
Whether promoter /promoter group are interested in the agenda/resolution.	Yes

Category	Mode of voting	No. of share held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)={(2)/(1)}*100	No. of Votes – in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)={(4)/(2)}*100	% of votes against on votes polled (7)={(5)/(2)}*100
Promoter and Promoter group	E-voting	**31541910**	**0**	-	-	-	-	-
	Poll							
	Postal ballot							
	Total	**31541910**						
Public Institutions	E-voting	**11840**	**0**	-	-	-	-	-
	poll							
	Postal ballot							
	Total	**11840**	**0**	-	-	-	-	-
Public- Non Institutions	E-voting	**20688744**	**15615523**	**75.47**	**15615163**	**360**	**100**	**0**
	Poll							
	Postal ballot							
	Total	**20688744**	**15615523**	**75.47**	**15615163**	**360**	**100**	**0**
Total		**52242494**	**15615523**	**29.89**	**15615163**	**360**	**100**	**0**

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Agenda item No.3: Approval for Related Party Transactions with Dechem Resins Limited

Resolution Required:(Ordinary/Special)	Ordinary
Whether promoter /promoter group are interested in the agenda/resolution.	Yes

Category	Mode of voting	No. of share held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)={(2)/(1)}*100	No. of Votes – in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)={(4)/(2)}*100	% of votes against on votes polled (7)={(5)/(2)}*100
Promoter and Promoter group	E-voting	**31541910**	**0**	-	-	-	-	-
	Poll							
	Postal ballot							
	Total	**31541910**						
Public Institutions	E-voting	**11840**	**0**	-	-	-	-	-
	poll							
	Postal ballot							
	Total	**11840**	**0**	-	-	-	-	-
Public- Non Institutions	E-voting	**20688744**	**240395**	**1.16**	**240035**	**360**	**99.85**	**0.15**
	Poll							
	Postal ballot							
	Total	**20688744**	**240395**	**1.16**	**240035**	**360**	**99.85**	**0.15**
Total		**52242494**	**240395**	**0.46**	**240035**	**360**	**99.85**	**0.15**

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Agenda item No.4: Approval for Related Party Transactions with Krishna Enterprises Limited

Resolution Required:(Ordinary/Special)				Ordinary				
Whether promoter /promoter group are interested in the agenda/resolution.				Yes				
Category	Mode of voting	No. of share held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)={(2)/(1)}*100	No. of Votes – in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)={(4)/(2)}*100	% of votes against on votes polled (7)={(5)/(2)}*100
Promoter and Promoter group	E-voting	**31541910**	**0**	-	-	-	-	-
	Poll							
	Postal ballot							
	Total	**31541910**						
Public Institutions	E-voting	**11840**	**0**	-	-	-	-	-
	poll							
	Postal ballot							
	Total	**11840**	**0**	-	-	-	-	-
Public- Non Institutions	E-voting	**20688744**	**240395**	**1.16**	**240035**	**360**	**99.85**	**0.15**
	Poll							
	Postal ballot							
	Total	**20688744**	**240395**	**1.16**	**240035**	**360**	**99.85**	**0.15**
Total		**52242494**	**240395**	**0.46**	**240035**	**360**	**99.85**	**0.15**

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Agenda item No.5: Approval for Related Party Transactions to be entered with Father & Son Investment Private Limited

Resolution Required:(Ordinary/Special)	Ordinary
Whether promoter /promoter group are interested in the agenda/resolution.	Yes

Category	Mode of voting	No. of share held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)={(2)/(1)}*100	No. of Votes – in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)={(4)/(2)}*100	% of votes against on votes polled (7)={(5)/(2)}*100
Promoter and Promoter group	E-voting	**31541910**	**0**	-	-	-	-	-
	Poll							
	Postal ballot							
	Total	**31541910**						
Public Institutions	E-voting	**11840**	**0**	-	-	-	-	-
	poll							
	Postal ballot							
	Total	**11840**	**0**	-	-	-	-	-
Public- Non Institutions	E-voting	**20688744**	**240395**	**1.16**	**240035**	**360**	**99.85**	**0.15**
	Poll							
	Postal ballot							
	Total	**20688744**	**240395**	**1.16**	**240035**	**360**	**99.85**	**0.15**
Total		**52242494**	**240395**	**0.46**	**240035**	**360**	**99.85**	**0.15**

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Agenda item No.6: Approval for sale of asset of the Company pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Resolution Required:(Ordinary/Special)			Special					
Whether promoter /promoter group are interested in the agenda/resolution.			No					
Category	Mode of voting	No. of share held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)={(2)/(1)}*100	No. of Votes - in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)={(4)/(2)}*100	% of votes against on votes polled (7)={(5)/(2)}*100
Promoter and Promoter group	E-voting	**31541910**	**0**	-	-	-	-	-
	Poll							
	Postal ballot							
	Total	**31541910**						
Public Institutions	E-voting	**11840**	**0**	-	-	-	-	-
	Poll							
	Postal ballot							
	Total	**11840**	**0**	-	-	-	-	-
Public- Non Institutions	E-voting	**20688744**	**15615523**	**75.47**	**15615163**	**360**	**100**	**0**
	Poll							
	Postal ballot							
	Total	**20688744**	**15615523**	**75.47**	**15615163**	**360**	**100**	**0**
Total		**52242494**	**15615523**	**29.89**	**15615163**	**360**	**100**	**0**