

# YOGESH SHARMA

COMPANY SECRETARY

**Yogesh M. Sharma**

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

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To,

The Chairman,

**DONEAR INDUSTRIES LIMITED,**

Donear House, 8th Floor, Plot No. A – 50

Road No. 1, MIDC, Andheri (East)

Mumbai - 400093

Dear Sir,

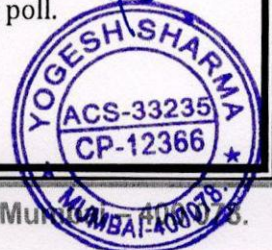
Subject: Consolidated Scrutinizer's Report on remote e-voting process and poll conducted at Annual General Meeting (AGM) held on 23<sup>rd</sup> September, 2019.

The Board of the Company at its meeting held on 30<sup>th</sup> May, 2019 had appointed me as a scrutinizer for the remote e-voting held from 20<sup>th</sup> September, 2019 at 9.00 a.m. till 22<sup>nd</sup> September, 2019 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 23<sup>rd</sup> September, 2019. The shareholders of the Company holding shares as on "cut-off date" i.e. 16<sup>th</sup> September, 2019 were entitled to vote on resolution as set out in the notice of the AGM.

The Company had appointed Right2Vote Infotech Private Ltd (Right2Vote) as the service provider for extending the facility of electronic voting to the shareholders of the Company from 20<sup>th</sup> September, 2019 at 9.00 a.m. till 22<sup>nd</sup> September, 2019 at 5.00 p.m. The remote e-voting platform was accessed after the conclusion of Annual General Meeting in the presence of two witness who were not in the employment of the Company. For further details on remote e-voting process kindly refer my scrutinizer's report dated 23<sup>rd</sup> September, 2019.

At the AGM of the Company held on 23<sup>rd</sup> September, 2019, 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 23<sup>rd</sup> September, 2019.

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





## CONSOLIDATED REPORT

### Item No. 1: Ordinary Resolution:

**Adoption of Audited Standalone Financial statements for the year ended 31 March 2019 and the Directors and Auditors Reports thereon:**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	13499	38773136	38786635	99.97
Votes against the Resolution	1552	0	1552	0.03
<b>Total</b>	<b>15051</b>	<b>38773136</b>	<b>38788187</b>	<b>100</b>

### Item No. 2: Ordinary Resolution:

**Declare dividend on Equity Shares for the financial year ended 31st March,2019:**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	14920	38773136	38788056	99.99
Votes against the Resolution	131	0	131	0.01
<b>Total</b>	<b>15051</b>	<b>38773136</b>	<b>38788187</b>	<b>100</b>

### Item No. 3: Ordinary Resolution:

**Re-appointment of Mr. Anupkumar Singh (DIN: 07343361), who retires by rotation:**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	9199	38773136	38782335	99.98
Votes against the Resolution	5852	0	5852	0.02
<b>Total</b>	<b>15051</b>	<b>38773136</b>	<b>38788187</b>	<b>100</b>





**Item No. 4: Ordinary Resolution:**

**Ratification of remuneration of M/s. Y. R. Doshi & Co. Cost Accountant, Mumbai (Membership No. 3286). :**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	13299	38773136	38786435	99.99
Votes against the Resolution	1752	0	1752	0.01
<b>Total</b>	<b>15051</b>	<b>38773136</b>	<b>38788187</b>	<b>100</b>

**Item No. 5: Special Resolution:**

**Re-appointment of Mr. Santkumar Agarwal (DIN:00153607) as an Independent Director of the Company:**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	12370	38773136	38785506	99.99
Votes against the Resolution	2681	0	2681	0.01
<b>Total</b>	<b>15051</b>	<b>38773136</b>	<b>38788187</b>	<b>100</b>

**Item No. 6: Ordinary Resolution:**

**Approval of Material Related Party Transactions:**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	Poll	Total	
Votes in Favour of Resolution	12469	38773136	38785605	99.99
Votes against the Resolution	2582	0	2582	0.01
<b>Total</b>	<b>15051</b>	<b>38773136</b>	<b>38788187</b>	<b>100</b>

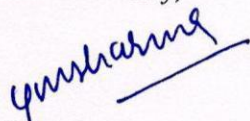




From the above report, I state that the all resolutions stated above stand passed under the combined remote e-voting & poll with requisite majority.

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  
ACS 33235  
C.P. No. 12366



Date: 23<sup>rd</sup> September, 2019  
Place: Mumbai