

DALAL STREET INVESTMENTS LIMITED

Regd. Office: 409, Dev Plaza S V Road, Opp Fire Brigade Andheri West Mumbai 400 058.

Tel: + 91 22 2620 1233

Email id: info@dalalstreetinvestments.com

CIN No:-L65990MH1977PLC357307

Website: www.dalalstreetinvestments.com

DSIL/OUTWARD/2022-23/91

September 28, 2022

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Fax No. 022-22723121/3027/2039/2061

Security Code: 501148, Security ID : DSINVEST

Dear Sir/Ma'am,

Re: ISIN - INE422D01012

Sub: Voting Results of the 45th Annual General Meeting held on Tuesday, 27th September, 2022 under the Regulation 30 & 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that 45th AGM of DALAL STREET INVESTMENTS LIMITED was held on Tuesday, September 27, 2022, at 10.30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means (OAVM) in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and items of business as mentioned in the Notice dated August 27, 2022 convening the AGM were transacted.

The Company had appointed Shridhar Phadke, from SVP & ASSOCIATES, a Practising Company Secretary (Membership No. FCS 7867; CP No. 18622) as the Scrutinizer for remote e-voting and e-voting at the 45th AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 45th AGM have been duly approved by the Shareholders with requisite majority.

In this regard, please find enclosed the following-

1. Annexure I Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Annexure II Consolidated Scrutinizer's Report dated September 28, 2022 on the remote e-voting and voting through electronic voting system at the AGM.

The aforesaid Voting Results are also available on the website of BSE Limited and also on the Company portal at www.dalalstreetinvestments.com. This is for your information and records.

Thanking you,

Yours faithfully,

for **DALAL STREET INVESTMENTS LIMITED**

MURZASH
MANEKSHANA

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Date: 2022.09.28 16:06:38
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MURZASH MANEKSHANA
DIRECTOR
DIN : 00207311

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The following items of business, as per the Notice convening the 45th AGM of the Company dated August 27, 2022, and updated to the members vide mail dated August 29, 2022 were considered & approved by way of remote e-voting prior and during the AGM:

Sr. No.	Brief Details of items deliberated	Type of Resolutions
Ordinary Business		
1	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Report(s) of the Board of Directors and Auditors thereon	Ordinary
2	To appoint a Director in place of Ms. Geeta Manekshana (DIN : 03282077), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
Special Business		
3	Appointment of Ms. Geeta Manekshana as Managing Director & Chief Executive Officer of the Company	Special
4	Authority to mortgage under section 180(1)(a) of the Companies Act, 2013	Special
5	Authority to borrow money under section 180(1)(c) of the Companies Act, 2013	Special
6	Authorisation under section 186 of the Companies Act, 2013	Special

Voting Results in the format prescribed under Regulation 44(3) of the Listing Regulations:-

Annexure B

Sr. No.	Particulars	Details
1	Date of AGM	Annual General Meeting, Tuesday September 27, 2022.
2	Total Number of shareholders as on record date/cut-off date	As of Cut-off date i.e. September 20, 2022 : 1051
3.	a) No. of Shareholders Present in the Meeting either in Person or through proxy :- (Promoter & Promoter Group and Public) b) No. of Shareholders attended the meeting through Video Conferencing : Promoter & Promoter Group & Public	Not Applicable 27 (1+26)

Yours faithfully,
for **DALAL STREET INVESTMENTS LIMITED**

MURZASH
MANEKSHANA
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MANEKSHANA
Date: 2022.09.28 16:08:10
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MURZASH MANEKSHANA
DIRECTOR
DIN : 00207311

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a) As an Ordinary Resolution- Item No. 1:

Adoption of the audited financial statements of the Company together with the reports of Board of Directors and Auditors thereon for the year ended 31st March 2022.

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	235305	235305	100	235305	0	100	0.0000
	Poll		0	0	0	0	0	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		235305	100	235305	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0000	0.0000
	Poll		0	0.0000	0	0	0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0000	0.0000
Public Non Institutions	E-Voting	79769	13101	16.4237	13101	0	100.000	0.0000
	Poll		0	0	0	0	0	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		13101	16.4237	13101	0	100.0000	0.0000
Total		315074	248406	78.8405	248406	0	100.0000	0.0000

The e-voting process includes the consolidated number of e-votes cast during the remote e-voting period (“i.e. e-voting”) and e-votes cast at the AGM.(“herein referred to as Poll”)

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b) As an Ordinary Resolution- Item No. 2:

To appoint a Director in place of Ms. Geeta Manekshana (DIN : 03282077), who retires by rotation and being eligible, offers herself for re-appointment.

