



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

OUTCOME OF BOARD MEETING

Regulation 30 of Sebi LODR Regulations 2015 relating to appointment of Independent Director

Mr. Phaniraj T.S. was appointed at the Meeting held on 31st Jan 2020 as Independent Director Following documents are enclosed.

- 1) Board Resolution
- 2) DIR-2
- 3) PAN and AADHAR
- 4) Registration Certificate issued by Independent Directors Databank.



C.D. Datwani
Chairman



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Extract the resolution of the Board of Directors of the Company held on Friday 31st January 2020 at 2 pm at the Registered office.

The Chairman Mr. Chand Datwani after ensuring that the Quorum is present called the meeting to order and placed DIR-2 of Mr. Phaniraj T.S..

After discussion the following Resolution was passed unanimously regarding appointment of Mr. Phaniraj T.S. as Independent Director.

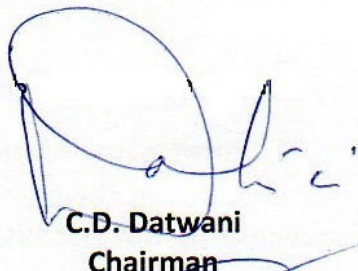
“Resolved that Mr. Phaniraj T.S. aged about 32 yrs holding Din 08666213 and Registered in Directors Data Bank on Jan 11, 2020 be and is hereby appointed as Independent Director of the Company with effect from commencement of this meeting till the conclusion of ensuing Annual General Meeting as covered by sub section (4) of Sec 161 of the Companies Act 2013 and Regulation 30 of Sebi (LODR) Regulations 2015.

DIR-2 dated 30th Jan 2020 was taken on record. The Chairman was authorized to sign this Resolution as certified copy for submission to MCA/Exchange with enclosures narrated and forward a copy to incumbent Director.

“Certified Copy”

Date : 31/01/2020

Place : Mysuru



C.D. Datwani
Chairman
DIN: 00355181



ಭಾರತ ಸರ್ಕಾರ

Government of India

ನೋಂದಾವಣೆ ಕ್ರಮ ಸಂಖ್ಯೆ / Enrollment No 1037/11547/00799

To,
ಶರಣಾಚಲಿ ಎಸ್
Phaniraj T S
S/O T V Sridharamurthy
1492
Sharadhavilas Road
Krishnamurthy Puram
Mysore
Lakshmiuram Mysore
Karnataka 570004
9686495437

Ref: 235 / 24F / 348226 / 349301 / P



UE617941891IN



ನಿಮ್ಮ ಆಡಾಹ್ ಸಂಖ್ಯೆ / Your Aadhaar No. :

9642 0715 0634

ಆಡಾಹ್ - ಶ್ರೀಸಾಮಾನ್ಯನ ಅಧಿಕಾರ



ಭಾರತ ಸರ್ಕಾರ
GOVERNMENT OF INDIA



ಶರಣಾಚಲಿ ಎಸ್
Phaniraj T S
ಹುಟ್ಟಿದ ವರ್ಷ / Year of Birth - 1987
ಪುರುಷ / Male



9642 0715 0634

ಆಡಾಹ್ - ಶ್ರೀಸಾಮಾನ್ಯನ ಅಧಿಕಾರ

Government of India

- ಆಡಾಹ್ ಎನ್ನುವುದು ಗುರುತಿನ ಪುರಾವೆ ಮಾತ್ರ, ನಾಗರಿಕತೆಯದಲ್ಲ.
- ಗುರುತಿನ ಪುರಾವೆಯನ್ನು ಆನ್‌ಲೈನ್ ಮೂಲಕ ದೃಢೀಕರಿಸಿ ಪಡೆಯಬಹುದಾಗಿದೆ

INFORMATION

- Aadhaar is proof of identity, not of citizenship.
- To establish identity, authenticate online.

- ಆಡಾಹ್ ದೇಶದಾದ್ಯಂತ ಮಾನ್ಯತೆಯನ್ನು ಪಡೆದಿದೆ.
- ಭವಿಷ್ಯದಲ್ಲಿ ಸರ್ಕಾರ ಮತ್ತು ಸರ್ಕಾರೇತರ ಸೇವೆಗಳನ್ನು ಪಡೆಯುವುದಕ್ಕಾಗಿ ಆಡಾಹ್ ನಿಮಗೆ ಸಹಾಯವಾಗುವುದು.
- Aadhaar is valid throughout the country.
- Aadhaar will be helpful in availing Government and Non-Government services in future.



