



Ref. No.: DNIL/L&S/2019/S-17A/123

September 26, 2019

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 30th 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 30th Annual General Meeting of the Company was held today i.e. Thursday, 26th September, 2019 at 11.00 a.m. at the Registered Office of the Company at Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim, Goa.

Mr. Satish Dhume, Chairman chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. Members who had not cast their vote electronically were provided with opportunity to cast their votes at the Meeting through Ballot Paper.

The following items of business as set forth in the Notice to the AGM were transacted at the Meeting:

ORDINARY BUSINESS

1. Adoption of financial statements, auditors' report etc. for the financial year ended 31st March, 2019
2. Re-appointment of Mr. Francesco L'Abbate (DIN: 08063332) as Director liable to retire by rotation

SPECIAL BUSINESS

3. Appointment of Mr. Satish Dhume (DIN: 00336564) as an Independent Director
4. Approval for Material Related Party Transactions
5. Reappointment of Mr. Vinay Chopra (DIN: 06543610) as the Managing Director and payment of remuneration to him Director
6. Re-appointment of Ms. Sarita D'Souza (DIN: 06949439) as an Independent Director

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 the Scrutinizer's Report.

The Meeting concluded with the vote of thanks to the Shareholders at 12:15 P.M.

Kindly take the same on record.

Thanking you.

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


Jyoti Bandodkar
Company Secretary

electrochemistry at your serviceSM

DE NORA INDIA Limited

CIN-L31200GA1993PLC001335

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