

**DONEAR INDUSTRIES LIMITED**

CIN: L99999MH1987PLC042076

Regd. 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 33<sup>rd</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Thirty Third (33<sup>rd</sup>) Annual General Meeting (AGM) of the members of DONEAR INDUSTRIES LIMITED will be held on Monday, 23<sup>rd</sup> September, 2019 at 11:30 a.m. at Donear House, 9<sup>th</sup> Floor, Plot No. A-50, Road No. 1, MIDC, Andheri (East), Mumbai - 400 093.

The Annual Report for the financial year 2018-19 including notice convening the meeting has been sent to the Members to their registered address by post/courier, and electronically to those members who have registered their e-mail address with the Company and the same is also available on the website of the Company i.e. [www.donear.com](http://www.donear.com).

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

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 resolutions as set out in the Notice of the 33<sup>rd</sup> AGM by electronic voting system of Right 2Vote Infotech Private Limited (Right2Vote) for facilitating e-voting from a place other than the Venue of the AGM ("remote e-voting").

The remote e-voting period shall commence on 20<sup>th</sup> September, 2019 at 09:00 a.m. and ends on 22<sup>nd</sup> September, 2019 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 16<sup>th</sup> September, 2019 may cast their vote electronically. The e-voting module shall be disabled by Right2Vote for voting thereafter. In case you have any queries or issues regarding e-voting, write an email to [contact@right2vote.in](mailto:contact@right2vote.in) or contact on +91 9920591306.

The facility for voting through poll shall also be made available to those shareholders who are present at the 33<sup>rd</sup> 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.

The result of the e-voting/voting at AGM shall be declared not exceeding 2 (two) working days from the conclusion of the meeting. The results declared along with the scrutinizers report shall be placed on the Company's website [www.donear.com](http://www.donear.com) and on the website of Right2Vote (<https://right2vote.in>).

The Register of members and share Transfer Register will remain closed from 17<sup>th</sup> September, 2019 to 23<sup>rd</sup> September, 2019 (both days inclusive). The Company has fixed 16<sup>th</sup> September, 2019 as the Record date for the purpose of determining the members eligible to receive dividend for the financial year 2018-19.

For Donear Industries Limited

Sd/-

Place: Mumbai  
Date : 3<sup>rd</sup> September, 2018

Company Secretary