

Date : 02-08-2024

BSE Limited Phiroze Jeejeebhoy 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
--	---

Dear Sir / Madam,

Sub: Outcome & Scrutinizer's Report of the 31st Annual General Meeting

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are sending herewith the following documents –

1. Outcome (voting results) of the 31st Annual General Meeting of the Company for the financial year 2023-24 held on Friday, 2nd August, 2024 (**Annexure I**);
2. Consolidated Report issued by the Scrutinizer on remote e-voting and e-voting during the Annual General Meeting (**Annexure II**).

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)

Annexure I

OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Friday, 2 nd August, 2024
Total number of shareholders on record date	26,747
No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	As the Meeting was held through VC / OAVM, physical presence of members / proxy was not applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	10 94

*The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Agenda No 1: Adoption of the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended 31st March, 2024, together with Reports 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	4,09,54,464	4,09,00,054	99.87%	4,09,00,054	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,09,54,464	4,09,00,054	99.87%	4,09,00,054	-	100%
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	1,57,61,656	10,85,760	6.89%	10,85,755	5	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

	Total	1,57,61,656	10,85,760	6.89%	10,85,755	5	100.00%	0.00%
Total		5,67,16,120	4,19,85,814	74.03%	4,19,85,809	5	100.00%	0.00%

Result: Passed by Majority.

Agenda No 2: Declaration of Dividend on Equity Shares for the financial year ended 31st March, 2024.

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	4,09,54,464	4,09,00,054	99.87%	4,09,00,054	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,09,54,464	4,09,00,054	99.87%	4,09,00,054	-	100%
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	1,57,61,656	10,85,760	6.89%	10,85,755	5	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,57,61,656	10,85,760	6.89%	10,85,755	5	100.00%
Total		5,67,16,120	4,19,85,814	74.03%	4,19,85,809	5	100.00%	0.00%

Result: Passed by Majority.

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

Agenda No 3: Appointment of Mr. Gopalakrishnan Sarankapani (DIN: 07262351) retired by rotation and, being eligible, offered 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	4,09,54,464	4,09,00,054	99.87%	4,09,00,054	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,09,00,054	99.87%	4,09,00,054	-	100%	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	1,57,61,656	10,85,710	6.89%	3,49,102	7,36,608	32.15%	67.85%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		10,85,710	6.89%	3,49,102	7,36,608	32.15%	0.00%
Total		5,67,16,120	4,19,85,764	74.03%	4,12,49,156	7,36,608	98.25%	1.75%

Result: Passed by Majority.

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

Agenda No 4: Appointment of Ms. Vibha Agarwal (DIN: 00060102) as an Independent Director 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	4,09,54,464	4,09,00,054	99.87%	4,09,00,054	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,09,54,464	4,09,00,054	99.87%	4,09,00,054	-	100%
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	1,57,61,656	10,85,760	6.89%	3,52,105	7,33,655	32.15%	67.85%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,57,61,656	10,85,760	6.89%	3,52,105	7,33,655	32.15%
Total		5,67,16,120	4,19,85,814	74.03%	4,12,52,159	7,33,655	98.25%	1.75%

Result: Passed by Majority.

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

Agenda No 5: Approval of the remuneration of Cost Auditors for the Financial Year ending 31st March, 2025.

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	4,09,54,464	4,09,00,054	99.87%	4,09,00,054	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,09,00,054	99.87%	4,09,00,054	-	100%	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	1,57,61,656	10,85,760	6.89%	10,85,760	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		10,85,760	6.89%	10,85,760	0	100.00%	0.00%
Total		5,67,16,120	4,19,85,814	74.03%	4,19,85,814	0	100.00%	0.00%

Result: Passed Unanimously.

