



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

Date: 23.09.2017

To

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400051

Dear Sir,

Scrip Code: DONEAR EQ

Sub: Submission of Scrutinizer Report and Voting Results under Regulation 44(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the 31st Annual General Meeting of the Company held on 23rd September, 2017

We would like to inform you that the 31st Annual General Meeting of the Members of the Company was held on Saturday, September 23, 2017 at 11.30 a.m. at Donear House, 9th Floor, Plot No. A/50, Road No. 1, MIDC, Andheri (East), Mumbai - 400 093.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the facility of E-voting and Ballot voting at the Annual General Meeting was provided to the members.

The remote e-voting was open from Wednesday, September 20, 2017 (9.00 a.m.) to Friday, September 22, 2017 (5.00 p.m.) to enable the members to cast their votes.

Mr. Yogesh Sharma (ACS No. 33235), Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting and ballot voting process.

All the businesses as mentioned in the Notice of Annual General Meeting have been transacted and based on the report of the Scrutinizer all the six businesses contained in the notice of 31st Annual General Meeting were passed with requisite majority through remote e-voting and by ballot voting at the AGM. We enclose the followings:



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1. Scrutinizer Report

2. Voting results in prescribed format under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record and do the needful.

Thanking you,

Yours faithfully,

For Donear Industries Limited

Company Secretary



YOGESH SHARMA

COMPANY SECRETARY

Yogesh M. Sharma

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

Mob No. 9833124864

Phone Office : 25952322

Email ID: csymsharma@gmail.com

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

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting process and poll conducted at Annual General Meeting (AGM) held on 23rd September, 2017.

The Board of the Company at its meeting held on 30th May 2017 had appointed me as a scrutinizer for the remote e-voting held from 20th September, 2017 at 9.00 a.m. till 22nd September, 2017 at 5.00 p.m. and the Chairman of Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at AGM of the Company on 23rd September, 2017. The shareholders of the company holding shares as on "cut-off date" i.e. 16th September, 2017 were entitled to vote on resolution as set out in the notice of the AGM.

The Company had appointed Central Depository Services Limited ("CDSL") as the service provider for extending the facility of electronic voting to the shareholders of the Company from 20th September, 2017 at 9.00 a.m. till 22nd September, 2017 at 5.00 p.m. at 5.00 p.m.. The remote e-voting facility was then unblocked after the AGM, in the presence of two witnesses who were not in the employment of the Company. For further details on remote e-voting process kindly refer my scrutinizer's report dated 23rd September, 2017

At the AGM of the Company held on 23rd September, 2017, the Chairman of the Company had suo motto called for poll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through the voting by poll process. The Chairman of the AGM had appointed me as the scrutinizer for the same. For further details on voting by poll kindly refer my scrutinizer's report in form MGT-13 dated 23rd September, 2017

I hereby submit my following consolidated report on remote e-voting together with the poll.



CONSOLIDATED REPORT

1) Resolution No. 1:

Adoption of Financial statements for the year ended 31st March 2017 and the Directors and Auditors Reports thereon

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	2940	38248936	38251876	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	2940	38248936	38251876	100

2) Resolution No. 2:

To declare Dividend

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	2940	38248936	38251876	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	2940	38248936	38251876	100

3) Resolution No.3:

Re-appointment of Mr. Vishwanath L. Agarwal as Director liable to retire by rotation.

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	2930	38248936	38251866	99.99
Votes against the Resolution	10	Nil	10	0.01
Total	2940	38248936	38251876	100



4) Resolution No. 4:

Appointment of M/s. Kanu Doshi Associates LLP as Statutory Auditors of the Company.

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	2940	38248936	38251876	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	2940	38248936	38251876	100

5) Resolution No 5 :

Appointment of M/s. Y. R. Doshi and Co., as Cost Auditor of the Company.

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	2940	38248936	38251876	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	2940	38248936	38251876	100

6) Resolution No 6 :

Change of the address for keeping the Register of Members of the Company.

