

## **DANUBE 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: 11.09.2023

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 11TH SEPTEMBER, 2023**

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 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:

Item No. 1 - 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;

Item No. 2 - To Appoint a Director in place of Mrs. Meena Rajdev (DIN: 08060219) who retires by rotation and, being eligible, offers himself for re-appointment;

Item No. 3 – To Increase the Limits for making Investments / Extending Loans and giving Guarantees or providing securities in connection with loans to persons / bodies corporate;

Item No. 4 – To appoint Mr. Krishnan Ramaswamy as an Independent Director of the Company;

Item No. 5 – To appoint Mrs. Shivani Kumari Joshi as an Independent Director of the Company;

Item No. 6 – To appoint Mr. Shefееque Thajudeen as a Non-Executive and Non-Independent Director of the Company; and

Item No. 7 – To approve the issue of bonus equity shares.

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**