

**DANUBE INDUSTRIES LIMITED**

REG. OFFICE : A-2101, PRIVILON, B/H ISCON TEMPLE,  
AMBLI-BOPAL ROAD, S.G. HIGHWAY, AHMEDABAD – 380054.

Website: [www.danubeindustries.com](http://www.danubeindustries.com) || Phone: 98244 44038

Date: 12.09.2023

To  
BSE Limited,  
20th Floor, P.J.Towers,  
Dalal Street,  
Mumbai – 400 001.

**SUB: SUBMISSION OF SCRUTINIZER'S CONSOLIDATED REPORT OF REMOTE E-VOTING AND POLL CONDUCTED AT THE AGM**

Dear Sir/Madam,

Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014 and Secretarial Standard 2, we are enclosing the Scrutinizer's consolidated report on remote e-voting and Poll conducted at the Annual General Meeting (AGM) of the Company held on 11th September, 2023.

Kindly take it on your record.

Thanking You,

**For Danube Industries Limited**

**Meena Sunil Rajdev**  
**Managing Director**  
**DIN: 08060219**

Encl: As above.

**KRUSHANG SHAH & ASSOCIATES**  
**COMPANY SECRETARIES**

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairperson  
Annual General Meeting (AGM) of the Equity Shareholders of  
DANUBE INDUSTRIES LIMITED  
A-2101, Privilon, B/h Iscon Temple,  
Ambli-Bopal Road, S. G. Highway,  
Ahmedabad 380054

**Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and Poll at the AGM venue at the Annual General Meeting of M/s. Danube Industries Limited held on Monday, 11th September, 2023 at 11:00 a.m. (IST), at the registered office of the company situated at A-2101, Privilon, B/h Iscon Temple, Ambli-Bopal Road, S.G. Highway, Ahmedabad – 380054**

Dear Sir/Madam,

The Board of Directors of DANUBE INDUSTRIES LIMITED (hereinafter referred to as “the Company”) has appointed me as Scrutinizer for Annual General Meeting/Remote Electronic Voting (“e-Voting”) pursuant to the Companies (Management and Administration) Rules, 2014 (including any statutory modification, amendment(s), clarification(s), re-enactment(s) or substitution(s) thereof for the time being in force) and other applicable provisions, if any and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), for the resolution(s) in respect of the matter as set out in the Annual General Meeting Notice dated August 14, 2023.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the poll facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution(s) (Businesses) contained in the Notice dated August 14, 2023, through ballot facility to the shareholders during the AGM and Remote E-voting.

Further to the above, I submit my report as under:-

1. The Remote e-voting facility was provided by National Securities Depository Limited (NSDL).

**KRUSHANG SHAH & ASSOCIATES**  
**COMPANY SECRETARIES**

2. In accordance with the Notice of the AGM sent to the Members and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015), the remote e-voting opened at Friday, September 08, 2023 at 09.00 a.m. and ended on Sunday, September 10, 2023 at 5.00 p.m.
3. The Equity Shareholders holding shares as on September 04, 2023, "cut-off date", were entitled to vote on the resolution(s) stated in the Notice of the AGM of the Company.
4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes during the AGM.
5. After AGM, the votes cast through ballot paper at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolution(s) proposed in the Notice of the AGM are as under:

**Item No. 1 - Ordinary Resolution:**

**To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended on March 31, 2023 and the Report of the Board of Directors and Auditors thereon.**

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

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
Ballot Paper at AGM	9	1,36,73,350	100
Remote E- voting	21	18,718	99.86
Total	30	1,36,92,068	100

**KRUSHANG SHAH & ASSOCIATES**  
**COMPANY SECRETARIES**

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

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
Ballot Paper at AGM	Nil	Nil	Nil
Remote E- voting	1	26	0.14
<b>Total</b>	<b>1</b>	<b>26</b>	<b>0.00</b>

(iii) **Invalid/Abstain Votes:**

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
Ballot Paper at AGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**Item No. 2 - Ordinary Resolution:**

**To Appoint a Director in place of Mrs. Meena Rajdev (DIN: 08060219) who retires by rotation and, being eligible, offers himself for re-appointment.**

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

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
Ballot Paper at AGM	9	1,36,73,350	100
Remote E- voting	22	18,744	100
<b>Total</b>	<b>31</b>	<b>1,36,92,094</b>	<b>100</b>

**KRUSHANG SHAH & ASSOCIATES**  
**COMPANY SECRETARIES**

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

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
Ballot Paper at AGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid/Abstain Votes:**

