



27.10.2017

The results for passing of the following resolutions by means of Postal Ballot (both physical & e-voting) was declared by the Chairman of the Company viz. Dollar Industries Limited on Friday, the 27th day of October, 2017 at the Registered Office of the Company at 'Om Tower', 32, J.L. Nehru Road, 15th Floor, Kolkata- 700071. The resolutions were declared passed unanimously as per details of votes casted in both remote e-voting & physical voting as detailed in the attached 'Outcome of Postal Ballot' and Scrutinizer's Report. The deemed date of passing the resolutions is 25th October, 2017:

- 1. As an Ordinary Resolution:** Approved increase in the Authorised Share Capital from existing Rs. 11.00 Crores to Rs. 11.50 Crores.
- 2. As a Special Resolution:** Approved issue of Equity Shares on Preferential Basis to the Promoters' Group.
- 3. As a Special Resolution:** Approved Voluntary Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited.
- 4. As a Special Resolution:** Adopted new set of Articles of Association of the Company in replacement of the existing Articles.

**Shraddha
Company Secretary**

Encl : Outcome and Scrutinizer's Report.



OUTCOME OF POSTAL BALLOT

Date of the EGM (Postal Ballot)	25.10.2017*
Total number of shareholders on record date i.e. 15.09.2017	4225
No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	N.A. N.A.
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	N.A. N.A.

*As per SS 2 the resolution is deemed to have been passed on 25.10.2017 being the last date of the receipt of duly completed postal ballot forms or remote e-voting.

Agenda No 1: Increase of Authorised Share 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)] *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	29739570	29739570	100	29739570	Nil	100	Nil
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		29739570	29739570	100	29739570	Nil	100
Public Institution	E-Voting	5451521	4154490	76.21	4154490	Nil	100	Nil
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		5451521	4154490	76.21	4154490	Nil	100
Public-Non-Institution	E-Voting	18783741	6723594	35.79	6723594	Nil	100	Nil
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		51601	0.27	51601	0	100	0
	Total		18783741	6775195	36.07	6775195	Nil	100
Total		53974832	40669255	75.35	40669255	Nil	100	Nil

For Dollar Industries Ltd.

Result: Passed Unanimously

Shraddha



Agenda No 2: Issue of Equity Shares on Preferential basis.

Resolution required : (Ordinary/Special) :							Special	
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	29739570	29739570	100	29739570	Nil	100	Nil
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		29739570	29739570	100	29739570	Nil	100
Public Institution	E-Voting	5451521	4154490	76.21	4154490	Nil	100	Nil
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		5451521	4154490	76.21	4154490	Nil	100
Public-Non-Institution	E-Voting	18783741	6723594	35.79	6723594	Nil	100	Nil
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		51601	0.27	51601	0	100	0
	Total		18783741	6775195	36.07	6775195	Nil	100
Total		53974832	40669255	75.35	40669255	Nil	100	Nil

Result: Passed Unanimously

For Dollar Industries Ltd.

Shraddha
Company Secretary



Agenda No 3: Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange Limited.

Resolution required : (Ordinary/Special) :							Special	
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	29739570	29739570	100	29739570	Nil	100	Nil
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		29739570	29739570	100	29739570	Nil	100
Public Institution	E-Voting	5451521	4154490	76.21	4154490	Nil	100	Nil
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		5451521	4154490	76.21	4154490	Nil	100
Public-Non-Institution	E-Voting	18783741	6723594	35.79	6723594	Nil	100	Nil
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (If applicable)		51601	0.27	51601	0	100	0
	Total		18783741	6775195	36.07	6775195	Nil	100
Total		53974832	40669255	75.35	40669255	Nil	100	Nil

Result: Passed Unanimously

For Dollar Industries Ltd.

Shraddha
Company Secretary



Agenda No 4: Adoption of new set of Articles of Association of the Company in replacement of the existing Articles.

Resolution required : (Ordinary/Special) :								
Whether promoter / promoter group are interested in the agenda/ resolution?							Special	
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	29739570	29739570	100	29739570	Nil	100	Nil
	Poll		N.A.	N.A.	N.A.	Nil	100	Nil
	Postal Ballot (If applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		29739570	29739570	100	29739570	Nil	100
Public Institution	E-Voting	5451521	4154490	76.21	4154490	Nil	100	Nil
	Poll		N.A.	N.A.	N.A.	Nil	100	Nil
	Postal Ballot (If applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		5451521	4154490	76.21	4154490	Nil	100
Public-Non-Institution	E-Voting	18783741	6723594	35.79	6723594	Nil	100	Nil
	Poll		N.A.	N.A.	N.A.	Nil	100	Nil
	Postal Ballot (If applicable)		51601	0.27	51601	0	100	0
	Total		18783741	6775195	36.07	6775195	Nil	100
Total		53974832	40669255	75.35	40669255	Nil	100	Nil

Result: Passed Unanimously

For Dollar Industries Ltd.

