

Dollar Industries Ltd.

Om Tower | 15th Floor | 32 J. L. Nehru Road | Kolkata - 700 071 | (India)
Phone: 2288 4064-66 | Fax: (033)2288 4063 | Email: bhawani@dollarinternational.com
www.dollarinternational.com
CIN NO. : L17299WB1993PLC058969



09.08.2017

**The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.**

Code - DOLLAR

Dear Sir,

Reg : Submission of 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, we are sending herewith proceedings of Annual General Meeting of the Company for the financial year 2016-17.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Dollar Industries Ltd.

Shraddha,
**Shraddha
Company Secretary**

Encl: As above

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Proceedings of the Annual General Meeting of Dollar Industries Ltd. held on Tuesday, the 8th day of August, 2017 at Rotary Sadan, 'S.S. Hall, 94/2, Chowringhee Road, Kolkata-700020 commenced at 12.30P.M. and concluded at 4.00 P.M.

Mr. Din Dayal Gupta, Chairman of the Company presided over the Meeting and addressed the shareholders by giving his introductory speech. Thereafter, he requested Mr. Vinod Kumar Gupta, Managing Director of the Company to proceed with the Meeting.

Mr. Vinod Kumar Gupta, Managing Director declared that the quorum was present. A total no. of 207 members attended the Meeting out of which, 190 members attended in person including representatives of Bodies Corporate and 17 members attended through proxy.

The Chairman gave an overview of the financial performance of the Company for the financial year 2016-17 and its future plans & outlook.

The Chairman proceeded to the business of the meeting.

The Notice calling the Annual General Meeting was taken as read with the permission of the Members present.

Mr. Vinod Kumar Gupta, Managing Director informed that there were no qualification remarks made by Statutory Auditors and Secretarial Auditor in their respective reports.

Thereafter, he invited queries from the Members on the Financial Statement and other agenda of the meeting. Several members addressed the meeting, raised certain queries on Company's accounts and businesses and gave their valuable suggestions. Mr. Vinod Kumar Gupta, Managing Director, Mr. Binay Kumar Agarwal, Independent Director, Mr. Santosh Kumar Tibrewalla, Secretarial Auditor and Ms. Shashi Agarwal, Chief Financial Officer gave replies to the queries raised by the Shareholders to their satisfaction.

Mr. Vinod Kumar Gupta, Managing Director 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 has engaged the services of Central Depository Services Limited (CDSL) (the authorized agency to provide e-

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voting facilities) and had offered remote e-voting facilities to the members of the Company in respect of the resolutions to be passed at the meeting. The remote e-voting facility was commenced at 9.00 A.M. on August 5, 2017 and ended at 5.00 P.M. on August 7, 2017.

The Chairman further informed the members present that facility for voting through ballot paper was made available at the meeting for the members attending the meeting who have not casted their vote by remote e-voting and Mr. Santosh Kumar Tibrewalla, Practising Company Secretary has been appointed as a scrutinizer for the purpose of scrutinizing the Remote e-voting and Ballot Voting process at the venue of the Annual General Meeting.

The Chairman then announced that the scrutinizer would submit the Consolidated Report on voting results after taking into account the remote e-voting and ballot voting at the venue of the AGM and the same would be placed on the website of the Company and would be conveyed to the Stock Exchange and to CDSL for displaying in its website within the prescribed time.

The ballot voting at the venue of the Annual General Meeting was duly conducted on the following agenda / resolutions.

ORDINARY BUSINESS :

1. **As an Ordinary Resolution :** Adoption of Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2017, 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.
2. **As an Ordinary Resolution:** Declaration of Dividend on Equity Shares.
3. **As an Ordinary Resolution:** Approval for the re-appointment of Mr. Din Dayal Gupta, Director retiring by rotation.
4. **As an Ordinary Resolution:** Appointment of M/s. Singhi & Co., Chartered Accountants as the Statutory Auditors of the Company and authorize the Board to fix their remuneration.

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Shradha
Company Secretary

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SPECIAL BUSINESS :

5. **As an Ordinary Resolution:** Appointment of Mr. Rakesh Biyani as an Independent Director.
6. **As an Ordinary Resolution:** Appointment of Mr. Sunil Mitra as an Independent Director.
7. **As an Ordinary Resolution:** Sub-division of 1 (one) Equity Share of the face value of Rs. 10/- each into 5 (five) Equity Shares of the face value Rs. 2/- each.
8. **As an Ordinary Resolution:** Alteration of Capital Clause of Memorandum of Association.
9. **As an Ordinary Resolution:** Approval of Remuneration of Cost Auditor.

Since there was no other business to transact, the meeting concluded at 4:00 P.M. with a vote of thanks to the Chair.

For Dollar Industries Ltd.

Shraddha
Company Secretary