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Ref. No.: DNIL/L&S/2022/S-17B/90

September 30, 2022

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

**The Manager, Listing Dept.
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code: 590031
Phone: 022 22721233**

Dear Sir,

Sub.: Disclosure of the Voting results of the 33rd Annual General Meeting (AGM) of the Company held on Wednesday, September 28, 2022

We wish to inform you that the Shareholders of the Company have approved all the resolutions as set out in the Notice of the 33rd Annual General Meeting held on Wednesday, September 28, 2022, with the requisite majority.

The details of the voting result in the prescribed format pursuant to Regulation 44 of the Listing Regulations, 2015 and the Consolidated Scrutinizers report dated 29th September 2022 are attached herewith.

Thanking you,

Yours truly,
For De Nora India Limited

 **Shrikant Pai
Company Secretary**

Encl. as above

Disclosure of voting results by Listed Entities requirement under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting	28.09.2022
Total number of shareholders on record date	8600
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	29
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group:	NIL
Public	NIL

Agenda- wise disclosure

Resolution required: Ordinary		1. Adoption of Audited Financial Statements for the financial year 2021-22						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2849500	2849500	100.00	2849500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2849500	2849500	100.00	2849500	0	100.00
Public- Institutions	E-Voting	200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		200	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	2458934	8627	0.35	8621	6	99.93	0.07
	Poll		60	0.00	60	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2458934	8687	0.35	8681	6	99.93
Grand Total		5308634	2858187	53.84	2858181	6	100.00	0.00



Resolution required: Ordinary		2.Declaration of dividend on equity shares						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2849500	2849500	100.00	2849500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2849500	2849500	100.00	2849500	0	100.00
Public- Institutions	E-Voting	200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		200	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	2458934	8627	0.35	7621	1006	88.34	11.66
	Poll		60	0.00	60	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2458934	8687	0.35	7681	1006	88.42
Grand Total		5308634	2858187	53.84	2857181	1006	99.96	0.04

Resolution required: Ordinary		3.Re-appointment of Mr. Robert Scannell (DIN: 06818489)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2849500	2849500	100.00	2849500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2849500	2849500	100.00	2849500	0	100.00
Public- Institutions	E-Voting	200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		200	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	2458934	8627	0.35	8621	6	99.93	0.07
	Poll		60	0.00	60	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2458934	8687	0.35	8681	6	99.93
Grand Total		5308634	2858187	53.84	2858181	6	100.00	0.00



Resolution required: Special		4. Increase in the limit of overall remuneration payable to Mr. Vinay Chopra, Managing Director (DIN:06543610)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
		1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	2849500	2849500	100.00	2849500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	2849500	2849500	100.00	2849500	0	100.00	0.00
Public- Institutions	E-Voting	200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	200	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2458934	8627	0.35	8558	69	99.20	0.80
	Poll		60	0.00	60	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	2458934	8687	0.35	8618	69	99.21	0.79
Grand Total		5308634	2858187	53.84	2858118	69	100.00	0.00

Note: Based on above details of remote e-voting and ballot voting during the AGM, all aforesaid resolutions were passed with requisite majority.



CIN-L31200GA1993PLC001335

Sadashiv V. Shet

B.A., B.Com, LL.B, F.C.S.
Company Secretary

Address : S-15, Jairam Complex, Nevginagar, Panaji-Goa 403001
Phone : 0832-2427847, 2421237 Email : sadashivshet@gmail.com

Consolidated Report of Scrutinizer
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman,
33rd (Thirty Third) Annual General Meeting of the Equity Shareholders of
DE NORA INDIA LIMITED) Held on Wednesday, 28th September 2022 at 11.00 a.m. (IST)
at the Registered Office of the Company at Plot No. 184, 185 & 189,
Kundaim Industrial Estate,
Kundaim-403115.

Dear Sir,

I, Sadashiv V Shet, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of De Nora India Limited (CIN:L31200GA1993PLC001335), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the purpose of scrutinizing the remote e-voting process and the voting through ballot paper (Poll) at the AGM in respect of the resolutions as set out in the Notice of the 33rd Annual General Meeting (AGM) of the Equity Shareholders which was held at Plot No. 184, 185 & 189, Kundaim Industrial Estate, Kundaim-403115 on Wednesday, 28th September 2022 at 11.00 a.m. (IST).

