

Donear/SECD/SE/2025-26/027

September 27, 2025

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

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

**Scrip Code: 512519**

**Symbol: DONEAR**

Dear Sir / Madam,

**Sub: Outcome of 39th Annual General Meeting ('AGM') of the Donear Industries Limited ('Company') held on Saturday, September 27, 2025.**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the 39th AGM of the members of the Company held on **Saturday, September 27, 2025** at 11:00 a.m. (IST) through Video Conferencing / Other Audio Visual Means.

Further, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclose herewith a summary of proceedings of 39th AGM.

The Annual Report containing the Notice is available on the website of the Company at [www.donear.com/investor](http://www.donear.com/investor).

This is for your information and records.

Yours faithfully,

For **Donear Industries Limited**



**Rajendra Agarwal**  
**Managing Director**  
DIN: 00227233

**Encl: as above**

## **Gist of the proceedings of Annual General Meeting of Donear Industries Limited**

### **A. Date, time and venue of the Annual General Meeting :**

- The 39th Annual General Meeting ("AGM") of the Members of the Company was held on Saturday, 27<sup>th</sup> September, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue, in compliance with various circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India.
- The meeting commenced at 11:00 a.m. and concluded at 11:32 a.m.
- All the directors of the Company including Independent Directors were present in the meeting. The Statutory Auditor and the Secretarial Auditor of the company was also duly present.

### **B. Proceedings in brief:**

- Shri Rajendra Agarwal, Chairman & Managing Director, chaired the Meeting.
- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members. He introduced all the Directors present at the meeting and informed the Members that the Statutory Registers and other relevant documents were available for inspection. The Chairman then briefed on financial highlights and review of operations.
- The Chairman informed that remote e-voting commenced at 09:00 a.m. (IST) on Wednesday, September 24, 2025 and concluded at 5:00 p.m. (IST) on Friday, September 26, 2025.
- The Chairman also informed the members that Mr. Yogesh Sharma, a Practicing Company Secretary (Membership No. 12366), Owner of Yogesh Sharma & co. , Practicing Company Secretary , was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

### **C. Resolutions contained in the Notice dated September 02, 2025**

### **Ordinary Business:**

1. Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon;
2. Declaration of dividend on equity shares, at the rate of Rs. 0.20 (Rupees Twenty paise only) per equity share of Rs. 2/- (Rupees ten only) each fully paid-up, for the financial year ended March 31, 2025;
3. To re-appoint Mr. Kishorsinh Parmar as an Executive Professional Director for a period of three years whose term expires on August 09, 2025.
4. To appoint M L Bhuwania And Co LLP, Chartered Accountants (Membership No. 101484W) as the Statutory Auditor of the Company for a term of five years and fix the remuneration of Audit.
5. To appoint a Director in place of Mr. Ajay Agarwal (DIN : 00227279), who retires by rotation and being eligible, offers himself for re-appointment.

### **Special Business:**

1. To appoint M/s Yogesh Sharma & Co., Practicing Company Secretary (Membership No. F11305 and C.P. No. 12366) as the Secretarial Auditor of the Company for a term of five years and fix the remuneration of Audit.
2. To ratify the remuneration payable to Cost Auditors of the Company for the Financial Year 2025-2026.
3. To approve the Material Related Party Transaction with the GBTL Limited.

### **D. Voting by Members :**

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the Notice.
- The facility to vote at the meeting through electronic voting system, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

### **E. Results of voting (remote e-voting and voting at the meeting through electronic voting system)**

All the resolutions set out in the Notice have been passed with requisite majority.

Notes:

- i. The Company will separately intimate the voting results to the stock exchanges and also upload the same on the website of the Company and National Securities Depository Limited, the authorized agency which provided e-voting facility.
- ii. The voting results will also be displayed at the registered office of the Company. This document does not constitute to be the minutes of the proceedings of the Meeting.