

Summary of the Proceedings of the 28th Annual General Meeting

The 28th Annual General Meeting (AGM) of the Members of Dollar Industries Limited was held on the 28th day of July, 2021 through Video Conferencing / Other Audio-Visual Means (VC / OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Meeting commenced at 11:00 A.M (IST) and concluded at 12:45 P.M. (IST).

Mr. Vinod Kumar Gupta, Managing Director was elected as the Chairman of the meeting by the Directors present in terms of Secretarial Standard of ICSI. The requisite quorum being present, the Meeting was called to order. Total of 59 members (including the Promoter Directors) attended the AGM. He then addressed the shareholders by giving his introductory speech.

The Chairman then addressed the members and briefed them on the financial performance for FY 2020-21 and notable developments of the Company and the existing scenario of the economy due to COVID-19 situation. The Notice calling the 28th AGM was taken as read with the permission of the Members present. The Members were informed that there were no observations or other remarks made by the Auditors in their Report on the Financial Statements or by the Secretarial Auditor in his Secretarial Audit Report for the financial year ended 31st March, 2021. On request of the Chairman, the Auditors Report was read out by the Company Secretary.

The queries raised by the shareholders were addressed to the satisfaction of the Shareholders.

The Company Secretary informed the Members present that pursuant to the provision of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged the services of Central Depository Services Limited (CDSL) as the authorized agency to provide remote e-voting facilities & e-voting facilities during the AGM. The remote e-voting facility commenced at **Sunday, 25th July, 2021 (09:00 A.M.) to Tuesday, 27th July, 2021 (5:00 P.M.)**

Thereafter, the following businesses as set out in the AGM Notice dated 29th May, 2021 were transacted-

ORDINARY BUSINESS:

1. **As an Ordinary Resolution:** Adoption of the Standalone & Consolidated Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2021, Audited statement of Profit & Loss and the Cash Flow Statement together with the Notes to Accounts forming part of the financial statements for the year ended on that date along with Report of Directors' and Auditors' thereon.
2. **As an Ordinary Resolution:** Declaration of a dividend on Equity Shares.
3. **As an Ordinary Resolution:** Appointment of a director in place of Mr. Gopalakrishnan Sarankapani (DIN: 07262351), who retires by rotation and, being eligible, offers himself for re-appointment.

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)



SPECIAL BUSINESS:

4. **As an Ordinary Resolution:** Re-appointment of Mr. Vinod Kumar Gupta (DIN: 00877949) as a Managing Director
5. **As an Ordinary Resolution:** Re-appointment of Mr. Binay Kumar Gupta (DIN: 01982889) as a Managing Director
6. **As an Ordinary Resolution:** Re-appointment of Mr. Bajrang Kumar Gupta (DIN: 01783906) as a Whole-time Director
7. **As an Ordinary Resolution:** Re-appointment of Mr. Krishan Kumar Gupta (DIN: 01982914) as a Whole-time Director
8. **As an Ordinary Resolution:** Approval of remuneration of Cost Auditor.
9. **As an Ordinary Resolution:** Approval of charges for service of documents on the shareholders.

The Chairman then announced that the scrutinizer would submit the Consolidated Voting results after taking into account the remote e-voting and e-voting during the AGM and the same would be placed on the Company's website and would be forwarded to the Stock Exchange and to depositories for displaying on their respective websites within the prescribed time.

The Chairman thanked the Shareholders, for attending and participating in the Meeting and also the employees of the Company and other stakeholders for their continued support.

The e-voting facility was kept open for the next 15 (fifteen) minutes to enable the Members to cast their vote.

Since there was no other business to transact, the meeting concluded at 12:45 P.M with a vote of thanks to the Chair.

