



Donear House, Plot No. A - 50, Road No. - 1, MIDC., Andheri (E), Mumbai - 400 093.
Tel: 022 - 6834 8100 (Board Line) | Fax: 022 - 6834 8313
E: info@donear.com Web: www.donear.com CIN: L99999MH1987PLC042076

September 27, 2020

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

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Disclosure of Voting Results of the Remote e-voting and voting at the 34th Annual General Meeting of the Company held on September 25, 2020.

Dear Sir / Madam,

We wish to inform you that at the 34th Annual General Meeting ("AGM") of Donear Industries Limited held on September 25, 2020 through Video Conferencing ("VC") facility, all the items of business contained in the Notice of the AGM were transacted and approved by the Shareholders with requisite majority.

The details of the combined voting results (i.e. result of remote e-voting together with that of the e-voting conducted at the AGM) are enclosed in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer's Report on the combined voting results is also attached herewith.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Donear Industries Limited

Sakshi
Bajaj
Digitally signed by
Sakshi Bajaj
Date: 2020.09.27
09:57:36 +05'30'

Sakshi Bajaj
Company Secretary
Encl.: As above



INDUSTRIES LTD

Donear House, Plot No. A - 50, Road No. - 1, MIDC., Andheri (E), Mumbai - 400 093.
Tel: 022 - 6834 8100 (Board Line) | Fax: 022 - 6834 8313
E: info@donear.com Web: www.donear.com CIN: L99999MH1987PLC042076

Date of the AGM/ EGM	:	September 25, 2020
Meeting start time:		03:00 P.M.
Meeting End Time:		03:30 P.M. * <i>* Excludes the 15 minutes time provided for e-voting after the conclusion of Meeting.</i>
Total number of shareholders on record date/cut-off date i.e. Friday, September 18, 2020	:	10,291
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	:	11
Public	:	55
Mode of Voting	:	1. Remote e-voting conducted between Tuesday, September 22, 2020 09:00 A.M. (IST) and Thursday, September 24, 2020 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:-

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon.

Resolution Required (Ordinary/Special):			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38772034	100.0000	38772034	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	13227966	3985643	30.1304	3985627	16	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3985643	30.1304	3985627	16	99.9996	0.0004
Total		52000000	42757677	82.2263	42757661	16	100.0000	0.0000

Resolution 2:-

To declare dividend on Equity Shares of the Company for the financial year ended March 31, 2020.

Resolution Required (Ordinary/Special):			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38772034	100.0000	38772034	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	13227966	3985643	30.1304	3985627	16	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3985643	30.1304	3985627	16	99.9996	0.0004
Total		52000000	42757677	82.2263	42757661	16	100.0000	0.0000

Resolution 3:-

To appoint a Director in place of Mr. Rajendra Agarwal (DIN: 00227233), who retires by rotation and being eligible, offers himself for reappointment.

Resolution Required (Ordinary/Special):			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38772034	100.0000	38772034	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	13227966	3985643	30.1304	3963577	22066	99.4464	0.5536
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3985643	30.1304	3963577	22066	99.4464	0.5536
Total		52000000	42757677	82.2263	42735611	22066	99.9484	0.0516

Resolution 4:-

To re-appoint and fix the remuneration of Statutory Auditors of the Company

Resolution Required (Ordinary/Special):			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38772034	100.0000	38772034	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	13227966	3985643	30.1304	3985627	16	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3985643	30.1304	3985627	16	99.9996	0.0004
Total		52000000	42757677	82.2263	42757661	16	100.0000	0.0000

Resolution 5:-

Ratification of remuneration of Cost Auditors of the Company

Resolution Required (Ordinary/Special):			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38772034	100.0000	38772034	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	13227966	3985643	30.1304	3985627	16	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3985643	30.1304	3985627	16	99.9996	0.0004
Total		52000000	42757677	82.2263	42757661	16	100.0000	0.0000

Resolution 6:-

Appointment of Mr. Govind Shrikhande (DIN: 00029419) as an Independent Director of the Company

Resolution Required (Ordinary/Special):			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38772034	100.0000	38772034	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	13227966	3985643	30.1304	3985627	16	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3985643	30.1304	3985627	16	99.9996	0.0004
Total		52000000	42757677	82.2263	42757661	16	100.0000	0.0000

Resolution 7:-

Re-appointment of Mrs. Medha Pattanayak (DIN: 07157952) as an Independent Director of the Company

Resolution Required (Ordinary/Special):			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38772034	100.0000	38772034	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	13227966	3985643	30.1304	3985477	166	99.9958	0.0042
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3985643	30.1304	3985477	166	99.9958	0.0042
Total		52000000	42757677	82.2263	42757511	166	99.9996	0.0004

Resolution 8:-

Approval for Material Related Party Transactions

Resolution Required (Ordinary/Special):			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	13227966	3985643	30.1304	3963727	21916	99.4501	0.5499
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3985643	30.1304	3963727	21916	99.4501	0.5499
Total		52000000	3985643	7.6647	3963727	21916	99.4501	0.5499

Note: One of the related party holding 14,000 equity shares had voted in favour of the resolution and the same has not been considered.

