

DANUBE INDUSTRIES LIMITED
(Previously known as "Dwekam Industries Limited")
REG. OFFICE : A-2101, PRIVILON, B/H ISCON TEMPLE,
AMBLI-BOPAL ROAD, S.G. HIGHWAY, AHMEDABAD – 380054.
Website: www.danubeindustries.com || Phone: 98244 44038

Date: 10.03.2022

To
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

SUB: PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON 10TH MARCH 2022

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby informed that the following business was transacted at the Extra-Ordinary General Meeting held on Thursday, 10th March, 2022 at 11:30 a.m.(IST), at the registered office of the company situated at A-2101, Privilon, B/h Iscon Temple, Ambli-Bopal Road, S.G. Highway, Ahmedabad – 380054:

SR. NO.	BUSINESS	ORDINARY / SPECIAL RESOLUTION
1	To approve the issue of Equity Shares on Preferential Basis to select group of persons	Special

The above business was transacted by Remote e-voting and through Ballot Papers during the EGMs required under Companies Act, 2013, Listing Regulations. Results of the passing of above resolution as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

Kindly take it on your record.

Thanking You,

For Danube Industries Limited


Meera Sunil Rajdev
Managing Director
DIN: 08060219