

Date: 02-08-2024

BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 541403	The National Stock Exchange of India Ltd Exchange Plaza, 5 th floor, Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: DOLLAR
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Dear Sir / Madam,

Sub: Proceedings of Annual General Meeting

As per Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the 31st Annual General Meeting of the Company for the financial year 2023-24 held on Friday 2nd August, 2024.

This is for your information and record.

Thanking You,

Yours faithfully,

For Dollar Industries Limited

Abhishek Mishra
Compliance Officer

Encl: as above

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

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CIN NO. : L17299WB1993PLC058969

Summary of the Proceedings of the 31st Annual General Meeting

The 31st Annual General Meeting (AGM) of the Members of Dollar Industries Limited was held on Friday, the 2nd day of August, 2024 through Video Conferencing / Other Audio-Visual Means (VC / OAVM) in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Meeting commenced at 11:30 A.M (IST) and concluded at 12:52 P.M. (IST).

Mr. Vinod Kumar Gupta, Managing Director of the Company was elected as the Chairman of the meeting by the Directors present, in terms of applicable Secretarial Standard of ICSI. The requisite quorum being present, the Meeting was called to order. Total of 109 members (including the Promoters, Directors) attended the AGM. The Chairman then addressed the shareholders by giving his introductory speech.

Thereafter, the Chairman briefed the members on the financial performance of the Company for F.Y. 2023-24 including notable developments made by the Company in the reporting financial year. The Notice calling the 31st 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 Statutory Auditors in their Audit Report on the Financial Statements for the financial year ended 31st March, 2024.

On request of the Chairman, the Auditors Report was read out by the Compliance Officer.

The queries raised by the shareholders were addressed by the Chairman and Chief Financial Officer to their satisfaction.

The Compliance Officer 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 **Tuesday, 30th July, 2024 to Thursday, 1st August, 2024.**

Thereafter, the following businesses as set out in the AGM Notice dated 21st May, 2024 were deemed 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, 2024, 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 dividend on Equity Shares for the financial year ended 2023-24.

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3. **As an Ordinary Resolution:** Appointment of a Director in place of Mr. Gopalakrishnan Sarankapani (DIN: 07262351), retired by rotation and, being eligible, offered himself for re-appointment.

SPECIAL BUSINESS:

4. **As an Ordinary Resolution:** Appointment of Ms. Vibha Agarwal (DIN: 00060102) as an Independent Director of the Company.
5. **As an Ordinary Resolution:** Approval of remuneration of Cost Auditors.

The Compliance Officer then briefed the e-voting process and 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 Exchanges and to depositories for displaying on their respective websites within the prescribed time. He further informed the members present that the e-voting facility was kept open for the next 15 (fifteen) minutes to enable the Members to cast their vote.

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.

Since there was no other business to transact, the meeting concluded at 12:52 P.M. with a vote of thanks to the Chair.