



10.08.2017

**The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block 'G',  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051.**

**Ref : Scrip Code No.- DOLLAR**

Dear Sir,

**Reg : Outcome of Annual General Meeting.**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section-108/ 109 of the Companies Act, 2013 read with Rule-20 and 21 of the Companies (Management and Administration) Rules, 2014, we are sending herewith the following documents –

1. Outcome (voting results) of Annual General Meeting of the Company for the financial year 2016-17 held on Tuesday, August 8, 2017.
2. Consolidated report issued by the Scrutinizer on remote e-voting and voting by ballot papers at the venue of the Annual General Meeting.

You may accordingly display the results on website of your exchange.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

**For Dollar Industries Limited**

*Shraddha*  
**Shraddha**  
**Company Secretary**

**Encl: As above**



## OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Tuesday, 8 <sup>th</sup> August, 2017
Total number of shareholders on record date	2725
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group :	4
Public :	203
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	N.A.
Public :	N.A.

**Agenda No 1:** To receive, consider and adopt the Audited Financial Statement of the Company including Audited Balance Sheets as at 31<sup>st</sup> March, 2017, Audited Profit & Loss Accounts and the Cash Flow statements for the year ended as on that date together with Report 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	5947914	5947914	100	5947914	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		5947914	5947914	100	5947914	0	100
Public Institution	E-Voting	1058433	956030	90.33	956030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		1058433	956030	90.33	956030	0	100
Public-Non-Institution	E-Voting	3836877	1349817	35.18	1349815	2	100	-
	Poll		524324	13.67	524324	0	100	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		3836877	1874141	48.85	1874139	2	100
Total		10843224	8778085	80.95	8778083	2	100	-

**Result: Passed by Majority**

Shraddha  
Secretary

**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



**Agenda No 2 : To declare a dividend on Equity shares.**

<b>Resolution required : (Ordinary/Special) :</b>							<b>Ordinary</b>	
<b>Whether promoter / promoter group are interested in the agenda/ resolution?</b>							<b>No</b>	
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled* (2)</b>	<b>% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100</b>	<b>No. of Votes - In favour (4)</b>	<b>No. of Votes - Against (5)</b>	<b>% of Votes in favour of votes polled (6)= [(4)/(2)] *100</b>	<b>% of Votes against on Votes Polled (7)=[(5)/(2)] *100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>5947914</b>	<b>5947914</b>	<b>100</b>	<b>5947914</b>	<b>0</b>	<b>100</b>	<b>0</b>
	<b>Poll</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
	<b>Postal Ballot (If applicable)</b>		<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	
	<b>Total</b>		<b>5947914</b>	<b>5947914</b>	<b>100</b>	<b>5947914</b>	<b>0</b>	<b>100</b>
<b>Public Institution</b>	<b>E-Voting</b>	<b>1058433</b>	<b>956030</b>	<b>90.33</b>	<b>956030</b>	<b>0</b>	<b>100</b>	<b>0</b>
	<b>Poll</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
	<b>Postal Ballot (If applicable)</b>		<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	
	<b>Total</b>		<b>1058433</b>	<b>956030</b>	<b>90.33</b>	<b>956030</b>	<b>0</b>	<b>100</b>
<b>Public-Non-Institution</b>	<b>E-Voting</b>	<b>3836877</b>	<b>1349813</b>	<b>35.18</b>	<b>1349813</b>	<b>0</b>	<b>100</b>	<b>0</b>
	<b>Poll</b>		<b>524324</b>	<b>13.67</b>	<b>524324</b>	<b>0</b>	<b>100</b>	
	<b>Postal Ballot (If applicable)</b>		<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	
	<b>Total</b>		<b>3836877</b>	<b>1874137</b>	<b>48.85</b>	<b>1874137</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>10843224</b>	<b>8778081</b>	<b>80.95</b>	<b>8778081</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Result: Passed Unanimously**

*Shradha*

**Dollar Industries Ltd.**

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 Phone: 2288 4064-66 | Fax: (033)2288 4063 | Email: bhawani@dollarinternational.com  
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 CIN NO. : L17299WB1993PLC058969



