



DAULAT SECURITIES LIMITED

Member : National Stock Exchange of India Ltd. (NSE)

The Calcutta Stock Exchange Ltd. (CSE)

Depository Participant : National Securities Depositories Ltd. (NSDL)

CIN No. : L67120WB1992PLC056831

Date: 28th August, 2024

To,
The Deputy General Manager (Listing)
Dept. of Corporate Services
BSE Ltd
Floor -25 P. J. Tower
Dalal Street
Mumbai - 400 001

Company Code - 530171

Sub: Voting Results of 31st Annual General Meeting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") along with the Scrutinizer's Report.

Dear Sir/Mam,


We hereby inform the Exchanges that the thirty first (31st) Annual General Meeting ("AGM") of the Members of the Company was held on Tuesday, 27th August, 2024 at 11 A.M. through Video Conferencing ("VC") at the corporate office of the Company, to approve the businesses included in the Notice dated 1st August, 2024, convening the AGM.

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed copy of Scrutinizer Report dated 27th August, 2024 issued by Mr. Hansraj Jaria for the 31st AGM of the Company held on 27th August, 2024.

Requesting you to take the stated into your record.

For Daulat Securities Ltd

Thanking you,
Yours faithfully,


Ajit Kochar
Director
DIN: 00933365

Hansraj Jaria

(FCS, LLB, M.COM, CAIIB, Insolvency Professional
& Registered Valuer - SFA)
Practising Company Secretary

36, Abinash Sashmal Lane, Belehata
(Near Pawanputra Hotel), Kolkata - 700 010
Mobile : 9836400884 / 9831648654
Phone : 033-46009667
Email : hansrajjaria@gmail.com
Website : hansrajjaria.com

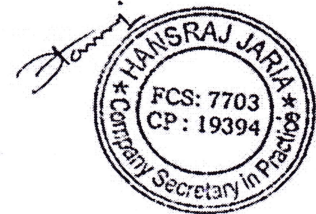
**Consolidated Scrutinizer's Report on Remote E-voting & E-Voting
conducted at the 31st Annual General Meeting of the Shareholders of
Daulat Securities Limited held on Tuesday, 27th August, 2024**

**[In accordance with Section 108 of the Companies Act, 2013, read with
Rule 20 of the Companies (Management and Administration)
Amendment Rules, 2015]**

To,
The Chairman
31st Annual General Meeting of Shareholders
Daulat Securities Ltd.
CIN: L67120WB1992PLC056831
Registered Office: 86, Canning Street,
Kolkata - 700001

Dear Sir,

I, HANSRAJ JARIA, Practising Company Secretary, having my office at 36, Abinash Sashmal Lane, Belehata, Kolkata - 700010 has been appointed by the Board of Directors of Daulat Securities Ltd., at their Meeting held on 1st August, 2024, as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting conducted at 31st Annual General Meeting (hereinafter, referred to as 'AGM' or 'meeting') of the Daulat Securities Ltd., pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, and in accordance with the MCA Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, and the latest being 09/2023 dated 25th September, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, have permitted the holding of General Meeting through Video Conferencing (herein referred to as 'VC') or Other Audio-Visual Means (herein referred to as 'OAVM'), without the physical presence of the Shareholders at a common venue.



I have examined the records of electronic voting and other relevant documents as required for that purpose. In my opinion, and to the best of my information and according to the verification and examinations carried out by me and explanations furnished to me by the Company, its officers and its Registrar and Share Transfer Agent, I hereby submit my consolidated report w.r.t the electronic voting as under:-

1. Remote E-voting & E-voting at the meeting

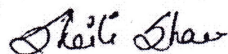
The members of the Daulat Securities Ltd. had the option of voting on all the resolutions as contained in the aforesaid notice by casting their votes electronically during the remote e-voting period and also by casting their e-votes at the meeting held on 27th August, 2024 at 11:00 A.M., IST, if they had not cast their votes during remote e-voting period.

The Company has appointed Central Depository Services (India) Limited (hereinafter, referred to as the 'CDSL') as the service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the member of the Company.

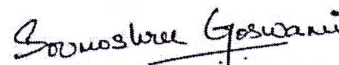
M/s. Maheshwari Datamatics Private Limited of 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700001 is the Registrar and Share Transfer Agent of the Company.

2. E-voting Process

- i The remote e-voting period remained open from Saturday, 24th August, 2024 (9:00 A.M., IST) to Monday, 26th August, 2024 (5:00 P.M., IST)
- ii The e-voting at the meeting was commenced upon the instruction of the Chairman of the meeting for those members who had not cast their votes during remote e-voting period.
- iii The votes cast were unblocked at 12:22 p.m. on Tuesday, 27th August, 2024 after the conclusion of the AGM, in the presence of 2 witnesses, namely, Ms. Sheili Shaw and Ms. Soumoshree Goswami, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

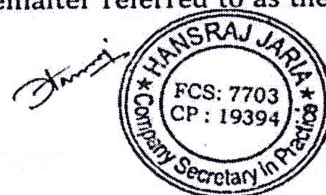


Name: Ms. Sheili Shaw



Name: Ms. Soumoshree Goswami

- iv Thereafter, the details containing, *inter alia*, the list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting website, as provided by CDSL i.e., <https://www.evotingindia.com/> (hereinafter referred to as the 'evoting website').



- v Particulars of all the votes cast through remote e-voting as well as e-voting at the meeting have been entered in a register separately maintained for the purpose.

3. Cut-off date

The members holding shares either in physical form or in dematerialized form, as on the "cut off" date, i.e. 20th August, 2024 were entitled to vote on the proposed resolutions.

