

10.08.2017

The following Resolutions as per the agenda of the Annual General Meeting held on Tuesday 8th August, 2017 of the Company at Rotary Sadan, 'S.S. Hall', 94/2, Chowringhee Road, Kolkata – 700020 at 12.30 P.M. were declared <u>passed by majority</u> as per details of votes casted in both remote e-voting & ballot voting at the venue of the AGM as detailed in the attached 'outcome of AGM' and Scrutinizer's Report:

- 1. Ordinary Resolution: To receive, consider and adopt the Financial Statement of the Company including Audited Balance Sheets as at 31st March, 2017, Audited Profit & Loss Accounts and the Cash Flow statements for the year ended as on that date together with Report of Directors' and Auditors' thereon.
- 2. Ordinary Resolution: To declare dividend on Equity Shares.
- 3. Ordinary Resolution: To appoint a Director in place of Shri Din Dayal Gupta (DIN: 00885582), who retires by rotation and being eligible offers himself for reappointment.
- **4.** Ordinary Resolution: To appoint M/s. Singhi & Co., Chartered Accountants (Registration No. 302049E) as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of 5 Consecutive AGMs and authorisation to fix their remuneration.
- 5. Ordinary Resolution: To appoint Mr. Rakesh Biyani as an Independent Director.
- 6. Ordinary Resolution: To appoint Mr. Sunil Mitra as an Independent Director.
- 7. Ordinary Resolution: To Sub-divide 1(one) Equity Share of face value of Rs. 10/- each into 5(five) Equity Shares of Rs. 2/- each.
- 8. Ordinary Resolution: To alter the Capital Clause of Memorandum of Association.
- 9. Ordinary Resolution: To approve the remuneration of Cost Auditor.

Encl.: Outcome and Scrutinizer Report.



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CIN NO.: L17299WB1993PLC058969

OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	·
Total number of shareholders on record date	Tuesday, 8th August, 2017
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	
Public :	4
No. of shareholders attended the meeting through Video Conferencing	203
Promoters and Promoter Group:	
Public:	N.A.
	N.A.

Agenda No 1: To receive, consider and adopt the Audited Financial Statement of the Company including Audited Balance Sheets as at 31stMarch, 2017, Audited Profit & Loss Accounts and the Cash Flow statements for the year ended as on that date together with Report of Directors' and Auditors'

Resolution	required: (O	rdinary/Spec	ial) ·						
Whether pr	romoter / pror	noter group	are interests	d in the ac				inary	
Category	Mode of	No. of	No. of	u in the ag	enda/ resolu		No	Y	
9-3	voting	shares	3	% of	No. of	No.		% of Votes	% of
3	, oung	held	votes	Votes	Votes	Voi	es	in favour	Votes
		(20, 5, 1, 150)	polled	Polled	-	-		of votes	agains
ì		(1)	(2)	on	In	Agai	nst	polled	ton
				outstan	favour	(5)	(6)=	Votes
			1	ding	(4)	ł		[(4)/(2)]*10	Polled
				shares				0	(7)=[(5
			1	(3)=	1	ļ)/(2)]*
		1		[(2)/(1)]		l			100
-	E-Voting	 	E047014	*100	-				
· _	Poll	-	5947914	100	5947914	0		100	0
Promoter	Postal	-	0	0	0	0		0	0
and	Ballot	5947914							
Promoter	(If		NA	NA	NA	NA		NA	BT 4
Group	applicable)	1	1			* 12.	•	IVA	NA
	Total	5947914	5947914	100	70.1=0.1				
	E-Voting	5547514	956030		5947914	0		100	0
	Poll		0	90.33	956030	0		100	0
Public	Postal	10-01-	 		0	0		0	0
	Ballot	1058433							
Institution	(If	ľ	NA	NA	NA	NA	- 1	NA	NA
	applicable)					- 14.4	l	NA.	MA
	Total	1058433	956030	90.33	956030				-
	E-Voting		1349817	35.18	1349815	0		100	0
	Poll		524324	13.67	524324	2		100	-
Public-	Postal		324324	13.07	524324	0		100	0
Non-	Ballot	3836877							
Institution	(If		NA	NA	NA	NA	l	NA	NA
	applicable)							. 124	11/2
	Total	3836877	1874141	48.85	1874139			100	
Total		10843224	8778085	80.95	8778083	2		100	-
Dogulte Dage		and the second second		30.75	07/0003	L		100	-

Result: Passed by Majority

Shraddha.

