

Donear/SECD/SE/2025-26/002

November 28, 2025

To,

**The Manager,
Corporate Relations Department,
BSE Limited**
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai – 400 001

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

Scrip Code: 512519

Symbol: DONEAR

Sub: Outcome of Postal Ballot

Ref: Submission of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”).

Dear Sir / Madam,

In continuation to our disclosure dated October 27, 2025, for intimation of the Postal Ballot Notice please find enclosed:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated November 28, 2025.

As per report of Scrutinizer dated November 28, 2025, the resolution as set out in the postal ballot notice has been duly passed by the shareholders through remote e-voting process with requisite majority on Thursday, November 27, 2025 which is the last date of remote e-voting.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.donear.com.

This is for your information and records.

Thanking You,

Yours faithfully,

For Donear Industries Limited



Krishna Agrawal

Company Secretary & Compliance Officer

Encl.: As Above

<u>Details of Postal Ballot Voting Results</u>	
Date of Notice of Postal Ballot	27.10.2025
Last date of e-voting of Postal Ballot	27.11.2025
Date of the AGM/EGM Declaration of results of Postal Ballot	27.11.2025
Total No. of shareholders as on the record date/cut-off date (26.09.2025)	18464
No. of Shareholders present in the meeting in person or through proxy:	Not Applicable
Promoters and Promoters Group:	
Public:	
No. of Shareholders attended the meeting through video conferencing:	Not Applicable
Promoters and Promoters Group:	
Public:	



DONEYAR INDUSTRIES LTD.

Donear House, Plot No. A-50, Road No. - 1, MIDC., Andheri (E), Mumbai - 400 093.
Tel : 022 - 68348100 (Board Line) | Fax : 022 - 68348313
E: investor@donear.com / info@donear.com
Web: www.donear.com CIN : L99999MH1987PLC042076

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Harjeet Kaur Joshi (DIN: 07085755), as an Additional Director in the category of Non-executive Independent Director of the Company.				
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 – 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	38772034	38772034	100.0000	38772034	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		38772034	100.0000	38772034	0	100.0000	0.0000
Public-Institutions	E-Voting	2014	0	0.0000	0	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	100.0000	0.0000
Public-Non Institutions	E-Voting	13225952	796197	6.0200	796149	48	99.9940	0.0060
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		796197	6.0200	796149	48	99.9940	0.0060
	Total	52000000	39568231	76.0928	39568183	48	99.9999	0.0001

Result: The Ordinary Resolution is passed with requisite majority.





INDUSTRIES LTD.

Donear House, Plot No. A-50, Road No. - 1, MIDC., Andheri (E), Mumbai - 400 093.
Tel : 022 - 68348100 (Board Line) | Fax : 022 - 68348313
E: investor@donear.com / info@donear.com
Web: www.donear.com CIN : L99999MH1987PLC042076

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Hemant Raghunath Bharambe (DIN: 05154422), as an Additional Director in the category of Non-executive Independent Director of the Company.				
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 – 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	38772034	38772034	100.0000	38772034	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		38772034	100.0000	38772034	0	100.0000	0.0000
Public-Institutions	E-Voting	2014	0	0.0000	0	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	100.0000	0.0000
Public-Non Institutions	E-Voting	13225952	796197	6.0200	788649	7548	99.0520	0.9480
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		796197	6.0200	788649	7548	99.0520	0.9480
Total		52000000	39568231	76.0928	39560683	7548	99.9809	0.0191

Result: The Ordinary Resolution is passed with requisite majority.

For Donear Industries Limited



Krishna Agrawal
Company Secretary & Compliance Officer

YOGESH SHARMA & CO.

COMPANY SECRETARIES

Yogesh M. Sharma
M.Com, M. Phil, M.M.M, M.F.M, LLB, FCS.

