

# **DOLAT INVESTMENTS LIMITED**

Corporate Office: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai- 400058

Tel.: 91-22-2673 2602/03/04/5570 4167/68/69/71 Fax: 91-22-26732642,

Corporate Identity Number: L67100DD1983PLC004760

Website: [www.dolatinvest.com](http://www.dolatinvest.com), E-mail: [post@dolatinvest.com](mailto:post@dolatinvest.com) or [grievances@dolatinvest.com](mailto:grievances@dolatinvest.com)

01<sup>st</sup> October, 2021

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.  
BSE Code: 505526

Dear Sir/Madam,

**Sub.: Submission of proceedings of the 40<sup>th</sup> Annual General Meeting of the Company**

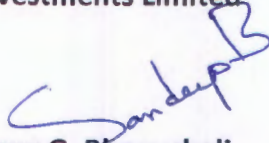
In terms of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the proceedings of the 40<sup>th</sup> AGM of the Company held on Thursday, September 30, 2021 at 4.30 p.m. (IST) through Video Conferencing ("VC") in compliance with and as per the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For Dolat Investments Limited



**Sandeepkumar G. Bhanushali**  
Company Secretary & Compliance Officer



Encl: As Above

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## **SUMMARY OF PROCEEDINGS OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, SEPTEMBER 30, 2020 AT 4.30 P.M. (IST) THROUGH VIDEO CONFERENCING.**

Mrs. Neha P. Shah, Chairperson of the Board presided the meeting. The Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the Meeting. All the other Directors were present at the Meeting through VC. The representative of the Statutory Auditors and Secretarial Auditors were present at the Meeting through VC.

Chairperson welcomed all the members. She then introduced the directors and officers present through VC. The Chairperson informed that the required quorum was present and called the meeting in order. The quorum was present throughout the meeting.

Members were informed that the statutory registers and other documents as referred in the AGM Notice were available for inspection. As the AGM was held through video conference, the facility for appointment of proxies by the Members was not applicable and hence the proxy register for inspection was not available. The Company Secretary, thereafter provided general instructions to the Members regarding participation in the Meeting through video conference and the details of the e-voting facility provided to the Members before and during the Meeting to cast their votes electronically through the CDSL platform.

The Chairperson then presented her speech on the current market scenario, business and the performance of the Company. With the consent of the members, the Notice convening the 40th Annual General Meeting, Annual report, the Directors' Report and the Auditors' Report were taken as read. The Chairperson informed that there were no qualifications in the Audit Report on the Financial Statements. She further informed that there were no qualifications, reservations or adverse remarks in the Secretarial Audit Report of the Company for FY 20-21. It was informed that the 5 resolutions as set forth in the Notice of the AGM have already been put to vote through remote e-voting and the requirement to propose and second is not applicable. The chairperson then invited the Members to express their views, ask questions and seek clarifications which were appropriately responded.

Following businesses were transacted at the meeting:

	<b>ORDINARY BUSINESS – ORDINARY RESOLUTION</b>
<b>1</b>	To receive, consider and adopt the Audited standalone Financial Statements for the year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.
<b>2</b>	To receive, consider and adopt the Audited Consolidated Financial Statements for the year ended 31st March, 2021 together with the Reports of Auditors thereon.
<b>3</b>	To appoint a Director in place of Mr. Pankaj D. Shah (DIN 00005023), who retires by rotation and, being eligible, offers himself for re-appointment



*SSB*

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	<b>SPECIAL BUSINESS</b>
<b>4</b>	<b>Ordinary Resolution</b> Ratification of material related party transactions.
<b>5</b>	<b>Special Resolution</b> To consider and approve the change of name of the Company

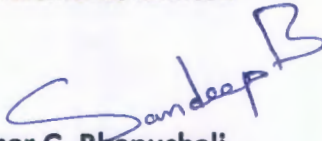
It was also informed that the members who were present at the AGM and had not cast their votes electronically can cast their votes electronically through the CDSL platform. It was further informed to the members that the Board of Directors had appointed Mr. Dinesh Kumar Deora, Practicing Company Secretary, as Scrutinizer to scrutinize the e-voting at the AGM and remote e-voting process in a fair and transparent manner. Chairperson authorized Company secretary to declare the result of the e-voting process and place the results on the website of the Company along with the scrutinizer report within 2 working days from the conclusion of the Meeting.

The Chairperson then thanked the Members for their continued support and for attending and participating in the Meeting. She further informed that remote e-voting facility continued for another 15 minutes after closure of the meeting to enable the Members to cast their votes.

Thanking you,

Yours Faithfully,

For Dolat Investments Limited



**Sandeepkumar G. Bhanushali**  
Company Secretary & Compliance Officer