4. Documents

I am producing before you the register and the related records including details of remote e-voting and e-voting at the meeting as available from the login at the e-voting website for the verification at your end at the time of submitting this report.

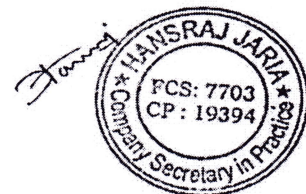
5. Consolidated Tabulation

I submit herewith my Consolidated Scrutiniser's Report on the results of the remote e-voting at the meeting based on the reports provided by CDSL and relied upon by me.

The Result of the Remote E-voting together with that of the voting conducted at the 31st AGM by way of Electronic means are as under:

ORDINARY BUSINESS

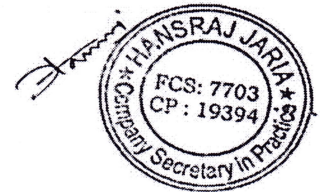
Item No. 1 of the Notice	Votes cast in favour of the resolution			Votes cast against the resolution			Invalid votes	
	No. of members voting	No. of votes cast	% of total valid votes cast	No. of members voting	No. of votes cast	% of total valid Votes cast	No. of members voting	No. of votes cast
To consider and adopt the audited standalone financial statement of the Company for the financial year ended 31 st March, 2024 and the reports of the Board of Directors and Auditors thereon – Ordinary Resolution								
Remote e-voting	68	23,54,921	99.9985	9	29	0.0012	0	0
E-voting at the meeting	2	6	0.0003	0	0	0	0	0
Total	70	23,54,927	99.9988	9	29	0.0012	0	0



Item No. 2 of the Notice	Votes cast in favour of the resolution			Votes cast against the resolution			Invalid votes	
	No. of members voting	No. of votes cast	% of total valid votes cast	No. of members voting	No. of votes cast	% of total valid Votes cast	No. of members voting	No. of votes cast
To appoint Mr. Ajit Kocher. (DIN- 00933365), who retires by rotation as a Director and, being eligible offers himself for re-appointment.- Ordinary Resolution								
Remote e-voting	70	23,55,012	99.9986	7	27	0.0011	0	0
E-voting at the meeting	2	6	0.0003	0	0	0	0	0
Total	72	23,55,018	99.9989	7	27	0.0011	0	0

SPECIAL BUSINESS

Item No. 1 of the Notice	Votes cast in favour of the resolution			Votes cast against the resolution			Invalid votes	
	No. of members voting	No. of votes cast	% of total valid votes cast	No. of members voting	No. of votes cast	% of total valid votes cast	No. of members voting	No. of votes cast
To re-appoint Mr. Jitendra Kochar (DIN: 00556392) as the Managing Director of the Company - Special Resolution								
Remote e-voting	59	5,44,976	99.9939	7	27	0.005	0	0
E-voting at the meeting	2	6	0.0011	0	0	0	0	0
Total	61	5,44,982	99.995	7	27	0.005	0	0

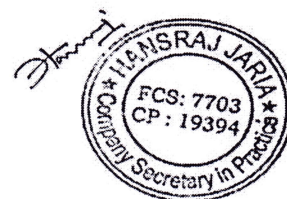


Item No. 2 of the Notice	Votes cast in favour of the resolution			Votes cast against the resolution			Invalid votes	
	No. of members voting	No. of votes cast	% of total valid votes cast	No. of members voting	No. of votes cast	% of total valid votes cast	No. of members voting	No. of votes cast
To discuss about the increase in the salary of Mr. Ajit Kochar, Whole Time Director- Special Resolution								
Remote e-voting	68	23,55,010	99.9985	9	29	0.0012	0	0
E-voting at the meeting	2	6	0.0003	0	0	0	0	0
Total	70	23,55,016	99.9988	9	29	0.0012	0	0

Item No. 3 of the Notice	Votes cast in favour of the resolution			Votes cast against the resolution			Invalid votes	
	No. of members voting	No. of votes cast	% of total valid votes cast	No. of members voting	No. of votes cast	% of total valid votes cast	No. of members voting	No. of votes cast
To appoint Mrs. Anamika Kochar (DIN: 07748839) as the Whole Time Director of the Company - Special Resolution								
Remote e-voting	70	23,55,012	99.9986	7	27	0.0011	0	0
E-voting at the meeting	2	6	0.0003	0	0	0	0	0
Total	70	23,55,018	99.9989	7	27	0.0011	0	0

6. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder and the Circular issued by the MCA as mentioned above and the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended, relating to electronic voting on the resolutions contained in the Notice calling the AGM.



7. Scrutinizer's Responsibility

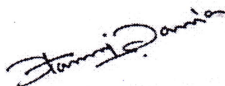
My responsibility as Scrutinizer for e-voting process is restricted to scrutinizing the E-voting process in a fair and transparent manner and to prepare the Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice calling the AGM, based on the reports of remote e-voting and e-voting during the AGM, generated from the e-voting system provided by CDSL, the Service Provider.

8. Restriction on Use

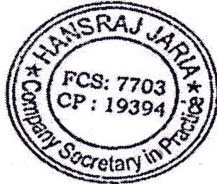
This report has been issued at the request of the Company for (i) submission to Stock Exchanges; (ii) to be placed on website of the Company; (iii) website of CDSL; and (iv) to be kept at the registered office. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

9. All the other relevant records relating to remote e-voting and e-voting during the AGM is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking you
Yours faithfully,



Hansraj Jaria
(Practicing Company Secretary)
Membership No.: F7703
COP: 19394
UDIN: F007703F001054641



Counter signed by

Ajit Kochar
Chairman & Whole Time Director
(DIN: 0093365)
Place: Kolkata
Dated: 27.08.2024

Place: Kolkata
Dated: 27.08.2024