



**DE NORA**

Ref. No.: DNIL/L&S/2018/S-17A/120

September 26, 2018

**Bombay Stock Exchange Limited**  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Phone: 022 22721233  
Scrip Code: 590031

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th floor,  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai- 400051  
Phone: 022 26598100  
Stock Code: DENORA EQ.

**Attn.: The Manager, Listing Dept.**

Dear Sir,

**Sub.: Proceedings of 29<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the 29<sup>th</sup> Annual General Meeting of the Company was held today i.e. 26<sup>th</sup> September, 2018 at 11.00 a.m. at the Registered Office of the Company at Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim, Goa.

Mr. M. A. Sundaram, Chairman chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. Members who had not cast their vote electronically were provided with opportunity to cast their votes at the Meeting through Ballot Paper.

The following items of business as set forth in the Notice to the AGM were transacted at the Meeting:

**ORDINARY BUSINESS**

1. Adoption of financial statements, Auditor's Report etc. for the financial year 01.04.2017 - 31.03.2018
2. Declaration of dividend on equity shares
3. Re-appointment of Mr. Robert Scannell (DIN:06818489) as Director liable to retire by rotation
4. Appointment of Statutory Auditors

**SPECIAL BUSINESS**

5. Appointment of Ms. Supriya Banerji (DIN:05209284) as an Independent Director
6. Approval of appointment of Mr. Francesco L'Abbate (DIN: 08063332) as the Director of the Company in casual vacancy
7. Approval for Material Related Party Transactions

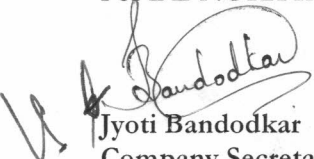
The Shareholders were informed that the results of the voting will be declared within 48 hours of the conclusion of the AGM on receipt of the Scrutinizer's Report.

The Meeting concluded with the vote of thanks to the Shareholders at 12.40 P.M.

Kindly take the same on record.

Thanking you.

Yours faithfully,  
For **DE NORA INDIA LIMITED**

  
Jyoti Bandodkar  
Company Secretary

electrochemistry at your service<sup>SM</sup>

**DE NORA INDIA Limited**

CIN-L31200GA1993PLC001335

Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim - 403115 Goa India

ph +91(0832) 3981100 - fax +91(0832) 3981101

mail: denoraindia@denora.com web: www.denoraindia.com