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CIN NO.: L17299WB1993PLC058969

Agenda No 2: To declare a dividend on Equity shares.

Resolution re	quired : (Ord					······································	Ordinary	,
	moter / promo			in the ager	ida/ resolu	tion?	No	
Category	egory Mode of voting shares held polled* Polled - Again outstand ing (4)						% of Votes in favour of votes polled (6)=	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
				shares (3)= [(2)/(1)]* 100			[(4)/(2)] *100	
	E-Voting		5947914	100	5947914	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (If applicable)	5947914	NA	NA	NA	NA	NA	NA
	Total	5947914	5947914	100	5947914	0	100	0
	E-Voting		956030	90.33	956030	0	100	0
	Poll		0	0	0	0	0	0
Public Institution	Postal Ballot (If applicable)	1058433	NA	NA.	NA	NA	NA	NA
	Total	1058433	956030	90.33	956030	0	100	0
	E-Voting		1349813	35.18	1349813	0	100	0
	Poll		524324	13.67	524324	0	100	0
Public- Non- Institution	Postal Ballot (If applicable)	3836877	NA	NA	NA	NA	NA	NA
	Total	3836877	1874137	48.85	1874137	0	100	0
Total		10843224	8778081	80.95	8778081	0	100	0

Result: Passed Unanimously

Gwaddha.

Om Tower | 15th Floor | 32 J. L. Nehru Road | Kolkata - 700 071 | (India)
Phone: 2288 4064-66 | Fax: (033)2288 4063 | Email: bhawani@dollarinternational.com
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CIN NO.: L17299WB1993PLC058969

Agenda No 3: To appoint a Director in place of Shri Din Dayal Gupta, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution re	quired : (Ordi	inary/Special));				Ordinary	
Whether pro	moter / promo	ter group are	interested	in the ager	ida/ resolut	ion?	Yes	
Category	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of Votes
	voting	shares	votes	Votes	Votes	Votes	Votes in	against on
		held	polled*	Polled	-	-	favour	Votes
		(1)	(2)	on	In	Against	of votes	Polled
	1			outstan	favour	(5)	polled	(7)=[(5)/(2)]
		l		ding	(4)		(6)=	*100
				shares			[(4)/(2)]	
				(3)=			*100	
	1			[(2)/(1)]				
				*100		:		
	E-Voting		5947914	100	5947914	0	100	0
	Poll		0	0	0	0	0	0
Promoter	Postal		<u>-</u>				 	
and	Ballot	5947914	***	27.4	27.4	NT A	D.T.A	NA
Promoter	(If		NA	NA	NA	NA	NA.	NA
Group	applicable)							
	Total	5947914	5947914	100	5947914	0	100	0
	E-Voting		956030	90.33	956030	0	100	0
	Poll		0	0	0	0	0	0
Public	Postal	1058433						
Institution	Ballot	1030433	NA	NA	NA	NA	NA	NA
Institution	(If		INA.	I TA	l IVA	11123		1172
	applicable)							
	Total	1058433	956030	90.33	956030	0	100	0
	E-Voting		1349815	35.18	1349815	0	100	0
	Poll		524324	13.67	524324	0	100	0
Public-	Postal	3836877						1
Non-	Ballot	3000077	NA	NA	NA	NA	NA	NA
Institution	(If		• **•					
	applicable)			10.05	1071155		100	
	Total	3836877	1874139	48.85	1874139	0	100	0
Total		10843224	8778083	80.95	8778083	0	100	0

Result: Passed Unanimously

Shaddha.

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CIN NO.: L17299WB1993PLC058969

Agenda No 4: To appoint M/s. Singhi & Co as Statutory Auditors of the Company until the conclusion of 5(five) consecutive AGM and to fix their remuneration.