Sakshi
Bajaj

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by Sakshi Bajaj
Date: 2020.09.27
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YOGESH SHARMA & Co.

COMPANY SECRETARIES

Yogesh M. Sharma

M.Com, M.Phil, M.M.M, M.F.M, LLB, ACS.

Phone Office : 25952322

Email ID: csymsharma@gmail.com

Mob No. 9833124864

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

To,

The Chairman of 34th Annual General Meeting (AGM) of Shareholders of **DONEAR INDUSTRIES LIMITED (herein after the "Company")**, held on Friday, 25th September, 2020 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 34th Annual General Meeting (AGM) of DONEAR INDUSTRIES LIMITED held on 25th September, 2020.

The Board of the Company at its meeting held on 30th June 2020 had appointed me as the scrutinizer for the remote e-voting process and e-voting to be conducted at the 34th AGM held on Friday, 25th September, 2020 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 22nd September, 2020 at 9.00 a.m. till 24th September, 2020 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.

I, 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 34th AGM, hereby submit my following report on votes cast "in favor" or "against", with respect to each item on the agenda as set out in the notice of the 34th AGM.



CONSOLIDATED REPORT

Item No. 1: Ordinary Resolution:

Adoption of Audited Standalone Financial statements for the year ended 31st March 2020 and the Directors and Auditors Reports thereon:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	42757661	Nil	42757661	99.9999
Votes against the Resolution	16	Nil	16	0.0001
Total	42757677	Nil	42757677	100

Item No. 2: Ordinary Resolution:

To declare the dividend on Equity Shares:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	42757661	Nil	42757661	99.9999
Votes against the Resolution	16	Nil	16	0.0001
Total	42757677	Nil	42757677	100



Item No. 3: Ordinary Resolution:

To appoint a Director in the place of Mr. Rajendra Agarwal (DIN: 00227233) , who retires by rotation and being eligible offers for re-appointment:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	42735611	Nil	42735611	99.9484
Votes against the Resolution	22066	Nil	22066	0.0516
Total	42757677	Nil	42757677	100

Item No. 4: Ordinary Resolution:

To re-appoint and fix remuneration of Statutory Auditors:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	42757661	Nil	42757661	99.9999
Votes against the Resolution	16	Nil	16	0.0001
Total	42757677	Nil	42757677	100



Item No. 5: Ordinary Resolution:

Ratification of remuneration of Cost Auditor of Company:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	42757661	Nil	42757661	99.9999
Votes against the Resolution	16	Nil	16	0.0001
Total	42757677	Nil	42757677	100

Item No. 6: Ordinary Resolution:

Appointment of Mr. Govind Shrikhande (DIN: 00029419) as an Independent Director of the Company:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	42757661	Nil	42757661	99.9999
Votes against the Resolution	16	Nil	16	0.0001
Total	42757677	Nil	42757677	100



Item No. 7: Special Resolution:

Re-appointment of Mrs. Medha Pattnayak (DIN- 07157952) as an Independent Director:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	42757511	Nil	42757511	99.9996
Votes against the Resolution	166	Nil	166	0.0004
Total	42757677	Nil	42757677	100

Item No. 8: Ordinary Resolution:

Approval for Material Related Party Transactions:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	3963727 *	Nil	3963727	99.4501
Votes against the Resolution	21916	Nil	21916	0.5500
Total	3985643	Nil	3985643	100

- * One of the Related Party holding 14000 equity shares had voted in favour of the resolution and the same has not been considered.



Note

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

The register and 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.



CS Yogesh Sharma
Proprietor
ACS 33235
C.P. No. 12366



Date: 25th September, 2020
Place: Mumbai
UDIN: A033235B000782071

For Donear Industries Limited

Sakshi Bajaj
Bajaj

Digitally signed
by Sakshi Bajaj
Date: 2020.09.27
10:00:40 +05'30'

Sakshi Bajaj
Company Secretary