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	235305	235305	100	235305	0	100	0.0000
	Poll		0	0	0	0	0	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		235305	100	235305	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0000	0.0000
	Poll		0	0.0000	0	0	0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0000	0.0000
Public Non Institutions	E-Voting	79769	13101	16.4237	13101	0	100.000	0.0000
	Poll		0	0	0	0	0	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		13101	16.4237	13101	0	100.0000	0.0000
Total		315074	248406	78.8405	248406	0	100.0000	0.0000

The e-voting process includes the consolidated number of e-votes cast during the remote e-voting period (“i.e. e-voting”) and e-votes cast at the AGM.(“herein referred to as Poll”)

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c) As a Special Resolution- Item No. 3:

Appointment of Ms. Geeta Manekshana as Managing Director & Chief Executive Officer 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	235305	0	0	0	0	0	0.0000
	Poll		0	0	0	0	0	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0	0.0000
Public Non Institutions	E-Voting	79769	13101	16.4237	13101	0	100.0000	0.0000
	Poll		0	0	0	0	0	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		13101	16.4237	13101	0	100.0000	0.0000
Total		315074	13101	4.1581	13101	0	100.0000	0.0000

The e-voting process includes the consolidated number of e-votes cast during the remote e-voting period (“i.e. e-voting”) and e-votes cast at the AGM.(“herein referred to as Poll”)

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d) As a Special Resolution- Item No. 4:

Authority to mortgage under section 180(1)(a) of the Companies Act, 2013

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	235305	235305	100	235305	0	100	0.0000
	Poll		0	0	0	0	0	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		235305	100	235305	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0000	0.0000
	Poll		0	0.0000	0	0	0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0000	0.0000
Public Non Institutions	E-Voting	79769	13101	16.4237	13101	0	100.000	0.0000
	Poll		0	0	0	0	0	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		13101	16.4237	13101	0	100.0000	0.0000
Total		315074	248406	78.8405	248406	0	100.0000	0.0000

The e-voting process includes the consolidated number of e-votes cast during the remote e-voting period (“i.e. e-voting”) and e-votes cast at the AGM.(“herein referred to as Poll”)

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e) As a Special Resolution- Item No. 5:

Authority to borrow money under section 180(1)(c) of the Companies Act, 2013

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	235305	235305	100	235305	0	100	0.0000
	Poll		0	0	0	0	0	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		235305	100	235305	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0000	0.0000
	Poll		0	0.0000	0	0	0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0000	0.0000
Public Non Institutions	E-Voting	79769	13101	16.4237	13101	0	100.000	0.0000
	Poll		0	0	0	0	0	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		13101	16.4237	13101	0	100.0000	0.0000
Total		315074	248406	78.8405	248406	0	100.0000	0.0000

The e-voting process includes the consolidated number of e-votes cast during the remote e-voting period ("i.e. e-voting") and e-votes cast at the AGM. ("herein referred to as Poll")

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f) As a Special Resolution- Item No. 6:

Authorisation under section 186 of the Companies Act, 2013

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	235305	235305	100	235305	0	100	0.0000
	Poll		0	0	0	0	0	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		235305	100	235305	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0000	0.0000
	Poll		0	0.0000	0	0	0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0000	0.0000
Public Non Institutions	E-Voting	79769	13101	16.4237	13101	0	100.000	0.0000
	Poll		0	0	0	0	0	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		13101	16.4237	13101	0	100.0000	0.0000
Total		315074	248406	78.8405	248406	0	100.0000	0.0000

The e-voting process includes the consolidated number of e-votes cast during the remote e-voting period (“i.e. e-voting”) and e-votes cast at the AGM.(“herein referred to as Poll”)

CONSOLIDATED REPORT OF SCRUTINIZER on E-voting Process

[Remote e-voting and e-voting conducted at 45TH Annual General Meeting (AGM) held through Video Conference ("VC") /Other Audio Visual Means ("OAVM")]

{Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 further read with General Circular nos 20/2020, 17/2020, and 14/2020 issued by the Ministry of Corporate Affairs (MCA) , Government of India}

September 28, 2022

To,
The Chairman,
DALAL STREET INVESTMENTS LIMITED
409, Dev Plaza, S.V.Road, Opp. Fire Brigade,
Andheri (West), Mumbai, Maharashtra, 400058

Dear Sir,

Sub : Consolidated Report of Scrutinizer on e-voting process **[Remote e-voting and e-voting conducted at 45TH Annual General Meeting (AGM) held through Video Conference ("VC") /Other Audio Visual Means ("OAVM") conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 further read with General Circular nos. 20/2020, 17/2020, and 14/2020 issued by the Ministry of Corporate Affairs (MCA) , Government of India]**

The Board of Directors of DALAL STREET INVESTMENTS LIMITED ("the Company"/"DSIL") has vide resolution passed on August 27,2022 decided to provide to the members of the Company, facility to exercise their voting right on the resolutions as set out in the Notice of 45th AGM held on September 27,2022 through video conference ("VC") /Other Audio Visual Means ("OAVM"), by way of remote e-voting and e-voting conducted at the AGM.