ಭಾರತೀಯ ವಿಶಿಷ್ಟ ಗುರುತು ಪ್ರಾಧಿಕಾರ
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

ವಿಳಾಸ: S/O ಟಿ ವಿ ಸ್ರೀಧರಮೂರ್ತಿ, #
1492, ಶಾರದಾವಿಲಾಸ ರೋಡ್,
ಕ್ರೈಷ್ಣಮೂರ್ತಿ ಪುರಂ, ಮೈಸೂರು,
ಕರ್ನಾಟಕ, 570004

Address: S/O T V
Sridharamurthy, # 1492,
Sharadhavilas Road,
Krishnamurthy Puram, Mysore,
Lakshmiuram, Karnataka,
570004

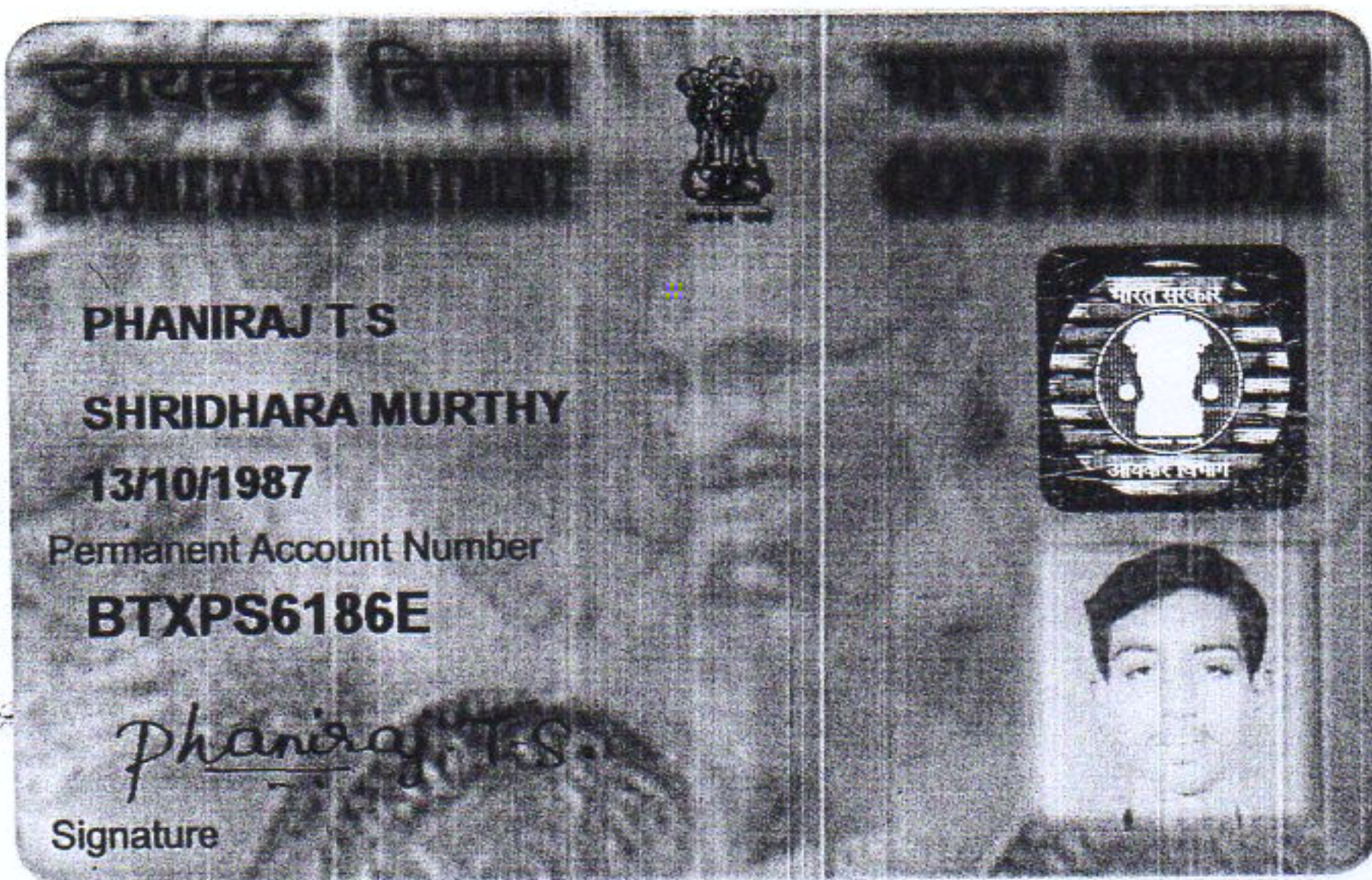
1800 180 1947

help@uidai.gov.in

www.uidai.gov.in

P.O. Box No.1947,
Bengaluru-560 001

Certified copy
Phaniraj.T.S.



Certified copy
Phaniraj T.S.

Independent Director's
D A T A B A N K

Registration Certificate

Independent Director's Databank registration certificate is issued to

Phaniraj Thamrapura Sridharamurthy

Valid from 11 Jan 2020 to 10 Jan 2021

Registration No. : IDDB-NR-202001-004957



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