

**Date: 5th April 2023**

|   |  |
|---|--|
| <b>The Secretary<br/>National Stock Exchange of India Limited<br/>Exchange Plaza, C-1, Block 'G'<br/>Bandra- Kurla Complex, Bandra (E)<br/>Mumbai – 400 051</b> | <b>The Secretary<br/>BSE Limited<br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street<br/>Mumbai – 400 001</b> |
| <b>Symbol - DOLLAR</b>  | <b>Scrip Code :541403</b>  |

**Subject: Voting result and Scrutinizer Report of Postal Ballot (e-Voting)**

**Dear Sir/Ma'am,**

With reference to our letter dated 2nd March 2023, we would like to update that the approval of shareholders of the Company by way of special resolution was sought for following:

**1. Appointment of Mr. Sandip Kumar Kejriwal (DIN: 00004333) as an Independent Director of the Company**

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, please find enclosed the proceeding and results of Postal Ballot (e-Voting) as **Annexure-A**, along with the Report of the Scrutinizer appointed by the Company for conducting the Postal Ballot as **Annexure-B**.

The same will also be uploaded on the website of the Company at [www.dollarglobal.in](http://www.dollarglobal.in) and CDSL at [www.cdslindia.com](http://www.cdslindia.com). The aforesaid resolutions have been **passed by Majority** of members through Postal Ballot

You are requested to take the above information on record.

Thanking You,

Yours Sincerely,

**For Dollar Industries Limited**

**Mamta Jain  
Company Secretary and Compliance Officer**

**Encl: As Above**

**DOLLAR INDUSTRIES LTD.**

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Regd. Office Om Tower 15th Floor 32 J. L. Nehru Road Kolkata 700071 India  
+ 91 33 2288 4064-66 +91 33 2288 4063 care@dollarglobal.in dollarglobal.in

CIN NO. : L17299WB1993PLC058969

## ANNEXURE-A

### **SUMMARY OF THE PROCEEDINGS RELATING TO RESULTS DECLARED ON 5TH APRIL 2023, FOR THE VOTING BY POSTAL BALLOT CONDUCTED PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, ON THE SPECIAL RESOLUTION DEEMED TO BE PASSED ON 4<sup>TH</sup> APRIL, 2023 BY THE SHAREHOLDERS OF DOLLAR INDUSTRIES LIMITED**

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Pursuant to the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the “Rules”), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (the “MCA”) for holding general meetings / conducting postal ballot through e-voting vide General Circular Nos. 14/2020 dated 8<sup>th</sup> April 2020; 17/2020 dated 13<sup>th</sup> April 2020; 22/2020 dated 15<sup>th</sup> June 2020; 33/2020 dated 28<sup>th</sup> September 2020 and 39/2020 dated 31<sup>st</sup> December, 2020 General Circular No. 10/2021 dated 23<sup>rd</sup> June 2021, General Circular No. 20/2021 dated 8<sup>th</sup> December 2021 and General Circular No. 3/2022 dated 5<sup>th</sup> May 2022 and Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 (the “Relevant Circulars”), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), Secretarial Standard- 2 on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force to approve ‘**Appointment of Mr. Sandip Kumar Kejriwal (DIN: 00004333) as an Independent Director of the Company**’ by way of postal ballot by voting through electronic means only ("remote e-voting").

Due to difficulty in dispatch of the Notice along with the explanatory statement and Postal Ballot form by post or courier, on account of threat posed by COVID-19 pandemic situation and as permitted under the MCA Circulars, the Company had sent the Notice in electronic form. However, Company has facilitated dispatch of physical notices where no e-mail ids were registered.

The remote e-Voting commenced from Monday, 6<sup>th</sup> March 2023 at 9:00 am (IST) and ended on Tuesday, 4<sup>th</sup> April 2023 at 5:00 pm (IST).

Mr. Santosh Kumar Tibrewalla, a Practicing Company Secretary who was appointed by the Board of Directors at its meeting held on 14<sup>th</sup> February 2023 as the scrutinizer for conducting Postal Ballot process in a fair and transparent manner, submitted his Report on the Postal Ballot.

