

Danube Industries Limited

(Previously Known as Dwekam Industries Limited)

Reg. Off.: OFFICE NO. A-2101, PRIVILON, JODHPUR, BOPAL AMBLI BRTS ROAD, VEJALPUR, AHMEDABAD

CIN: L21015GJ1980PLC097420

Email Id: dwekamindustries@gmail.com

Website: www.dwekamindustriesltd.co.in

Date: 13/01/2021

To,

Department of Corporate Services

Bombay Stock Exchange Limited

PhirozeJeejeebhoy Tower,

Dalal Street, Fort, Mumbai - 400001

Dear Sir / Madam,

Sub: Minutes of 40th Annual General Meeting held on 30th December, 2020 at 11.00 a.m through Video Conferencing / Other Audio Visual Means (VC/OAVM).

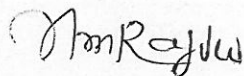
Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby enclosed Minutes of the 40th Annual General Meeting held on 30th December, 2020 at 11.00 a.m through Video Conferencing / Other Audio Visual Means (VC/OAVM).

You are kindly requested to acknowledge and take the same on your record.

Thanking You,

Yours Faithfully,

For, DANUBE INDUSTRIES LIMITED



HUKUMAT MEGHRAJ RAJDEV

MANAGING DIRECTOR

DIN: 00202615

MINUTES OF THE PROCEEDING OF THE 40th ANNUAL GENERAL MEETING OF THE MEMBERS OF DANUBE INDUSTRIES LIMITED HELD ON WEDNESDAY, MONDAY, 30TH DECEMBER, 2020 AT 11:00 AM. THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUATHL MEANS (VC/OAVM).

The Following were present through Video Conference:

DIRECTORS& KEY MANAGERIAL PERSONNEL:

1. MR. HUKUMAT MEGHRAJ RAJDEV -Managing Director
2. MRS. MEENA SUNIL RAJDEV- Whole Time Director
3. MR. SUNIL HUKUMAT RAJDEV -Chief Financial Officer
4. MRS. CHARU BAVISE - Company Secretary

AUDITORS:

5. MR. VISHVES A. SHAH -Partner of M/s. Vishves A. Shah &Co.,,
Chartered Accountants, Statutory Auditors.
6. MS. HETIKA D. KINGER -Proprietor of M/s. Pinakin Shah & Co.,
Practicing Company Secretaries
Secretarial Auditors and Scrutinizer

1. MEMBERS :

Total 15 members were present through video conferencing in the 40th Annual General Meeting.

2. WELCOME:

Mrs. CharuBavise, Company Secretary welcomed all present members and introduced all directors, Statutory Auditors, Secretarial Auditors and Internal Auditors.

3. CHAIRMAN:

ShriHukumatRajdev, Chairman and Managing Director of the Company occupied the Chair and extended a warm welcome to the members at the 40th Annual General Meeting of the Company.

4. QUORUM:

Mrs. CharuBavise, Company Secretary informed that 15 members were present by way of video conferencing and after ascertaining that requisite quorum was present and the meeting having been validly constituted, the Chairman called the meeting to order. Thereafter, the proceedings of the meeting were commenced.

5. STATUTORY REGISTERS:

Mrs. CharuBavise, Company Secretary informed the members that documents which are statutorily required to be kept open were available electronically for inspection by the members during the continuance of the meeting.

Mr Rajdev

6. NOTICE CONVENING THE 40th ANNUAL GENERAL MEETING:

With the permission of the members present at the Meeting, the Notice convening 40th Annual General Meeting of the Company, as circulated to the members by sending emails to their respective registered email id was taken as read.

7. AUDITOR'S REPORT:

As the Audit Report, did not contain any qualifications/adverse remarks it was not read at the meeting, and with permission of members, it was taken as read. However for qualifications remark of Secretarial Auditors, concern clarifications have been provided in Board Report.

8. REMOTE E-VOTING & E-VOTING AT THE AGM:

Mrs. CharuBavise, Company Secretary, on behalf of the Chairman, provided general instructions to the members regarding E-voting and also informed the members that the remote e-voting period which had commenced on Sunday, 27th September, 2020 at 10.00 a.m. ended on Tuesday, 29th December, 2020 at 5.00 p.m. The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 40th AGM of the Company. Members who had not cast their votes through remote e-voting platform (provided by the CDSL) were provided with an opportunity to cast their votes, electronically during the AGM on all three resolutions.

9. SPEECH:

Shri Sunil Rajdev, Chief Financial Officer delivered his speech by giving the overall review of the operation of the Company, its achievements during the year and future prospects and concluded the speech by thanking the members, Board members, Customers, Suppliers, Other stakeholders.

10. SCRUTINISER:

Mrs. CharuBavise, Company Secretary, on behalf of Chairman informed that after obtaining the consolidated result of remote e-voting and e-voting conducted at the AGM, it will be intimated to Stock Exchanges separately and will be uploaded on the website of the company.

Ms. Hetika Kinger, Proprietor of M/s. Kinger & Associates, Company Secretaries, having Membership No. 53547 and Certificate of Practice No. 19782 had been appointed as a Scrutiniser to conduct the process of remote e-voting and e-voting conducted at the AGM in a fair and transparent manner and scrutinize the vote casted by the members and submit his report.

Thereafter, the following businesses were taken up for consideration and approval of the members:

ORDINARY BUSINESS:

ITEM NO.: 1

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To receive, consider and adopt the Financial Statements of the Company which includes Audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss including the statement of Other Comprehensive Income and Cash Flow of the Company as on that date together with the Auditors' Report thereon and Report of the Board of Directors.

ITEM NO.: 2

To appoint a Director in place of Ms. Richa Vinodbhai Vaswani, Director of the Company who retires by rotation and being eligible offers himself for reappointment.

11. RESULTS OF THE REMOTE E-VOTING AND E-VOTING AT THE AGM:

Sr. No.	Type of Resolution Ordinary/Resolution	Particulars	Votes in the favour of Resolution		Votes Against the Resolution		Result
			Nos.	% of votes in favour	Nos	% of votes Against	
1	Ordinary Resolution	To receive, consider and adopt the Financial Statements of the Company which includes Audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss including the statement of Other Comprehensive Income and Cash Flow of the Company as on that date together with the Auditors' Report thereon and Report of the Board of Directors.	760176	100	NIL	NIL	Passed with requisite majority
2	Ordinary Resolution	To appoint a Director in place of Ms. Richa Vinodbhai Vaswani, Director of the Company who retires by rotation and being eligible offers himself for reappointment.	760176	100	NIL	NIL	Passed with requisite majority

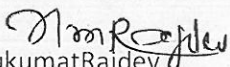
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On the basis of the Consolidated Scrutinizer's Report dated 31ST December,2020, the summary of which is mentioned as under. The Chairman announced the results of voting on 31st December,2020 all the businesses as set out in the Item No 1 and 2 in the Notice of the 40th AGM of the Company have been duly passed with requisite majority.

The resolutions for the Ordinary and Special businesses as set out in Item Nos. 1 and 2 of the Notice of the 40th Annual General Meeting duly approved by the members were recorded as part of the proceeding of the 40th Annual General Meeting held on Wednesday,30th December,2020.

12. VOTE OF THANKS:

The meeting was concluded at 12:30 p.m. with vote of thanks to the Chair.


Hukumat Rajdev
Chairman
DIN:00202615

Date: 13/01/2021
Place: Ahmedabad