



Ref. No.: DNIL/L&S/2021/S-17B/72

September 24, 2021

**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,

Sub.: Disclosure of the Voting results of the 32nd Annual General Meeting (AGM) of the Company held on Thursday, September 23, 2021

We wish to inform you that the Shareholders of the Company have approved all the resolutions as set out in the Notice of 32nd Annual General Meeting held on Thursday, September 23, 2021, 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 24th September 2021 are attached herewith.

Thanking you,

Yours truly,
For **De Nora India Limited**

**Shrikant Pai
Company Secretary**

Encl. as above

our research - your future

DE NORA INDIA Limited

CIN-L31200GA1993PLC001335

Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim - 403115 Goa India

ph +91(0832) 3981100 / 3981177

mail: info.dni@denora.com web: india.denora.com

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	23.09.2021
Total number of shareholders on record date	9904
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NOT APPLICABLE
Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	1
Public:	41

Agenda- wise disclosure

Resolution required: Ordinary		1. Adoption of Audited Financial Statements for the financial year 2020-21						
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	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
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	0	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		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	2459134	26386	1.07	26231	155	99.41	0.59
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2459134	26386	1.07	26231	155	99.41
Grand Total		5308634	2875886	54.17	2875731	155	99.99	0.01



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	0	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		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	2459134	26386	1.07	26230	156	99.41	0.59
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2459134	26386	1.07	26230	156	99.41
Grand Total		5308634	2875886	54.17	2875730	156	99.99	0.01



Resolution required: Ordinary		3.Re-appointment of Mr. Francesco L'Abbate (DIN: 08063332)						
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	0.00
Public- Institutions	E-Voting	0	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	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2459134	26386	1.07	10622	15764	40.26	59.74
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	2459134	26386	1.07	10622	15764	40.26	59.74
Grand Total		5308634	2875886	54.17	2860122	15764	99.45	0.55



Resolution required: Ordinary		4.Appointment of Mr. Purushottam S. Mantri (DIN: 06785989) as an Independent Director						
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	0	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		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	2459134	26386	1.07	26231	155	99.41	0.59
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2459134	26386	1.07	26231	155	99.41
Grand Total		5308634	2875886	54.17	2875731	155	99.99	0.01

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



Sadashiv V. Shet

B.A., B.Com, LL.B, F.C.S.

Company Secretary

Address : S-15, Jairam Complex, Nevginagar, Panaji-Goa 403001
Phone : 0832-2427847, 2421237 Email : sadashivshet@gmail.com

Consolidated Report of Scrutinizer

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

To,

The Chairman,

32nd Annual General Meeting of the Equity Shareholders of
DE NORA INDIA LIMITED

(Regd. Office: Plot No. 184, 185 & 189, Kundaim Industrial Estate, Kundaim-403115 Goa)

Held on Thursday, 23rd September 2021 at 11.00 a.m. (IST)

through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

I, Sadashiv V Shet, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of De Nora India Limited (CIN:L31200GA1993PLC001335), 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 e-voting during the AGM in respect of the resolutions as set out in the Notice of the 32nd Annual General Meeting (AGM) of the Equity Shareholders which was held on Thursday, 23rd September 2021 at 11.00 a.m. (IST) through VC / OAVM.

The Company had extended the facility of e-voting to the shareholders by tying up with the Central Depository Services (India) Limited ('CDSL').



A handwritten signature in black ink, appearing to be "S. Shet".

The remote e-voting remained open for the period commencing from Monday 20th September, 2021, 09:00 a.m.(IST) to Wednesday, 22nd September, 2021, 05:00 p.m.(IST)

The e-voting was also made available to the members during the AGM pursuant to MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020.

After the conclusion of the AGM, using the scrutinizer's login on the CDSL e-voting portal, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked in the presence of following two witnesses who are not in the employment of the company:



SUSHMA BANDEKER



RAKHEE MALKARNEKAR

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and the e-voting during the AGM in respect of the said resolutions.



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, 2021 together with the Reports of the Board of Directors ('the Board') and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
52	2875731	99.99%

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	155	0.01%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 2: Ordinary Resolution

Declaration of dividend on equity shares of Rs.1/- per equity share for the Financial Year ended March 31, 2021

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
51	2875730	99.99%



(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
2	156	0.01%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 3: Ordinary Resolution

Re-appointment of Mr. Francesco L'Abbate (DIN 08063332)

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
51	2860122	99.45%

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
2	15764	0.55%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



SPECIAL BUSINESS

Item No. 4: Ordinary Resolution

Appointment of Mr. Purushottam S. Mantri (DIN 06785989) as an Independent Director.

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
52	2875731	99.99%

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
1	155	0.01%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

I report that all the resolutions have been passed by the Shareholders with the requisite majority.

 

The data and all other relevant records relating to e-voting were handed over to the Company Secretary for safe keeping.

You may accordingly declare the result of the voting.

Thanking you,



yours faithfully,

A handwritten signature in black ink, appearing to be "S. Shet", written over a horizontal line.

SADASHIV V SHET
Practicing Company Secretary
M. No. 2477
CP No. 2540

UDIN **F002477C000998221**

Place: Panaji -Goa
Date: 24/09/2021

Received the Report together with other data / records.

A handwritten signature in black ink, appearing to be "S. Dhume", written over a horizontal line.

Mr. Satish Ramchandra Dhume
DIN NO. 00336564
Chairman of the Meeting