



Ref. No.: DNIL/L&S/2020/S-17A/94

September 23, 2020

Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Phone: 022 22721233
Scrip Code: 590031

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai- 400051
Phone: 022 26598100
Stock Code: DENORA EQ.

Attn.: The Manager, Listing Dept.

Dear Sir,

Sub.: Proceedings of 31st Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 31st Annual General Meeting of the Company was held today i.e. Wednesday, 23rd September, 2020 at 11.00 a.m.(IST) through video conferencing(VC)/ Other Audio Visual Means (OAVM) in accordance with the provisions of Companies Act, 2013 ("Act") and SEBI (LODR) Regulations, 2015 read with the MCA Circulars dated May 5, 2020, April 08, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020.

Mr. Satish Dhume, Chairman chaired the Meeting. The requisite quorum being present through VC/OVAM, the Chairman called the Meeting to order. All the Directors of the Company were present at the Meeting through Video Conference.

The Company Secretary informed the Members about the general instructions for participation in the Annual General meeting. The members were informed about the below mentioned items of business proposed to be transacted at the AGM.

ORDINARY BUSINESS

1. Adoption of Audited Financial Statements for the financial year 2019-20
2. Re-appointment of Mr. Robert Scannell (DIN:06818489)

SPECIAL BUSINESS

3. Appointment of Mr. Francesco L'Abbate (DIN:08063332) as Non-Executive Director
4. Approval for Material Related Party Transactions with De Nora Italy S.r.l., Italy
5. Approval for Material Related Party Transactions with Industrie De Nora S.p.A., Italy

Members who had registered themselves as speakers were given opportunity to raise their issues and concerns or express their opinions through VC/OVAM and seek clarifications. The Managing Director responded to the queries of the Members and provided clarifications.

electrochemistry at your serviceSM

The Chairman informed the members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting through remote e-voting. The Company had appointed Mr. Sadashiv Shet, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held and e-voting during the AGM.

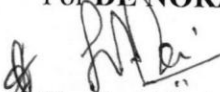
The Shareholders were informed that the results of the voting will be declared within 48 hours of the conclusion of the AGM on receipt of scrutinizers report. The results shall be submitted to stock exchanges and will be placed on the website of the Company.

The meeting concluded with vote of thanks and the e-voting facility was kept open for 15 minutes from the time of closure of the meeting.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **DE NORA INDIA LIMITED**


Shrikant Pai
Company Secretary

