

Donear/SECD/SE/2022/039

September 21, 2022

To,
The Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai - 400 001

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 512519

Symbol: DONEAR

Dear Sir / Madam,

Sub: Outcome of 36th Annual General Meeting of the Donear Industries Limited ('Company') held on September 21, 2022.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 36th Annual General Meeting ('AGM') of the members of the Company held on Wednesday, September 21, 2022 at 3.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

Further, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclose herewith a summary of proceedings of 36th AGM.

The Annual Report containing the Notice is available on the website of the Company at www.donear.com/investor.

This is for your information and records.

Yours faithfully,

For **Donear Industries Limited**



Sachin Gupta
Company Secretary & Compliance Officer
Membership No.: A35645

Summary of proceedings of 36th Annual General Meeting of Donear Industries Limited

The 36th Annual General Meeting (“AGM”) of the Members of Donear Industries Limited (“the Company”) was held on Wednesday, September 21, 2022 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), in accordance with various circulars of the Ministry of Corporate Affairs (“MCA”) and Securities Exchange Board of India (“SEBI”).

The meeting commenced at 3:00 p.m. (IST) and concluded at 3:50 p.m. (IST) (including the 15 minutes time allowed for e-voting at the AGM).

The meeting was chaired by Mr. Rajendra Agarwal, Managing Director of the Company.

The Company Secretary welcomed everyone present at the meeting and briefed them on certain points relating to the participation at the meeting through VC and the remote e-voting facility. The Company Secretary thereafter requested the Chairman to commence the meeting.

Requisite quorum being present, the Chairman called the meeting to order. He introduced all the Directors present at the meeting and informed the Members that the Statutory Registers and other relevant documents were available for inspection. The Chairman then briefed on financial highlights and review of operations.

With the permission of the Members, the Notice of the meeting and Annual Report 2021-22 were taken as read. The Members were informed that the Statutory Auditors’ Report had no adverse remarks and the same was thus taken as read. The Chairman informed the Members that the Company had provided the facility to cast their votes electronically on resolutions set forth in the Notice. Members, who were present at the AGM and had not cast their votes electronically, only were entitled to cast their votes by e-voting in AGM and that there was no voting by show of hands.

The following items of business, as set out in the Notice convening the Meeting were commended for members consideration and approval:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon;
2. To declare dividend on Equity Shares of the Company for the Financial Year ended March 31, 2022.
3. To appoint a Director in place of Mr. Rajendra Agarwal (DIN: 00227233), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

4. Appointment of Mr. Deepak Bhageria (DIN: 00540430) as an Independent Director of the Company
5. Appointment of Mr. Kishorsinh Parmar (DIN: 09692520) as an Executive Director of the company and fix his remuneration
6. Ratification of remuneration of Cost Auditors of the Company for the Financial Year 2022-23

The Chairman thereafter invited the Members to express their views and ask questions. After receiving all the queries/ questions, the Chairman then responded on the same.

The Chairman informed the Members that the Board of Directors had appointed, M/s. Yogesh Sharma & Co., Practicing Company Secretaries, Mumbai (Membership No.: F11305, C.P. No.: 12366), as the Scrutinizer to supervise the votes cast through remote e-voting and also through e-voting system at the AGM. The Chairman authorised the Chief Financial Officer or Company Secretary to countersign the Consolidated Results and upload the same along with Scrutinizer's report within 48 hours of the conclusion of the Meeting. The results along with report of the Scrutinizer shall be placed on the website of the Company i.e. www.donear.com.

After conclusion of the Meeting, the Scrutinizer's report was received and accordingly all the resolutions as set out in the notice were declared as passed.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **Donear Industries Limited**



Sachin Gupta
Company Secretary & Compliance Officer
Membership No.: A35645