**Agenda No 3:** To appoint a Director in place of Shri Din Dayal Gupta, who retires by rotation and being eligible, offers 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	5947914	5947914	100	5947914	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		5947914	5947914	100	5947914	0	100
Public Institution	E-Voting	1058433	956030	90.33	956030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		1058433	956030	90.33	956030	0	100
Public-Non-Institution	E-Voting	3836877	1349815	35.18	1349815	0	100	0
	Poll		524324	13.67	524324	0	100	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		3836877	1874139	48.85	1874139	0	100
<b>Total</b>		<b>10843224</b>	<b>8778083</b>	<b>80.95</b>	<b>8778083</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Result: Passed Unanimously**

Shradha  
 Company Secretary

**Dollar Industries Ltd.**

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**Agenda No 4 :** To appoint M/s. Singhi & Co as Statutory Auditors of the Company until the conclusion of 5(five) consecutive AGM and to fix their remuneration.

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	5947914	5947914	100	5947914	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		5947914	5947914	100	5947914	0	100
Public Institution	E-Voting	1058433	956030	90.33	956030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		1058433	956030	90.33	956030	0	100
Public-Non-Institution	E-Voting	3836877	1349817	35.18	1349813	4	100	-
	Poll		524324	13.67	524324	0	100	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		3836877	1874141	48.85	1874137	4	100
<b>Total</b>		<b>10843224</b>	<b>8778085</b>	<b>80.95</b>	<b>8778081</b>	<b>4</b>	<b>100</b>	<b>-</b>

**Result: Passed by Majority**

Dollar Industries Ltd.

*Shradha*  
 Company Secretary

**Dollar Industries Ltd.**

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CIN NO. : L17299WB1993PLC058969

**Agenda No 5 : To appoint Mr. Rakesh Biyani as an Independent Director.**

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	5947914	5947914	100	5947914	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		5947914	5947914	100	5947914	0	100
Public Institution	E-Voting	1058433	956030	90.33	956030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		1058433	956030	90.33	956030	0	100
Public-Non-Institution	E-Voting	3836877	1349817	35.18	1349813	4	100	-
	Poll		524324	13.67	524324	0	100	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		3836877	1874141	48.85	1874137	4	100
<b>Total</b>		<b>10843224</b>	<b>8778085</b>	<b>80.95</b>	<b>8778081</b>	<b>4</b>	<b>100</b>	<b>-</b>

**Result: Passed by Majority**

Shradha

**Dollar Industries Ltd.**

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**Agenda No 6 : To appoint Mr. Sunil Mitra as an Independent Director.**

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	5947914	5947914	100	5947914	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		5947914	5947914	100	5947914	0	100
Public Institution	E-Voting	1058433	956030	90.33	956030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		1058433	956030	90.33	956030	0	100
Public-Non-Institution	E-Voting	3836877	1349817	35.18	1349811	6	100	-
	Poll		524324	13.67	524324	0	100	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		3836877	1874141	48.85	1874135	6	100
<b>Total</b>		<b>10843224</b>	<b>8778085</b>	<b>80.95</b>	<b>8778079</b>	<b>6</b>	<b>100</b>	<b>-</b>

**Result: Passed by Majority**

*Shradha*  
 General Secretary

**Dollar Industries Ltd.**

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CIN NO. : L17299WB1993PLC058969



**Agenda No 7** : To sub-divide 1(one) equity share of face value of Rs. 10/- each into 5(five) Equity Shares of Rs. 2/- each.

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	5947914	5947914	100	5947914	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		5947914	5947914	100	5947914	0	100
Public Institution	E-Voting	1058433	956030	90.33	956030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		1058433	956030	90.33	956030	0	100
Public-Non-Institution	E-Voting	3836877	1349817	35.18	1349815	2	100	-
	Poll		524324	13.67	524324	0	100	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		3836877	1874141	48.85	1874139	2	100
<b>Total</b>		<b>10843224</b>	<b>8778085</b>	<b>80.95</b>	<b>8778083</b>	<b>2</b>	<b>100</b>	<b>-</b>

**Result: Passed by Majority**

*Shradha*

**Dollar Industries Ltd.**

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 www.dollarinternational.com



