



### OUTCOME OF ANNUAL GENERAL MEETING

Date of the Annual General Meeting	Monday, 29 <sup>th</sup> September, 2014
Total number of shareholders on record date	1266

No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	Public	Total
25	18	7	25

No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group	Public	Total
NOT APPLICABLE			

#### Agenda No 1:

Details of the Agenda: Approval of Accounts, Directors Report & Auditors Report as on 31<sup>st</sup> March, 2014.

Resolution required: (Ordinary/Special) : Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-Voting

In case of Poll/Postal ballot/E-voting : E-Voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	4697210	3145040	66.9555%	3145040	NIL	100%	NIL
Public – Institutional Holders	NIL	NIL	NIL	N.A.	N.A.	N.A.	N.A.
Public-	3047950	763550	25.0513%	763550	NIL	100%	NIL



Others							
Total	7745160	3908590	50.4649%	3908590	NIL	100%	NIL

Result : Passed unanimously.

### Agenda No 2:

Details of the Agenda: Declaration of Dividend on Equity Shares.

Resolution required: (Ordinary/Special) : Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-Voting

In case of Poll/Postal ballot/E-voting : E-Voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	4697210	3145040	66.9555%	3145040	NIL	100%	NIL
Public – Institutional Holders	NIL	NIL	NIL	N.A.	N.A.	N.A.	N.A.
Public- Others	3047950	763550	25.0513%	763550	NIL	100%	NIL
Total	7745160	3908590	50.4649%	3908590	NIL	100%	NIL

Result : Passed unanimously.

### Agenda No 3:

Details of the Agenda: Re-appointment of Mr. Din Dayal Gupta who retires by rotation and being eligible offers himself for re-appointment

Resolution required: (Ordinary/Special) : Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-Voting

In case of Poll/Postal ballot/E-voting : E-Voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
---------------------	---------------------------------	----------------------------------	---	-------------------------------------	-----------------------------------	--	--



			100				
Promoter and Promoter Group	4697210	3145040	66.9555%	3145040	NIL	100%	NIL
Public – Institutional Holders	NIL	NIL	NIL	N.A.	N.A.	N.A.	N.A.
Public- Others	3047950	763550	25.0513%	763550	NIL	100%	NIL
Total	7745160	3908590	50.4649%	3908590	NIL	100%	NIL

Result : Passed unanimously.

#### Agenda No 4:

Details of the Agenda: Appointment of Statutory Auditors of the Company until the conclusion of 3 (three) Annual General Meeting to hold Office from the conclusion of this Annual General Meeting of the Company and fixing their remuneration.

Resolution required: (Ordinary/Special) : Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-Voting

In case of Poll/Postal ballot/E-voting : E-Voting

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	4697210	3145040	66.9555%	3145040	NIL	100%	NIL
Public – Institutional Holders	NIL	NIL	NIL	N.A.	N.A.	N.A.	N.A.
Public- Others	3047950	763550	25.0513%	763550	NIL	100%	NIL
Total	7745160	3908590	50.4649%	3908590	NIL	100%	NIL

Result : Passed unanimously.

**Agenda No 5:**

Details of the Agenda: Appointment of Mr. Binay Kumar Gupta as a Managing Director.

Resolution required: (Ordinary/Special) : Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-Voting

In case of Poll/Postal ballot/E-voting : E-Voting

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	4697210	3145040	66.9555%	3145040	NIL	100%	NIL
Public – Institutional Holders	NIL	NIL	NIL	N.A.	N.A.	N.A.	N.A.
Public- Others	3047950	763550	25.0513%	763550	NIL	100%	NIL
Total	7745160	3908590	50.4649%	3908590	NIL	100%	NIL

Result : Passed unanimously.

**Agenda No 6:**Details of the Agenda: Appointment of Mr. Binay Kumar Agarwal as an Independent  
Director.

Resolution required: (Ordinary/Special) : Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-Voting

In case of Poll/Postal ballot/E-voting : E-Voting

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	4697210	3145040	66.9555%	3145040	NIL	100%	NIL
Public – Institutional Holders	NIL	NIL	NIL	N.A.	N.A.	N.A.	N.A.



Public- Others	3047950	763550	25.0513%	763550	NIL	100%	NIL
Total	7745160	3908590	50.4649%	3908590	NIL	100%	NIL

Result : Passed unanimously.

### Agenda No 7:

Details of the Agenda: Appointment of Mr. Ashok Kumar Goel as an Independent Director.

Resolution required: (Ordinary/Special) : Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-Voting

In case of Poll/Postal ballot/E-voting : E-Voting

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	4697210	3145040	66.9555%	3145040	NIL	100%	NIL
Public – Institutional Holders	NIL	NIL	NIL	N.A.	N.A.	N.A.	N.A.
Public- Others	3047950	763550	25.0513%	763550	NIL	100%	NIL
Total	7745160	3908590	50.4649%	3908590	NIL	100%	NIL

Result : Passed unanimously.

### Agenda No 8:

Details of the Agenda: Appointment of Mr. Pawan Kumar Agarwal as an Independent  
Director.

Resolution required: (Ordinary/Special) : Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-Voting

In case of Poll/Postal ballot/E-voting : E-Voting

Dollar Industries Ltd.

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



DIL CIN NO. : L17299WB1993PLC058969

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	4697210	3145040	66.9555%	3145040	NIL	100%	NIL
Public – Institutional Holders	NIL	NIL	NIL	N.A.	N.A.	N.A.	N.A.
Public- Others	3047950	763550	25.0513%	763550	NIL	100%	NIL
Total	7745160	3908590	50.4649%	3908590	NIL	100%	NIL

Result : Passed unanimously.

