

September 26, 2020

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**

**Ref: Regulation 30 read along with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

**Sub.: Proceedings of 34<sup>th</sup> Annual General Meeting of Donear Industries Limited.**

Dear Sir / Madam,

This is to inform you that the Shareholders of the Company, based on the facility provided for remote e-voting between Tuesday, September 22, 2020 at 09:00 A.M. (IST) and Thursday, September 24, 2020 at 05:00 P.M. (IST) and e-voting provided at the 34<sup>th</sup> Annual General Meeting held on September 25, 2020 at 03:00 P.M. through two-way Video Conferencing (“VC”) at Donear House, Plot No. A-50, Road No. 1, MIDC, Andheri (East), Mumbai – 400 093 (Registered Office / Deemed Venue) have, *inter-alia*:

1. Adopted the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon;
2. Declared a dividend on Equity Shares of the Company for the financial year ended March 31, 2020;
3. Approved re-appointment of Mr. Rajendra Agarwal (DIN: 00227233), who retires by rotation and being eligible, offers himself for re-appointment;
4. Approved re-appointment and fixed the remuneration of Statutory Auditors of the Company;
5. Ratified the remuneration of Cost Auditors of the Company;
6. Approved by way of an Ordinary Resolution, the appointment of Mr. Govind Shrikhande (DIN: 00029419) as an Independent Director of the Company;
7. Approved by way of an Special Resolution, the re-appointment of Mrs. Medha Pattanayak (DIN: 07157952) as an Independent Director of the Company;
8. Approved by way of an Ordinary Resolution, the Material Related Party Transactions entered or to be entered by the Company.

The Chairman informed the Members that the Board of Directors has appointed M/s. Yogesh Sharma & Co., Practicing Company Secretaries to act as a Scrutinizer, to supervise the E-voting process. The Chairman authorised Chief Financial Officer or Company Secretary to countersign the Consolidated Results (i.e. voting through remote e-Voting and e-voting done at the AGM) received from Scrutinizer and upload the same along with Scrutinizer's report within 48 hours of the conclusion of the Meeting. The results along with report of the Scrutinizer shall be placed on the website of the Company [www.donear.com](http://www.donear.com).

As per the Scrutinizer's report received by the Company, all the Resolutions as set out in the Notice of the said AGM has been passed by the Members with requisite majority.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Donear Industries Limited**

**Sakshi Bajaj**  
**Company Secretary**