



20.08.2016

The following Resolutions as per the agenda of the Annual General Meeting held on 19th August, 2016 at 'OM TOWER', 15th Floor, 32, J.L. Nehru Road, Kolkata- 700 071 at 12:30 p.m. were declared passed unanimously 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 Sheet as at 31st March, 2016, 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.
2. **Ordinary Resolution** : To declare a dividend on Equity Shares.
3. **Ordinary Resolution** : To appoint a Director in place of Mr. Krishan Kumar Gupta, who retires by rotation and being eligible offers himself for re-appointment.
4. **Ordinary Resolution** : To appoint a Director in place of Mr. Binay Kumar Gupta, who retires by rotation and being eligible offers himself for re-appointment.
5. **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.
6. **Ordinary Resolution** : To issue Bonus Shares
7. **Ordinary Resolution** : To increase the Authorised Capital of the Company.
8. **Ordinary Resolution** : To Re-appoint Mr. Vinod Kumar Gupta as a Managing Director & KMP.
9. **Ordinary Resolution** : To Re-appoint Mr. Binay Kumar Gupta as a Managing Director.
10. **Ordinary Resolution** : To Re-appoint Mr. Bajrang Lal Gupta as a Whole-time Director.
11. **Ordinary Resolution** : To Re-appoint Mr. Krishan Kumar Gupta as a Whole-Time Director
12. **Ordinary Resolution** : To approve the Remuneration of Cost Auditors.



OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Friday, 19 th August, 2016
Total number of shareholders on record date	586
No. of shareholders present in the meeting either in person or through proxy :	28
Promoters and Promoter Group :	02
Public :	26
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	NIL
Public :	

Agenda No 1: To receive, consider and adopt the Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2016, 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	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	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 of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	4248510	4248510	100%	4248510	NIL	100%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		4248510	4248510	100%	4248510	NIL	100%
Public Institution	E-Voting	1729040	343250	19.85%	343250	NIL	100%	NIL
	Poll		1281750	74.13%	1281750	NIL	100%	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA

For Dollar Industries Ltd.

Shraddha.
Company Secretary



	(If applicable)							
	Total	1729040	1625000	93.98%	1625000	NIL	100%	NIL
Public-Non-Institution	E-Voting	1767610	683750	38.68%	683750	NIL	100%	NIL
	Poll		3125	0.18%	3125	NIL	100%	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		1767610	686875	38.86%	637325	NIL	100%
Total		7745160	6560385	84.06%	6560385	NIL	100%	NIL

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

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes to the extent of their sharholding	
Category	Mode of voting	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 of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4248510	4248510	100%	4248510	NIL	100%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	
	Total		4248510	4248510	100%	4248510	NIL	100%
Public Institution	E-Voting	1729040	343250	19.85%	343250	NIL	100%	NIL
	Poll		1281750	74.13%	1281750	NIL	100%	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	
	Total		1729040	1625000	93.98%	1625000	NIL	100%
Public-Non-	E-Voting	1767610	683750	38.68%	683750	NIL	100%	NIL
	Poll		3125	0.18%	3125	NIL	100%	NIL

For Dollar Industries Ltd,

Shradha
Company Secretary



Institution	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	1767610	686875	38.86%	637325	NIL	100%	NIL
Total		7745160	6560385	84.06%	6560385	NIL	100%	NIL

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

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes	
Category	Mode of voting	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 of votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes Polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4248510	4248510	100%	4248510	NIL	100%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		4248510	4248510	100%	4248510	NIL	100%
Public Institution	E-Voting	1729040	343250	19.85%	343250	NIL	100%	NIL
	Poll		1281750	74.13%	1281750	NIL	100%	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		1729040	1625000	93.98%	1625000	NIL	100%
Public-Non-Institution	E-Voting	1767610	683750	38.68%	683750	NIL	100%	NIL
	Poll		3125	0.18%	3125	NIL	100%	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		1767610	686875	38.86%	637325	NIL	100%
Total		7745160	6560385	84.06%	6560385	NIL	100%	NIL

For Dollar Industries Ltd.

