

DONEAR**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

Date: 24.09.2014

To,
Bombay Stock Exchange Ltd
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 512519

Sub: Outcome of Annual General Meeting

We give below the outcome of 28th Annual General Meeting held on 24.09.2014. Members approved the following through e-voting/ballot forms:

1. Audited Balance Sheet and Profit & Loss Account for the financial year ended on 31st March, 2014.
2. Dividend was declared @ Rs. 0.20 per share.
3. Mr. Vishwanath L. Agarwal was reappointed as Director liable to retire by rotation.
4. M/S. M.L. Bhuwania & Co. was reappointed as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of 31st Annual General Meeting.
5. Mr. Rajagopal Sivaraj was appointed as an Independent Director for the period of five consecutive years i.e. till the conclusion of 33rd Annual General Meeting of the Company.
6. Mr. Durgaprasad Agarwal was appointed as an Independent Director for the period of five consecutive years i.e. till the conclusion of 33rd Annual General Meeting of the Company.
7. Mr. Santkumar Agarwal was appointed as an Independent Director for the period of five consecutive years i.e. till the conclusion of 33rd Annual General Meeting of the Company.

Please take the same on record.

For Donear Industries Limited



Company Secretary