Resolution re	quired : (Ord	inary/Special)	:				Ordinary	
Whether pro	moter / promo	ter group are	interested	in the ager	ida/ resolut	ion?	No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstan ding shares (3)= [(2)/(1)] *100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
	E-Voting		5947914	100	5947914	0	100	0
	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (If applicable)	5947914	NA	NA	NA	NA	NA	NA
	Total	5947914	5947914	100	5947914	0	100	0
·	E-Voting		956030	90.33	956030	0	100	0
	Poll		0	0	0	0	0	0
Public Institution	Postal Ballot (If applicable)	1058433	NA	NA	NA	NA	NA	NA
	Total	1058433	956030	90.33	956030	0	100	0
	E-Voting		1349817	35.18	1349813	4	100	-
	Poll		524324	13.67	524324	0	100	0
Public- Non- Institution	Postal Ballot (If applicable)	3836877	NA	NA	NA	NA	NA	NA
	Total	3836877	1874141	48.85	1874137	4	100	-
Total		10843224	8778085	80.95	8778081	4	100	

· Result: Passed by Majority

Sheaddha.

Om Tower | 15th Floor | 32 J. L. Nehru Road | Kolkata - 700 071 | (India) Phone: 2288 4064-66 | Fax: (033)2288 4063 | Email: bhawani@dollarinternational.com www.dollarinternational.com



CIN NO.: L17299WB1993PLC058969

Agenda No 5: To appoint Mr. Rakesh Biyani as an Independent Director.

Resolution r	equired: (Orc	dinary/Special):				Ordinary	7
Whether pro	omoter / prom	oter group are	interested	in the age	nda/ resolu	tion?	No	
Category	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of Votes
	voting	shares held	votes	Votes	Votes	Votes	Votes in	against on
	•	(1)	polled*	Polled	-	-	favour	Votes
			(2)	on	In	Against	of votes	Polled
Ì				outstan	favour	(5)	polled	(7)=[(5)/(2)]
				ding	(4)		(6)=	*100
1				shares			[(4)/(2)]	
				(3)=			*100	
	1			[(2)/(1)]				
5		}		*100				,
	E-Voting		5947914	100	5947914	0	100	0
D	Poll		0	0	0	0	. 0	0
Promoter	Postal	50.4504.4			 	- 0	U	υυ
and	Ballot	5947914						
Promoter	(If		NA	NA	NA	NA	NA	NA
Group	applicable)							
	Total	5947914	5947914	100	5947914	0	100	0
1	E-Voting		956030	90.33	956030	0	100	0
	Poll		0	0	0	0	0	0
Public	Postal	1058433						
Institution	Ballot	1030405	NA	NA	NA.	'BT A	77.4	
	(If		l IIA	INA	NA	NA	NA	NA
	applicable)						j	
	Total	1058433	956030	90.33	956030	0	100	0
	E-Voting		1349817	35.18	1349813	4	100	-
D 111	Poll		524324	13.67	524324	0	100	0
Public-	Postal	3836877						
Non-	Ballot		NA	NA	NA	NA	· NA	NA
Institution	(If			4142	IIA	1447	1457	INA.
	applicable)							
T ()	Total	3836877	1874141	48.85	1874137	4	100	-
Total		10843224	8778085	80.95	8778081	4	100	-

Result: Passed by Majority

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CIN NO.: L17299WB1993PLC058969

Agenda No 6: To appoint Mr. Sunil Mitra as an Independent Director.

