



Donear House, Plot No. A-50, Road No. - 1, MIDC, Andheri (E) Mumbai - 400 093.
Tel : 022 - 30813591, 30768100 (Board Line) Fax : 022-28370041
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Date: 26.09.2015

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 29th Annual General Meeting held on 26.09.2015.

Members approved the following resolutions through e-voting/ballot forms:

1. Audited Balance Sheet and Profit & Loss Account for the financial year ended on 31st March, 2015.
2. Dividend on Equity shares @ Rs. 0.20 per share.
3. Reappointment of Mr. Ajay Agarwal as Director liable to retire by rotation.
4. Appointment of Statutory Auditors M/s. M.L.Bhuwania & Co. was confirmed/ratified from the conclusion of this meeting till the conclusion of 31st Annual General Meeting.
5. Appointment of Mrs. Neena Agarwal as Director liable to retire by rotation.
6. Appointment of Mrs. Medha Pattanayak as an Independent Director for the period of five years.
7. Appointment of M/s. Y. R. Doshi & Co. as Cost Auditors for financial year 2015-16.
8. Authority was given to Board of Directors u/s 180(1) of the Companies Act, 2013 to mortgage and/ charge Company's property as security for borrowing not exceeding Rs. 1500 crores over and above the aggregate of the paid up capital and free reserves of the Company.
9. Consent of the Company was accorded to the Board of Directors to borrow not exceeding Rs. 1500 crores over and above the aggregate of the paid up capital and free reserves of the Company.

Please take the same on record.

For Donear Industries Limited

Company Secretary