

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

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

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	

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
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
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
Total		4500000	3044356	67.6524	3044266	90	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				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		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		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		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								

Details of Invalid Votes

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

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								

Details of Invalid Votes

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

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		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		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		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								

Details of Invalid Votes

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

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		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		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		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								

Details of Invalid Votes

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

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								

Details of Invalid Votes

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

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
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
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
Total		4500000	2790588	62.0131	2790498	90	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

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								

Details of Invalid Votes

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

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							
	Postal Ballot (if applicable)							
	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								

Details of Invalid Votes

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

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								

Details of Invalid Votes

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