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Thereafter, on the basis of the Report of the Scrutinizer, Mr. Vinod Kumar Gupta, Managing Director of the Company declared the results on Wednesday 5th April 2023 at 1:00 pm (IST) on the following resolutions as set out in the Postal Ballot notice and informed that the results would be placed on the website of the Company at [www.dollarglobal.in](http://www.dollarglobal.in) and would also be intimated to Stock Exchange and the depositories along with Scrutinizer's Report.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding Postal Ballot are as follows:

**RESOLUTION NO.1:**

**APPOINTMENT OF MR. SANDIP KUMAR KEJRIWAL (DIN: 00004333) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

*(As a Special Resolution)*

The Scrutinizer in his Report (e-Voting) reported the voting on the resolution as follows:

**VOTING RESULTS**

**POSTAL BALLOT NOTICE DATED 14<sup>TH</sup> FEBRUARY 2023 OF DOLLAR INDUSTRIES LIMITED**

| General information about company   |  |
|---|--|
| NSE Symbol / BSE Code   | NSE: DOLLAR. BSE : 541403  |
| ISIN  | INE325C01035   |
| Name of the company   | DOLLAR INDUSTRIES LIMITED  |
| Type of meeting   | Postal Ballot  |
| Date of the meeting / Date of declaration of results (in case of Postal Ballot) | Date of declaration of results: 5th April 2023<br>Deemed dated of passing of resolution : 4th April 2023 |
| Start time of the meeting   | Not Applicable   |
| End time of the meeting   | Not Applicable   |

| Scrutinizer Details                      |                              |
|--|------------------------------|
| Name of the Scrutinizer                  | Mr. Santosh Kumar Tibrewalla |
| Firms Name                               | Mr. Santosh Kumar Tibrewalla |
| Qualification                            | Practicing Company Secretary |
| Membership Number                        | 3811                         |
| Date of Board Meeting in which appointed | 14th February 2023           |

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|  |                |
|--|----------------|
| <b>Date of Issuance of Report to the Company</b> | 5th April 2023 |
|--|----------------|

| Voting results  |                    |
|---|--------------------|
| <b>Record date</b>  | 24th February 2023 |
| <b>Total number of shareholders on record date</b>                                  | 27728              |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                    |
| <b>a) Promoters and Promoter group</b>  | NA                 |
| <b>b) Public</b>  | NA                 |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                    |
| <b>a) Promoters and Promoter group</b>  | NA                 |
| <b>b) Public</b>  | NA                 |
| <b>No. of resolution passed in the meeting</b>                                      | 1 (one)            |
| Disclosure of notes on voting results   |                    |

| Resolution (1)   |                |                    |                     |  |                          |                        |                                      |                                    |
|--|----------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Resolution required: (Ordinary / Special)</b>   |                |                    |                     | Special  |                          |                        |                                      |                                    |
| <b>Whether promoter/promoter group are interested in the agenda/resolution? (Refer Note 1)</b> |                |                    |                     | No   |                          |                        |                                      |                                    |
| <b>Description of resolution considered</b>  |                |                    |                     | Appointment of Mr. Sandip Kumar Kejriwal (DIN: 00004333) as an Independent Director of the Company |                          |                        |                                      |                                    |
| Category   | Mode of voting | No. of shares held | No. of votes polled | % of votes polled on outstanding shares  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100  | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E-Voting       | 4,13,54,464        | 4,13,00,054         | 99.87%   | 4,13,00,054              | -                      | 100%                                 | -                                  |
|  | Poll           |                    | -                   | -  | -                        | -                      | -                                    | -                                  |
|  | Postal Ballot  |                    | -                   | -  | -                        | -                      | -                                    | -                                  |
|  | <b>Total</b>   |                    | 4,13,54,464         | 4,13,00,054  | 99.87%                   | 4,13,00,054            | -                                    | 100%                               |
| Public-Institutions  | E-Voting       | 15,22,693          | 11,71,662           | 76.95%   | 11,71,662                | -                      | 100%                                 | -                                  |
|  | Poll           |                    | -                   | -  | -                        | -                      | -                                    | -                                  |
|  | Postal Ballot  |                    | -                   | -  | -                        | -                      | -                                    | -                                  |

