

Date: 02.09.2020

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 541403

**The National Stock Exchange of India Ltd**

Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, 'G' Block,  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400 051  
Scrip Code: DOLLAR

Dear Sir / Madam,


**Sub: 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 the summary of the proceedings of the 27<sup>th</sup> Annual General Meeting of the Company for the financial year 2019-20 held on September 01, 2020.

This is for your information and record.

Thanking You,

**For Dollar Industries Limited**

  
**Abhishek Mishra**  
Company Secretary  
& Compliance Officer

Encl: as above

AT

**DOLLAR INDUSTRIES LTD.**

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Om Tower 15th Floor 32 J. L. Nehru Road Kolkata 700071 India  
+91 33 2288 4064-66 +91 33 2288 4063 care@dollarglobal.in dollarglobal.in  
CIN NO. : L17299WB1993PLC058969

**Summary of the Proceedings of the 27<sup>th</sup> Annual General Meeting**

The 27<sup>th</sup> Annual General Meeting (AGM) of the Members of Dollar Industries Limited was held on the 1<sup>st</sup> day of September, 2020 through Video Conferencing / Other Audio Visual Means (VC / OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Meeting commenced at 11:00 A.M (IST) and concluded at 1:00 P.M. (IST).

Mr. Vinod Kumar Gupta, Managing Director was elected as the Chairman of the meeting by e-voting. The requisite quorum being present, the Meeting was called to order. Total of 70 members ( including the Promoter Directors) attended the AGM. He then addressed the shareholders by giving his introductory speech.

The Chairman then addressed the members and briefed them on the financial performance for FY 2019-20 and notable developments of the Company and the present scenario of the economy due to COVID-19 situation. The Notice calling the 27<sup>th</sup> AGM was taken as read with the permission of the Members present. The Members were informed that there were no observations or other remarks made by the Auditors in their Report on the Financial Statements or by the Secretarial Auditor in his Secretarial Audit Report for the financial year ended March 31, 2020. On request of the Chairman, the Auditors Report was read out by the Company Secretary.

The queries raised by the shareholders were addressed to the satisfaction of the Shareholders.

The Company Secretary 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 had engaged the services of Central Depository Services Limited (CDSL) as the authorized agency to provide remote e-voting facilities & e-voting facilities during the AGM. The remote e-voting facility commenced at Saturday, August 29, 2020 (09:00 A.M.) to Monday, August 31, 2020 (5:00 P.M.)

Thereafter, the following businesses as set out in the AGM Notice dated June 28, 2020 were transacted-

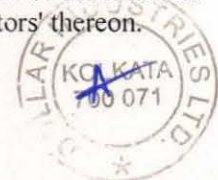
**ORDINARY BUSINESS:**

1. **As an Ordinary Resolution:** Adoption of the Standalone & Consolidated Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2020, Audited statement of Profit & Loss and the Cash Flow Statement together with the Notes to Accounts forming part of the financial statements for the year ended on that date along with Report of Directors' and Auditors' thereon.

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2. **As an Ordinary Resolution:** To declare a dividend on Equity Shares.
3. **As an Ordinary Resolution:** To appoint a Director in place of Mr. Bajrang Kumar Gupta (DIN: 01783906), who retires by rotation and, being eligible, offers himself for re-appointment.

**SPECIAL BUSINESS:**

4. **As a Special Resolution:** To re-appoint Mr. Rajesh Kumar Bubna (DIN: 00468038) as an Independent Director.
5. **As an Ordinary Resolution:** To re-appoint Mr. Gopalakrishnan Sarankapani (DIN: 07262351) as a Whole-Time Director.
6. **As an Ordinary Resolution:** Approval of remuneration of Cost Auditor.
7. **As a Special Resolution:** Change of place of keeping Register of Members & other records by Registrar & Share Transfer Agents.

The Chairman then announced that the scrutinizer would submit the Consolidated Voting results after taking into account the remote e-voting and e-voting during the AGM and the same would be placed on the Company's website and would be forwarded to the Stock Exchange and to CDSL for displaying on their respective websites within the prescribed time.

The Chairman thanked the Shareholders, for attending and participating in the Meeting and also the employees of the Company and other stakeholders for their continued support.

The e-voting facility was kept open for the next 15 (fifteen) minutes to enable the Members to cast their vote.

Since there was no other business to transact, the meeting concluded at 1:00 PM. with a vote of thanks to the Chair.



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