

Donear/SECD/SE/2022/040

September 22, 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: Disclosure of Voting Results in respect of the 36th Annual General Meeting of the Donear Industries Limited ("Company") held on Wednesday, September 21, 2022

Ref: Reg. 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details of voting results of the 36th Annual General Meeting of the Company held on Wednesday, September 21, 2022 is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizers Report on e-voting (remote e-voting and e-voting at the Meeting).

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

Date of the AGM/EGM	:	September 21, 2022
Meeting start time:		03:00 P.M.
Meeting End Time:		03:50 P.M. * * Includes the 15 minutes time provided for e-voting after the conclusion of Meeting.
Total number of shareholders on record date/cut-off date i.e. Wednesday, September 14, 2022	:	10,942
Number of Shareholders present in the Meeting either in person or through proxy	:	Not applicable
Promoters and Promoter Group		
Public		
Number of Shareholders attended the Meeting through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM')		
Promoters and Promoter Group	:	14
Public	:	48
Mode of Voting	:	1. Remote e-voting conducted between Saturday, September 17, 2022 - 09:00 A.M. (IST) and Tuesday, September 20, 2022 - 05:00 P.M. (IST); and 2. E-voting conducted at the Meeting.

Given below is the resolution-wise combined result of remote e-voting and e-voting conducted at the Meeting:



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 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.				
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	38772034	100.0000	38772034	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		38772034	38772034	100.0000	38772034	0	100.0000
Public-Institutions	E-Voting	90	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		90	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13227876	810563	6.1277	809861	702	99.9134	0.0866
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13227876	810563	6.1277	809861	702	99.9134
Total		52000000	39582597	76.1204	39581895	702	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on Equity Shares of the Company for the Financial Year ended March 31, 2022.				
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	38772034	100.0000	38772034	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		38772034	38772034	100.0000	38772034	0	100.0000
Public-Institutions	E-Voting	90	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		90	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13227876	810563	6.1277	809861	702	99.9134	0.0866
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13227876	810563	6.1277	809861	702	99.9134
Total		52000000	39582597	76.1204	39581895	702	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	



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 Mr. Rajendra Agarwal (DIN: 00227233), who retires by rotation and being eligible, offers himself 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		38772034	100.0000	38772034	0	100.0000	0.0000
	Poll	38772034	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38772034	38772034	100.0000	38772034	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	90	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	90	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		810563	6.1277	809608	955	99.8822	0.1178
	Poll	13227876	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13227876	810563	6.1277	809608	955	99.8822	0.1178
Total		52000000	39582597	76.1204	39581642	955	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Deepak Bhageria (DIN: 00540430) 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	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38772034	38772034	100.0000	38772034	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	90	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	90	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		810563	6.1277	809611	952	99.8826	0.1174
	Poll	13227876	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13227876	810563	6.1277	809611	952	99.8826	0.1174
Total		52000000	39582597	76.1204	39581645	952	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	



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 (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Kishorsinh Parmar (DIN: 09692520) as an Executive Professional Director of the Company and fix his remuneration.				
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	38772034	100.0000	38772034	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		38772034	38772034	100.0000	38772034	0	100.0000
Public-Institutions	E-Voting	90	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		90	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13227876	810563	6.1277	809528	1035	99.8723	0.1277
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13227876	810563	6.1277	809528	1035	99.8723
Total		52000000	39582597	76.1204	39581562	1035	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Ratify the remuneration payable to Cost Auditors of the Company for the Financial Year 2022-23.				
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	38772034	100.0000	38772034	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		38772034	38772034	100.0000	38772034	0	100.0000
Public-Institutions	E-Voting	90	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		90	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	13227876	810563	6.1277	810211	352	99.9566	0.0434
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13227876	810563	6.1277	810211	352	99.9566
Total		52000000	39582597	76.1204	39582245	352	99.9991	0.0009
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

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at Annual General Meeting (AGM)

To,

The Chairman of 36th Annual General Meeting (AGM) of Shareholders of **DONEAR INDUSTRIES LIMITED** (herein after the "**Company**"), held on Wednesday, 21st September, 2022 through Video Conferencing ("VC") /Other Audio-Visual Means (OVAM)

Consolidated Scrutinizer's Report on voting through Remote e-voting process and e-voting conducted at 36th Annual General Meeting (AGM) of DONEAR INDUSTRIES LIMITED held on 21st September, 2022.

The Board of the Company at its meeting held on 10th August, 2022 had appointed me as the scrutinizer for the remote e-voting process and e-voting to be conducted at the 36th AGM held on Wednesday, 21st September, 2022 through Video Conferencing ("VC") /Other Audio-Visual Means (OVAM).

The Company had availed the remote e-voting facility provided by National Securities Depository Limited ("NSDL") for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on 17th September, 2022 at 9.00 a.m. till 20th September, 2022 at 5.00 p.m. and the National Securities Depository Limited ("NSDL") remote e-voting portal was blocked for voting thereafter.

The Company had appointed National Securities Depository Limited ("NSDL") for conducting the Electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

We, based on the report generated from the e-voting system provided by NSDL for remote e-voting process and e-voting to be conducted at the 36th AGM, hereby submit our following report on votes cast "in favour" or "against", with respect to each item on the agenda as set out in the notice of the 36th AGM.



CONSOLIDATED REPORT

Item No. 1: Ordinary Resolution:

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:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	39578823	3072	39581895	99.99
Votes against the Resolution	702	0	702	0.01
Total	39579525	3072	39582597	100

Item No. 2: Ordinary Resolution:

To declare dividend on Equity Shares of the Company for the Financial Year ended March 31, 2022:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	39578823	3072	39581895	99.99
Votes against the Resolution	702	0	702	0.01
Total	39579525	3072	39582597	100



Item No. 3: Ordinary Resolution:

To appoint a Director in place of Mr. Rajendra Agarwal (DIN: 00227233), who retires by rotation and being eligible, offers himself for re-appointment:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	39578570	3072	39581642	99.99
Votes against the Resolution	955	0	955	0.01
Total	39579525	3072	39582597	100

Item No. 4: Ordinary Resolution:

To appoint Mr. Deepak Bhageria (DIN: 00540430) as an Independent Director of the Company:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	39578573	3072	39581645	99.99
Votes against the Resolution	952	0	952	0.01
Total	39579525	3072	39582597	100



Item No. 5: Special Resolution:

To appoint Mr. Kishorsinh Parmar as an Executive Professional Director of the Company and fix his remuneration:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	39578490	3072	39581562	99.99
Votes against the Resolution	1035	0	1035	0.01
Total	39579525	3072	39582597	100

Item No. 6: Ordinary Resolution:

To ratify the remuneration payable to Cost Auditors of the Company for the Financial Year 2022-23:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	39579173	3072	39582245	99.99
Votes against the Resolution	352	0	352	0.01
Total	39579525	3072	39582597	100



From the above report, we state that the all resolutions stated above stand passed under the combined remote e-voting & e-voting conducted at AGM with requisite majority.

The register and all relevant records relating to remote e-voting and e-voting at AGM, as received from NSDL, are handed over to the Company Secretary of the Company for keeping the same in Company's Records.

Thanking You.

For Yogesh Sharma & Co.

Yogesh Sharma

CS Yogesh Sharma
Proprietor
FCS 11305
C.P. No. 12366



Date: 22/09/2022

Place: Mumbai

UDIN: F011305D001017486