

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: 31/12/2020

To,
Corporate Relationship Department,
BSE Limited,
P.J Towers,
Dalal Street, Fort,
Mumbai- 400 001
Company Code- 540361

Subject: Voting results as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report of the 40th Annual General Meeting.

Dear Sir / Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we submit herewith the Voting results of the 40th Annual General Meeting of the Company held on Wednesday, 30th December, 2020 at 11:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Company had appointed Ms. Hetika D. Kinger, Practicing Company Secretary as a Scrutinizer to scrutinize the e - voting and poll process. The Scrutinizer's Report received from him has been attached herewith and the same has been uploaded on the Company's website.

Please take the above on your records.

Thanking You,
Yours Faithfully,

For, Danube Industries Limited



Hukumat Meghraj Rajdev
Director
DIN:00202615
Place: Ahmedabad

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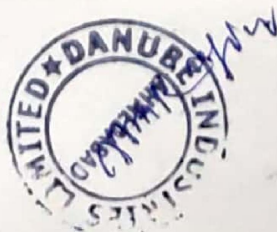
Result of Voting conducted through Remote E-Voting and Ballot Paper for the 40th Annual General Meeting of the Company held on Wednesday, 30th December, 2020 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

1.	Date of Annual General Meeting	30 th December, 2020
2.	Total number of Shareholders as on cut - off date	4151
3.	No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoters Group: b) Public:	Not Applicable
	No. of Shareholders present in the meeting through video conferencing : a) Promoter and Promoters Group: b) Public:	0 15
4.	No. of Directors attended the meeting through video conferencing:	4

Details of Agenda:

The modes of voting of all the resolutions were E - Voting and Poll conducted at the 40th Annual General Meeting.

Agenda No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting (E - Voting / Poll)	Remarks
1.	To receive, consider and adopt the Financial Statements of the Company which includes Audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss including the statement of Other Comprehensive Income and Cash Flow of the Company as on that date together with the Auditors' Report thereon and Report of the Board of Directors.	Ordinary Resolution	Remote E - Voting and Poll through Ballot	Passed with requisite majority.
2.	To appoint a Director in place of Ms. Richa Vinodbhai Vaswani, Director of the Company who retires by rotation and being eligible offers himself for reappointment.	Ordinary Resolution	Remote E - Voting and Poll through Ballot	Passed with requisite majority.



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Agenda wise disclosure:

Resolution No 1: To receive, consider and adopt the Financial Statements of the Company which includes Audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss including the statement of Other Comprehensive Income and Cash Flow of the Company as on that date together with the Auditors' Report thereon and Report of the Board of Directors.:

Resolution Required:			Ordinary Resolution						
Whether Promoter / Promoter Group are interested in the agenda / resolution?			N.A						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes Polled	% of Votes against on Votes Polled	No. of Votes Invalid.
		[1]	[2]	[3] = [2] / [1] * 100	[4]	[5]	[6] = [4] / [2] * 100	[7] = [5] / [2] * 100	[8]
Promoter and Promoter Group	Remote E - Voting	2091358	0	0	0	0	0	0.00	0
	Remote E - Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E - Voting	200	0	0.00	0	0	0	0.00	0
	Remote E - Voting at AGM		0	0.00	0	0	0	0.00	0
	Total		0	0.00	0	0	0	0.00	0
Public Non Institutions	Remote E - Voting	2908442	761	0.02	761	0	100	0.00	0
	Remote E - Voting at AGM		759415	26.11	759415	0	100	0.00	0
	Total		760176	26.13	760176	0	100	0.00	0
TOTAL		5000000	760176	15.20	760176	0	100	0.00	0



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Resolution No 2 : To appoint a Director in place of Ms. Richa Vinodbhai Vaswani, Director of the Company who retires by rotation and being eligible offers himself for reappointment.

