

Dollar Industries Ltd.

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

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 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/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes again st (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	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 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

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes again t (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	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 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

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes again t (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	4697210	4627360	98.5129%	4627360	NIL	100%	N.A.

Dollar Industries Ltd.							N.A.	N.A.
Group								
Public – Institutional Holders	Om Tower 12th Floor Phone : 2288 4064-66 Fax: (033)2288 4063	N.A.	32 J.L. Nehru Road Kolkata - 700 071 (India) Email: bhawan@dollarininternational.com www.dollarinternational.com					
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 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 (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes again st (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	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/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes again t (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	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.

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 Poll/Postal ballot/E-voting : E-Voting + Ballot Voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes again t (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	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.

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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/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes again st (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	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.

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

Promoter	Dollar Industries Ltd.						
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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.

For Dollar Industries Limited

Shikha Agarwal

Shikha Agarwal

Company Secretary

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.



- iv) 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

Arpita Dey

Name: Arpita Dey

- v) 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-Voting		Ballot Voting at AGM		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. 2 :-

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-Voting		Ballot Voting at AGM		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-Voting		Ballot Voting at AGM		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.

	Remote e-Voting		Ballot Voting at AGM		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-Voting		Ballot Voting at AGM		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-Voting		Ballot Voting at AGM		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-Voting		Ballot Voting at AGM		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. 8:-

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

	Remote e-Voting		Ballot Voting at AGM		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. 9:-

Ordinary Resolution : To approve the remuneration of the Cost Auditors.

	Remote e-Voting		Ballot Voting at AGM		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