		10 13			· · · · · · · · · · · · · · · · · · ·	1	Ordinary	
		inary/Special)						
		ter group are					No	0/ 577 /
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstan ding shares (3)= [(2)/(1)] *100	No. of Votes - In favour (4)	No. of Votes Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
	E-Voting		5947914	100	5947914	0	100	0
	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (If applicable)	5947914	NA	NA	NA	NA	· NA	NA
	Total	5947914	5947914	100	5947914	0	100	0
	E-Voting		956030	90.33	956030	0	100	0
	Poll		0	0	0	0	0	0
Public Institution	Postal Ballot (If applicable)	1058433	NA	NA	NA	NA	NA	NA
	Total	1058433	956030	90.33	956030	0	100	0
	E-Voting		1349817	35.18	1349811	6	100	-
	Poll		524324	13.67	524324	0	100	0
Public- Non- Institution	Postal Ballot (If applicable)	3836877	NA	NA	NA	NA	NA	NA
	Total	3836877	1874141	48.85	1874135	6	- 100	-
Total		10843224	8778085	80.95	8778079	6	100	•

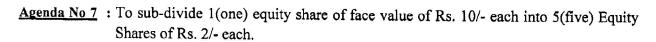
Result: Passed by Majority

Sheaddha.

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CIN NO.: L17299WB1993PLC058969



Resolution r	equired : (Ord	linary/Special)	:				Ordinary	7
Whether pro	omoter / prom	oter group are		in the age	nda/ resolu	tion?	No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstan ding shares (3)= [(2)/(1)] *100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2) *100
	E-Voting		5947914	100	5947914	0	100	0
Promoter	Poli		0	0	0	0	0	0
and Promoter Group	Postal Ballot (If applicable)	5947914	NA	NA	NA	NA	NA .	NA
	Total	5947914	5947914	100	5947914	0	100	0
	E-Voting		956030	90.33	956030	0	100	0
	Poll		0	0	0	0	0	0
Public Institution	Postal Ballot (If applicable)	1058433	NA	NA	NA	NA	NA	NA
	Total	1058433	956030	90.33	956030	0	100	0
	E-Voting		1349817	35.18	1349815	2	100	-
	Poll		524324	13.67	524324	0	100	0
Public- Non- Institution	Postal Ballot (If applicable)	3836877	NA	NA	NA	NA	NA	NA
	Total	3836877	1874141	48.85	1874139	2	100	•
Total		10843224	8778085	80.95	8778083	2	100	_

Result: Passed by Majority

Shraddha

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CIN NO.: L17299WB1993PLC058969

Agenda No 8: Alteration of capital clause of Memorandum of Association.

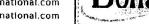
Resolution re	equired : (Ord	linary/Special)	:				Ordinary	7
Whether pro	moter / prome	oter group are	interested	in the agei	nda/ resolu	tion?	No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstan	No. of Votes - In favour	No. of Votes - Against (5)	% of Votes in favour of votes polled	% of Votes against on Votes Polled (7)=[(5)/(2)]
				ding shares (3)= [(2)/(1)] *100	(4)		(6)= [(4)/(2)] *100	*100
	E-Voting		5947914	100	5947914	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (If applicable)	5947914	NA	NA	NA	NA	NA	NA .
	Total	5947914	5947914	100	5947914	0	100	0
	E-Voting		956030	90.33	956030	0	100	0
	Poll		0	0	0	0	0	0
Public Institution	Postal Ballot (If applicable)	1058433	NA	NA ·	NA	NA	· NA	NA
	Total	1058433	956030	90.33	956030	0	100	0
	E-Voting		1349813	35.18	1349809	4	100	•
	Poll	~.	524324	13.67	524324	0	100	0
Public- Non- Institution	Postal Ballot (If applicable)	3836877	NA	NA	NA	NA	NA	NA
	Total	3836877	1874137	48.85	1874133	4	100	-
Total		10843224	8778081	80.95	8778077	4	100	• .

Result: Passed by Majority

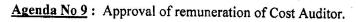
For Dollar Industries Ltd.

