

Donear/SECD/SE/2023-24/032

September 27, 2023

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: DONEAR

Dear Sir / Madam,

Sub: Disclosure of Voting Results in respect of the 37th Annual General Meeting of the Donear Industries Limited ("Company") held on Monday, September 25, 2023

Ref: Reg. 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details of voting results of the 37th Annual General Meeting of the Company held on Monday, September 25, 2023 is enclosed 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 Scrutinizers Report on e-voting (remote e-voting and e-voting at the Meeting).

The Annual Report containing the Notice is available on the website of the Company at www.donear.com/investor.

This is for your information and records.

Yours faithfully,

For Donear Industries Limited



Sachin Gupta
Company Secretary & Compliance Officer
Membership No.: F12500

Encl: As above

Date of the AGM/EGM	:	September 25, 2023
Meeting start time:		03:00 P.M.
Meeting End Time:		03:55 P.M. * * Includes the 15 minutes time provided for e-voting after the conclusion of Meeting.
Total number of shareholders on record date/cut-off date i.e. Monday, September 18, 2023	:	17,191
Number of Shareholders present in the Meeting either in person or through proxy	:	Not applicable
Promoters and Promoter Group		
Public		
Number of Shareholders attended the Meeting through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM')		
Promoters and Promoter Group	:	16
Public	:	48
Mode of Voting	:	1. Remote e-voting conducted between Thursday, September 21, 2023 - 09:00 A.M. (IST) and Sunday, September 24, 2023 - 05:00 P.M. (IST); and 2. E-voting conducted at the Meeting.

Given below is the resolution-wise combined result of remote e-voting and e-voting conducted at the Meeting:



Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.				
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	100.0000	38772034	0	100.0000	0.0000
	Poll	38772034	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38772034	38772034	100.0000	38772034	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1418818	10.7259	1418780	38	99.9973	0.0027
	Poll	13227966	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13227966	1418818	10.7259	1418780	38	99.9973	0.0027
Total		52000000	40190852	77.2901	40190814	38	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on Equity Shares of the Company for the Financial Year ended March 31, 2023.				
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	100.0000	38772034	0	100.0000	0.0000
	Poll	38772034	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38772034	38772034	100.0000	38772034	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1418818	10.7259	1418780	38	99.9973	0.0027
	Poll	13227966	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13227966	1418818	10.7259	1418780	38	99.9973	0.0027
Total		52000000	40190852	77.2901	40190814	38	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Ajay Agarwal (DIN: 00227279), who retires by rotation and being eligible, offers himself for re-appointment.				
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		32673063	84.2697	32673063	0	100.0000	0.0000
	Poll	38772034	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38772034	32673063	84.2697	32673063	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1418818	10.7259	1418780	38	99.9973	0.0027
	Poll	13227966	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13227966	1418818	10.7259	1418780	38	99.9973	0.0027
Total		52000000	34091881	65.5613	34091843	38	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (4)

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 2023-24.				
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	100.0000	38772034	0	100.0000	0.0000
	Poll	38772034	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38772034	38772034	100.0000	38772034	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1418818	10.7259	1418780	38	99.9973	0.0027
	Poll	13227966	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13227966	1418818	10.7259	1418780	38	99.9973	0.0027
Total		52000000	40190852	77.2901	40190814	38	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

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 37th Annual General Meeting (AGM) of Shareholders of **DONEAR INDUSTRIES LIMITED** (herein after the "Company"), held on Monday, 25th September, 2023 through Video Conferencing ("VC") /Other Audio-Visual Means (OVAM)

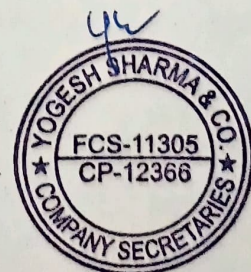
Consolidated Scrutinizer's Report on voting through Remote e-voting process and e-voting conducted at 37th Annual General Meeting (AGM) of DONEAR INDUSTRIES LIMITED held on 25th September, 2023.

The Board of the Company at its meeting held on 14th August, 2023 had appointed us as the scrutinizer for the remote e-voting process and e-voting to be conducted at the 37th AGM held on Monday, 25th September, 2023 through Video Conferencing ("VC") /Other Audio-Visual Means (OVAM).

The Company had availed the remote e-voting facility provided by National Securities Depository Limited ("NSDL") for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on 21st September, 2023 at 9.00 a.m. till 24th September, 2023 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 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 37th 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 37th AGM.



CONSOLIDATED REPORT

Item No. 1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	40190739	75	40190814	99.99
Votes against the Resolution	38	0	38	0.01
Total	40190777	75	40190852	100

Item No. 2: Ordinary Resolution:

To declare dividend on Equity Shares of the Company for the Financial Year ended March 31, 2023:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	40190739	75	40190814	99.99
Votes against the Resolution	38	0	38	0.01
Total	40190777	75	40190852	100



Item No. 3: 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	34091768	75	34091843	99.99
Votes against the Resolution	38	0	38	0.01
Total	34091806	75	34091881	100

Item No. 4: Ordinary Resolution:

To ratify the remuneration payable to Cost Auditors of the Company for the Financial Year 2023-24:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	40190739	75	40190814	99.99
Votes against the Resolution	38	0	38	0.01
Total	40190777	75	40190852	100



From the above report, we state that the all resolutions stated above stand passed under the combined remote e-voting & e-voting conducted at AGM with requisite majority.

All relevant records relating to remote e-voting and e-voting at AGM, as received from NSDL, are handed over to the Company Secretary of the Company for keeping the same in Company's Records.

Thanking You.

For Yogesh Sharma & Co.

Yogesh Sharma



CS Yogesh Sharma
Proprietor
FCS 11305
C.P. No. 12366
Peer Review No. 1583/2021

Date: 26th September, 2023
Place: Mumbai
UDIN: F011305E001086115

Countersigned by:
For Donear Industries Limited

Rajendra V. Agarwal
Managing Director-Chairperson
Place: Mumbai
Date: 27/09/2023