Resolution Required:			Ordinary Resolution						
Whether Promoter / Promoter Group are interested in the agenda / resolution?			N.A						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes Polled	% of Votes against on Votes Polled	No. of Votes Invalid.
		[1]	[2]	[3] = [2] / [1] * 100	[4]	[5]	[6] = [4] / [2] * 100	[7] = [5] / [2] * 100	[8]
Promoter and Promoter Group	Remote E - Voting	2091358	0	0	0	0	0	0.00	0
	Remote E - Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Institutions	Remote E - Voting	200	0	0.00	0	0	0	0.00	0
	Remote E - Voting at AGM		0	0.00	0	0	0	0.00	0
	Total		0	0.00	0	0	0	0.00	0
Public Non Institutions	Remote E - Voting	2908442	761	0.02	761	0	100	0.00	0
	Remote E - Voting at AGM		759415	26.11	759415	0	100	0.00	0
	Total		760176	26.13	760176	0	100	0.00	0
TOTAL		5000000	760176	15.20	760176	0	100	0.00	0



KINGER & ASSOCIATES

Company Secretaries (A.C.S., B.COM, L.L.B)

10/B, SAPAN HOUSE, GOVERNMENT SERVANT SOC., OPP: MUNICIPAL MARKET, NAVRANGPURA,
AHMEDABAD - 380009, GUJARAT, INDIA.
(PH):- 079-40098280/079-26564038.

To,
The Chairman
Danube Industries Limited,
Office No. A - 2101, Privilon, Jodhpur,
Bopal Ambli Brts Road, Vejalpur,
Ahmedabad, Gujarat.
Gujarat.

Date: 31/12/2020

Dear Sir,

Sub: Consolidated Report of Scrutinizer on Remote E- Voting and Electronic E- voting at the 40th Annual General Meeting of the equity shareholders of Danube Industries Limited conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

1. Danube Industries Limited, vide Resolution passed by its Board of Directors at their meeting held on 28th November, 2020 has appointed the undersigned to ensure the process of Electronic voting as prescribed under Section 108 of the Companies Act, 2013(herein after referred to as the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (herein after referred to as the "Rules").
2. The Notice dated 2nd December, 2020 convening Annual General Meeting of the Company along with the Statement as required under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned Resolutions to be passed at the said Annual General Meeting to be held on 30th December, 2020.
3. The Company has availed the E-voting facility offered by the Central Depository Services (India) Limited for conducting E-voting by the shareholders of the Company.
4. The Shareholders of the Company holding shares as on the cut off date of 04th December, 2020 were entitled to vote on the proposed resolutions as set out at item No. 1 and 2 in the Notice of the 40th Annual General Meeting of Danube Industries Limited,



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5. The voting period for E-voting commenced on 27th December, 2020 at 10:00 a.m. and ended on 29th December, 2020 at 5: 00 p.m. and the CDSL E-voting platform was blocked thereafter and the votes cast under the E-voting facility were unblocked in presence of two witnesses who were not in the employment of the Company.
6. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from CDSL e-voting system. I now submit the E-voting report as under in respect of the said resolutions.
7. In all the Company has received 760176 (Seven Lacs Sixty thousand one hundred and Seventy Six) votes for 760176 equity shares. The Details of the shares voted in favour, against and invalid are under:

ORDINARY BUSINESS:

Item No. 1:

To receive, consider and adopt the Financial Statements of the Company which includes Audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss including the statement of Other Comprehensive Income and Cash Flow of the Company as on that date together with the Auditors' Report thereon and Report of the Board of Directors.

	Number Members	of No. of shares	% of total valid votes
In favour	16	760176	100%
In against	0	0	0
Invalid	0	0	0

Item No. 2:

To appoint a Director in place of Ms. Richa Vinodbhai Vaswani, Director of the Company who retires by rotation and being eligible offers himself for reappointment.

	Number Members	of No. of shares	% of total valid votes
In favour	16	760176	100%
In against	0	0	0
Invalid	0	0	0



KINGER & ASSOCIATES

Company Secretaries (A.C.S.,B.COM,L.L.B)

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8. I have handed over the related papers/ registers and records for safe custody to the chairman authorized by the Board.

Thanking You

Yours Faithfully

For, Kinger & Associates

Companies Secretaries

H.Kinger

Hetika Kinger

Proprietor

(Mem No: 53547, COP: 19782)

UDIN: A053547B001785090



Witness 1:

Name: Muwasshi Nithalani
Address: 56, Radha Kishan Soc,
Nona Chitoda

Witness 2: Dhruvin Joshi

Name: Dhruvin Joshi

Address: F-603, White
Elegance, Naroda.

Countersigned By:

For, Danube Industries Limited.

Hukumat Meghraj Rajdev

Director

DIN: 00202615

