

DOLAT ALGOTECH LIMITED

(FORMERLY KNOWN AS DOLAT INVESTMENTS LIMITED)

Corporate Office: 301-308, Bhagwati House, Plot, A/19, Veera Desai, Andheri (West), Mumbai - 400 058
TEL.: 91-22-6155 4038; FAX: 91-22-26732642

Website: www.dolatalgotech.in ; E-mail: investor@dolatalgotech.in

Corporate Identity Number: L67100GJ1983PLC126089

10th March, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip code : 505526

National Stock Exchange Of India Limited

Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol : DOLATALGO

Dear Sir / Madam,

Sub.: Result of Postal Ballot by remote e-voting process

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Notice of Postal Ballot dated 10th January, 2025, please find enclosed herewith the e-voting results of the Postal Ballot conducted by the Company along with the Scrutinizer's Report in this behalf.

We would like to inform that the following Resolutions as set out in the Notice of Postal Ballot dated 10th January, 2025, have been duly approved by the Members of the Company with requisite majority on 08th March, 2025 (being the last date for e-voting).

S.no.	Particulars
1.	Ordinary Resolution: Material modification to approved related party transaction(s)
2	Special Resolution: Re-appointment of Mrs. Monika Amit Singhanian (DIN: 07950196) as an Independent Director of the Company

We request you to kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,

For **DOLAT ALGOTECH LIMITED**

Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer

Place : Mumbai

Encl: As Above

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General information about company	
Scrip code	505526
NSE Symbol	DOLATALGO
MSEI Symbol	NOTLISTED
ISIN	INE966A01022
Name of the company	DOLAT ALGOTECH LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-03-2025
Start time of the meeting	
End time of the meeting	

Registered Office: 1405-1406, Dalal Street Commercial Co-op Soc Ltd, Block 53 (Bldg No.53E) Zone-5, Road-5E, Gift city, Gandhinagar - 382050, Gujarat

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Scrutinizer Details

Name of the Scrutinizer	DINESH KUMAR DEORA
Firms Name	DINESH KUMAR DEORA
Qualification	CS
Membership Number	5683
Date of Board Meeting in which appointed	10-01-2025
Date of Issuance of Report to the company	08-03-2025

Registered Office: 1405-1406, Dalal Street Commercial Co-op Soc Ltd, Block 53 (Bldg No.53E) Zone-5,
Road-5E, Gift city, Gandhinagar - 382050, Gujarat

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Voting results	
Record date	31-01-2025
Total number of shareholders on record date	64927
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material modification to approved related party transaction(s)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	131104059	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		131104059	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	317159	182023	57.3917	118073	63950	64.8671	35.1329
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		317159	182023	57.3917	118073	63950	64.8671
Public- Non Institutions	E-Voting	44578782	1279615	2.8705	1261434	18181	98.5792	1.4208
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		44578782	1279615	2.8705	1261434	18181	98.5792
Total		176000000	1461638	0.8305	1379507	82131	94.3809	5.6191
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Monika Amit Singhania (DIN: 07950196) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	131104059	131104059	100.0000	131104059	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		131104059	131104059	100.0000	131104059	0	100.0000
Public-Institutions	E-Voting	317159	182023	57.3917	182023	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		317159	182023	57.3917	182023	0	100.0000
Public- Non Institutions	E-Voting	44578782	1279665	2.8706	1262338	17327	98.6460	1.3540
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		44578782	1279665	2.8706	1262338	17327	98.6460
Total		176000000	132565747	75.3214	132548420	17327	99.9869	0.0131
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097.

TEL NO.: 022-28443641 E-MAIL: dinesh.deora@yahoo.com

**SCRUTINISER'S REPORT FOR VOTING ON POSTAL BALLOT THROUGH REMOTE
E- VOTING**

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of
the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairperson
DOLAT ALGOTECH LIMITED
1401-1409, Dalal Street Commercial Co-op Soc Ltd,
Block 53 (Building No.53E) Zone-5, Road-5E,
Gift city, Gandhi Nagar, Gujarat, 382355

**Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted
in terms of Sections 108 and 110 of the Companies Act, 2013 (" Act") read with Rule
20 and 22 of the Companies (Management and Administration) Rules, 2014**

Dear Sir,

I, Dinesh Kumar Deora, Company Secretary in practice (Membership No. FCS 5683 COP No. 4119) have been appointed as Scrutinizer by the Board of Directors of **DOLAT ALGOTECH LIMITED ("the Company")** for the purpose of scrutinizing the Postal Ballot conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the Resolution(s) contained in the postal ballot notice dated January 10, 2025 ("Notice") issued in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (SS-2) to the extent applicable.

