



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

29<sup>th</sup> September, 2018

To

The Manager,  
Corporate Relations Dept.,  
BSE Ltd.  
1<sup>st</sup> floor, Phiroze Jeejeebhoy Tower  
Dalal Street, Fort  
Mumbai-400 001.

The Manager,  
Listing Department  
National Stock Exchange of India Ltd  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai - 400 051.

Scrip Code: 512519

Scrip Code: DONEAR EQ

Dear Sir,

**Sub: Proceedings of the 32<sup>nd</sup> Annual General Meeting of the Company**

Please find enclosed herewith the proceedings of the 32<sup>nd</sup> Annual General Meeting of the our company held today i.e. 29<sup>th</sup>September, 2018 pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.

We request you to kindly take the same on record.

Thanking you

Yours Sincerely,  
For Donear Industries Limited

  
Company Secretary



Proceeding of 32<sup>nd</sup> Annual General Meeting of the Company held on Saturday, 29<sup>th</sup> September, 2018 at Donear House, 9<sup>th</sup> Floor, Plot No. A-50, Road No. 1, MIDC, Andheri East, Mumbai - 400 093.

The Company had provided members the opportunity to cast their votes on the Resolutions contained in the Notice convening the 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 the Annual General Meeting were transacted:


1. Adoption of Financial statements for the year ended 31<sup>st</sup> March 2018 and the Directors' and Auditors' Report thereon.
2. To declare dividend.
3. Re-appointment of Mr. Ajay Agarwal as Director, who retires by rotation.
4. Re-appointment of Mr. Rajendra Agarwal as Managing Director of the Company.
5. Re-appointment of Mr. Ajay Agarwal as Whole Time Director of the Company.
6. Approval of Cost Auditors Remuneration.
7. Appointment of Mr. Santanu Mukherjee as Director of the Company.
8. Approval of Material Related Party Transactions
9. Approval of Continuation of Directorship of Mr. Santkumar Agarwal who was reappointed as Independent Director for a period of 5 years from 28<sup>th</sup> Annual General Meeting of the Company till conclusion of 33<sup>rd</sup> Annual General Meeting and who has attained the age of 75 years, for the remaining period of his existing term of directorship as Independent Director of the Company
10. Approval of Continuation of Directorship of Mr. Vishwanath L. Agarwal, Chairman and Non-Executive Director of the Company who has attained the age of 75 years.

The Chairman informed the shareholders that Mr. Yogesh Sharma, a Practicing 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 notices as per the AGM. The Chairman informed the members that the consolidated result 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 and Central Depository Services Limited (CDSL).

Please take the same on record,

Thanking you

Yours Sincerely,  
For Donear Industries Limited

  
Company Secretary

