Om Tower | 12th 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



OUTCOME OF ANNUAL GENERAL MEETING

Date of the Annual General Meeting	Wednesday, 30 th September, 2015
Total number of shareholders on record /	528
cut off date	

· · · · · · · · · · · · · · · · · · ·	[n	Public	Total
No. of shareholders present in the meeting	Promoters and	Public	Total
either in person or through proxy	Promoter Group		
18	10	8	18

No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group	Public	Total
NIL/ NO	T APPLICABLE		

Agenda No 1:

Details of the Agenda: Adoption of Financial Statement of the Company including

Audited Balance Sheet as at 31st March, 2015, Audited Profit & Loss Account and the Cash Flow statement for the year ended on that date, together with the Report of Board of

Directors' and Auditors' thereon.

Resolution required: (Ordinary/Special): Ordinary

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

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

# **							
Promoter/ Public	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes in favour (4)	No. of Votes agains t (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2
			(3)=[(2)/(1)]* 100			*100	*100
Promoter and Promoter Group	4697210	4627360	98.5129%	4627360	NIL	100%	N.A.
Public – Institutional Holders	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Phone : 22	C 88 406	om Tower 12tl 64-66 Fax: (0	Floor 32.11	Dollar In Nehru Road I k Email: bhawan	kolkata - 700 0	71 (India) ational.com		Dullal
Public-Other	rs	3047950	206500	6.7750%	206500	NIL	100%	N.A.
Total		7745160	4833860	62.4113%	4833860	NIL	100%	N.A.

Result: Passed unanimously.

Agenda No 2:

Details of the Agenda: Re-appointment of Mr. Bajrang Lal 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+Ballot Voting

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

Promoter/	No. of	No. of	% of	No. of	No. of	% of Votes	% of Votes
Public	shares	votes	Votes	Votes in	Votes	in favour	against on
	held	polled	Polled on	favour	agains	on votes	votes
3			outstand	(4)	t	polled	polled
185	(1)	(2)	ing		(5)	(6)=[(4)/(2)	(7)=[(5)/(2)
200			shares			1]
			(3)=[(2)/(*100	*100
•			1)]*				
**			100				
Promoter and	4697210	4627360	98.5129%	4627360	NIL	100%	N.A.
Promoter							
Group							
Public –	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institutional							
Holders							
Public-Others	3047950	206500	6.7750%	206500	NIL	100%	N.A.
							34
Total	7745160	4833860	62.4113%	4833860	NIL	100%	N.A.

Result: Passed unanimously.

Agenda No 3:

Details of the Agenda: Ratification of the appointment of M/s. Amit Ved Garg & Co., Chartered Accountants as the Statutory Auditors of the Company until the conclusion of the next AGM and authorize the Board to fix their remuneration.

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Resolution required: (Ordinary/Special): Ordinary

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

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

In case of Pol				No. of	No. of	% of Votes	% of Votes
Promoter/	No. of	No. of	,, ,,		Votes	in favour	against on
Public	shares	votes	Votes	Votes in			votes
	held	polled	Polled on	favour	agains	on votes	
			outstand	(4)	t	polled	polled
	(1)	(2)	ing		(5)	(6)=[(4)/(2)	(7)=[(5)/(2)
•	. ,		shares]	1
			(3)=[(2)/(*100	*100
÷			1)]*				
			100				
						1000/	N.A.
Promoter and	4697210	4627360	98.5129%	4627360	NIL	100%	N.A.
Promoter							
Group					37.1	NI A	N.A.
Public –	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	IV.A.
Institutional							
Holders						1000/	N.A.
Public-Others	3047950	206500	6.775.0%	206500	NIL	100%	IN.A.
Total	7745160	4833860	62.4113%	4833860	NIL	100%	N.A.

Result: Passed unanimously.

Agenda No 4:

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

Resolution required: (Ordinary/Special): Ordinary

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

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

In case of P	oli/Postai ba		ig. E voting		No of	% of Votes	% of Votes
Promoter/	No. of	No. of	% of	No. of	No. of		
Public	shares	votes	Votes	Votes in	Votes	in favour	against on
Fublic	held	polled	Polled on	favour	agains	on votes	votes
Mi Mi	neiu	polica	outstand	(4)	t	polled	polled
100			The same of the sa	(4)	(=)		(7)=[(5)/(2)
5 2	(1)	(2)	ing		(5)	(6)=[(4)/(2)	(1)-[(3)](2)
		1920 2000	shares]]
			(3)=[(2)/(2		*100	*100
			1)]*				
			100				
				1.6252.60	NIII	100%	N.A.
Promoter and	4697210	4627360	98.5129%	4627360	NIL	10070	13.73.
Promoter							
1.0							

Group			ollar Ir	dystrie	s Ltd.	N.A.	N.A.
Public – C Institutional 40	m Hower 12th 34-66 Fax: (03	Floor 32 J.L. 3)2288 4063	Nehfa Road Email: bhawan wv	(dikáta - 700 0 i@dollarinterna vw.dollarinterna	71] (India) ational.com ational.com		
Holders Public-Others	3047950	206500	6.7750%	206500	NIL	100%	N.A.
Public-Others		£9		1000000	NIII	100%	N.A.
Total	7745160	4833860	62.4113%	4833860	NIL	10076	14.24

Result: Passed unanimously.

