

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: October 1, 2021

To,
General Manager (Listing),
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
COMPANY CODE : 540361

Sub: Proceeding of 41st Annual General Meeting held on Thursday, 30th September, 2021 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) Regulations, 2015, we hereby enclosed brief proceedings of the 41st Annual General Meeting held on Thursday, 30th September, 2021 at 11.00 am through Video Conferencing / Other Audio Visual Means (VC/OAVM).

Kindly take it on your record.

Thanking You,
Yours Faithfully,
For Danube Industries Limited

Meena Rajeev
Managing Director
(DIN: 08660259)



Encl.: As Above

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Proceeding of 41st Annual General Meeting of Danube Industries Limited held on Thursday, 30th September, 2021 at 11.00 am through Video Conferencing / Other Audio Visual Means (VC/OAVM).

The 41st Annual General Meeting of the Company was held on Thursday, 30th September, 2021 at 11.00 am through Video Conferencing / Other Audio Visual Means (VC/OAVM). The Meeting concluded at 11:28 am on the same day.

Smt. Meena Rajdev, Chairperson & Managing Director took the chair for the meeting and on behalf of Chairperson, Ms. Manisha Jain, Company Secretary welcomed all the members and directors present at meeting.

After ascertaining that the requisite number of members were present through VC/OAVM Ms. Manisha Jain, Company Secretary of the company, on behalf of the Chairperson, called the meeting in order. The Statutory Auditors, Secretarial Auditors and Scrutinizer were present in the meeting through Video Conferencing.

Ms. Manisha Jain, Company Secretary, on behalf of the Chairperson introduced all the Directors on the Board.

Smt. Meena Rajdev, Chairperson delivered her speech at the Annual General Meeting.

Mr. Sunil Rajdev, Chief Financial Officer delivered his speech at the Annual General Meeting.

Ms. Manisha Jain, Company Secretary, on behalf of the Chairperson, provided general instructions to the members and also informed the members that the documents which are statutorily required to be kept open were available electronically for inspection by the members is available at the website of the Company.

Further, with the permission of the members, on behalf of the Chairperson, Company Secretary declared that the Notice convening the 41st AGM and the Annual Report of the Company for the financial year ended 31st March 2021, were taken as read as the same were circulated to the members by sending emails to registered email id on 08th September, 2021 and the Audit Report, did not contain any qualifications / adverse remarks it was not read at the meeting, however for qualification of Secretarial Auditor, concern clarification has been provided in Director Report.

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The remote e-voting period which had commenced on Monday, 27th September, 2021 at 10.00 a.m. ended on Wednesday, 29th September, 2021 at 5.00 p.m. The Company had provided the facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 41st 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.

The following items of business as per the Notice of Annual General meeting dated 13th August, 2021 was carried out by the members at the meeting through remote e-voting and e-voting during AGM. Pursuant to Section 109 of the Companies Act, 2013, the Company has appointed CS Tanika Choksi, Practicing Company Secretary (Membership No. ACS 55420 & CP No. 21693) as scrutinizer to conduct the process of Evoting and submit the report on it.

Sr. No.	Business	Ordinary / Special Resolution
ORDINARY BUSINESS :		
1.	To consider and adopt audited standalone financial statements of the Company for the financial year ended on 31st March, 2021 together with report of Board of Directors and Auditors' Report thereon.	Ordinary
2.	To appoint a Director in place of Ms. Richa Vaswani (DIN : 08115184), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary
3.	Appointment of Auditors and fix their remuneration	Ordinary
SPECIAL BUSINESS :		
4.	Change in Designation from Whole-time Director to Managing Director and re-appointment of Ms. Meena Rajdev (DIN: 08060219) as a Managing Director designated as Chairperson of the Company	Ordinary
5.	To appoint Ms. Salonee Rajdev (DIN: 09274399) as a Director liable to retire by rotation	Ordinary
6.	To appoint Ms. Salonee Rajdev (DIN: 09274399) as a Whole-Time Director	Ordinary

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The e-voting was kept open for 30 minutes post conclusion of the Meeting.

After that, Company Secretary informed the members that after obtaining the consolidated result of scrutinizer of remote e-voting and e-voting conducted at the AGM, it will be available on the website of the Company, on the website of the stock exchange and also on the website of CDSL.

The meeting was concluded with the vote of thanks by the Chairperson.

Kindly take on your record.

For Danube Industries Limited

Meena Kishore
Managing Director
(DIN: 0804259)

