

September 22, 2021

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 35th Annual General Meeting of the Company held on Tuesday, September 21, 2021

The details of voting results of the 35th Annual General Meeting of the Company held on Tuesday, September 21, 2021 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).

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Donear Industries Limited**



Mayur Vajat
Company Secretary & Compliance Officer



Encl.: As above

Date of the AGM/EGM	:	September 21, 2021
Meeting start time:		03:00 P.M.
Meeting End Time:		03:30 P.M. * * Excludes 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. Tuesday, September 14, 2021	:	12,215
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	:	47
Mode of Voting	:	1. Remote e-voting conducted between Saturday, September 18, 2021 09:00 A.M. (IST) and Monday, September 20, 2021 05:00 P.M. (IST); and 2. E-voting conducted at the Meeting.

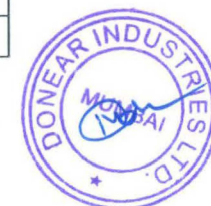
Given below is the resolution-wise combined result of remote e-voting and e-voting conducted at the Meeting:



Resolution 1:-

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.

Resolution Required : (Ordinary)			1 - Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38772034	100.0000	38772034	0	100.0000	0.0000
Public Institutions	E-Voting	5208	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	13222758	1193890	9.0291	1193390	500	99.9581	0.0419
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1193890	9.0291	1193390	500	99.9581	0.0419
Total		52000000	39965924	76.8575	39965424	500	99.9987	0.0013



Resolution 2:-

To declare dividend on Equity Shares of the Company for the financial year ended March 31, 2021.

Resolution Required : (Ordinary)			2 - Ordinary Resolution to declare dividend on Equity Shares of the Company for the financial year ended March 31, 2021.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38772034	100.0000	38772034	0	100.0000	0.0000
Public Institutions	E-Voting	5208	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	13222758	1193900	9.0291	1193390	510	99.9573	0.0427
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1193900	9.0291	1193390	510	99.9573	0.0427
Total		52000000	39965934	76.8576	39965424	510	99.9987	0.0013



Resolution 3:-

To appoint a Director in place of Mr. Ajay Agarwal (DIN: 00227279), who retires by rotation and being eligible, offers himself or reappointment.

Resolution Required : (Ordinary)			3 - Ordinary Resolution to appoint a Director in place of Mr. Ajay Agarwal (DIN: 00227279), who retires by rotation and being eligible, offers himself for reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38772034	100.0000	38772034	0	100.0000	0.0000
Public Institutions	E-Voting	5208	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	13222758	1193900	9.0291	1192810	1090	99.9087	0.0913
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1193900	9.0291	1192810	1090	99.9087	0.0913
Total		52000000	39965934	76.8576	39964844	1090	99.9973	0.0027



Resolution 4:-

Ratification of remuneration of Cost Auditors of the Company

Resolution Required : (Ordinary)			4 - Ordinary Resolution for ratification of remuneration of Cost Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38772034	100.0000	38772034	0	100.0000	0.0000
Public Institutions	E-Voting	5208	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	13222758	1193900	9.0291	1192724	1176	99.9015	0.0985
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1193900	9.0291	1192724	1176	99.9015	0.0985
Total		52000000	39965934	76.8576	39964758	1176	99.9971	0.0029



Resolution 5:-

Re-appointment of Mr. Anup Kumar Singh (DIN: 07343361) as an Executive Professional Director of the Company and fix his remuneration

Resolution Required : (Special)			5 - Special Resolution for Re-appointment of Mr Anup Kumar Singh as an Executive Professional Director of the Company and fix his remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38772034	100.0000	38772034	0	100.0000	0.0000
Public Institutions	E-Voting	5208	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	13222758	1193900	9.0291	1192610	1290	99.8920	0.1080
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1193900	9.0291	1192610	1290	99.8920	0.1080
Total		52000000	39965934	76.8576	39964644	1290	99.9968	0.0032



Resolution 6:-

Approval for Material Related Party Transactions.

Resolution Required : (Ordinary)			6 - Ordinary Resolution for approval for Material Related Party Transactions.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	Poll	38772034	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Poll	5208	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		1193400	9.0253	1192144	1256	99.8948	0.1052
Public Non Institutions	Poll	13222758	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1193400	9.0253	1192144	1256	99.8948	0.1052
			1193400	2.2950	1192144	1256	99.8948	0.1052



YOGESH SHARMA & Co.

COMPANY SECRETARIES

Yogesh M. Sharma

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

Office: 9082951462

Mob 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 35th Annual General Meeting (AGM) of Shareholders of **DONEAR INDUSTRIES LIMITED** (herein after the "**Company**"), held on Tuesday, 21st September, 2021 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 35th Annual General Meeting (AGM) of DONEAR INDUSTRIES LIMITED held on 21st September, 2021.

The Board of the Company at its meeting held on 12th August, 2021 had appointed me as the scrutinizer for the remote e-voting process and e-voting to be conducted at the 35th AGM held on Tuesday, 21st September, 2021 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 18th September, 2021 at 9.00 a.m. till 20th September, 2021 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 35th 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 35th AGM.



CONSOLIDATED REPORT

Item No. 1: Ordinary Resolution:

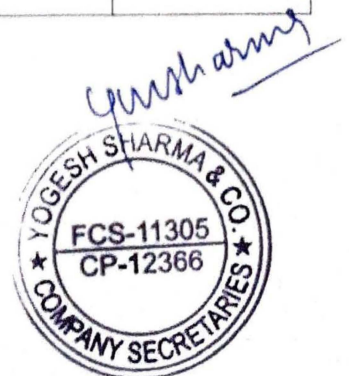
Adoption of Audited Standalone Financial statements for the year ended 31st March 2021 and the Directors and Auditors Reports thereon:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	39965424	Nil	39965424	99.999
Votes against the Resolution	500	Nil	500	0.001
Total	39965924	Nil	39965924	100

Item No. 2: Ordinary Resolution:

To declare the dividend on Equity Shares:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	39965424	Nil	39965424	99.999
Votes against the Resolution	510	Nil	510	0.001
Total	39965934	Nil	39965934	100



Item No. 3: Ordinary Resolution:

To appoint a Director in the place of Mr. Ajay Agarwal (DIN: 00227279), who retires by rotation and being eligible offers for re-appointment:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	39964844	Nil	39964844	99.997
Votes against the Resolution	1090	Nil	1090	0.003
Total	39965934	Nil	39965934	100

Item No. 4: Ordinary Resolution:

Ratification of remuneration of Cost Auditors of the Company:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	39964758	Nil	39964758	99.997
Votes against the Resolution	1176	Nil	1176	0.003
Total	39965934	Nil	39965934	100



Item No. 5: Special Resolution:

Re-appointment of Mr. Anup Kumar Singh 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	39964644	Nil	39964644	99.997
Votes against the Resolution	1290	Nil	1290	0.003
Total	39965934	Nil	39965934	100

Item No. 6: Ordinary Resolution:

Approval for Material Related Party Transactions:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	1192144	Nil	1192144	99.895
Votes against the Resolution	1256	Nil	1256	0.105
Total	1193400	Nil	1193400	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: 21st September, 2021
Place: Mumbai
UDIN: F011305C000981098