For DOLLAR INDUSTRIES LTD.

  
 MANAGING DIRECTOR

**Scrutinizer's Report**

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

The Chairman,

25.09.2014

M/s. Dollar Industries Ltd.

'Om Tower',

32, J.L.Nehru Road, 12<sup>th</sup> Floor,

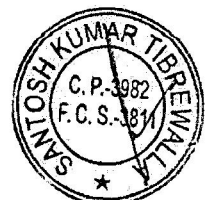
Kolkata – 700 071.

Dear Sir,

I, Santosh Kumar Tibrewalla, Company Secretary in practice have been appointed by the Board of Directors of M/s. Dollar Industries Ltd. (the Company) as a scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice to the Annual General Meeting (AGM) of the members of the Company, to be held on the 29<sup>th</sup> day of September, 2014 at 'Om Tower', 32, J.L. Nehru Road, 12<sup>th</sup> Floor, **Kolkata – 700 071.**

1. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means 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 e-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 e-voting system provided by the Central Depository Services Limited (CDSL), the authorised agency to provide e-voting facilities, engaged by the Company.
2. Further to the above, I submit my report as under:-
  - i) The e-voting period remained open from Monday, 22<sup>nd</sup> September, 2014 (10.00 A.M.) to Wednesday, 24<sup>th</sup> September, 2014 (6.00 P.M.).
  - ii) The members of the Company as on the "cut-off" date i.e. 22<sup>nd</sup> August, 2014 were entitled to vote on the resolutions (items no. 1 to 8 as set out in the notice of the AGM of the Company).

The votes cast were unblocked on 25<sup>th</sup> September, 2014 in the presence of 2 witnesses, Ms. Richa Agarwal and Ms. Shikha Agarwal, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Richa Agarwal

Name: Richa Agarwal

Shikha Agarwal

Name: Shikha Agarwal

- iii) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL), i.e. <https://www.evotingindia.com> and based on such reports generated, the result of the e-voting is as under:

**Item No. 1:-**

**Ordinary Resolution :** To receive, consider and adopt the Balance Sheet as at 31<sup>st</sup> March, 2014 and the Profit and Loss Account for the year ended on that date together with Reports of Directors' and Auditors' thereon.

- (i) Voted in favour of the resolution

Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast (of both Favour & Against)
44	3908590	100%

- (ii) Voted against the resolution

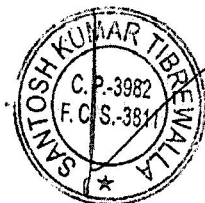
Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast (of both Favour & Against)
NIL	NIL	NIL

- (iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Item No. 2:-**

**Ordinary Resolution :** To declare a dividend on Equity Shares





(i) Voted in favour of the resolution

Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast (of both Favour & Against)
44	3908590	100%

(ii) Voted against the resolution

Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast (of both Favour & Against)
NIL	NIL	NIL

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Item No. 3:-**

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

(i) Voted in favour of the resolution

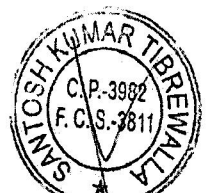
Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast (of both Favour & Against)
44	3908590	100%

(ii) Voted against the resolution

Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast (of both Favour & Against)
NIL	NIL	NIL

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



**Item No. 4:-**

**Ordinary Resolution :** To appoint the Statutory Auditors of the Company until the conclusion of 3 (three) Annual General Meeting to hold Office from the conclusion of this Annual General Meeting of the Company and to authorize the Board of Directors to fix their remuneration

(i) Voted in favour of the resolution

Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast (of both Favour & Against)
44	3908590	100%

(ii) Voted against the resolution

Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast (of both Favour & Against)
NIL	NIL	NIL

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Item No. 5:-**

**Ordinary Resolution :** For appointment of Mr. Binay Kumar Gupta as Managing Director

(i) Voted in favour of the resolution

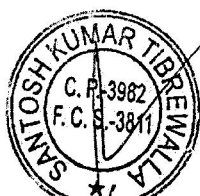
Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast (of both Favour & Against)
44	3908590	100%

(ii) Voted against the resolution

Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast (of both Favour & Against)
NIL	NIL	NIL

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



**Item No. 6:-**

**Ordinary Resolution:** For Appointment of Mr. Binay Kumar Agarwal as an Independent Director.

(i) Voted in favour of the resolution

Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast (of both Favour & Against)
44	3908590	100%

(ii) Voted against the resolution

Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast (of both Favour & Against)
NIL	NIL	NIL

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Item No. 7:-**

**Ordinary Resolution:** For Appointment of Mr. Ashok Kumar Goel as an Independent Director.

(i) Voted in favour of the resolution

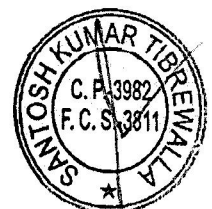
Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast (of both Favour & Against)
44	3908590	100%

(ii) Voted against the resolution

Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast (of both Favour & Against)
NIL	NIL	NIL

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



**Item No. 8:-**

**Ordinary Resolution:** For Appointment of Mr. Pawan Kumar Agarwal as an Independent Director.

(i) Voted in favour of the resolution

Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast (of both Favour & Against)
44	3908590	100%

(ii) Voted against the resolution

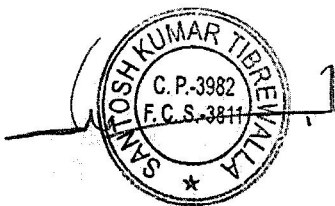
Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast (of both Favour & Against)
NIL	NIL	NIL

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Thanking You,

Yours faithfully,



**SANTOSH KUMAR TIBREWALLA**

Place: Kolkata