

# DONEAR INDUSTRIES LIMITED

CIN: L99999MH1987PLC042076

Registered Office: Donear House,  
8<sup>th</sup> floor, Plot No. A/50, Road No. 1, MIDC, Andheri (East), Mumbai - 400 093

Tel. No. 3076 8100, Fax No. 022 3076 8313

Email: [info@donear.com](mailto:info@donear.com), Website: [www.donear.com](http://www.donear.com)

## **NOTICE OF 31ST ANNUAL GENERAL MEETING**

### **BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that:

1. The 31st Annual General Meeting (AGM) of the Members of Donear Industries Limited will be held on Saturday, 23rd September, 2017 at 11.30 a.m. at Donear House, 9th floor, Plot No. A/50, Road No. 1, MIDC, Andheri (East), Mumbai - 400 093.
2. The Annual Report for the year ended 31st March, 2017 along with the Notice is dispatched to the Shareholders of the Company at their registered e-mail ID/addresses.
3. In terms of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has made arrangements for its members to exercise their right to vote on the Ordinary and Special business as set out in the Notice of the 31st Annual General Meeting by electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of the AGM ("remote e-voting").
4. The remote e-voting period shall commence on 20th September, 2017 at 9.00 a.m. and ends on 22nd September, 2017 at 5.00 p.m. During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 16th September, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
5. The facility for voting through poll shall also be made available to those shareholders who are present at the 31st AGM, but have not cast their vote by remote e-voting. The Members who have exercised their voting through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.
6. Person who becomes a shareholder of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. 16th September, 2017 can follow the process for generating the Login-ID and password as provided in the Notice of 31st AGM.
7. The Annual Report and the Notice of the 31st AGM is available on the Company's website [www.donear.com](http://www.donear.com).
8. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
9. The Register of Members and Share Transfer Books of the Company will remain closed from 14th September, 2017 to 22nd September, 2017 (both days inclusive) for the purpose of AGM and determination of Dividend.

By order of the Board  
For Donear Industries Ltd.

Sd/-

Sreedhar H.

Company Secretary

Place: Mumbai

Date: 31st August, 2017