Shradha.
Company Secretary



Agenda No 4: To appoint a Director in place of Mr. Binay Kumar Gupta, who retires by rotation and being eligible offers himself for re-appointment.

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes	
Category	Mode of voting	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 of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4248510	4248510	100%	4248510	NIL	100%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		4248510	4248510	100%	4248510	NIL	100%
Public Institution	E-Voting	1729040	343250	19.85%	343250	NIL	100%	NIL
	Poll		1281750	74.13%	1281750	NIL	100%	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		1729040	1625000	93.98%	1625000	NIL	100%
Public-Non-Institution	E-Voting	1767610	683750	38.68%	683750	NIL	100%	NIL
	Poll		3125	0.18%	3125	NIL	100%	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		1767610	686875	38.86%	637325	NIL	100%
Total		7745160	6560385	84.06%	6560385	NIL	100%	NIL

Agenda No 5: 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.

For Dollar Industries Ltd.

Sheaddha,
Company Secretary



Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	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 of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4248510	4248510	100%	4248510	NIL	100%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		4248510	4248510	100%	4248510	NIL	100%
Public Institution	E-Voting	1729040	343250	19.85%	343250	NIL	100%	NIL
	Poll		1281750	74.13%	1281750	NIL	100%	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		1729040	1625000	93.98%	1625000	NIL	100%
Public-Non-Institution	E-Voting	1767610	683750	38.68%	683750	NIL	100%	NIL
	Poll		3125	0.18%	3125	NIL	100%	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		1767610	686875	38.86%	637325	NIL	100%
Total		7745160	6560385	84.06%	6560385	NIL	100%	NIL

Agenda No 6: To issue Bonus Shares.

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes to the extent of their sharholding	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled	No. of Votes -	No. of Votes -	% of Votes in favour	% of Votes against on Votes

For Dollar Industries Ltd.

Sheraddha
Company Secretary



		(1)	(2)	on outstand ing shares (3)= [(2)/(1)]* 100	In favour (4)	Against (5)	of votes polled (6)= [(4)/(2)] *100	Polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4248510	4248510	100%	4248510	NIL	100%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		4248510	4248510	100%	4248510	NIL	100%
Public Institution	E-Voting	1729040	343250	19.85%	343250	NIL	100%	NIL
	Poll		1281750	74.13%	1281750	NIL	100%	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		1729040	1625000	93.98%	1625000	NIL	100%
Public- Non- Institution	E-Voting	1767610	683750	38.68%	683750	NIL	100%	NIL
	Poll		3125	0.18%	3125	NIL	100%	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		1767610	686875	38.86%	637325	NIL	100%
Total		7745160	6560385	84.06%	6560385	NIL	100%	NIL

Agenda No 7: To increase the Authorised Capital of the Company.

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]	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

For Dollar Industries Ltd.

Shraddha,
Company Secretary



				*100				
Promoter and Promoter Group	E-Voting	4248510	4248510	100%	4248510	NIL	100%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		4248510	4248510	100%	4248510	NIL	100%
Public Institution	E-Voting	1729040	343250	19.85%	343250	NIL	100%	NIL
	Poll		1281750	74.13%	1281750	NIL	100%	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		1729040	1625000	93.98%	1625000	NIL	100%
Public-Non-Institution	E-Voting	1767610	683750	38.68%	683750	NIL	100%	NIL
	Poll		3125	0.18%	3125	NIL	100%	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		1767610	686875	38.86%	637325	NIL	100%
Total		7745160	6560385	84.06%	6560385	NIL	100%	NIL

Agenda No 8: To Re-appoint Mr. Vinod Kumar Gupta as a Managing Director & KMP.

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes (but not a material related party transaction)	
Category	Mode of voting	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 of votes polled (6) = [(4)/(2)] *100	% of Votes against on Votes Polled (7) = [(5)/(2)] *100
Promoter and	E-Voting	4248510	4248510	100%	4248510	NIL	100%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL

For Dollar Industries Ltd.