Sheaddha.
Company Secretary

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CIN NO.: L17299WB1993PLC058969



Resolution r	equired : (Ord	linary/Special)	:		-		Ordinary	7
Whether pro	moter / prom	oter group are	interested	in the age	nda/ resolu	tion?	No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstan ding shares (3)= [(2)/(1)] *100	No. of Votes In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
· · · · · · · · · · · · · · · · · · ·	E-Voting		5947914	100	5947914	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (If applicable)	5947914	NA	NA	NA.	NA	NA	NA
	Total	5947914	5947914	100	5947914	0	100	0
	E-Voting		956030	90.33	956030	0	100	0
	Poll		0	0	0	0	0	0
Public Institution	Postal Ballot (If applicable)	1058433	NA	NA	NA	NA	NA	NA
	Total	1058433	956030	90.33	956030	0	100	0
	E-Voting		1349817	35.18	1349811	6	100	-
	Poll		524324	13.67	524324	0	100	0
Public- Non- Institution	Postal Ballot (If applicable)	3836877	NA	NA	NA	NA	NA	NA
	Total	3836877	1874141	48.85	1874135	6	100	-
Total	7.1 7.7	10843224	8778085	80.95	8778079	6	100	

Result: Passed by Majority

· Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Dollar Industries Limited

Shraddha. Shraddha Company Secretary SANTOSH KUMAR TIBREWALLA B.Com.(Hons.) LL.B., FCS. Company Secretary 5A, N. C. Dutta Sarani, (Formerly Clive Ghat Street), Practising 3rd Floor, Kolkata - 700 001 Phone :2262-8200/ 4005-4842 email :santibrewalla@rediffmail.com

Scrutinizer's Report

[Pursuant to Section 108 / 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman, M/s. Dollar Industries Limited Om Tower 32, J.L. Nehru Road, 15th Floor, Kolkata – 700 071.

Dear Sir,

- I, Santosh Kumar Tibrewalla, Practising Company Secretary has been appointed by the Board of Directors of M/s.Dollar Industries Limited (the Company) as a Scrutinizer as per the provisions of Section 108 /109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting & voting carried out by means of Ballot papers at the venue of theAnnual General Meeting of the Equity Shareholders of the Company and ascertaining the requisite majority on voting carried out on the resolutions contained in the notice to the Annual General Meeting (AGM) of the members of the Company, held on Tuesday, the 8thday of August, 2017 at Rotary Sadan, 'S.S. Hall', 94/2, Chowringhee Road, Kolkata 700020 at 12.30 P.M.
 - 1. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means & ballot paper on the resolutions contained in the Notice to the Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions stated above, based on the reports generated from the remote e-voting system provided by the Central Depository Services Limited (CDSL), the authorised agency to provide remote e-voting facilities, engaged by the Company and voting conducted by means of Ballot Papers at the venue of the Annual General Meeting.
 - 2. Further to the above, I submit my report as under:
 - i) The remote e-voting period remained open from Saturday, August 5,2017 (9.00 A.M.) up toMonday, August 7, 2017 (5.00 P.M.).



- ii) The members of the Company as on the "cut-off" date i.e. Tuesday, August 1, 2017 were entitled to vote on the resolutions (items no. 1 to 9 as set out in the notice of the AGM of the Company).
- iii) The facility of Ballot voting was provided at the venue of the AGM only to those members present who had not casted their votes by remote e-voting.
- iv) The ballot box for voting by means of ballot paper was locked and sealed by me in the presence of the members and proxies present at the Annual General Meeting.
- v) On conclusion of the Voting at the venue of the AGM held on 8th August, 2017, the ballot box was opened by me in the presence of 2 witnesses, Ms. Pooja M Patel and Ms. Priyanka Gupta. The votes casted through Ballot Papers were duly scrutinized and were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorisations / proxies lodged with the Company.
- vi) The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The votes casted through e-voting and found not in accordance to the rules provided were also treated as invalid.
- vii) Thereafter, votes casted through remote e-voting were unblocked on 8thAugust, 2017 in the presence of 2 witnesses, Ms. Pooja M Patel and Ms. Priyanka Gupta, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Pooja Patel

Name: Pooja M Patel

Porlyanka Grupta

Name: Priyanka Gupta

- viii) Thereafter, the details containing, inter alia, list of Equity Share Holders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the evoting website of Central Depository Services Limited (CDSL), i.e. https://www.evotingindia.com.
- ix) Based on such reports generated from the website of CDSL and the votes casted through the Ballot Papers at the venue of the AGM, the result of the e-voting stands as under:



Item No. 1:-

Ordinary Resolution: To receive, consider and adopt the Financial Statement of the Company including Audited Balance Sheets as at 31st March, 2017, Audited Profit & Loss Accounts and the Cash Flow statements for the year ended as on that date together with Report of Directors' and Auditors' thereon.

