

Donear/SECD/SE/2022/015

May 28, 2022

To,
The Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 512519

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: DONEAR

Sub: Outcome of Board Meeting of Donear Industries Limited held on May 28, 2022.

Dear Sir / Madam,

The Board of Directors of the Company at its meeting held today, i.e. May 28, 2022, has *inter-alia*, approved the following businesses.

1. Accorded consent for alteration/insertion of Article Nos. 37 and 58 of the Articles of Association, subject to approval of Shareholders in ensuing Postal Ballot;
2. Conversion of Loan into Equity Shares under Section 62 (3) of the Companies Act, 2013, subject to approval of Shareholders in ensuing Postal Ballot;
3. Approved draft notice of Postal Ballot;
4. Appointed Mr. Yogesh Sharma, Proprietor of M/s. Yogesh Sharma & Co., Practicing Company Secretaries as Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner;
5. Appointed National Securities Depository Limited (NSDL) to provide Evoting facility for Postal Ballot;

Please note that the Notice of Postal Ballot and Calendar of events for Postal Ballot shall be intimated separately.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For **Donear Industries Limited**


Sachin Gupta
Company Secretary
A35645