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



Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Dollar Industries Limited

Abhishek Mishra
Compliance Officer

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

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]

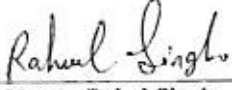
The Chairman,
M/s. Dollar Industries Limited
Om Tower, 15th Floor
32, J.L. Nehru Road,
Kolkata – 700071

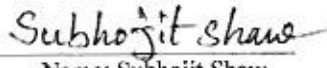
Dear Sir,

I, Santosh Kumar Tibrewalla, Practising Company Secretary has been appointed by the Board of Directors of M/s. Dollar Industries Limited ('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 & electronic voting during the 31st Annual General Meeting of the Equity Shareholders of the Company held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Friday, the 2nd day of August, 2024 at 11:30 A.M. and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure requirements), 2015 as amended by the applicable circulars issued in this connection both by MCA & SEBI, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

As mentioned in the Notice, the proceedings of the 31st AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

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 on the resolutions contained in the Notice to the 31st 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 remote e-voting system provided by the Central Depository Services Limited (CDSL), the authorised agency to provide remote e-voting facilities, engaged by the Company and electronic voting during 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, July 30, 2024 to Thursday, August 1, 2024.
 - ii) The members of the Company as on the "cut-off" date i.e. Friday, July 26, 2024 were entitled to vote on the resolutions (items no. 1 to 7 as set out in the notice of the AGM of the Company).
 - iii) The Company had also provided e-voting facility to vote during the AGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the AGM.
 - iv) The votes casted through e-voting and found not in accordance to the rules provided were treated as invalid.
 - v) Thereafter, votes casted through remote e-voting and electronic voting were unblocked on 2nd August, 2024 in the presence of 2 witnesses, Mr. Rahul Singh and Mr. Subhojit Shaw, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Rahul Singh


Name: Subhojit Shaw
 - vi) 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>.
 - vii) Based on such reports generated from the website of CDSL during the AGM, the result of the voting stands as under:



Item No. 1:-

Ordinary Resolution: Adoption of Audited Standalone & Consolidated Financial Statement of the Company which comprises of Balance Sheet as at 31st March, 2024, 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	153	4,19,85,809	-	-	153	4,19,85,809	100.00%
Votes against the resolution	1	5	-	-	1	5	-
Invalid Votes	-	-	-	-	-	-	-

(* including e-voting during the AGM)

Item No. 2:-

Ordinary Resolution: Declaration of Dividend on Equity Shares for the financial year ended 31st March, 2024.

	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	153	4,19,85,809	-	-	153	4,19,85,809	100.00%
Votes against the resolution	1	5	-	-	1	5	-
Invalid Votes	-	-	-	-	-	-	-

(* including e-voting during the AGM)



Item No. 3:-

Ordinary Resolution: Appointment of Mr. Gopalakrishnan Sarankapani (DIN: 07262351), retired by rotation and being eligible, offered 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	149	4,12,49,156	-	-	149	4,12,49,156	98.25%
Votes against the resolution	4	7,36,608	-	-	4	7,36,608	1.75%
Invalid Votes	-	-	-	-	-	-	-

(* including e-voting during the AGM)

Item No. 4:-

Ordinary Resolution: Appointment of Ms. Vibha Agarwal (DIN: 00060102) as an Independent Director 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	150	4,12,52,159	-	-	150	4,12,52,159	98.25%
Votes against the resolution	4	7,33,655	-	-	4	7,33,655	1.75%
Invalid Votes	-	-	-	-	-	-	-

(* including e-voting during the AGM)

Item No. 5:-

Ordinary Resolution: Approval of the remuneration of Cost Auditors for the Financial Year ending March 31, 2025.

	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	154	4,19,85,814	-	-	154	4,19,85,814	100.00%
Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

(* including e-voting during the AGM)



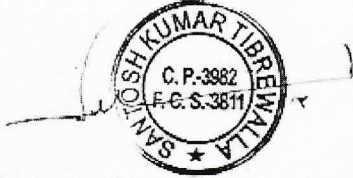
The relevant reports and all other relevant records relating to Remote e-voting including venue e-voting are in my safe custody and will be handed over to the Company Secretary after signing the Minutes by the Chairman.

You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchanges and the Depositories.

Please acknowledge the receipt.

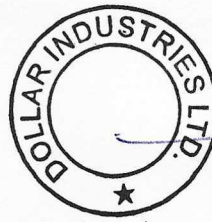
Thanking You,

Yours faithfully,



SANTOSH KUMAR TIBREWALLA
Scrutinizer
Membership No.: 3811
CP No.: 3982
PR No.: 1346/2021
UDIN: F003811F000881776
Place: Kolkata
Date: 02.08.2024

Received and accepted



Vinod Patil
02/08/2024