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Ref. No.: DNIL/L&S/2023/S-17C/86

September 13, 2023

**The Manager, Listing Dept.
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400051
Stock Code: DENORA EQ**

**The Manager, Listing Dept.
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code: 590031
Phone: 022 22721233**

Dear Sir/Madam,

Sub.: Disclosure of the Voting results of the 34th Annual General Meeting (AGM) of the Company held on Tuesday, September 12, 2023

We wish to inform you that the Shareholders of the Company have approved all the resolutions as set out in the Notice of the 34th Annual General Meeting held on Tuesday, September 12, 2023, with the requisite majority.

The details of the voting result in the prescribed format pursuant to Regulation 44 of the Listing Regulations, 2015 and the Consolidated Scrutinizers report dated 12th September 2023 are attached herewith.

Thanking you,

Yours truly,
For De Nora India Limited

 **Shrikant Pai**
Company Secretary

Encl. As above

Disclosure of voting results by Listed Entities requirement under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting	12.09.2023
Total number of shareholders on record date	13060
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	40
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group:	NIL
Public:	NIL

Agenda- wise disclosure

Resolution required: Ordinary		1. Adoption of Audited Financial Statements for the financial year 2022-23						
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	2849500	2849500	100.00	2849500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2849500	2849500	100.00	2849500	0	100.00
Public- Institutions	E-Voting	17310	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		17310	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	2441824	1090	0.04	1085	5	99.54	0.46
	Poll		49723	2.04	49723	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2441824	50813	2.08	50808	5	99.99
Grand Total		5308634	2900313	54.63	2900308	5	100.00	0.00



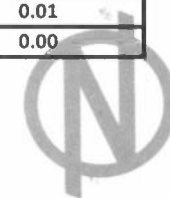
Resolution required: Ordinary		2.Declaration of dividend on equity shares						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – 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	2849500	2849500	100.00	2849500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2849500	2849500	100.00	2849500	0	100.00
Public- Institutions	E-Voting	17310	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		17310	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	2441824	1090	0.04	1085	5	99.54	0.46
	Poll		49723	2.04	49723	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2441824	50813	2.08	50808	5	99.99
Grand Total		5308634	2900313	54.63	2900308	5	100.00	0.00

Resolution required: Ordinary		3.Appointment of Mr. Francesco L'Abbate (DIN: 08063332) as a Director liable to retire by rotation						
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	2849500	2849500	100.00	2849500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2849500	2849500	100.00	2849500	0	100.00
Public- Institutions	E-Voting	17310	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		17310	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	2441824	1090	0.04	1080	10	99.08	0.92
	Poll		49723	2.04	49723	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2441824	50813	2.08	50803	10	99.98
Grand Total		5308634	2900313	54.63	2900303	10	100.00	0.00



Resolution required: Ordinary		4. Appointment of the Statutory 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	2849500	2849500	100.00	2849500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2849500	2849500	100.00	2849500	0	100.00
Public- Institutions	E-Voting	17310	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		17310	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	2441824	1090	0.04	1085	5	99.54	0.46
	Poll		49723	2.04	49723	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2441824	50813	2.08	50808	5	99.99
Grand Total		5308634	2900313	54.63	2900308	5	100.00	0.00

Resolution required: Special		5.Appointment of Ms. Lalita Correia Afonso (DIN: 07986827) as an Independent Director						
Whether promoter/ promoter group are interested in		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	2849500	2849500	100.00	2849500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2849500	2849500	100.00	2849500	0	100.00
Public- Institutions	E-Voting	17310	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		17310	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	2441824	1090	0.04	1084	6	99.45	0.55
	Poll		49723	2.04	49723	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2441824	50813	2.08	50807	6	99.99
Grand Total		5308634	2900313	54.63	2900307	6	100.00	0.00



Resolution required: Special		6. Re-appointment of Ms. Supriya Banerji (DIN:05209284) as an Independent Director for a Second Term of 5 (five) consecutive years						
Whether promoter/ promoter group are interested in		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	2849500	2849500	100.00	2849500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2849500	2849500	100.00	2849500	0	100.00
Public- Institutions	E-Voting	17310	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		17310	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	2441824	1090	0.04	1081	9	99.17	0.83
	Poll		49723	2.04	49723	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2441824	50813	2.08	50804	9	99.98
Grand Total		5308634	2900313	54.63	2900304	9	100.00	0.00

Note: Based on above details of remote e-voting and ballot voting during the AGM, all aforesaid resolutions were passed with requisite majority.





Rakhee Raghunath Malkarnekar

B Com, M Com, ACS

Address: House No. 699, SBI Colony, B B Borkar Road, Alto Torda, Porvorim Bardez, Goa, 403521

Email: rakhi1418@gmail.com

Mobile: 9823591054

Report of Scrutinizer

To,
The Chairman,
34th (Thirty Fourth) Annual General Meeting of the Equity Shareholders of
De Nora India Limited, held on Tuesday, 12th September 2023 at 11.00 A.M. (IST).
at the Registered Office of the Company at
Plot No. 184, 185 & 189, Kundaim Industrial Estate,
Kundaim-403115.

Dear Sir,

I, Rakhee Raghunath Malkarnekar, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of De Nora India Limited, ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the purpose of scrutinizing the remote e-voting process and the voting through ballot paper (Poll) at the AGM in respect of the resolutions as set out in the Notice of the 34th Annual General Meeting (AGM) of the Equity Shareholders which was held at Plot No. 184, 185 & 189, Kundaim Industrial Estate, Kundaim-403115 on Tuesday, 12th September 2023 at 11.00 a.m. (IST).

