

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: 04.10.2022

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 Friday, 30th September, 2022.

Kindly take it on your record.

Thanking You,

For Danube Industries Limited

Meena Sunil Rajdev
Managing Director
DIN: 08060219



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 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

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 September 08, 2022.

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 September 08, 2022, 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 Central Depository Services (India) Limited (CDSL).
2. In accordance with the Notice of the AGM sent to the Members and the 'Advertisement'

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Ahmedabad Branch: 108, Sunrise Mall, Nr. Mansi Cross Roads, Judges Bungalow Road, Vastrapur, Ahmedabad-380015, GJ
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published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015), the remote e-voting opened at Tuesday, September 27, 2022 at 09.00 a.m. and ended on Thursday, September 29, 2022 at 5.00 p.m.

3. The Equity Shareholders holding shares as on September 23, 2022, "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 CDSL 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 CDSL (<https://www.evotingindia.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 CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Based on the data downloaded from CDSL 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, 2022 and the Report of the Board of Directors and Auditors thereon.

- (i) Voted in favour of 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	10	1,10,42,454	100
Remote E- voting	16	1,12,678	100
Total	26	1,11,55,132	100



(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

Item No. 2 - Ordinary Resolution:

To Appoint a Director in place of Ms. Salonee Rajdev (DIN: 09274399) who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of 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	10	1,10,42,454	100
Remote E- voting	16	1,12,678	100
Total	26	1,11,55,132	100

(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

Item No. 3 - Special Resolution:

To increase the Borrowing Power of the Company.

(i) Voted in favour of 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	10	1,10,42,454	100
Remote E- voting	16	1,12,678	100
Total	26	1,11,55,132	100

(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

Item No. 4 - Special Resolution:

To authorise the Board of Director to sell, lease or dispose of the undertaking of the company.

(i) Voted in favour of resolution:

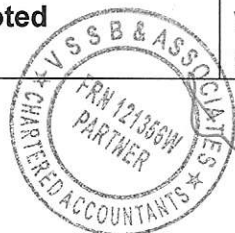
Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at AGM	10	1,10,42,454	100
Remote E- voting	15	1,10,678	98.23
Total	25	1,11,53,132	99.98

(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	1	2000	1.77
Total	1	2000	0.02

(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

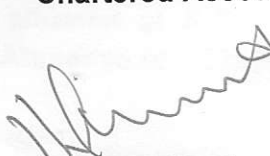



Ballot Paper at AGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

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, V S S B & Associates
Chartered Accountants

Vishves Shah
M. No :109944
Partner
Firm Reg. No.:0121356W
UDIN: 22109944AYCJKV2525

Sd/-
Counter signed by
Mrs. Meena Rajdev
Managing Director

Date: 3rd October, 2022
Place: Ahmedabad