Agenda No 5:

Details of the Agenda: Appointment of Mrs. Deepshikha Rakesh Agarwal as an

Independent Director of the Company.

Resolution required: (Ordinary/Special): Ordinary

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

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

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstand	No. of Votes in favour (4)	No. of Votes agains t	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	ing shares (3)=[(2)/(1)]*		(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	4697210	4627360	98.5129%	4627360	NIL	100%	N.A.
Public – Institutional Holders	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	3047950	206500	6.7750%	206500	NIL	100%	N.A.
Total	7745160	4833860	62.4113%	4833860	NIL	100%	N.A.

Result: Passed unanimously.

Agenda No 6:

Details of the Agenda: Appointment of Mr. Rajesh Kumar Bubna as an Independent

Director of the Company.

Resolution required: (Ordinary/Special): Ordinary

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

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



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Promoter/	No. of	No. of	% of	w.dollarinterna No. of	No. of	% of Votes	% of Votes
Public	shares	votes	Votes	Votes in	Votes	in favour	against on
21	held	polled	Polled on	favour	agains	on votes	votes
			outstand	(4)	t	polled	polled
	(1)	(2)	ing		(5)	(6)=[(4)/(2)	(7)=[(5)/(2)
			shares	8]]
			(3)=[(2)/(*100	*100
į.			1)]*				
8			100				
Promoter and	4697210	4627360	98.5129%	4627360	NIL	100%	N.A.
Promoter							
Group							
Public –	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institutional							
Holders							
Public-Others	3047950	206500	6.7750%	206500	NIL	100%	N.A.
*							
Total	7745160	4833860	62.4113%	4833860	NIL	100%	N.A.

Agenda No 7:

Details of the Agenda: Appointment of Mr. Gopalakrishnan Sarankapani as a Director of the Company.

Resolution required: (Ordinary/Special): Ordinary

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

In case of Po	oll/Postal ba	llot/E-votin	g : E-Voting	g + Ballot V	oting		
Promoter/	No. of	No. of	% of	No. of	No. of	% of Votes	% of Votes
Public	shares	votes	Votes	Votes in	Votes	in favour	against on
12	held	polled	Polled on	favour	agains	on votes	votes
			outstand	(4)	t	polled	polled
	(1)	(2)	ing		(5)	(6)=[(4)/(2)	(7)=[(5)/(2)
98			shares			1]
			(3)=[(2)/(*100	*100
			1)]*				
			100				
Promoter and	4697210	4627360	98.5129%	4627360	NIL	100%	N.A.
Promoter	0						
Group							
Public -	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institutional							
Holders							
Public-Others	3047950	206500	6.7750%	206500	NIL	100%	N.A.
Total	7745160	4833860	62.4113%	4833860	NIL	100%	N.A.



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Agenda No 8:

Details of the Agenda: Appointment of Mr. Gopalakrishnan Sarankapani as a Director-Administrative of the Company.

Resolution required: (Ordinary/Special): Ordinary

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

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

Promoter/	No. of	No. of	% of	No. of	No. of	% of Votes	% of Votes
Public	shares	votes	Votes	Votes in	Votes	in favour	against on
	held	polled	Polled on	favour	agains	on votes	votes
			outstand	(4)	t	polled	polled
*	(1)	(2)	ing		(5)	(6)=[(4)/(2)	(7)=[(5)/(2)
			shares]]]
			(3)=[(2)/(*100	*100
£			1)]*				
			100				
Promoter and	4697210	4627360	98.5129%	4627360	NIL	100%	N.A.
Promoter				8			
Group							27.4
Public -	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institutional .				9			
Holders							,
Public-Others	3047950	206500	6.7750%	206500	NIL	100%	N.A.
Total	7745160	4833860	62.4113%	4833860	NIL	100%	N.A.

Agenda No 9:

Details of the Agenda: Approval of remuneration of the Cost Auditors.

Resolution required: (Ordinary/Special): Ordinary

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

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

Promoter/	No. of	No. of	% of	No. of	No. of	% of Votes	% of Votes
Public	shares	votes	Votes	Votes in	Votes	in favour	against on
:	held	polled	Polled on	favour	agains	on votes	votes
		•	outstand	(4)	t	polled	polled
87	(1)	(2)	ing .		(5)	(6)=[(4)/(2)	(7)=[(5)/(2)
<u>.</u>	(-/		shares]]
~			(3)=[(2)/(*100	*100
¥ - 2			1)]*				
			100				
Promoter and	4697210	4627360	98.5129%	4627360	NIL	100%	N.A.