Shraddha
Company Secretary



Promoter Group	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	4248510	4248510	100%	4248510	NIL	100%	NIL
Public Institution	E-Voting	1729040	343250	19.85%	343250	NIL	100%	NIL
	Poll		1281750	74.13%	1281750	NIL	100%	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	1729040	1625000	93.98%	1625000	NIL	100%	NIL
Public-Non-Institution	E-Voting	1767610	683750	38.68%	683750	NIL	100%	NIL
	Poll		3125	0.18%	3125	NIL	100%	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	1767610	686875	38.86%	637325	NIL	100%	NIL
Total		7745160	6560385	84.06%	6560385	NIL	100%	NIL

Agenda No 9: To Re-appoint Mr. Binay Kumar Gupta as a Managing Director.

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes (but not a material related party transaction)	
Category	Mode of voting	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 of votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4248510	4248510	100%	4248510	NIL	100%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA

For Dollar Industries Ltd.

Shraddha,
Company Secretary

Dollar Industries Ltd.

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CIN NO. : L17299WB1993PLC058969



	Total	4248510	4248510	100%	4248510	NIL	100%	NIL
Public Institution	E-Voting	1729040	343250	19.85%	343250	NIL	100%	NIL
	Poll		1281750	74.13%	1281750	NIL	100%	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		1729040	1625000	93.98%	1625000	NIL	100%
Public-Non-Institution	E-Voting	1767610	683750	38.68%	683750	NIL	100%	NIL
	Poll		3125	0.18%	3125	NIL	100%	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		1767610	686875	38.86%	637325	NIL	100%
Total		7745160	6560385	84.06%	6560385	NIL	100%	NIL

Agenda No 10: To Re-appoint Mr. Bajrang Lal Gupta as a Whole-time Director.

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes (but not a material related party transaction)	
Category	Mode of voting	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 of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4248510	4248510	100%	4248510	NIL	100%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		4248510	4248510	100%	4248510	NIL	100%
Public Institution	E-Voting	1729040	343250	19.85%	343250	NIL	100%	NIL
	Poll		1281750	74.13%	1281750	NIL	100%	NIL
	Postal Ballot		NA	NA	NA	NA	NA	NA

For Dollar Industries Ltd.

Shraddha,
Company Secretary

Dollar Industries Ltd.

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 CIN NO. : L17299WB1993PLC058969



	(If applicable)							
	Total	1729040	1625000	93.98%	1625000	NIL	100%	NIL
Public-Non-Institution	E-Voting	1767610	683750	38.68%	683750	NIL	100%	NIL
	Poll		3125	0.18%	3125	NIL	100%	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		1767610	686875	38.86%	637325	NIL	100%
Total		7745160	6560385	84.06%	6560385	NIL	100%	NIL

Agenda No 11: To Re-appoint Mr. Krishan Kumar Gupta as a Whole-Time Director

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes (but not a material related party transaction)	
Category	Mode of voting	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 of votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes Polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4248510	4248510	100%	4248510	NIL	100%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		4248510	4248510	100%	4248510	NIL	100%
Public Institution	E-Voting	1729040	343250	19.85%	343250	NIL	100%	NIL
	Poll		1281750	74.13%	1281750	NIL	100%	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		1729040	1625000	93.98%	1625000	NIL	100%
Public-	E-Voting	1767610	683750	38.68%	683750	NIL	100%	NIL

For Dollar Industries Ltd.

Shradha
 Company Secretary

Dollar Industries Ltd.

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CIN NO. : L17299WB1993PLC058969



Non-Institution	Poll		3125	0.18%	3125	NIL	100%	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	1767610	686875	38.86%	637325	NIL	100%	NIL
Total		7745160	6560385	100%	6560385	NIL	100%	NIL

Agenda No 12: To approve the Remuneration of Cost Auditors.