Office No: 9082951462
Mobile No: 9833124864
Email ID: csymsharma@gmail.com

Report of Scrutinizer for Voting through E-voting on Postal Ballot
[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
DONEAR INDUSTRIES LIMITED
Donear House, 8th Floor,
Plot No. A - 50 Road No. 1,
MIDC, Andheri (East),
Mumbai 400093,

Dear Sir,

**Scrutinizer's Report on Voting through E-voting for Postal Ballot in terms of
Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies
(Management and Administration) Rules, 2014.**

- 1) I, Yogesh Sharma, Proprietor of M/s. Yogesh Sharma & Co., Company Secretaries, have been appointed as the scrutinizer by the Board of Directors of **M/s. DONEAR INDUSTRIES LIMITED** ("Company") at their meeting held on 18th October, 2025, for votes cast through electronic means for the postal ballot process in respect of the resolution as set out in the postal ballot notice dated 18th October, 2025 ("Notice").
- 2) Members approval was sought for Special Resolution for following resolutions:
 - a) To appoint Mrs. Harjeet Kaur Joshi (DIN: 07085755), as an Additional Director in the category of Non-Executive Independent Director of the company;
 - b) To appoint Mr. Hemant Raghunath Bharambe (DIN: 05154422), as an Additional Director in the category of Non-Executive Independent Director of the company;
- 3) Pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions of the Act and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and other relevant circulars issued by Ministry of Corporate Affairs from time to time ("MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,

Address: B-1, Neha Apartment, Opp. Badwaik Hospital, LBS Marg, Bhandup-W, Mumbai- 400078

2015, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circular, notification (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Resolution as set out in the notice was placed for approval of members of the Company through remote e-voting only.

- 4) The Company has confirmed that the electronic copies of the Notice and the Explanatory Statement, along with the process for remote e-voting in terms of MCA Circulars, were sent on Monday, 27th September, 2025, to those members whose email addresses were registered with the Depositories, the Company, and/or M/s. MUFG Intime India Private Limited ("RTA") as of the cut-off date, Friday, 24th October, 2025, based on the Register of Members/Register of Beneficial Owners maintained by M/s. National Securities Depository Limited ("NSDL") and M/s. Central Depository Services (India) Limited ("CDSL").
- 5) The Company has appointed National Securities Depository Limited ("NSDL") for providing remote e-voting facility to the members of the Company.
- 6) Members were required to communicate their assent or dissent only through remote e-voting system in terms of said MCA Circulars.
- 7) The remote e-voting period commenced on Wednesday, 29th October, 2025 at 9:00 a.m. (IST) and ended on Thursday, 27th November, 2025 at 5:00 p.m. (IST).
- 8) Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period on at Thursday, 27th November, 2025 at 5:00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by NSDL. The remote e-voting summary statement was thereafter downloaded from www.evoting.nsdl.com.
- 9) The Results of Postal ballot through e-voting is as under:

ITEM NO. 01 : SPECIAL RESOLUTION

TO APPOINT MRS. HARJEET KAUR JOSHI (DIN: 07085755), AS AN ADDITIONAL DIRECTOR IN THE CATEGORY OF NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY;

(i) Voted in **favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
85	39568183	99.99%

(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
2	48	0.01%

There were no invalid votes in the total votes cast on the above resolution

ITEM NO. 02 : SPECIAL RESOLUTION

TO APPOINT MR. HEMANT RAGHUNATH BHARAMBE (DIN: 05154422), AS AN ADDITIONAL DIRECTOR IN THE CATEGORY OF NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY;

(i) Voted in **favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
84	39560683	99.98%

(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
3	7548	0.02%

There were no invalid votes in the total votes cast on the above resolution.

10) Based on the aforesaid result, the resolution as contained in the Notice was passed by members with requisite majority and hence deemed to be passed as on the last date specified in the Postal Ballot notice i.e. 18th October, 2025.

Regards,

For **YOGESH SHARMA & Co.,**
Practicing Company Secretary

Sharma
Yogesh
Mataprasad

Digitally signed by Yogesh Sharma
DN: cn=Yogesh Sharma, email=Yogesh.Sharma@yogeshsharma.com, o=Yogesh Sharma & Co., ou=Practicing Company Secretary, c=IN
Date: 2025.11.28 10:48:39 +05'30'

YOGESH M. SHARMA
Proprietor
COP: 12366
FCS: 11305
PR No.: 1583/2021
UDIN: F011305G002082583

Date: 28th November, 2025
Place: Mumbai

Address: B-1, Neha Apartment, Opp. Badwaik Hospital, LBS Marg, Bhandup-W, Mumbai- 400078