						1	Mollar	
Promoter			Dollar Ir	ndustrie	s Ltd.		Donai	
Group C Phone : 2288 406	m Tower 12th 34-66 Fax: (03	Floor 32 J.L. 3)2288 4063	Email: bhawan	Kolkata - 700 0 i@dollarinterna	tional.com			ستت
Public –	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Institutional					3			
Holders								
Public-Others	3047950	206500	6.7750%	206500	NIL	100%	N.A.	
Total	7745160	4833860	62.4113%	4833860	NIL	100%	N.A.	583

For Dollar Industries Limited

Shikha Journal
Shikha Agarwal

Company Secretary

SANTOSH KUMAR TIBREWALLA B.Com.(Hons.) LL.B., FCS. Practising Company Secretary

5A, N. C. Dutta Sarani, (Formerly Clive Ghat Street), 3rd Floor, Kolkata - 700 001

Phone: 3022-9082

email: santibrewalla@rediffmail.com

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,
M/s. Dollar Industries Ltd.
'Om Towers',
32, J.L. Nehru Road, 12th Floor,
Kolkata – 700071.

03.10.2015

Dear Sir,

- I, Santosh Kumar Tibrewalla, Practising Company Secretary have been appointed by the Board of Directors of M/s. Dollar Industries Ltd. (the Company) as a scrutinizer as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 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 the Annual General Meeting 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 the 30th day of September, 2015 at 'Om Towers', 32, J.L. Nehru Road, 12th Floor, Kolkata 700071.
 - 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 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 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 Sunday, 27th September, 2015 (10.00 A.M.) to Tuesday, 29th September, 2015 (5.00 P.M.).
 - ii) The members of the Company as on the "cut-off" date i.e. 23rd September, 2015 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.



At the conclusion of the Voting at the venue of the AGM held on 30th September, 2015, the votes casted through Ballot voting were counted first and thereafter votes casted through remote e-voting were unblocked on 30th September, 2015 in the presence of 2 witnesses, Ms. Barsha Agarwal and Ms. Arpita Dey, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Barsha Agarwal

Name: Barsha Agarwal

Aupila Dey

Name: Arpita Dev

- 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.
- vi) 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 Sheet as at 31st March, 2015, Audited Profit & Loss Account and the Cash Flow statement for the year ended on that date, together with the Report of Board of Directors' and Auditors' thereon.

»	Remote e-V	Voting	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	35	4561410	7	272450	42	4833860	100%	
Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL	



<u>Item No. 2:-</u>

Ordinary Resolution:

To appoint a Director in place of Mr. Bajrang Lal Gupta, who retires by rotation and being eligible offers herself for re-appointment.

	Remote e-\	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	35	4561410	7	272450	42	4833860	100%	
Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL	

Item No. 3:-

Ordinary Resolution: To Ratify the appointment of M/s. Amit Ved Garg & Co., Chartered Accountants as the Statutory Auditors of the Company until the conclusion of the next AGM and authorize the Board to fix their remuneration.

	Remote e-V	Voting	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	35	4561410	7	272450	42	4833860	100%	
Votes against the resolution:	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL	



Item No. 4:-

Ordinary Resolution : To appoint Mr. Vinay Kumar Agarwal as an Independent Director of the Company.

d .	Remote e-V	emote e-Voting		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	35	4561410	7	272450	42	4833860	100%	
Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL	

Item No. 5:-

Ordinary Resolution: To appoint Mrs. Deepshikha Rakesh Agarwal as an Independent Director of the Company.

	Remote e-V		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	35	4561410	7	272450	42	4833860	100%
Votes against the resolution	NIL	NIL .	NIL	NIL	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



Item No. 6:-

Ordinary Resolution: To appoint Mr. Rajesh Kumar Bubna as an Independent Director of the Company.

	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	35	4561410	7	272450	42	4833860	100%	
Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
Invalid Votes	NIL	NIL .	NIL	NIL	NIL	NIL	NIL	

Item No. 7:-

Ordinary Resolution: To appoint Mr. Gopalakrishnan Sarankapani as a Director of the Company.

	Remote e-V	oting	Ballot AGM	Voting at	Consolida	ted 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	35	4561410	7	272450	42	4833860	100%
Votes against the resolution	NIL	NIL .	NIL	NIL	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



Item No. 8:-

Ordinary Resolution: To appoint Mr. Gopalakrishnan Sarankapani as a Director-Administrative of the Company.

·	Remote e-V	oting	Ballot AGM	Voting at	Consolida	ted 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	35	4561410	7	272450	42	4833860	100%
Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Item No. 9:-

 $\label{eq:continuous} \textbf{Ordinary Resolution}: \ \ \text{To approve the remuneration of the Cost Auditors}.$

÷	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	35	4561410	7	272450	42	4833860	100%	
Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL	



You may accordingly declare the results and display the same on the website of the Company.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,



SANTOSH KUMAR TIBREWALLA

Place: Kolkata