

Danube Industries Limited

(Previously Known as Dwekam Industries Limited)

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

CIN: L21015GJ1980PLC097420

Email Id:dwekamindustries@gmail.com

Website: www.dwekamindustriesltd.co.in

Date: 30/12/2020

To,
Corporate Relationship Department,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub: PROCEEDINGS 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).


Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we hereby enclose brief proceedings of the 40th Annual General Meeting of the Company held on Wednesday , 30thDecember,2020 at 11:00 AM through Video Conferencing / Other Audio Visual Means (VC/OAVM).

Kindly Take into your records.

Thanking You,
Yours Faithfully,

For DANUBE INDUSTRIES LIMITED


HUKUMAT MEGHRAJ RAJDEV
Director
(DIN: 00202615)

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

The 40th Annual General Meeting of the Company was held on Wednesday, 30th December,2020 and the meeting commenced at 11.00 AM m through Video Conferencing / Other Audio Visual Means (VC/OAVM). The Meeting concluded at 12:30 pm on the same day.

Mr. HukumatRajdev, Chairman & Managing Director took the chair for the meeting and on behalf of Chairman, Mrs. CharuBavise welcomed all the members and directors present at meeting.

After ascertaining that the requisite number of members were present through VC/OAVM Ms. HetikaKinger, Scrutinizer of the Company, on behalf of the Chairman, called the meeting in order. All the Directors were present at the Meeting except Mrs. RichaVinodbhaiVaswani, Director, Mrs. Jigna Mahesh Thakkar, Independent Director, And Mr. NimeshRasikbhai Patel, Independent Director were not present due to unavoidable circumstances. The Statutory Auditors, and Secretarial Auditor / Scrutinizer were also present at the meeting.

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 documents which are statutorily required to be kept open were available electronically for inspection by the members. The remote e-voting period which had commenced on Sunday, 27th December,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 two resolutions.

Further, with the permission of the members, on behalf of the chairman, Company Secretary declared that the Notice convening the 40th AGM and the Annual Report of the Company for the financial year ended 31st March 2020, were taken as read as the same were circulated to the members by sending emails to registered email id also the Audit Report, did not contain any qualifications/adverse remarks it was not read at the meeting, However for qualifications remark of Secretarial Auditors, concern clarifications have been provided in Board Report.

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Mr. Sunil Rajdev, Chief Financial Officer delivered his chairman speech at the Annual General Meeting. After conclusion of the speech, the Chairman informed that after obtaining the consolidated result of scrutinizer of remote e-voting and e-voting conducted at the AGM, it will be intimated to Stock Exchanges separately.

The meeting was concluded with the vote of thanks to the chairman.

Kindly take on your record.

Thanking You,

Yours Faithfully,

For DANUBE INDUSTRIES LIMITED



HUKUMAT MEGHRAJ RAJDEV
Director
(DIN: 00202615)