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|                                     |               |                    |                     |               |                    |            |             |          |
|-------------------------------------|---------------|--------------------|---------------------|---------------|--------------------|------------|-------------|----------|
|                                     | <b>Total</b>  | 15,22,693          | 11,71,662           | 76.95%        | 11,71,662          | -          | 100%        | -        |
| Public-Non Institutions             | E-Voting      | 1,38,38,963        | 6,018               | 0.04%         | 5,662              | 356        | 94.08%      | 5.92%    |
|                                     | Poll          |                    | -                   | -             | -                  | -          | -           | -        |
|                                     | Postal Ballot |                    | -                   | -             | -                  | -          | -           | -        |
|                                     | <b>Total</b>  |                    | 1,38,38,963         | 6,018         | 0.04%              | 5,662      | 356         | 94.08%   |
| <b>Total</b>                        |               | <b>5,67,16,120</b> | <b>4,24,77,734</b>  | <b>74.90%</b> | <b>4,24,77,378</b> | <b>356</b> | <b>100%</b> | <b>-</b> |
| Whether resolution is passed or not |               |                    | <b>Yes passed</b>   |               |                    |            |             |          |
| Disclosure of notes on resolution   |               |                    | NA                  |               |                    |            |             |          |
| <b>Details of Invalid Votes</b>     |               |                    |                     |               |                    |            |             |          |
| <b>Category</b>                     |               |                    | <b>No. of Votes</b> |               |                    |            |             |          |
| Promoter and Promoter Group         |               |                    | NIL                 |               |                    |            |             |          |
| Public Institutions                 |               |                    | NIL                 |               |                    |            |             |          |
| Public - Non Institutions           |               |                    | NIL                 |               |                    |            |             |          |

Based on the aforesaid Report, Mr. Vinod Kumar Gupta, Managing Director, announced the result on Resolution No. 1 as declared **passed by Majority**.

As per Secretarial Standard II the aforesaid resolution is deemed to be passed on 4th April 2023 being the last date of the Postal Ballot remote e-voting.

**For Dollar Industries Limited**

**Mamta Jain**  
**Company Secretary and Compliance Officer**

**Date: 5th April 2023**

**Place: Kolkata**

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Scrutinizer's Report

[Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and 2016]

05.04.2023

The Managing Director,  
M/s. Dollar Industries Limited  
'Om Tower', 15th Floor,  
32, J. L. Nehru Road,  
Kolkata - 700 071

Dear Sir,

Reg: Scrutinizer's Report on Postal Ballot

I, Santosh Kumar Tibrewalla, Practising Company Secretary has been appointed by the Board of Directors of M/s. Dollar Industries Limited (the Company) at its meeting held on 14<sup>th</sup> February, 2023 as a Scrutinizer as per the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and 2016 for the purpose of scrutinizing the process of postal ballot (remote e-voting only) by the Equity Shareholders of the Company and ascertaining the requisite majority on voting carried out on the resolutions contained in the notice of the Postal Ballot of the members of the Company.

Due to postal and courier services not normalized, on account of the threat posed by Covid-19 pandemic situation, and in terms of the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020 and Circular No. 33/2020 dated September 28, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as the "MCA Circulars"), the Company had sent this postal ballot notice in electronic form. The hard copy of this Postal Ballot Notice along with postal ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the exemption provided under the MCA Circulars.

Accordingly, the communication of the assent or dissent of the members done through the remote e-voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at [www.dollarglobal.in](http://www.dollarglobal.in) and

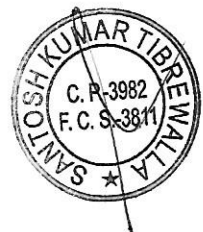


e-voting website at [www.cdslindia.com](http://www.cdslindia.com) and was also available on the website of Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

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 for conducting the Postal Ballot (E-voting only) process on the resolutions contained in the Notice 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 remote e-voting facilities.

