

Ref. No.: DNIL/L&S/2024/S-17C/101

September 25, 2024

**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/Madam,

Sub.: Proceedings of 35th 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 35th Annual General Meeting ('AGM') of the Company was held on Wednesday, September 25, 2024, through Video Conference ('VC')/ Other Audio Visual Means ('OAVM'). The meeting commenced at 11.00 A.M. (IST).

The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The registered office of the Company situated at Kundaim, Goa was deemed venue of the AGM, and all the proceedings of the AGM were deemed to have been made at the registered office of the Company.

The Company Secretary welcomed the Members to the AGM and briefed them on details relating to their participation at the Meeting through audio-visual means. Further, the Registers, as required under the Companies Act, 2013, as well as other documents as mentioned in the Notice convening the AGM were available for inspection in electronic mode. The Company had taken requisite steps to enable Members to participate and vote on the business to be transacted at the AGM.

Ms. Supriya Banerji, Chairperson of the Board chaired the AGM. The requisite quorum being present through VC/OVAM, the Chairperson called the Meeting to order. On request by the Chairperson, the Board members and Chief Financial Officer on the video conference introduced themselves mentioning the place from where they were attending the AGM. The authorized representative of Statutory Auditor and the Secretarial Auditor were present at the meeting through VC from their respective locations.

The Chairperson addressed the Members present regarding performance of the Company during the FY 2023-24. With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the Financial Year ended March 31, 2024, were taken as read. There were no qualifications, observations or adverse remarks in the Report of the Statutory Auditors.

The Company Secretary informed the Members that following items of business proposed to be transacted at the AGM as per the Notice of AGM dated August 12, 2024, and the detailed Explanatory Statement setting out material information with respect to each item of Special Business formed a part of the Notice of the AGM.

ORDINARY BUSINESS

1. Adoption of Audited Financial Statements for the Financial Year ended March 31, 2024
2. Declaration of Dividend on equity shares
3. Re-appointment of Mr. Robert Scannell (DIN: 06818489) who retires by rotation, as a Director

SPECIAL BUSINESS

4. Approval for Material Related Party Transactions with Industrie De Nora S.p.A., Italy
5. Adoption of new set of Articles of Association ("AoA") of the Company in accordance with the Companies Act, 2013
6. Re-appointment of Mr. Vinay Chopra (DIN: 06543610) as the Managing Director and payment of remuneration to him

On the invitation of the Chairperson, Members who had registered themselves as speakers, were given opportunity to express their views / ask questions during the AGM. The Managing Director and the Chief Financial Officer of the Company appropriately responded to the questions raised by them and provided clarifications.

The Chairperson announced that e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote(s) who had not yet cast their vote through e-voting. The Members were further informed that the resolutions as set forth in the notice shall be deemed to be passed today subject to the receipt of the requisite number of votes. The e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and shall be placed on the website of the Company, CDSL and Stock Exchanges.

The Chairperson thanked the Members for their participation in the meeting and the meeting concluded at 12.05 P.M. (IST) after being open for 15 minutes for e-voting to be completed.

Kindly take the same on record.

Thanking you.

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

 **Shrikant Pai**
Company Secretary