I hereby submit as under:

1. The Company had extended the facility of remote e-voting to the shareholders by tying up with the Central Depository Services (India) Limited ('CDSL'). The remote e-voting remained open for the period commencing from Sunday, 25th September, 2022 at 09:00 a.m.(IST) and ended on Tuesday, 27th September, 2022 at 05:00 p.m.(IST) and was disabled for voting thereafter.
2. The Shareholders holding shares as on the "cut-off" date i.e. September 21, 2022 were entitled to vote on the proposed resolutions contained in the notice of the 33rd AGM.




3. One ballot box kept for the purpose of voting through ballot paper was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.
5. I did not find any ballot paper invalid.
6. After counting the votes cast by the shareholders present at the 33rd AGM through ballot paper, the votes casted through remote e-voting were unblocked on 28th September 2022 at around 5.00 p.m. in the presence of two witnesses, Ms. Sushma Bandeker and Ms. Anita Shirodkar, who are not in employment of the Company.
7. The consolidated report on the result of the voting through ballot paper and remote e-voting are as under:

ORDINARY BUSINESS

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

<i>Particulars of Voting</i>	<i>Number of share-holders voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
<i>Ballot Paper</i>	27	60	0.00
<i>Remote e-voting</i>	15	2858121	100.00
<i>Total</i>	42	2858181	100.00



(ii) Voted against the resolution:

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	0.00
Remote e-voting	2	6	100.00
Total	2	6	100.00

(iii) Invalid votes:

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	0	0
Remote e-voting	0	0
Total	0	0

Item No. 2: Ordinary Resolution

Declaration of dividend of Rs.1/- per equity shares for the Financial year ended March 31,2022.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	27	60	0.00
Remote e-voting	14	2857121	100.00
Total	41	2857181	100.00

(ii) Voted against the resolution:

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	0.00
Remote e-voting	3	1006	100.00
Total	3	1006	100.00



A handwritten signature in black ink, appearing to be "SADASHIV V. SHET".

(iii) Invalid votes:

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	0	0
Remote e-voting	0	0
Total	0	0

Item No. 3: Ordinary Resolution

To Re-appoint Mr. Robert Scannell (Din No. 06818489) as Director, who retires by rotation and being eligible for re-appointment.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	27	60	0.00
Remote e-voting	15	2858121	100.00
Total	42	2858181	100.00

(ii) Voted against the resolution:

Particulars of Voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	0.00
Remote e-voting	2	6	100.00
Total	2	6	100.00

(iii) Invalid votes:

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	0	0
Remote e-voting	0	0
Total	0	0



A handwritten signature in black ink, appearing to be "Sadashiv V. Shet".

SPECIAL BUSINESS**Item No. 4: Special Resolution**

Increase in the limit of overall remuneration payable to Mr. Vinay Chopra, Managing Director (DIN :06543610)

(i) Voted in favour of the resolution:

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	27	60	0.00
Remote e-voting	14	2858058	100.00
Total	41	2858118	100.00

(ii) Voted against the resolution:

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	0.00
Remote e-voting	3	69	100.00
Total	3	69	100.00

(iii) Invalid votes:

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	0	0
Remote e-voting	0	0
Total	0	0

I report that all the resolutions have been passed by the Shareholders with the requisite majority. The data and all other relevant records relating to voting shall remain in our safe custody until the Chairman considers and approves and signs the minutes of the aforesaid 33rd AGM and thereafter the same would be handed over to the Company Secretary for safe keeping.



A handwritten signature in black ink, appearing to be "Sadashiv V. Shet", written over a white background.

You may accordingly declare the result of the voting.

Thanking you,



yours faithfully,



SADASHIV V SHET
Practicing Company Secretary
M. No. 2477, CP No. 2540

UDIN: **F002477D001082941**

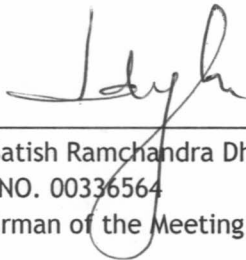
Witness:

1. Sushona Bundeke 
2. Anita shirodkar 

Place: Panaji -Goa

Date: 29/09/2022

Received the Report together with other data / records.



Mr. Satish Ramchandra Dhume
DIN NO. 00336564
Chairman of the Meeting