	Remote e-V	oting	Ballot AGM	Voting at	Consolida	Consolidated voting results			
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)		
Votes in favour of the resolution	60	8253759	96	524324	156	8778083	100		
Votes against the resolution	ì	2	0	0	1	2	-		
Invalid Votes	1	10000	11	763	12	10763	N.A.		

<u>Item No. 2:-</u>
Ordinary Resolution: To declare dividend on Equity Shares.

	Remote e-V	oting	Ballot N AGM	Voting at	Consolida	ted voting r	esults
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	60	8253757	96	524324	156	8778081	100
Votes against the resolution	0	0	0	0	0	0	•
Invalid Votes	1	10000	11	763	12	10763	N.A.



Item No. 3:-

Ordinary Resolution: To appoint a Director in place of Shri Din Dayal Gupta (DIN :00885582), who retires by rotation and being eligible offers himself for re-appointment.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	of Votes members casted coted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	60	8253759	96	524324	156	8778083	100
Votes against the resolution	0	0	0	0	0	0	•
Invalid Votes	1	10000	11	763	12	10763	N.A.

Item No. 4:-

Ordinary Resolution: To appoint M/s. Singhi& Co., Chartered Accountants (Registration No. 302049E) as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of 5 Consecutive AGMs and authorisation to fix their remuneration.

	Remote e-\		Ballot AGM	Voting at	Consolidated voting results		
•	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	59	8253757	96	524324	155	8778081	100
Votes against the resolution	2	4	0	0	2	4	•
Invalid Votes	1	10000	11	763	12	10763	N.A.



Item No. 5:Ordinary Resolution: To appoint Mr. Rakesh Biyani as an Independent Director.

	Remote e-Voting		Ballot AGM	Voting at	Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour	59	8253755	96	524324	155	8778081	100
Votes against the resolution	2	4	0	0	2	4	-
Invalid Votes	1	10000	11	763	12	10763	N.A.

Item No. 6:Ordinary Resolution: To appoint Mr. Sunil Mitra as an Independent Director.

	Remote e-Voting		Ballot AGM	Voting at	Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	58	8253755	96	524324	154	8778079	100
Votes against the resolution	3	6	0	0	3	6	-
Invalid Votes	1	10000	11	763	12	10763	N.A.



Item No. 7:Ordinary Resolution: To Sub-divide 1(one) Equity Share of face value of Rs. 10/- each into 5(five) Equity
Shares of Rs. 2/- each.

	Remote e-Voting		Ballot AGM	Voting at			
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	60	8253759	96	524324	156	8778083	100
Votes against the resolution	1	2	0	0	1	2	
Invalid Votes	1	10000	11	763	12	10763	N.A.

<u>Item No. 8:-</u>
Ordinary Resolution :To alter the Capital Clause of Memorandum of Association.

	Remote e-Voting		Ballot Voting at Consolidated voting a AGM				
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	58	8253753	96	524324	154	8778077	100
Votes against the resolution	2	4	0	0	2	4	-
Invalid Votes	1	10000	11	763	12	10763	N.A.



<u>Item No. 9:-</u> **Ordinary Resolution**: To approve the remuneration of Cost Auditor.

	Remote e-V	oting	Ballot AGM	Voting at	Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	58	8253755	96	524324	154	8778079	100
Votes against the resolution	3	6	0	0	3	6	-
Invalid Votes	1	10000	11	763	12	10763	N.A.

x) The relevant information of ballot papers were provided to the Company for preparation of requisite reports and the ballot papers shall be handed over to the Chairman after signing the minutes of the Annual General Meeting.

You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchanges and Central Depository Services Ltd.

Please acknowledge the receipt.

Thanking You,

SANTOSH KUMAR TIBREWALLA Scrutinizer

Place: Kolkata Date: 10.08.2017 For DOLLAR INDITISTRIES LTD.

Accepted

CHAIRMAN