The MCA vide its general circulars has allowed Companies to convene AGM through video conference ("VC") /Other Audio Visual Means ("OAVM"), during the present times of COVID -19 pandemic crises. Voting by means of a poll at the AGM by filing physical ballot papers is therefore dispensed with as no physical AGM is convened. The Members who have not voted during remoting e-voting period but attending the AGM, were allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and e-votes cast at the AGM. ("herein referred to as Poll")

I, Shridhar Phadke, Company Secretary in Whole Time Practice from SVP & ASSOCIATES, Company Secretaries, Pune have been appointed as the Scrutinizer by the Board of Directors of Dalal Street Investments Limited ("the Company") vide resolution passed on August 27, 2022 as required under Section 108 & 109 of the Act & Rule 20(4)(XI) of the Companies (Management & Administration) Rules, 2014 for the purpose of Scrutinizing the e-voting process, in a fair and transparent manner & ascertaining the requisite majority for passing of resolutions as contained in the Notice convening 45th AGM of the Company held on September 27, 2022 through ("VC") / ("OAVM") and re-produced herein below :-

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Report(s) of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Ms. Geeta Manekshana (DIN : 03282077), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS

3. Appointment of Ms. Geeta Manekshana as Managing Director & Chief Executive Officer of the Company.
4. Authority to mortgage under section 180(1)(a) of the Companies Act, 2013
5. Authority to borrow money under section 180(1)(c) of the Companies Act, 2013
6. Authorisation under section 186 of the Companies Act, 2013

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 & Rules thereunder relating to remote E-voting/ E-voting at the AGM. My responsibility as a Scrutinizer for the voting process to restricted to ensure that the Voting Process is conducted in a fair & transparent manner and make the Scrutinizers Report of the votes cast in "favour" or "against" the above resolutions, based on the reports generated from the E-Voting System provided by the Linkintime India Private Limited ("Linkintime"), the authorised agency to provide the remote E-voting/ E-voting at the AGM facilities & engaged by the Company for that purpose along with the assistance of R&T.

The Notice of AGM dated August 27, 2022 convening the 45th AGM of the Company to be held through ("VC") / ("OAVM") on Tuesday, September 27, 2022 at 10.30 AM (IST) was sent through electronic mode to the members of the Company & the members of the Company holding shares on the cut-off date i.e. September 20, 2022 were entitled to vote on the abovementioned resolutions proposed as set out in the Notice of 45th AGM.

In this regard, I submit my report as under :-

The remote E-Voting period commenced from Saturday September 24, 2022 (9:00 a.m.) IST and ended on Monday, September 26, 2022 (5:00 p.m.) IST.

After the conclusion of AGM on Tuesday, September 27, 2022, I have downloaded, scrutinized and counted the votes cast through remote E-voting and E-voting at the AGM, for the purpose of this report. During the scrutiny one vote was treated as invalid.

I have unblocked the electronic votes cast through remote E-voting and E-voting at the AGM in the presence of the witnesses not in employment of the Company from the e-voting website of LinkIntime i.e. www.instameet.linkintime.co.in

Based on the aforesaid result & voting summary downloaded from the portal of Linkintime and reports as specifically provided by the Registrar ("R&T"), I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated August 27, 2022 has been passed with requisite majority.

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	248406	0	0	27	248406	100
Dissent	0	0	0	0	0	0	0
Total	27	248406	0	0	27	248406	100

The Ordinary Resolution as set out in Item No. 2:-

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	248406	0	0	27	248406	100
Dissent	0	0	0	0	0	0	0
Total	27	248406	0	0	27	248406	100

The Special Resolution as set out in Item No. 3:-

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	13101	0	0	26	13101	100
Dissent	0	0	0	0	0	0	0
Total	26	13101	0	0	26	13101	100

* as per linkintime report one shareholder was abstain from voting.

The Special Resolution as set out in Item No. 4:-

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	248406	0	0	27	248406	100
Dissent	0	0	0	0	0	0	0
Total	27	248406	0	0	27	248406	100

The Special Resolution as set out in Item No. 5:-

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	248406	0	0	27	248406	100
Dissent	0	0	0	0	0	0	0
Total	27	248406	0	0	27	248406	100

The Special Resolution as set out in Item No. 6:-

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	248406	0	0	27	248406	100
Dissent	0	0	0	0	0	0	0
Total	27	248406	0	0	27	248406	100

The Register, all the papers & relevant records, relating to voting shall remain in my custody until the Chairman considers, approves & signs the Minutes of 45th AGM and the same will be handed over to the Company Secretary thereafter.

All the 6 (Six) Resolutions put to vote have secured requisite majority of the votes as under:-

Resolution Number 1, 2, have been passed as Ordinary Resolutions

Resolution Number 3 to 6 have been passed as Special Resolutions

The Chairman of 45TH AGM or the Company Secretary of the Company may accordingly declare the results of the voting.

Thanking You.

Yours faithfully

For **SVP & ASSOCIATES**

SHRIDHAR
VIJAY PHADKE

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SHRIDHAR VIJAY PHADKE
Date: 2022.09.28 18:19:30
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SHRIDHAR PHADKE

Scrutinizer

Practising Company Secretary

FCS: 7867

CP: 18622

UDIN : F007867D001061975

DATE: September 28, 2022

PLACE: Pune