

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

Date: 11.03.2022

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

**SUB: SUBMISSION OF SCRUTINIZER'S CONSOLIDATED REPORT OF REMOTE E-VOTING AND POLL CONDUCTED AT THE EGM**

Dear Sir/Madam,

Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies[Management and Administration] Rules, 2014 and Secretarial Standard 2, we are enclosing the Scrutinizer's consolidated report on remote e-voting and Poll conducted at the Extra-Ordinary General Meeting of the Company held on Thursday, 10th March, 2022.

Kindly take it on your record.

Thanking You,

For Danube Industries Limited

  
Meena Sunil Rajdev  
Managing Director  
DIN: 08060249

# *GOPAL C SHAH & CO*

*Chartered Accountants*

*102, Tejshri Residency, Vijay Cross Road,*

*Navrangpura, Ahmedabad.*

*Tel. No. 26443848*

*Email: cagopalcshah@gmail.com*

## **Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairperson  
Extra-ordinary General Meeting (EGM) of the Equity Shareholders of  
DANUBE INDUSTRIES LIMITED  
A-2101, Privilon, B/h Iscon Temple,  
Ambli-Bopal Road, S. G. Highway,  
Ahmedabad 380054

**Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and Poll at the EGM venue at the extra-ordinary General Meeting of M/s. Danube Industries Limited 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**

Dear Sir/Madam,

The Board of Directors of DANUBE INDUSTRIES LIMITED (hereinafter referred to as "the Company") has appointed me as Scrutinizer for Extra-Ordinary General Meeting/Remote Electronic Voting ("e-Voting") pursuant to the Companies (Management and Administration) Rules, 2014 (including any statutory modification, amendment(s), clarification(s), re-enactment(s) or substitution(s) thereof for the time being in force) and other applicable provisions, if any and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), for the resolution(s) in respect of the matter as set out in the Extra-Ordinary General Meeting Notice dated February 10, 2022.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the poll facility to the shareholders during the EGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution(s) (Businesses) contained in the Notice dated February 10, 2022, through poll facility to the shareholders during the EGM and Remote E-voting.

Further to the above, I submit my report as under:-



1. The Remote e-voting facility was provided by Central Depository Services (India) Limited (CDSL).
2. In accordance with the Notice of the EGM sent to the Members and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015), the remote e-voting opened at Monday, March 07, 2022 at 09.00 a.m. and ended on Wednesday, March 09, 2022 at 5.00 p.m.
3. The Equity Shareholders holding shares as on 04March 2022, "cut-off date", were entitled to vote on the resolution(s) stated in the Notice of the EGM of the Company.
4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the EGM and who had not voted on remote e-voting were allowed to cast their votes during the EGM.
5. After EGM, the votes cast through poll at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Based on the data downloaded from CSDL e-voting system, the total votes cast in favour or against all the resolution(s) proposed in the Notice of the EGM are as under:

**Item No. 1 - Special Resolution:**

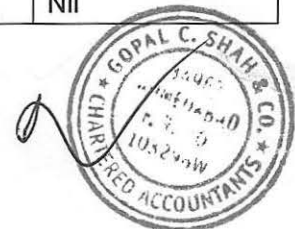
**To approve the issue of Equity Shares on Preferential Basis to select group of persons**

- (i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll at EGM	1	94,44,990	100
Remote E- voting	18	2,73,671	100
Total	19	97,18,661	100

- (ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll at EGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil



(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Poll at EGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

The electronic register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Extra-ordinary General Meeting and the same will be handed over the Company Secretary of the Company for safe keeping.

Thanking You,  
Yours Faithfully,

For Gopal C Shah and Co



Gopal Shah  
M. No: 034967  
Firm Reg. No.: 103296W



Sd/-  
Counter signed by  
Mrs. Meena Rajdev  
Managing Director

Date: March 11, 2022

Place: Ahmedabad