(1) I hereby submit my report as under:

- a) The postal ballot is conducted in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued (collectively the 'MCA Circulars'), to transact the special business as set out hereunder by passing Ordinary and Special Resolution by the Members of Dolat Algotech Limited (the "Company") through Postal Ballot via remote e-voting.

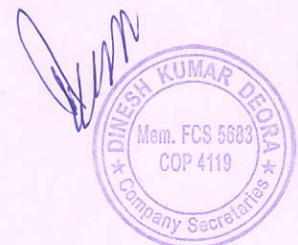



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- b) The Company completed the dispatching / e-mailing of the Postal Ballot Notice on February 04, 2025 to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on Friday, January, 31, 2025 maintained by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and who have registered their email address with the Company/Depositories.
- c) The Postal Ballot Notice was also made available on the website of the Company at <https://dolatalgotech.in/investor-relations>. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the postal ballot in accordance with the requirements specified under MCA circulars.
- d) In compliance with the provisions of Sections 108 and 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations as amended from time to time, read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 as amended from time to time on remote e-voting, the company had engaged the services of NSDL for facilitating the remote e-voting to enable the Members to cast their votes electronically on the designated website www.evoting.nsdl.com of NSDL. The report contains the details of E-Voting only.
- e) The requisite advertisement pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with Ministry of Corporate Affairs Circulars; were published in "Financial Express" (in English and Gujarati) regarding the dispatch of Postal Ballot along with Remote E-Voting information and containing all the matter required under the Companies Act, 2013 and relevant Rules thereon on **5th February, 2025**.
- f) The Cut-Off date for determining the eligibility of members to vote by remote e-voting for Postal Ballot was **Friday, January 31, 2025**.
- g) The Remote E-Voting was kept open from 9.00 a.m. (IST) on **Friday, February 07, 2025** and remained open up to 5.00 p.m. (IST) on **Saturday, March 08, 2025**.
- h) The votes cast through remote e-voting were unblocked at 5.14 p.m. on the last date specified for Remote e-voting i.e., **March 08, 2025** in the presence of two witnesses who were not the employees of the Company.
- i) The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and the MCA and SEBI Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.
- j) My responsibility as scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolutions.



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k) Based on the details containing list of members who have casted their votes on remote e-voting platform as downloaded from the e-voting website of NSDL, I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote electronic voting process in respect of the Resolutions as under:

(2) **A summary of the Postal Ballot votes cast through electronically is given below:**

1. **Material modification to approved related party transaction(s)**

ORDINARY RESOLUTOIN:

(i) Voted in favour the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
153	1379507	94.38

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
28	82131	5.62

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0

Total votes cast: **1461638 (100.00%)**
% of total votes cast in favour of the Resolution: **1379507 (94.38%)**
% of total votes cast against the Resolution: **82131 (5.62%)**

Resolution passed with requisite majority.

2. **Re-appointment of Mrs. Monika Amit Singhania (DIN: 07950196) as an Independent Director of the Company**

SPECIAL RESOLUTOIN:



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

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(i) Voted in favour the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
190	132548420	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	17327	0.01

(iii) Invalid Votes:


Total number of members whose votes were declared invalid	Total number of votes held by them
0	0

Total votes cast: **132565747 (100.00%)**
% of total votes cast in favour of the Resolution: **132548420 (99.99%)**
% of total votes cast against the Resolution: **17327 (0.01%)**

Resolution passed with requisite majority.

(3) In view of above results, I hereby certify that the ORDINARY and SPECIAL Resolutions proposed at Item No. 1 & 2 of the Postal Ballot Notice dated 10th January, 2025 have been passed with requisite majority.

(4) You may accordingly declare the results of the voting by postal ballot


DINESH KUMAR DEORA
Practicing Company Secretary
Membership No FCS 5683
CP No 4119
UDIN Number: F005683F004074814



Date: 08-03-2025
Place: Mumbai