CIN NO. : L17299WB1993PLC058969

**Agenda No 8 : Alteration of capital clause of Memorandum of Association.**

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	5947914	5947914	100	5947914	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		5947914	5947914	100	5947914	0	100
Public Institution	E-Voting	1058433	956030	90.33	956030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		1058433	956030	90.33	956030	0	100
Public-Non-Institution	E-Voting	3836877	1349813	35.18	1349809	4	100	-
	Poll		524324	13.67	524324	0	100	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		3836877	1874137	48.85	1874133	4	100
<b>Total</b>		<b>10843224</b>	<b>8778081</b>	<b>80.95</b>	<b>8778077</b>	<b>4</b>	<b>100</b>	<b>-</b>

**Result: Passed by Majority**

**For Dollar Industries Ltd.**

*Shradha*  
 Company Secretary

**Dollar Industries Ltd.**

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**Agenda No 9 : Approval of remuneration of Cost Auditor.**

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	5947914	5947914	100	5947914	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		5947914	5947914	100	5947914	0	100
Public Institution	E-Voting	1058433	956030	90.33	956030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		1058433	956030	90.33	956030	0	100
Public-Non-Institution	E-Voting	3836877	1349817	35.18	1349811	6	100	-
	Poll		524324	13.67	524324	0	100	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		3836877	1874141	48.85	1874135	6	100
<b>Total</b>		<b>10843224</b>	<b>8778085</b>	<b>80.95</b>	<b>8778079</b>	<b>6</b>	<b>100</b>	<b>-</b>

**Result: Passed by Majority**

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

**For Dollar Industries Limited**

*Shraddha.*

**Shraddha**

**Company Secretary**

## **Scrutinizer's Report**

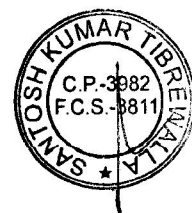
**[Pursuant to Section 108 / 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]**

**The Chairman,**  
**M/s. Dollar Industries Limited**  
Om Tower 32, J.L. Nehru Road,  
15<sup>th</sup> Floor,  
**Kolkata – 700 071.**

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 & voting carried out by means of Ballot papers at the venue of the Annual General Meeting of the Equity Shareholders of the Company and ascertaining the requisite majority on voting carried out on the resolutions contained in the notice to the Annual General Meeting (AGM) of the members of the Company, held on Tuesday, the 8<sup>th</sup> day of August, 2017 at Rotary Sadan, 'S.S. Hall', 94/2, Chowringhee Road, Kolkata – 700020 at 12.30 P.M.

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 & ballot paper on the resolutions contained in the Notice to the 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 voting conducted by means of Ballot Papers at the venue of the Annual General Meeting.
2. Further to the above, I submit my report as under:-
  - i) The remote e-voting period remained open from Saturday, August 5,2017 (9.00 A.M.) up to Monday, August 7, 2017 (5.00 P.M.).



- ii) The members of the Company as on the "cut-off" date i.e. Tuesday, August 1, 2017 were entitled to vote on the resolutions (items no. 1 to 9 as set out in the notice of the AGM of the Company).
- iii) The facility of Ballot voting was provided at the venue of the AGM only to those members present who had not casted their votes by remote e-voting.
- iv) The ballot box for voting by means of ballot paper was locked and sealed by me in the presence of the members and proxies present at the Annual General Meeting.
- v) On conclusion of the Voting at the venue of the AGM held on 8<sup>th</sup> August, 2017, the ballot box was opened by me in the presence of 2 witnesses, Ms. Pooja M Patel and Ms. Priyanka Gupta. The votes casted through Ballot Papers were duly scrutinized and were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorisations / proxies lodged with the Company.
- vi) The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The votes casted through e-voting and found not in accordance to the rules provided were also treated as invalid.
- vii) Thereafter, votes casted through remote e-voting were unblocked on 8<sup>th</sup> August, 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.