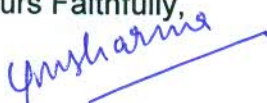
Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	2940	38248936	38251876	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	2940	38248936	38251876	100



From the above report I state that the entire resolutions stated above stand passed under the combined remote e-voting & poll with requisite majority.

The register and all other papers and relevant records relating to electronic voting & Voting by Poll are handed over to the Company Secretary of the Company duly authorized by the Board.

Thanking You,
Yours Faithfully,



Yogesh Sharma
Practicing Company Secretary
C.P. No. 12366
ACS : 33235

Date: 23rd September, 2017
Place: Mumbai



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Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting	23 rd September, 2017
Total No. of Shareholders on record date	10120
No. of Shareholders present in the meeting either in person or through proxy: • Promoter and Promoter Group • Public	2 40
No. of Shareholders attended the meeting through Video Conferencing: • Promoter and Promoter Group • Public	Not Applicable

For Donear Industries Limited

Company Secretary





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Resolution No. 1: Adoption of Financial Statements for the year ended 31st March, 2017 and the Directors and Auditors Report 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 - in 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	0	0	0	0	0	0	0
	Poll	38248198	38248198	100	38248198	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	38248198	38248198	100	38248198	0	100	0
Public - Institutions	E-voting	2940	2940	100	2940	0	100	0
	Poll	738	738	100	738	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3678	3678	100	3678	0	100	0
Public - Non Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		38251876	38251876	100	38251876	0	100	0

Resolution No. 2 : To declare dividend

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 - in 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	0	0	0	0	0	0	0
	Poll	38248198	38248198	100	38248198	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	38248198	38248198	100	38248198	0	100	0
Public - Institutions	E-voting	2940	2940	100	2940	0	100	0
	Poll	738	738	100	738	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3678	3678	100	3678	0	100	0
Public - Non Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		38251876	38251876	100	38251876	0	100	0





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Resolution No. 3 : Re-appointment of Mr. Vishwanath L. Agarwal as Director, who retires by rotation

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 - in 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	0	0	0	0	0	0	0
	Poll	38248198	38248198	100	38248198	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	38248198	38248198	100	38248198	0	100	0
Public - Institutions	E-voting	2940	2940	100	2930	10	99.66	0.34
	Poll	738	738	100	738	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3678	3678	100	3668	10	99.73	0.27
Public - Non Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		38251876	38251876	100	38251866	10	99.99	0.01

Resolution No. 4 : Appointment of M/s. Kanu Doshi Associates LLP, Chartered Accountants as Statutory Auditors and fixing their remuneration

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 - in 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	0	0	0	0	0	0	0
	Poll	38248198	38248198	100	38248198	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	38248198	38248198	100	38248198	0	100	0
Public - Institutions	E-voting	2940	2940	100	2940	0	100	0
	Poll	738	738	100	738	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3678	3678	100	3678	0	100	0
Public - Non Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		38251876	38251876	100	38251876	0	100	0





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Resolution No. 5 : Approval of Appointment of M/s. Y. R. Doshi & Co., Cost Accountant as Cost Auditors and fix their remuneration

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 - in 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	0	0	0	0	0	0	0
	Poll	38248198	38248198	100	38248198	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	38248198	38248198	100	38248198	0	100	0
Public - Institutions	E-voting	2940	2940	100	2940	0	100	0
	Poll	738	738	100	738	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3678	3678	100	3678	0	100	0
Public - Non Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		38251876	38251876	100	38251876	0	100	0

Resolution No. 6 : Change of the address for keeping the Register of Members 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 - in 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	0	0	0	0	0	0	0
	Poll	38248198	38248198	100	38248198	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	38248198	38248198	100	38248198	0	100	0
Public - Institutions	E-voting	2940	2940	100	2940	0	100	0
	Poll	738	738	100	738	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3678	3678	100	3678	0	100	0
Public - Non Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		38251876	38251876	100	38251876	0	100	0

