



Ref. No.: DNIL/L&S/N-3/169

September 21, 2016

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

Attn.: The Manager, Listing Dept.

Dear Sir,

Sub.: Proceedings of 27<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI( Listing Obligations and Disclosure Requirements)Regulations, 2015

Stock Code: **DENORA EQ**

This is to inform you that the 27<sup>th</sup> Annual General Meeting of the Company was held today i.e. 21<sup>st</sup> September, 2016 at 11.00 a.m. at the Registered Office of the Company at Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim, Goa.

The member considered the following businesses and casted their vote by poll and e-voting:


1. Adoption of Financial Statements, etc. for the fifteen months financial period 01.01.2015-31.03.2016
2. Declaration of dividend on Equity Shares for the year 2015-16
3. Re-appointment of Mr. Robert Scannell (DIN: 06818489) as Director
4. Ratification of appointment of Statutory Auditors
5. Appointment of Mr. Vinay Chopra (DIN: 06543610) as the Managing Director of the Company

The meeting was successfully held. However; the voting result is pending as the scrutinizer has not yet submitted the result of voting. Results of the voting will be intimated to you separately.

Kindly take the same on record.

Thanking you.

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

  
Jyoti Bandodkar  
Company Secretary

electrochemistry at your service<sup>SM</sup>