

DONEAR**INDUSTRIES LTD**

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Date : 22.09.2012

To

National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir,

Scrip Code :- Donear EQ

Sub :- Outcome of 26th Annual General Meeting

We would like to inform you that the following are the Outcome of 26th Annual General Meeting held on 22nd September, 2012.

1. Audited Accounts for financial year ended on 31st March, 2012, received, approved and adopted.
2. Dividend at the rate of 20 paise per share on equity shares of Rs. 2/- each of the Company as recommended by the Board of Directors was approved.
3. Mr. Santkumar Agarwal, the retiring Director was reappointed as a Director liable to retire by rotation.
4. Mr. Rajendra V. Agarwal, the retiring Director was reappointed as a Director liable to retire by rotation.
5. The retiring Auditors M/s. M.L. Bhuwania & Co. were reappointed as Statutory Auditors of the Company from the conclusion of this meeting till the conclusion of next Annual General Meeting.

Thanking you

Your's Faithfully

For Donear Industries Ltd



Authorised Signatory