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
Ballot Paper at AGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

**Item No. 3 - Special Resolution:**

**To Increase the Limits for making Investments / Extending Loans and giving Guarantees or providing securities in connection with loans to persons / bodies corporate**

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

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
Ballot Paper at AGM	9	1,36,73,350	100
Remote E- voting	22	18,744	100
Total	31	1,36,92,094	100

**KRUSHANG SHAH & ASSOCIATES**  
**COMPANY SECRETARIES**

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

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
Ballot Paper at AGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid/Abstain Votes:**

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
Ballot Paper at AGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

**Item No. 4 - Special Resolution:**

**To appoint Mr. Krishnan Ramaswamy as an Independent Director of the Company**

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

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
Ballot Paper at AGM	9	1,36,73,350	100
Remote E- voting	21	16,662	88.89
Total	30	1,36,90,012	99.98

**KRUSHANG SHAH & ASSOCIATES**  
**COMPANY SECRETARIES**

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

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
Ballot Paper at AGM	Nil	Nil	Nil
Remote E- voting	1	2082	11.11
Total	1	2082	0.02

(iii) **Invalid/Abstain Votes:**

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
Ballot Paper at AGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

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

**To appoint Mrs. Shivani Kumari Joshi as an Independent Director of the Company**

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

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
Ballot Paper at AGM	9	1,36,73,350	100
Remote E- voting	21	18244	97.33
Total	30	1,36,91,594	100

**KRUSHANG SHAH & ASSOCIATES**  
**COMPANY SECRETARIES**

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

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
Ballot Paper at AGM	Nil	Nil	Nil
Remote E- voting	1	500	2.67
<b>Total</b>	<b>1</b>	<b>500</b>	<b>0.00</b>

(iii) **Invalid/Abstain Votes:**

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
Ballot Paper at AGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**Item No. 6 - Special Resolution:**

**To appoint Mr. Shefeeque Thajudeen as a Non-Executive and Non-Independent Director of the Company**

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

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
Ballot Paper at AGM	9	1,36,73,350	100
Remote E- voting	22	18744	100
<b>Total</b>	<b>31</b>	<b>1,36,92,094</b>	<b>100</b>



**KRUSHANG SHAH & ASSOCIATES**  
**COMPANY SECRETARIES**

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

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
Ballot Paper at AGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid/Abstain Votes:**

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
Ballot Paper at AGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

**Item No. 7 - Special Resolution:**

**To approve the issue of bonus equity shares**

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

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of Shares for which votes casted</b>	<b>% of total number of valid votes casted</b>
Ballot Paper at AGM	9	1,36,73,350	100
Remote E- voting	22	18744	100
Total	31	1,36,92,094	100

**KRUSHANG SHAH & ASSOCIATES**  
**COMPANY SECRETARIES**

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

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at AGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at AGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

The electronic register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over the Company Secretary of the Company for safe keeping.

Thanking You,  
Yours Faithfully,

**For Krushang Shah & Associates**

**KRUSHANG  
RAJENKUM  
AR SHAH**

Digitally signed by KRUSHANG RAJENKUMAR SHAH  
DN: cn=K, postalCode=387130, st=GUJARAT, o=KHEDA, ou=Personal, title=8621,  
serialNumber=6a0f9982e966418524152d  
c2288056a03043e3f25caaf6a633ba55524  
215, pseudonym=862120220311125314949,  
2.5.4.20=7af7349a2e146e73b0c3a09d8378e  
c2514899f8c7517a8164a0302056e4e9,  
email=CSKRUSHANGSHAH@GMAIL.COM,  
cn=KRUSHANG RAJENKUMAR SHAH  
Date: 2023.09.12 17:26:08 +05'30'

**Krushang Shah**  
**Company Secretary in practice**  
**ACS No.: 42187**  
**C P No.: 26085**  
**PRC : 3653/2023**  
**UDIN: A042187E000995249**

**Place: Mahemdabad**  
**Date: September 12, 2023**

**Counter signed by**  
**Mrs. Meena Rajdev**  
**Managing Director**

Shop No. 3, Nr. Ganesh Niwas,  
Opp. Jai Bharat Ind. Estate,  
Goregaon (E) – 400063  
Maharashtra

G-86/1024, Shivam Apartment,  
Nr. Vyas Vadi, Akhbarnagar,  
Ahmedabad – 380013  
Gujarat

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