I submit my report as under:

1. The Company had extended the facility of remote e-voting to the shareholders by tying up with the Central Depository Services (India) Limited ('CDSL'). The remote e-voting remained open for the period commencing from Saturday, September 09, 2023, at 9:00 a.m. (IST) and ended on Monday, September 11, 2023, at 5:00 p.m. (IST) and was disabled for voting thereafter.
2. The Shareholders holding shares as on the "cut-off" date i.e. September 05th September 2023 were entitled to vote on the proposed resolutions contained in the notice of the 34th AGM.
3. One ballot box kept for the purpose of voting through ballot paper was locked in my presence with due identification marks placed by me.



4. The locked ballot box was subsequently opened in my presence and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.
5. I did not find any ballot paper invalid.
6. After counting the votes cast by the shareholders present at the 34th AGM through ballot paper, the votes casted through remote e-voting were unblocked thereafter on 12th September 2023 at 03.30 p.m., in the presence of two witnesses, Mr. Amit H. Shirodkar and Ms. Lessica T. Gomes, who are not in employment of the Company.
7. The consolidated summary of the result of the voting through ballot paper and remote e-voting are as under:

ORDINARY BUSINESS

Item No. 1: Ordinary Resolution.

To receive, consider and adopt the audited financial statements of the Company for the Financial Year ended March 31, 2023, together with the report of the Board of Directors ('the Board') and the Auditor's thereon.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of share- holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	32	49723	1.71
Remote e-voting	15	2850585	98.29
Total	47	2900308	100.00

(ii) Voted against the resolution:

Particulars of Voting	Number of share- holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	0.00
Remote e-voting	1	5	0.00
Total	1	5	0.00

[Handwritten Signature]



(iii) Invalid votes:

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	0	0.00
Remote e-voting	0	0.00
Total	0	0.00

Item No. 2: Ordinary Resolution

To declare dividend of Rs. 2/- (Rupees Two only) per equity share for the Financial Year ended March 31, 2023.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	32	49723	1.71
Remote e-voting	15	2850585	98.29
Total	47	2900308	100

(ii) Voted against the resolution:

Particulars of Voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	0.00
Remote e-voting	1	5	0.00
Total	1	5	0.00

(iii) Invalid votes:

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	0	0.00
Remote e-voting	0	0.00
Total	0	0.00

Item No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Francesco L'Abbate (DIN: 08063332), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.



(i) Voted in favour of the resolution:

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	32	49723	1.71
Remote e-voting	13	2850580	98.29
Total	45	2900303	100.00

(ii) Voted against the resolution:

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	0.00
Remote e-voting	3	10	0.00
Total	3	10	0.00

(iii) Invalid votes:

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	0	0.00
Remote e-voting	0	0.00
Total	0	0.00

Item No. 4: Ordinary Resolution

Appointment of the Statutory Auditors of the Company

(i) Voted in favour of the resolution:

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	32	49723	1.71
Remote e-voting	15	2850585	98.29
Total	47	2900308	100.00

M. K. Kulkarni



(ii) Voted against the resolution:

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	0.00
Remote e-voting	1	5	0.00
Total	1	5	0.00

(iii) Invalid votes:

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	0	0.00
Remote e-voting	0	0.00
Total	0	0.00

SPECIAL BUSINESS

Item No. 5: Special Resolution

Appointment of Ms. Lalita Correia Afonso (DIN:07986827) as an Independent Director

(i) Voted in favour of the resolution:

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	32	49723	1.71
Remote e-voting	14	2850584	98.29
Total	46	2900307	100.00

(ii) Voted against the resolution:

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	0.00
Remote e-voting	2	6	0.00
Total	2	6	0.00



(iii) Invalid votes:

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	0	0.00
Remote e-voting	0	0.00
Total	0	0.00

Item No. 6: Special Resolution

Re-appointment of Ms. Supriya Banerji (DIN:05209284) as an Independent Director for a Second Term of 5 (five) consecutive years.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	32	49723	1.71
Remote e-voting	14	2850581	98.29
Total	46	2900304	100.00

(ii) Voted against the resolution:

Particulars of Voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	0.00
Remote e-voting	2	9	0.00
Total	2	9	0.00

(iii) Invalid votes:

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	0	0.00
Remote e-voting	0	0.00
Total	0	0.00



Therefore, the above resolutions have been passed by the Shareholders with the requisite majority.

All data/records related to remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Chairman/Company Secretary of the Company for safe keeping, after the Chairman considers, approves and signs the minutes of the aforesaid 34th AGM.

Thanking you,

yours faithfully,




Rakhee Raghunath Malkarnekar
Practicing Company Secretary
Mem. No: 56859, C P No. 21439
P/R: 1596/2021
UDIN: A056859E000994158

Witnesses:

1.

Signature: 

Name: Amit H. Shindkar
Address: Shree Anand bldg
Pileme Porvorim - Goa

2.

Signature: 

Name: Lessica T. Gomes
Address: Shombhavi Apts,
Panaji - Goa

Date: 12.09.2023

Place: Porvorim- Goa.

Received the Report together with other data / records.

Signature: 

Name: Supriya Banerji

DIN: 05209284

Chairperson of the Meeting