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	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 of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4248510	4248510	100%	4248510	NIL	100%	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		4248510	4248510	100%	4248510	NIL	100%
Public Institution	E-Voting	1729040	343250	19.85%	343250	NIL	100%	NIL
	Poll		1281750	74.13%	1281750	NIL	100%	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		1729040	1625000	93.98%	1625000	NIL	100%
Public-Non-Institution	E-Voting	1767610	683750	38.68%	683750	NIL	100%	NIL
	Poll		3125	0.18%	3125	NIL	100%	NIL
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		1767610	686875	38.86%	637325	NIL	100%
Total		7745160	6560385	84.06%	6560385	NIL	100%	NIL

For Dollar Industries Ltd.

Sheraddha
Company Secretary

Dollar Industries Ltd.

Om Tower | 15th Floor | 32 J. L. Nehru Road | Kolkata - 700 071 | (India)
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www.dollarinternational.com

CIN NO. : L17299WB1993PLC058969



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

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Dollar Industries Ltd.

Shraddha
Shraddha
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 : 2262-8200/ 4005842
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 Ltd.
'Om Tower',
32, J. L. Nehru Road, 12th Floor,
Kolkata – 700071.

Dear Sir,

I, Santosh Kumar Tibrewalla, Practising Company Secretary has 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 /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 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 19th day of August, 2016 at 'Om Tower', 32, J.L. Nehru Road, 15th Floor, Kolkata – 700071.

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 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 Tuesday, 16th August, 2016 (9.00 A.M.) to Thursday, 18th August, 2016 (5.00 P.M.).
 - ii) The members of the Company as on the "cut-off" date i.e. 12th August, 2016 were entitled to vote on the resolutions (items no. 1 to 12 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 kept for voting by means of ballot paper was locked in my presence.
- v) On conclusion of the Voting at the venue of the AGM held on 19th August, 2016, the votes casted through Ballot Papers were duly scrutinized by opening the ballot box in my presence. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorisations / proxies lodged with the Company.
- vi) I did not find any ballot papers invalid.
- vii) Thereafter, votes casted through remote e-voting were unblocked on 19th August, 2016 in the presence of 2 witnesses, Ms. Arpita Dey and Ms. Mridu Tibrewal, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Arpita Dey

Name: Arpita Dey

Mridu Tibrewal

Name: Mridu Tibrewal

- 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 e-voting 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 Sheet as at 31st March, 2016, 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	66	5275510	22	1284875	88	6560385	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 declare a dividend on Equity Shares.

	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	66	5275510	23	1285125	89	6560635	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 appoint a Director in place of Mr. Krishan Kumar Gupta, 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	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	66	5275510	23	1285125	89	6560635	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 a Director in place of Mr. Binay Kumar Gupta, 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	Number of Votes casted	Total Number of	Total Number of	% of total number of



			voted		members voted	Votes casted	valid votes cast (of both Favour & Against)
Votes in favour of the resolution	66	5275510	23	1285125	89	6560635	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 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	66	5275510	23	1285125	89	6560635	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 issue Bonus Shares

	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	66	5275510	23	1285125	89	6560635	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 increase the Authorised Capital 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	66	5275510	23	1285125	89	6560635	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 Re-appoint Mr. Vinod Kumar Gupta as a Managing Director & KMP.

	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	66	5275510	23	1285125	89	6560635	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 Re-appoint Mr. Binay Kumar Gupta as a Managing Director.

	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	66	5275510	23	1285125	89	6560635	100%
Votes against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Item No. 10:-

Ordinary Resolution : To Re-appoint Mr. Bajrang Lal Gupta as a Whole-time Director.

	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	66	5275510	23	1285125	89	6560635	100%
Votes against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Item No. 11:-

Ordinary Resolution : To Re-appoint Mr. Krishan Kumar Gupta as a Whole-Time Director.

	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	66	5275510	23	1285125	89	6560635	100%



Votes against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Item No. 12:-

Ordinary Resolution : To approve the Remuneration of 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	66	5275510	23	1285125	89	6560635	100%
Votes against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

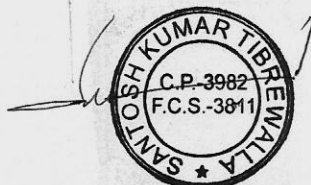
- x) The ballot papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

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
Scrutinizer

Place : Kolkata
Date : 20.08.2016