

DANUBE INDUSTRIES LIMITED
(Previously known as “Dwekam Industries Limited”)
REG. OFFICE : A-2101, PRIVILON, B/H ISCON TEMPLE,
AMBLI-BOPAL ROAD, S.G. HIGHWAY, AHMEDABAD – 380054.
Website: www.danubeindustries.com || Phone: 98244 44038

Date: 16.02.2022

To
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Submission of newspaper advertisement in respect of Notice of the Extraordinary General Meeting (EGM), remote e-voting information

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published in the Financial Express – English newspaper and Jai Hind- Gujarati newspaper on February 16, 2022 in respect of Notice of EGM, remote e-voting information, for your information and records.

Please take the same on your record.

Thanking You,

For Danube Industries Limited

MEENA SUNIL Digitally signed by MEENA
SUNIL RAJDEV
RAJDEV Date: 2022.02.16 19:17:53
+05'30'

Meena Sunil Rajdev
Managing Director
DIN: 08060219

Encl: As above.

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Published in Financial Express – English Newspaper and Jai Hind- Gujarati Newspaper dated 16th February, 2022.

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Board of Directors at its meeting held on February 10, 2022 decided to convene an Extraordinary General Meeting (EGM) of the Members of Danube Industries Limited (Company), on Thursday, 10th March, 2022 at 11:30 a.m., at the registered office of the company situated at A-2101, Privilon, B/h Iscon Temple, Ambli - Bopal Road, S. G. Highway Ahmedabad 380054, to transact the business, as set out in the Notice of the EGM. The Notice of the EGM along with Attendance Slip and Proxy Form has been e-mailed to members whose e-mail addresses have been made available by the depositories or are registered with the Company on February 15, 2022. Physical copy of the EGM Notice along with Attendance Slip and Proxy Form has been sent by permitted mode to members who have not registered their e-mail address on February 15, 2022. Notice of the EGM is available on the website of the Company at www.danubeindustries.com and on the website of Central Depository Services (India) Ltd (CDSL) www.evotingindia.com.

Pursuant to Section 108 of the Companies Act, 2013 and Rules framed thereunder, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on the resolution(s) set forth in the Notice of the EGM using electronic voting system from a place other than the venue of the EGM ('remote e-voting') and the business may be transacted through such voting.

The remote e-voting period commences on Monday, March 07, 2022 at 9.00 a.m. IST and ends on Wednesday, March 09, 2022 at 5.00 p.m. IST. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter.

The voting rights will be on the basis of shareholding as on the cut-off date, i.e. Friday, March 04, 2022. Any person who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolution(s) set forth in the Notice of EGM using remote e-voting or voting at the EGM.

Once the vote on a resolution(s) is cast by the member, the member shall not be allowed to change it subsequently.

The facility for voting through electronic voting system or ballot paper shall also be made available at the EGM and members who have not already cast their vote by remote e-voting shall be able to exercise their right at the EGM. The Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.

A person who has acquired shares and become a member of the Company after the dispatch of notice of EGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

For details related to remote evoting, please refer to the notice of the EGM. If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

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Persons entitled to attend and vote at the meeting, may vote in person or by proxy/ through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

For, Danube Industries Limited

Sd/-

Manisha Jain

(Company Secretary)

Mem. No.: A58217

Place : Ahmedabad

Date : 15/02/2022