



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

22nd May, 2015

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

Scrip Code: DONEAR EQ

Dear Sirs,

Sub: Announcement - Outcome of Postal Ballot Result

We would like to inform you that the resolutions passed through Postal Ballot are approved as under:

Resolution No.	Total No. of Votes Cast	Votes in favour of Resolution	% of	Votes Against Resolution	% of
1. Amendment to Main Object Clause III (A) 2 of the MOA	39051681	39049560	99.99	2121	0.01
2. Amendment to Objects Clause III (B) 8 Incidentals or Ancillary to Attainment of the Main Objects	39051681	39049560	99.99	2121	0.01
3. Amendment to Article 49 of the Articles of Association	39051681	39049560	99.99	2121	0.01

Kindly acknowledge and take the same on record.

Your's faithfully,

For Donear Industries Limited

A. Agrawal

Authorised Signatory

Encl: as above

YOGESH SHARMA

COMPANY SECRETARY

Yogesh M. Sharma

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

Phone Office : 25952322

Email ID: ymsharma1978@gmail.com

Mob No. 9833124864

'B' Neha Apartment, Opp. Dr. Badwaik's Hospital, LBS Marg, Bhandup (W), Mumbai - 400 078.

SCRUTINIZER'S REPORT

Date: 21/05/2015

To,
The Chairman,
Donear Industries Limited
Donear House,
Plot No. A-50, Road No.1,
MIDC, Andheri East,
Mumbai 400093.

Scrutinizers Report on Postal Ballot including voting by electronic means in respect of passing of resolutions contained in the Notice dated 11th April, 2015 through Postal Ballot.

Dear Sir,

I Yogesh Sharma, Practicing Company Secretary have been appointed as Scrutinizer by the Board of Directors of Donear Industries Limited (the Company) for scrutinitizing postal ballot including voting by electronic means in respect of passing of the resolutions contained in the Notice dated 11th April, 2015 through Postal Ballot.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provision of (i) of the Companies Act 2013 and the Rules made thereunder and (ii) the Listing Agreement with the Stock Exchanges, relating to postal ballot voting including voting through electronic means. My responsibility as a Scrutinizer is restricted to making a Scrutinizers report of the votes cast by the members for the resolution



contained in Notice dated 11th April, 2015, based on the reports generated by the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities for e-voting and scrutiny of the postal ballot received till the time fixed for closing of the voting process i.e till 6 p.m on 20th May, 2015.

I submit my report as under:

1. After the time fixed for closing of e-voting i.e 6 p.m on 20th May, 2015, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website of <https://www.evotingindia.com> of CDSL, the authorized agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.
2. The physical postal ballots received till the closure of working hours on 20th May, 2015 were diligently scrutinized and reconciled with the records maintained by the Company through Link Intime India Pvt Ltd, the Registrar and Transfer Agents of the Company.

The result of the scrutiny of the above postal ballot voting including voting by electronic means in respect of passing of the resolutions contained in the notice dated 11th April, 2015 through postal ballot, is as under:

- 1) Special Resolution- Amendment to Main Object Clause of the Memorandum of Association:

a) Voted in favour of the Resolution:

Postal Voting	Ballot	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical		41	39016675	99.91
e-voting		11	32885	0.08
Total		52	39049560	99.99



b) Voted **Against** the Resolution:

Postal Voting	Ballot	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical		Nil	Nil	0
e-voting		3	2121	0.01
Total		3	2121	0.01

c) **Invalid** Votes:

Postal Voting	Ballot	Number of Members who voted	Number of votes cast by them
Physical		4	103
e-voting		Nil	Nil
Total		4	103

Based on the number of votes i.e. 99.99% cast in favour of the resolution, I report that the said Special Resolution is passed by the requisite majority.

2) Special Resolution- Amendment to Object Clause III(B)8 Incidental or Ancillary to the attainment of the Main Objects:

a) Voted **in favour** of the Resolution:

Postal Voting	Ballot	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical		41	39016675	99.91
e-voting		11	32885	0.08
Total		52	39049560	99.99



b) Voted **Against** the Resolution:

Postal Voting	Ballot	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical		Nil	Nil	0
e-voting		3	2121	0.01
Total		3	2121	0.01

c) **Invalid** Votes:

Postal Voting	Ballot	Number of Members who voted	Number of votes cast by them
Physical		4	103
e-voting		Nil	Nil
Total		4	103

Based on the number of votes i.e. 99.99% cast in favour of the resolution, I report that the said Special Resolution is passed by the requisite majority.

3) Special Resolution- Amendment to Article 49 of the Articles of Association:

a) Voted in **favour** of the Resolution:

Postal Voting	Ballot	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical		41	39016675	99.91
e-voting		11	32885	0.08
Total		52	39049560	99.99



b) Voted Against the Resolution:

Postal Voting	Ballot	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical		Nil	Nil	0
e-voting		3	2121	0.01
Total		3	2121	0.01

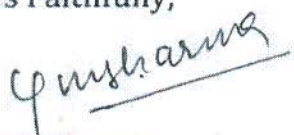
c) Invalid Votes:

Postal Voting	Ballot	Number of Members who voted	Number of votes cast by them
Physical		4	103
e-voting		Nil	Nil
Total		4	103

Based on the number of votes i.e. 99.99% cast in favour of the resolution, I report that the said Special Resolution is passed by the requisite majority.

3. The electronic data along with the postal ballots and all other relevant records relating to e-voting and the postal ballot received is under my custody and will be handed over to the Company Secretary for preserving safely after chairman signs of minutes.

Thanking You,
Yours Faithfully,



Yogesh Sharma
Practicing Company Secretary
C.P. No. 12366

Date: 21/05/2015
Place: MUMBAI

YOGESH SHARMA
ACS-33235, PCS-12366
COMPANY SECRETARIES
B/1, NEHA APARTMENTS,
OPP. BADWAIK H. CHAL. L.B.S. MARG,
BHANDUP (W.), MUMBAI - 400 078.
MOB: 9833124864