



Donear House, Plot No. A-50, Road No. - 1, MIDC., Andheri (E), Mumbai - 400 093.
Tel : 022 - 68348100 (Board Line) | Fax : 022 - 68348313
E: info@donear.com Web: www.donear.com CIN : L99999MH1987PLC042076

Donear/SECD/SE/2024-25/040

December 26, 2024

To,

**The Manager,
Corporate Relations Department,
BSE Limited**
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai – 400 001

**The Manager,
Listing Department,
National Stock Exchange of India Limited,**
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 512519

Symbol: DONEYAR

Sub: Outcome of Postal Ballot

Ref: Submission of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").

Dear Sir / Madam,

In continuation to our letter dated November 21, 2024, for Intimation of the Postal Ballot Notice please find enclosed:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated December 25, 2024.
3. Minutes of proceedings of the Postal Ballot.

As per report of Scrutinizer dated December 25, 2024, the resolution as set out in the postal ballot notice has been duly passed by the shareholders through remote e-voting process with requisite majority on Tuesday, December 24, 2024 which is the last date of remote e-voting.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.donear.com.

This is for your information and records.

Thanking You,

Yours faithfully,
For Donear Industries Limited

Sejal Shah
Company Secretary
Membership No: A55588



Encl.: As Above

**INDUSTRIES LTD.**

Donear House, Plot No. A-50, Road No. - 1, MIDC., Andheri (E), Mumbai - 400 093.
Tel : 022 - 68348100 (Board Line) | Fax : 022 - 68348313
E: info@donear.com Web: www.donear.com C IN : L99999MH1987PLC042076

General information about company	
Scrip code	512519
NSE Symbol	DONEAR
MSEI Symbol	NOTLISTED
ISIN	INE668D01028
Name of the company	Donear Industries Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-12-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mr. Yogesh Sharma
Firms Name	YOGESH SHARMA & CO.
Qualification	CS
Membership Number	F11305
Date of Board Meeting in which appointed	13-11-2024
Date of Issuance of Report to the company	25-12-2024

Voting results	
Record date	15-11-2024
Total number of shareholders on record date	16796
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes



INDUSTRIES LTD.

Donear House, Plot No. A-50, Road No. - 1, MIDC., Andheri (E), Mumbai - 400 093.
 Tel : 022 - 68348100 (Board Line) | Fax : 022 - 68348313
 E: info@donear.com Web: www.donear.com C IN : L99999MH1987PLC042076

[Home](#) [Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. GOVIND SHRIKHANDE (DIN: 00029419), AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38772034	38772034	100.0000	38772034	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		38772034	38772034	100.0000	38772034	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	13227966	850735	6.4313	850496	239	99.9719	0.0281
	Poll							
	Postal Ballot (if applicable)							
	Total		13227966	850735	6.4313	850496	239	99.9719
Total		52000000	39622769	76.1976	39622530	239	99.9994	0.0006
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes



- 4) The Company has confirmed that the electronic copies of the Notice and the Explanatory Statement, along with the process for remote e-voting in terms of MCA Circulars, were sent on November 21, 2024, to those members whose email addresses were registered with the Depositories, the Company, and/or Link Intime India Private Limited ("RTA") as of the cut-off date, Friday, November 15, 2024, based on the Register of Members/Register of Beneficial Owners maintained by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL").
- 5) The Company has appointed National Securities Depository Limited ("NSDL") for providing remote e-voting facility to the members of the Company.
- 6) Members were required to communicate their assent or dissent only through remote e-voting system in terms of said MCA Circulars.
- 7) The remote e-voting period commenced on Monday, November 25, 2024 at 9:00 a.m. (IST) and ended on Tuesday, December 24, 2024 at 5:00 p.m. (IST).
- 8) Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period on Tuesday, December 24, 2024 at 5:00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by NSDL. The remote e-voting summary statement was thereafter downloaded from www.evoting.nsdl.com.
- 9) The Result of Postal ballot through e-voting is as under:

Resolution: Special Resolution

Re-appoint Mr. Govind Shrikhande (DIN: 00029419), as an Independent Director of the Company

(i) Voted in **favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
82	39622530	99.9994

(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
4	239	0.0006

Sharma Yogesh
Matapasrad

- 10) There were no invalid votes in the total votes cast on the above resolution.
- 11) Based on the aforesaid result, the resolution as contained in the Notice was passed by members with requisite majority.

