

Donear/SECD/SE/2023-24/045

January 03, 2024

To, BSE Limited Scrip Code: 512519	National Stock Exchange of India Limited, Trading Symbol: DONEAR
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Sub: Outcome of Postal Ballot

Ref: Submission of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").

Dear Sir / Madam,

We wish to inform you that the members of the Company have approved by way of Postal Ballot, the following Resolution under the Companies Act, 2013 ("Act") read with the SEBI Listing Regulations as set out in the Notice of Postal Ballot dated November 08, 2023 with requisite majority:-

Special Resolution:

1. Appointment of Mr. Aniruddha Prabhakar Deshmukh (DIN:01389267) as an Independent Director of the Company
2. Approval for Material Related Party Transaction with the GBTL Limited

As per report of Scrutinizer dated Wednesday, January 03, 2024, the aforesaid resolution has been passed with requisite majority on Tuesday, January 02, 2024.

A disclosure of voting results of the Postal Ballot via Remote E-voting in terms of Regulation 44 of the SEBI Listing Regulations, and the businesses considered and approved by the shareholders with requisite majority is enclosed, together with the Scrutinizer's report on e-voting.

A copy of the same is also being placed on the Company's website at www.donear.com.

This is for your information and appropriate dissemination.

Thanking You,
Yours faithfully,

For Donear Industries Limited

Sachin Gupta
Company Secretary & Compliance Officer
Membership No. F12500



Encl.: As Above

General information about company	
Scrip code	512519
NSE Symbol	DONEAR
MSEI Symbol	NOTLISTED
ISIN	INE668D01028
Name of the company	Donear Industries Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-01-2024

Scrutinizer Details	
Name of the Scrutinizer	Mr. Yogesh Sharma
Firms Name	YOGESH SHARMA & CO.
Qualification	CS
Membership Number	F11305
Date of Board Meeting in which appointed	08-11-2023
Date of Issuance of Report to the company	03-01-2024

Voting results	
Record date	10-11-2023
Total number of shareholders on record date	17564
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2





INDUSTRIES LTD.

Donear House, Plot No. A-50, Road No. - 1, MIDC., Andheri (E), Mumbai - 400 093.
 Tel : 022 - 68348100 (Board Line) | Fax : 022 - 68348313
 E: info@donear.com Web: www.donear.com CIN : L99999MH1987PLC042076

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Aniruddha Prabhakar Deshmukh (DIN:01389267) 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		38772034	100.0000	38772034	0	100.0000	0.0000
	Poll	38772034						
	Postal Ballot (if applicable)							
	Total	38772034	38772034	100.0000	38772034	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1427060	10.7882	1424850	2210	99.8451	0.1549
	Poll	13227966						
	Postal Ballot (if applicable)							
	Total	13227966	1427060	10.7882	1424850	2210	99.8451	0.1549
Total		52000000	40199094	77.3060	40196884	2210	99.9945	0.0055
Whether resolution is Pass or Not.								Yes

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction with the GBTL Limited				
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		0	0.0000	0	0	0	0
	Poll	38772034						
	Postal Ballot (if applicable)							
	Total	38772034	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1426560	10.7844	1424923	1637	99.8852	0.1148
	Poll	13227966						
	Postal Ballot (if applicable)							
	Total	13227966	1426560	10.7844	1424923	1637	99.8852	0.1148
Total		52000000	1426560	2.7434	1424923	1637	99.8852	0.1148
Whether resolution is Pass or Not.								Yes



YOGESH SHARMA & CO.

COMPANY SECRETARIES

Yogesh M. Sharma
M.Com, M. Phil, M.M.M, M.F.M, LLB, FCS.

Office No: 9082951462
Mobile No: 9833124864
Email ID: csymsharma@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,
DONEAR INDUSTRIES LIMITED
Donear House, 8th Floor, Plot No. A - 50 Road No. 1,
MIDC, Andheri (East) Mumbai 400093

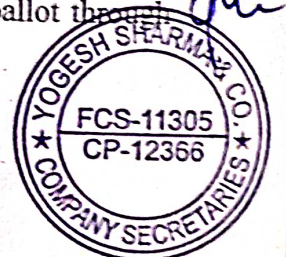
Scrutinizers Report on Postal Ballot by way of electronic voting means in respect of passing of resolutions contained in the Notice of Postal ballot dated November 08, 2023.

Dear Sir,

I, Yogesh Sharma, Proprietor of M/s. Yogesh Sharma & Co., Company Secretaries have been appointed as Scrutinizer by the Board of Directors of **Donear Industries Limited** (the Company) for scrutinizing postal ballot by way of voting by electronic means in respect of passing of the resolutions contained in the Notice of Postal Ballot dated November 08, 2023.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provision of (i) of the Companies Act 2013 and the Rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015: relating to postal ballot voting including voting through electronic means. Our responsibility as a Scrutinizer is restricted to making a Scrutinizers report of the votes cast by the members for the resolution contained in Notice of Postal Ballot dated November 08, 2023 based on the data downloaded from the website National Securities Depository Limited ("NSDL"), the authorized agency engaged by the company to provide e-voting facilities. We submit our report as under:

1. The Company has appointed NSDL, to provide e-voting facilities to its members. The e-voting period remained opened from December 04, 2023 at 9.00 a.m. till January 02, 2024 at 5.00 p.m.
2. The members of the Company as on the "Cut-off date" i.e. November 10, 2023 were entitled to vote on the proposed Resolutions to be passed through Postal ballot through electronic means as set in Notice of Postal ballot dated November 08, 2023.



3. After the time fixed for closing of e-voting i.e 5 p.m on January 02, 2024, a final electronic report of the e-voting was generated by us by accessing the data available to us from the website of NSDL, the authorized agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.
4. After ascertaining the votes casted by e-voting, we hereby submit the result as under:

Item No.1: Special Resolution:

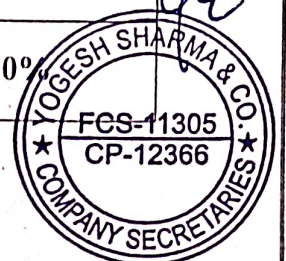
Appointment of Mr. Aniruddha Prabhakar Deshmukh (DIN: 01389267) as an Independent Director of the Company:

Particulars	E-voting		
	Number of members voted	Number of votes cast by them	% of total number of votes cast
Votes in favour of Resolution	100	40196884	99.99%
Votes against the Resolution	10	2210	0.01%
<u>TOTAL</u>	110	40199094	100%

Item No.2: Ordinary Resolution:

Approval for Material Related Party Transaction with the GBTL Limited:

Particulars	E-voting		
	Number of members voted	Number of votes cast by them	% of total number of votes cast
Votes in favour of Resolution	81	1424923	99.89%
Votes against the Resolution	11	1637	0.11%
<u>TOTAL</u>	92	1426560	100%



5. Based on the aforesaid results, the resolutions as contained in the Notice of Postal Ballot dated November 08, 2023 have been passed with requisite majority.
6. The electronic data and all other relevant records relating to e-voting is under our custody and will be handed over to the Company Secretary for preserving safely after chairman signs of minutes.

Thanking You,
Yours Faithfully,
For Yogesh Sharma & Co.

Yogesh Sharma



CS Yogesh Sharma
Proprietor
FCS 11305
C.P. No. 12366
Peer Review No. 1583/2021

Date: 03rd January, 2024
Place: Mumbai
.UDIN: F011305E003098631