

DANUBE INDUSTRIES LIMITED
(Previously known as “Dwekam Industries Limited”)
REG. OFFICE : A-2101, PRIVILON, B/H ISCON TEMPLE,
AMBLI-BOPAL ROAD, S.G. HIGHWAY, AHMEDABAD – 380054.
Website: www.danubeindustries.com || Phone: 98244 44038

Date: 30.09.2022

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

SUB: PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30TH SEPTEMBER, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby informed that the following business were transacted at the Annual General Meeting (AGM) held on Friday, 30th September, 2022 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:

Item No. 1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended on March 31, 2022 and the Report of the Board of Directors and Auditors thereon;

Item No. 2 - To Appoint a Director in place of Ms. Salonee Rajdev (DIN: 09274399) who retires by rotation and, being eligible, offers himself for re-appointment;

Item No. 3 – To increase the Borrowing Power of the Company; and

Item No. 4 – To authorise the Board of Director to sell, lease or dispose of the undertaking of the company.

The above business were transacted by Remote e-voting and through Ballot Papers during the AGM as required under Companies Act, 2013, Listing Regulations. Results of the passing of above resolution as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

Kindly take it on your record.

Thanking You,

For Danube Industries Limited

Meena Sunil Rajdev
Managing Director
DIN: 08060219