

Donear/SECD/SE/2025-26/030

September 29, 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: Disclosure of Voting Results – Thirty Ninth Annual General Meeting of the Company

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

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutinizer's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the Thirty-ninth Annual General Meeting of the Company held on Saturday, September 27, 2025, are attached.

This is for information and records.

Thanking you

Yours faithfully,

For Donear Industries Limited



Rajendra Agarwal
Managing Director
DIN : 00227233

Encl : as above

Voting results	
Record date	20-09-2025
Total number of shareholders on record date	18469
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	15
b) Public	26
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of financial statements together with consolidated financial statements for the year ended March 31, 2025.				
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	35128284	90.6021	35128284	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38772034	35128284	90.6021	35128284	0	100	0
Public- Institutions	E-Voting	4351	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4351	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13223615	807917	6.1097	806658	1259	99.8442	0.1558
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13223615	807917	6.1097	806658	1259	99.8442	0.1558
Total		52000000	35936201	69.1081	35934942	1259	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of final dividend of Rs. 0.20/- per equity share for financial year ended March 31, 2025.				
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	35128284	90.6021	35128284	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38772034	35128284	90.6021	35128284	0	100	0
Public- Institutions	E-Voting	4351	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4351	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13223615	807917	6.1097	807658	259	99.9679	0.0321
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13223615	807917	6.1097	807658	259	99.9679	0.0321
Total		52000000	35936201	69.1081	35935942	259	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Kishorsinh Parmar as an Executive Professional Director for a period of three years.				
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	35128284	90.6021	35128284	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38772034	35128284	90.6021	35128284	0	100	0
Public- Institutions	E-Voting	4351	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4351	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13223615	807917	6.1097	807658	259	99.9679	0.0321
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13223615	807917	6.1097	807658	259	99.9679	0.0321
Total		52000000	35936201	69.1081	35935942	259	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M L Bhuwania And Co LLP, Chattered accountants as Statutory Auditor of the Company for a term of five years and to fix the remuion thereof.				
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	35128284	90.6021	35128284	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38772034	35128284	90.6021	35128284	0	100	0
Public- Institutions	E-Voting	4351	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4351	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13223615	807917	6.1097	807658	259	99.9679	0.0321
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13223615	807917	6.1097	807658	259	99.9679	0.0321
Total		52000000	35936201	69.1081	35935942	259	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Ajay Agarwal who retires by rotation and being eligible, offers himself for reappointment				
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	35128284	90.6021	35128284	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38772034	35128284	90.6021	35128284	0	100	0
Public- Institutions	E-Voting	4351	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4351	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13223615	807917	6.1097	807658	259	99.9679	0.0321
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13223615	807917	6.1097	807658	259	99.9679	0.0321
Total		52000000	35936201	69.1081	35935942	259	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Yogesh Sharma & Co, Practicing Company Secretary as the Secretarial Auditor of the Company for a term of five years and fix the remuneration thereof.				
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	35128284	90.6021	35128284	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38772034	35128284	90.6021	35128284	0	100	0
Public- Institutions	E-Voting	4351	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4351	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13223615	807917	6.1097	807658	259	99.9679	0.0321
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13223615	807917	6.1097	807658	259	99.9679	0.0321
Total		52000000	35936201	69.1081	35935942	259	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to Cost Auditors of the Company for the financial year 2025-2026.				
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	35128284	90.6021	35128284	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38772034	35128284	90.6021	35128284	0	100	0
Public- Institutions	E-Voting	4351	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4351	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13223615	807917	6.1097	807658	259	99.9679	0.0321
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13223615	807917	6.1097	807658	259	99.9679	0.0321
Total		52000000	35936201	69.1081	35935942	259	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the material related party transaction with GBTL Limited, a group 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	35128284	90.6021	35128284	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38772034	35128284	90.6021	35128284	0	100	0
Public- Institutions	E-Voting	4351	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4351	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13223615	807917	6.1097	806658	1259	99.8442	0.1558
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13223615	807917	6.1097	806658	1259	99.8442	0.1558
Total		52000000	35936201	69.1081	35934942	1259	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

YOGESH SHARMA & CO.

COMPANY SECRETARIES

Yogesh M. Sharma
M.Com, M. Phil, M.M.M, M.F.M, LLB, FCS.

