

**DONEAR****INDUSTRIES LTD**

Office : 210, Key Tuo Industrial Estate, Kondivita Lane, Near M.I.D.C  
Andheri (E), Mumbai - 400059. Tel.: 022 -30813591 (Board Lin  
Fax : 022 - 28370041 E-mail : info@donear.com Website : www.donear.cc

Date : 22.09.2012

To

**Bombay Stock Exchange Ltd**  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir,

**Scrip Code :- 512519**

**Sub :- Outcome of 26<sup>th</sup> Annual General Meeting**

We would like to inform you that the following are the Outcome of 26<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> September, 2012.

1. Audited Accounts for financial year ended on 31<sup>st</sup> March, 2012, received, approved and adopted.
2. Dividend at the rate of 20 paise per share on equity shares of Rs. 2/- each of the Company as recommended by the Board of Directors was approved.
3. Mr. Santkumar Agarwal, the retiring Director was reappointed as a Director liable to retire by rotation.
4. Mr. Rajendra V. Agarwal, the retiring Director was reappointed as a Director liable to retire by rotation.
5. The retiring Auditors M/s. M.L. Bhuvania & Co. were reappointed as Statutory Auditors of the Company from the conclusion of this meeting till the conclusion of next Annual General Meeting.

Thanking you

Your's Faithfully

**For Donear Industries Ltd**

*A. Agarwal*  
Authorised Signatory