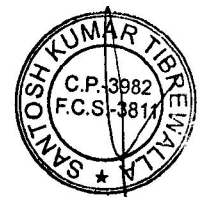
*Pooja Patel*

Name: Pooja M Patel

*Priyanka Gupta*

Name: Priyanka Gupta

- viii) 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>.
- ix) Based on such reports generated from the website of CDSL and the votes casted through the Ballot Papers at the venue of the AGM, the result of the e-voting stands as under:



**Item No. 1:-**

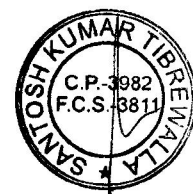
**Ordinary Resolution:** To receive, consider and adopt the Financial Statement of the Company including Audited Balance Sheets as at 31<sup>st</sup> March, 2017, Audited Profit & Loss Accounts and the Cash Flow statements for the year ended as on that date together with Report of Directors' and Auditors' 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	60	8253759	96	524324	156	8778083	100
Votes against the resolution	1	2	0	0	1	2	-
Invalid Votes	1	10000	11	763	12	10763	N.A.

**Item No. 2:-**

**Ordinary Resolution :** To declare dividend on Equity Shares.

	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	60	8253757	96	524324	156	8778081	100
Votes against the resolution	0	0	0	0	0	0	-
Invalid Votes	1	10000	11	763	12	10763	N.A.



**Item No. 3:-**

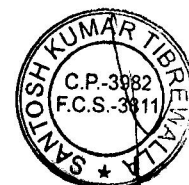
**Ordinary Resolution:** To appoint a Director in place of Shri Din Dayal Gupta (DIN :00885582), who retires by rotation and being eligible offers himself for re-appointment.

	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	60	8253759	96	524324	156	8778083	100
Votes against the resolution	0	0	0	0	0	0	-
Invalid Votes	1	10000	11	763	12	10763	N.A.

**Item No. 4:-**

**Ordinary Resolution :** To appoint M/s. Singhi & Co., Chartered Accountants (Registration No. 302049E) as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of 5 Consecutive AGMs and authorisation to fix their remuneration.

	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	59	8253757	96	524324	155	8778081	100
Votes against the resolution	2	4	0	0	2	4	-
Invalid Votes	1	10000	11	763	12	10763	N.A.

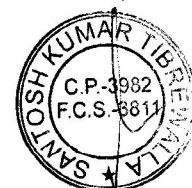


**Item No. 5:-****Ordinary Resolution** :To appoint Mr.RakeshBiyani as an Independent Director.

	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	59	8253755	96	524324	155	8778081	100
Votes against the resolution	2	4	0	0	2	4	-
Invalid Votes	1	10000	11	763	12	10763	N.A.

**Item No. 6:-****Ordinary Resolution** :To appoint Mr. Sunil Mitra as an Independent Director.

	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	58	8253755	96	524324	154	8778079	100
Votes against the resolution	3	6	0	0	3	6	-
Invalid Votes	1	10000	11	763	12	10763	N.A.



**Item No. 7:-**

**Ordinary Resolution :** To Sub-divide 1(one) Equity Share of face value of Rs. 10/- each into 5(five) Equity Shares of Rs. 2/- each.

	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	60	8253759	96	524324	156	8778083	100
Votes against the resolution	1	2	0	0	1	2	-
Invalid Votes	1	10000	11	763	12	10763	N.A.

**Item No. 8:-**

**Ordinary Resolution :** To alter the Capital Clause of Memorandum of Association.

	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	58	8253753	96	524324	154	8778077	100
Votes against the resolution	2	4	0	0	2	4	-
Invalid Votes	1	10000	11	763	12	10763	N.A.



**Item No. 9:-****Ordinary Resolution** :To approve the remuneration of Cost Auditor.

	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	58	8253755	96	524324	154	8778079	100
Votes against the resolution	3	6	0	0	3	6	-
Invalid Votes	1	10000	11	763	12	10763	N.A.

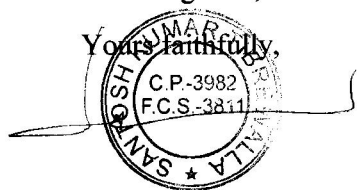
- x) The relevant information of ballot papers were provided to the Company for preparation of requisite reports and the ballot papers shall be handed over to the Chairman after signing the minutes of the Annual General Meeting.

You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchanges and Central Depository Services Ltd.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,



**SANTOSH KUMAR TIBREWALLA**  
Scrutinizer

Place: Kolkata  
Date : 10.08.2017

Accepted

For DOLLAR INDUSTRIES LTD.

  
CHAIRMAN