

Ref. No.: DNIL/L&S/2022/S-17B/89

September 28, 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.: Proceedings of 33rd 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 33rd Annual General Meeting of the Company was held on Wednesday, 28th September 2022 at the registered office of the Company situated at Plot No.184, 185 & 189, Kundaim Industrial Estate, Kundaim, Goa 403115. The meeting commenced at 11.00 a.m. (IST).

The Company Secretary welcomed all the members present at the Meeting and introduced the Board of directors present in the meeting. He further informed the Members about the general instructions for participation in the Annual General meeting. The authorized representative of Statutory Auditor, Secretarial Auditor and Scrutinizer were also present in the meeting.

Mr. Satish Dhume, Chairman, welcomed the Members. The requisite quorum being present, the Chairman called the Meeting to order. Leave of absence was granted to Mr. Robert Scannell (DIN: 06818489) and Mr. Francesco L'Abbate, (DIN: 08063332) Non-executive Directors of the Company who had expressed their inability to attend the meeting due to prior commitments. The Chairman in his speech to the Members gave an overview of the global economic scenario and performance of the Company during the year under review.

With the permission of Members present Notice convening the meeting was taken as read. As the Auditors' Report on the Annual Accounts of the Company and the Secretarial Auditors' Report for the Financial Year ended on 31st March 2022 did not contain any qualifications, observations, comments or other remarks, they were taken as read at the meeting.

The following resolutions as set out in the Notice convening the AGM were proposed and seconded by the members:

ORDINARY BUSINESS

1. Adoption of Audited Financial Statements for the financial year 2021-22
2. Declaration of dividend on equity shares
3. Re-appointment of Mr. Robert Scannell (DIN: 06818489)

SPECIAL BUSINESS

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

Thereafter, the Chairman invited Members present at the meeting to raise their queries or express their opinions or seek clarifications. The Managing Director and the Chief Financial Officer of the Company responded to the queries of the Members and provided clarifications.

The Members were informed that Mr. Sadashiv Shet, Practicing Company Secretary was appointed to scrutinize the remote e-voting and ballot voting process in a fair and transparent manner. The Members who have not cast their votes by remote e-voting were informed to cast their vote through ballot paper at the meeting.

The Chairman informed the members that the resolutions shall be deemed to be passed today subject to the receipt of the requisite number of votes. The consolidated results of remote e-voting and ballot voting during the AGM shall be declared upon receipt of scrutinizers report within 48 hours of the conclusion of the AGM. The results of voting on resolutions shall be intimated to National Stock Exchange of India Limited and BSE Limited and shall also be placed on the website of the Company and on CDSL's website.

The Chairman thanked the Members for their participation in the meeting and formally concluded the meeting at 11:46 a.m. (IST).

Kindly take the same on record.

Yours truly,
For **De Nora India Limited**

 **Shrikant Pai**
Company Secretary

Encl. as above