Regards,

For **YOGESH SHARMA & Co.,**
Practicing Company Secretary

Sharma
Yogesh
Mataprasad

Digitally signed by Sharma Yogesh Mataprasad
DN: c=IN, o=Personal, postalCode=400080,
1=4Mumbai, st=Maharashtra, street=87/2 sun rise
building, Mumbai, Mumbai Maharashtra India-
400080, serial=deepmandir sharma, 1.3.6.1.5.5.2.1.1,
2.5.4.20=59e6f74c2c47d1ee5180f8a50f9c21c
896cf39c7c9b0428e5d2a67f1a1a,
serialNumber=602188784143a3a0c0728c30a
93d443d8927ad49c80432c0b6873d8f090,
email=cymsharmam@gmail.com, cn=Sharma
Yogesh Mataprasad
Date: 2024.12.26 11:10:21 +05'30'

YOGESH M. SHARMA
Proprietor
COP: 12366
FCS: 11305
PR No.: 1583/2021
UDIN: F011305F003483466

Date: 25/12/2024
Place: Mumbai

MINUTES OF THE RESOLUTION PASSED THROUGH POSTAL BALLOT VIA REMOTE E-VOTING BY MEMBERS OF DONEAR INDUSTRIES LIMITED ON DECEMBER 24, 2024, RESULTS OF WHICH WERE DECLARED ON DECEMBER 25, 2024.

The Board of Directors of the Company ("**Board**") at its meeting held on November 13, 2024, approved the proposal to conduct a postal ballot ("**Postal Ballot**") by remote e-voting process ("**Remote E-voting**") pursuant to Section 110, 108 of the Companies Act, 2013 ("**Act**"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 09/2024 dated September 19, 2024 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("**MCA**") ("**MCA Circulars**"), to seek approval of the Members on the following special Business:

TO RE-APPOINT MR. GOVIND SHRIKHANDE (DIN: 00029419), AS AN INDEPENDENT DIRECTOR OF THE COMPANY;

The following actions were conducted pursuant to the approval of the Board and in compliance with the provisions of the Act and MCA Circulars:

1. Mr. Yogesh Sharma proprietor of M/s. Yogesh Sharma & Co., Practising Company Secretaries, Mumbai, were appointed as the Scrutinizer for conducting the Postal Ballot only through Remote E-voting in a fair and transparent manner;
2. The Company has availed the services of National Securities Depositories Limited ("**NSDL**") for providing Remote E-voting facility to the Members;
3. In accordance with applicable MCA and SEBI circulars, the electronic copies of the Notice and the Explanatory Statement, along with the process for remote e-voting were sent on November 21, 2024, to those members whose email addresses were registered with the Depositories, the Company, and/or Link Intime India Private Limited ("**RTA**") as of the cut-off date, Friday, November 15, 2024, based on the Register of Members/Register of Beneficial Owners maintained by National Securities Depository Limited ("**NSDL**") and Central Depository Services (India) Limited ("**CDSL**").
4. The total number of shareholders as on the cut-off date was 16,796.
5. A newspaper advertisement as required under the Act and the MCA Circulars were published on November 22, 2024 in English and Marathi editions of Free Press and Navshakti, respectively;
6. The Remote E-voting period commenced on Monday, November 25, 2024 at 9:00 a.m. (IST) and ended on Tuesday, December 24, 2024 at 5:00 p.m. (IST) (both days inclusive).
7. The Scrutinizer unblocked the votes casted under e-voting and downloaded the details after the end of Remote E-voting period from NSDL portal.
8. Based on analysis of the votes received, the Scrutinizer submitted his Report dated December 25, 2024. Based on the Report, the special resolution as set out in the Notice of the Postal Ballot dated November 13, 2024 ("**Postal Ballot Notice**") was passed with the requisite majority.

The details of voting are as below;

1. Subject Matter of Resolution:

TO RE-APPOINT MR. GOVIND SHRIKHANDE (DIN: 00029419), AS AN INDEPENDENT DIRECTOR OF THE COMPANY;

Nature of Resolution: Special Resolution

No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	% of votes in favour on votes polled	No. of votes - Against	% of votes against on votes polled
(A)		(B)	(% of B/A)	(C)	(% of C/A)
39622769	76.1976	39622530	99.9994	239	0.0006

Accordingly, out of the total 39622769 valid votes cast via e-voting, 39622530 votes were cast assenting to the Special resolution and 239 votes were cast dissenting to the Special resolution.

Result: The following Special Resolution had been passed with requisite majority.

“RESOLVED THAT pursuant to provisions of Section 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”), Companies (Appointment and Qualifications of Directors) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force), the provisions of the Articles of Association of the Company and based on the recommendations of the Nomination and Remuneration Committee and the Board at their respective meetings, Mr. Govind Shrikhande (DIN: 00029419), who holds office of Independent Director up to November 10, 2024 in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director and being eligible for re-appointment as well as meeting the criteria of independence as provided in Section 149(6) of the Act and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby re-appointed as an Independent Director of the Company to hold office for a second term of One (1) year from November 11, 2024.

RESOLVED FURTHER THAT Mr. Rajendra Agarwal, Managing Director of the Company and/or Mr. Ashok Agarwal, Chief Financial Officer and/or Ms. Sejal Shah, Company Secretary of the Company be and are hereby severally authorized to submit/ file the prescribed e-form(s) along with all the prescribed paper(s), document(s) deed(s) etc., as may be necessary and to do all such things, deeds, matters and acts, as may be required to give effect to this resolution and to do all things incidental and ancillary thereto.”

The Chairman authorized the Company Secretary to disseminate the results, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and post the same on the website of the Company.