



INDUSTRIES LTD.

Donear House, Plot No. A - 50, Road No. - 1, MIDC. Andheri (E) Mumbai - 400 093.
Tel : 022 - 30813591, 30768100 (Board Line) Fax : 022-28370041
E: info@donear.com Web: www.donear.com CIN : L99999MH1987PLC042076

23rd September, 2019

To,

The Manager,
Corporate Relations Dept.,
BSE Ltd.
1st floor, Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai-400 001.

The Manager,
Listing Department
National Stock Exchange of India Ltd
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051.

Scrip Code: 512519

Scrip Code: DONEAR EQ

Dear Sir,


Sub: Proceedings of the 33rd Annual General Meeting of the Company

Please find enclosed herewith the proceedings of the 33rd Annual General Meeting of the our Company held today i.e. 23rd September, 2019 pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.

We request you to kindly take the same on record.

Thanking you

Yours Sincerely,
For **Donear Industries Limited**


Poonam Barsaiyan
Company Secretary



Proceeding of 33rd Annual General Meeting of the Company held on Monday, 23rd September, 2019 at 11:30 a.m. at Donear House, 9th Floor, Plot No. A-50, Road No. 1, MIDC, Andheri East, Mumbai - 400 093.

The Company had provided members the opportunity to cast their votes on the Resolutions contained in the Notice convening the Annual General Meeting by means of Electronic voting and the members present at the Annual General Meeting who did not vote through e-voting casted their votes through poll.

The following items of Business as per the Notice of the Annual General Meeting were transacted:

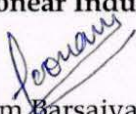
1. To receive, consider and adopt audited standalone financial statement of the Company for the financial year ended on 31st March, 2019 and the Reports of the Board of Directors and the Auditor's thereon.
2. To declare dividend on Equity Shares for the financial year ended 31st March, 2019.
3. To appoint a Director in place of Mr. Anupkumar Singh (DIN: 07343361) who retires by rotation and being eligible offers himself for re-appointment.
4. Ratification of remuneration of Cost Auditors for the Financial Year ending 31st March, 2020.
5. Re-appointment of Mr. Santkumar Agarwal (DIN: 00153607) as an Independent Director of the Company.
6. Approval of Material Related Party Transactions

The Chairman informed the shareholders that Mr. Yogesh Sharma, a Practicing Company Secretary has been appointed as the scrutinizer for e-voting and the poll at this meeting and to report on the combined voting results of e-voting and the poll for each of the items as per the notices as per the AGM. The Chairman informed the members that the consolidated result of e-voting and ballot voting will be announced within 48 hours and also be intimated to Stock Exchanges and posted on the website of the Company and website of Right2Vote Infotech Private Limited i.e. on <https://right2vote.in/>

Please take the same on record,

Thanking you

Yours Sincerely,
For Donear Industries Limited


Poonam Barsaiyan
Company Secretary

