



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: 24th September, 2016

To,
The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a summary of the proceedings of the 30th Annual General Meeting of the Company held on 24th September 2016 in Mumbai.

Thanking You

Yours sincerely,

For Donear Industries Limited

A handwritten signature in blue ink, appearing to be "K. J. Jeejeebhoy", is written over a horizontal line.

Company Secretary





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Proceedings of the 30th Annual General Meeting of the Company held on Saturday, September 24, 2016 at Donear House, 9th floor, Plot No. A-50, Road No.1, MIDC, Andheri - (East), Mumbai - 400093

The Company had provided members the opportunity to cast their vote on the resolutions contained in the Notice convening Annual General meeting by means of electronic voting and the members present at the Annual General meeting who did not vote through e-voting casted their votes through poll.

The following items of business as per the Notice of AGM were transacted:

1. Accounts for the year ended March 31, 2016;
2. Dividend of Rs. 0.20/- per equity shares of Rs. 2 each;
3. Re-appointment of Mr. Rajendra V. Agarwal (DIN: 00227233) who retired by rotation and was eligible for re-appointment;
4. Ratified the appointment of Auditors of the Company and fixed their remunerations;
5. Appointed Mr. Anup Singh (DIN: 07343361) as Executive Professional Director of the Company.

The Chairman informed the shareholders that Mr. Yogesh Sharma, a practising Company Secretary has been appointed as the scrutinizer for e-voting and the poll at this meeting and to report on the combined voting results of e-voting and the poll for each of the items as per the notice of the AGM. The chairman informed the members that the consolidated results of e-voting and ballot voting will be announced within 48 hours and also be intimated to stock exchanges and posted on the website of the Company.

Please take the same on record.

Thanking You

Yours sincerely,
For Donear Industries Limited

Company Secretary