Further to the above, I submit my report as under:-

- 1.1 The Company had completed dispatch of Notice of Postal Ballot dated 14<sup>th</sup> February, 2023 along with remote e-voting instructions on Thursday, 2<sup>nd</sup> March, 2023 to its Members by email who had registered their email ids with depositories/the company and in physical mode, who did not registered their email ids and whose name(s) appeared on the Register of Members/ list of beneficiaries as on February 24, 2023 and also published Newspaper Advertisement in English and Bengali (Regional Language) in Business Standard (English) and Aaj Kal (Bengali) respectively regarding dispatch of Notice of Postal Ballot alongwith Remote e-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on 2<sup>nd</sup> March, 2023.
- 1.2 The remote e-voting period remained open from Monday, 6<sup>th</sup> March, 2023 (9:00 A.M.) to Tuesday, 4<sup>th</sup> April, 2023 (5:00 P.M.). The Company has offered e-voting through link Central Depository Services (India) Limited (hereinafter referred to as "CDSL") and the report contains the details of E-voting only
- 1.3 The members of the Company as on the "cut-off" date i.e. Friday, 24<sup>th</sup> February, 2023 were entitled to vote on the resolution (item no. 1 as set out in the notice of the Postal Ballot of the Company dated 14<sup>th</sup> February, 2023).
- 1.4 Particulars of the votes casted (electronically) have been entered in a register separately maintained for the purpose.
- 1.5 The votes casted electronically were unblocked by me on 4<sup>th</sup> April, 2023 after closure of e-voting process.
- 1.6 All the votes casted electronically upto 5:00 P.M., the close of working hours on 4<sup>th</sup> April, 2023, the last date and time fixed by the Company for the closure of remote e-voting facility was considered for scrutiny.
- 1.7 The votes casted through remote e-voting and found not in accordance to the rules provided were also treated as invalid.



2.0 The summary of the postal ballot e-voting as casted is given below:

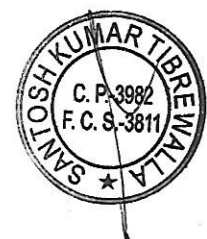
| Sl. No. | Particulars   | Resolution 1                    |                    |
|---------|---|---------------------------------|--------------------|
|         |   | No. of Postal Ballot / e-voting | No of shares voted |
| 1       | Total Postal Ballot forms received                        | NA                              | NA                 |
| 2       | Total E-voting  | 191                             | 4,24,77,734        |
| 3       | Less : Invalid Postal Ballot Forms                        | NA                              | NA                 |
| 4       | Less : Invalid e-voting                                   | -                               | -                  |
| 5       | Net Valid Postal Ballot / e-voting confirmations          | 191                             | 4,24,77,734        |
| 6       | Postal Ballot Forms/e-voting "Assent for the Resolution"  | 178                             | 4,24,77,378        |
| 7       | % of "Assent" with respect to the votes casted (6/5*100)  | 93.19%                          | 100%               |
| 8       | Postal Ballot Forms/e-voting "Dissent for the Resolution" | 13                              | 356                |
| 9       | % of "Dissent" with respect to the votes casted (8/5*100) | 6.81%                           | -                  |
|         | <b>Result</b>   | <b>Passed by Majority</b>       |                    |

2.1 The detailed results of the Postal Ballot (E-voting) are as under :

**Item No. 1:-**

**Special Resolution - Appointment of Mr. Sandip Kumar Kejriwal (DIN: 00004333) as an Independent Director of the Company**

| Mode of Voting                    | Remote e-Voting         |                        | Postal Ballot           |                        | 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 | 178                     | 4,24,77,378            | NA                      | NA                     | 178                           | 4,24,77,378                  | 100  |
| Votes against the resolution      | 13                      | 356                    | NA                      | NA                     | 13                            | 356                          | -  |
| Invalid Votes                     | -                       | -                      | -                       | -                      | -                             | -                            | -  |







**SANTOSH KUMAR TIBREWALLA**

The relevant information of postal ballot e-voting was provided to the Company for preparation of requisite reports and related papers/ registers and records shall be handed over to the Company Secretary after the Chairman signs the minutes.

You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchange(s) and Depositories.

Please acknowledge the receipt.



**SANTOSH KUMAR TIBREWALLA**  
Practising Company Secretary  
FCS – 3811  
C.P. No: 3982  
UDIN: F003811E000017792

**Place: Kolkata**  
**Date: 05.04.2023**

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**Vinod Kumar Gupta**  
Managing Director  
DIN: 00877949