Sheaddha
Company Secretary



Dollar Industries Ltd.

CIN NO. : L17299WB1993PLC058969
(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Dollar Industries Limited

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 : (033) 2262-8200/ 4005-4842
email : santibrewalla@rediffmail.com

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]

27.10.2017

The Chairman,

M/s. Dollar Industries Limited

Om Tower,

32, J.L. Nehru Road,

15th Floor

Kolkata - 700071.

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) in its meeting held on 11th August, 2017 as a Scrutinizer as per the provisions of 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 for the purpose of scrutinizing the process of postal ballot and remote e-voting 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.

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 (Physical & E-voting) 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 and postal ballot received by me on behalf of the Company.

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

- 1.1** The Company has completed the dispatch of postal ballot forms on 25th September, 2017 along with postage prepaid business reply envelope to its Members whose name(s) appeared in the register of Member / beneficial owners as on 15th September, 2017 (the "cut-off").



- 1.2 The remote e-voting period remained open from Tuesday, 26th September, 2017 (10.00 A.M.) to Wednesday, 25th October, 2017(5.00 P.M.) and the physical postal ballot forms were received upto 5.00 P.M. on 25th October, 2017 through self addressed business reply envelopes.
- 1.3 The members of the Company as on the "cut-off" date i.e. Friday, September 15, 2017 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the notice of the Postal Ballot of the Company dated 11th August, 2017).
- 1.3 Particulars of all the postal ballot forms physically received from the Members and electronic votes casted have been entered in a register separately maintained for the purpose.
- 1.4 The postal ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms.
- 1.5 The postal ballot envelopes were opened in my presence. The votes casted in electronic mode were unblocked by me on 25th October, 2017 in the presence of 2 witnesses, Ms. Pooja M. Patel and Ms. Priyanka Gupta, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Pooja Patel

Name: Pooja M. Patel

Priyanka Gupta

Name: Priyanka Gupta

- 1.5 The postal ballot forms were scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on 15th September, 2017.
- 1.6 All the postal ballot forms received and electronic votes casted upto 5.00 P.M., the close of working hours on 25th October, 2017, the last date and time fixed by the Company for receipt of the forms / Closure of remote e-voting facility, were accepted and considered for scrutiny.
- 1.7 The postal ballot forms, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The votes casted through remote e-voting and found not in accordance to the rules provided were also treated as invalid.



The summary of the postal ballot forms / e-voting as received / casted is given below :

Sl. No.	Particulars	Resolution	
		No. of Postal Ballot / e-voting	No of shares voted
1	Total Postal Ballot forms received	27	52726
2	Total E-voting	67	40617654
3	Less : Invalid Postal Ballot Forms	3	1125
4	Less : Invalid e-voting	-	-
5	Net Valid Postal Ballot / e-voting confirmations	91	40669255
6	Postal Ballot Forms/e-voting "Assent for the Resolution"	91	40669255
7	% of "Assent" with respect to the votes casted (6/5*100)	100	100
8	Postal Ballot Forms/e-voting "Dissent for the Resolution"	-	-
9	% of "Dissent" with respect to the votes casted	-	-
	Result	Passed Unanimously	



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

Item No. 1:-

Ordinary Resolution – Increase of Authorised Share Capital 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	67	40617654	24	51601	91	40669255	100
Votes against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	3	1125	0	0	N.A.

Item No. 2:-

Special Resolution - Issue of Equity Shares on Preferential basis.

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	67	40617654	24	51601	91	40669255	100
Votes against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	3	1125	0	0	N.A.



Item No. 3:-

Special Resolution - Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange Limited.

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	67	40617654	24	51601	91	40669255	100
Votes against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	3	1125	0	0	N.A.

Item No. 4:-

Special Resolution - Adoption of new set of Articles of Association of the Company in replacement of the existing Articles.



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	67	40617654	24	51601	91	40669255	100
Votes against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	3	1125	0	0	N.A.



The relevant information of postal ballot forms and e-voting were provided to the Company for preparation of requisite reports and the postal ballot forms and all other papers relating to postal ballot including voting by electronic means 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.

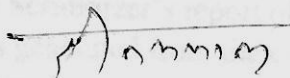



SANTOSH KUMAR TIBREWALLA
Scrutinizer
Practising Company Secretary
FCS - 3811. C.P. No - 3982.

Place: Kolkata

Accepted

For DOLLAR INDUSTRIES LTD.



DIRECTOR

(DIN DAYAL GUPTA)

(DIN : 00885582)