Office No. 9082951462
Mobile No. 9833124864
Email ID: csymsharma@gmail.com

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at Annual General Meeting (AGM)

To,

The Chairman of 39th (Thirty-Ninth) Annual General Meeting (AGM) of Shareholders of **M/s. DONEAR INDUSTRIES LIMITED** (herein after the “**Company**”), held on Saturday, 27th September, 2025 through Video Conferencing (“VC”) /Other Audio-Visual Means (OVAM)

Consolidated Scrutinizer’s Report on voting through Remote e-voting process and e-voting conducted at 39th (Thirty-Ninth) Annual General Meeting (AGM) of M/s. DONEAR INDUSTRIES LIMITED held on 27th September, 2025.

The Board of the Company at its meeting held on 14th August, 2025 had appointed us as the scrutinizer for the remote e-voting process and e-voting to be conducted at the 39th AGM held on Saturday, 27th September, 2025 through Video Conferencing (“VC”) /Other Audio-Visual Means (OVAM).

The Company had availed the remote e-voting facility provided by M/s. National Securities Depository Limited (“NSDL”) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, 24th September, 2025 at 09:00 A.M. till Friday, 26th September, 2025 at 5.00 p.m. and the National Securities Depository Limited (“NSDL”) remote e-voting portal was blocked for voting thereafter.

The Company had appointed M/s. National Securities Depository Limited (“NSDL”) for conducting the Electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

We, based on the report generated from the e-voting system provided by NSDL for remote e-voting process and e-voting to be conducted at the 39th AGM, hereby submit our following report on votes cast “in favour” or “against”, with respect to each item on the agenda as set out in the notice of the 39th AGM.

Address: B-1, Neha Apartment, Opp. Badwaik Hospital, LBS Marg, Bhandup-W, Mumbai-400078

CONSOLIDATED REPORT

ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt the audited financial statements including the consolidated financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors ("the Board") and auditors thereon:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	35934902	40	35934942	99.99
Votes against the Resolution	1259	0	1259	0.01
Total	35936161	40	35936201	100

ITEM NO. 2: ORDINARY RESOLUTION:

To declare a final dividend of Rs.0.20/- per equity share for the financial year ended March 31, 2025:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	35935902	40	35935942	99.99
Votes against the Resolution	259	0	259	0.01
Total	35936161	40	35936201	100

ITEM NO. 3: ORDINARY RESOLUTION:

To re-appoint Mr. Kishorsinh Parmar as an Executive Professional Director for a period of three years whose term expires on August 09, 2025.

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	35935902	40	35935942	99.99
Votes against the Resolution	259	0	259	0.01
Total	35936161	40	35936201	100

ITEM NO. 4: ORDINARY RESOLUTION:

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.

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	35935902	40	35935942	99.99
Votes against the Resolution	259	0	259	0.01
Total	35936161	40	35936201	100

ITEM NO. 5: ORDINARY RESOLUTION:

To appoint a Director in place of Mr. Ajay Agarwal (DIN: 00227279), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	35935902	40	35935942	99.99
Votes against the Resolution	259	0	259	0.01
Total	35936161	40	35936201	100

ITEM NO. 6: ORDINARY RESOLUTION:

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.

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	35935902	40	35935942	99.99
Votes against the Resolution	259	0	259	0.01
Total	35936161	40	35936201	100

ITEM NO. 7: ORDINARY RESOLUTION:

To ratify the remuneration payable to Cost Auditors of the Company for the Financial Year 2025-2026.

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	35935902	40	35935942	99.99
Votes against the Resolution	259	0	259	0.01
Total	35936161	40	35936201	100

ITEM NO. 8: ORDINARY RESOLUTION:

To approve the Material Related Party Transaction with the GBTL Limited.

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	806117	40	806157	99.84
Votes against the Resolution	1259	0	1259	0.16
Total	807376	40	807416	100

It was observed that the Related Parties had inadvertently cast a vote on the above resolution. In compliance with the applicable regulatory provisions, such vote has been duly identified and excluded from the final count while determining the result of the resolution.

Address: B-1, Neha Apartment, Opp. Badwaik Hospital, LBS Marg, Bhandup-W, Mumbai-400078