



INDUSTRIES LTD.

Donear House, Plot No. A - 50, Road No. - 1, MIDC, Andheri (E) Mumbai - 400 093.
Tel : 022 - 30813591, 30768100 (Board Line) Fax : 022-28370041
E: info@donear.com Web: www.donear.com CIN : L99999MH1987PLC042076

September 23, 2017

To,
The Secretary
National Stock Exchange of India Ltd
"Exchange Plaza"
BandraKurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a summary of the proceedings of the 31st Annual General Meeting of the Company held on 23rd September 2017 in Mumbai.

Thanking You

Yours sincerely,
For Donear Industries Limited

A handwritten signature in blue ink, appearing to be "huf", is written above the title "Company Secretary".

Company Secretary



INDUSTRIES LTD.

Donear House, Plot No. A - 50, Road No. - 1, MIDC, Andheri (E) Mumbai - 400 093.
Tel : 022 - 30813591, 30768100 (Board Line) Fax : 022-28370041
E: info@donear.com Web: www.donear.com CIN : L99999MH1987PLC042076

Proceedings of the 31st Annual General Meeting of the Company held on Saturday, September 23, 2017 at Donear House, 9th floor, Plot No. A-50, Road No.1, MIDC, Andheri - (East), Mumbai - 400093

The meeting commenced at 11.30 a.m. and concluded at 12.30 p.m.

The Company had provided members the opportunity to cast their vote on the resolutions contained in the Notice convening Annual General meeting by means of electronic voting and the members present at the Annual General meeting who did not vote through e-voting casted their votes through poll.

The following items of business as per the Notice of AGM were transacted:

1. Accounts for the year ended March 31, 2017;
2. Dividend of Rs. 0.20/- per equity shares of Rs. 2 each;
3. Re-appointment of Mr. Vishwanath Agarwal (DIN: 00223140) who retired by rotation and was eligible for re-appointment;
4. Appointment of Auditors of the Company and fixed their remunerations;
5. Appointment of Cost Auditor of the company and fixed their remuneration
6. Change of address for keeping the registers of members of the Company.

The Chairman informed the shareholders that Mr. Yogesh Sharma, a practising Company Secretary has been appointed as the scrutinizer for e-voting and the poll at this meeting and to report on the combined voting results of e-voting and the poll for each of the items as per the notice of the AGM. The chairman informed the members that the consolidated results of e-voting and ballot voting will be announced within 48 hours and also be intimated to stock exchanges and posted on the website of the Company and Central Depository Services Limited (CDSL)

Please take the same on record.

Yours sincerely,
For Donear Industries Limited

Company Secretary