

DALAL STREET INVESTMENTS LIMITED

Regd Office: 301, Chintamani Apartment, 1478, Sadashiv Peth, Pune-411030.
Mumbai Office: 6C, Sindhu House, Nanabhai Lane, Flora Fountain, Fort, Mumbai-400001.

[Tel:22024555](tel:22024555), [Email id:info@dalalstreetinvestments.com](mailto:info@dalalstreetinvestments.com),

CIN No:-L65990PN1977PLC141282, www.dalalstreetinvestments.com

DSIL/OUTWARD/2020-21/77
September 4, 2020

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
ub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Brief Proceedings of the 43rd Annual General Meeting held on Friday, September 4, 2020 through Video Conferencing and other Audio-Visual Means.

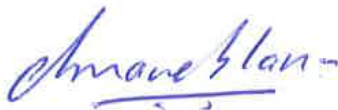
This is to inform you that the 43rd Annual General Meeting ("AGM") of DALAL STREET INVESTMENTS LIMITED was held on Friday, September 4, 2020 at 10:30 A.M. (IST) and concluded at 11:35 A.M.(IST), through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Shareholders, in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) and the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, as amended from time to time.

In this regard, please find enclosed proceedings of the AGM pursuant to Part A of Schedule III of SEBI (LODR) Regulations.

This is for your information and records.

Thanking You,
Yours faithfully,

for **DALAL STREET INVESTMENTS LIMITED**



MURZASH MANEKSHANA
DIRECTOR
DIN : 00207311

Encl.: a/a

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PROCEEDINGS OF THE 43rd ANNUAL GENERAL MEETING OF DALAL STREET INVESTMENTS LIMITED

The 43rd Annual General Meeting (“AGM”) of the Members of DALAL STREET INVESTMENTS LIMITED (the “Company”) was held on Friday, September 4, 2020, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The said AGM commenced at 10:30 A.M.(IST) and concluded at 11:35 A.M.(IST).

Mr. Viral Karia, Chief Executive Officer requested Mr. Murzash Manekshana, Director of the Company to chair the meeting and welcomed the Members of the Company.

All the Directors were present at the meeting and were introduced by the Chairman of the Meeting.

The Chairman of Audit Committee, Nomination and Remuneration Committee were present at the Meeting. The representative of the Statutory Auditor was also present at the Meeting.

After the receipt of confirmation of requisite quorum being present, the Chairman called the meeting to order and welcomed the Shareholders to the Company’s 43rd AGM. The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India and the 43rd AGM Notice and Annual Report for the financial year 2019-20 had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

The Chairman informed that the facility for remote e-voting commenced at 9:30 A.M. on Tuesday, September 1, 2020 and concluded at 5:00 P.M. on Thursday, September 3, 2020. He also informed that voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e-voting. He also stated that as the 43rd AGM is being held electronically, the facility of appointing proxy was not applicable. He further informed the Shareholders that scrutinizer as appointed to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) and that he was present at the meeting through video-conferencing means.

Thereafter, the Notice convening the 43rd AGM of the Company was taken as read by the Chairman, with the consent of the Members present. Further, the Chairman informed that there were no qualification(s), observation(s) or adverse remark(s) of the Statutory Auditors or the Secretarial Auditors in their Report(s) for the financial year ended March 31, 2020 and the same were taken as read.

The following items of business, as per the Notice convening the 43rd AGM of the Company dated July 18, 2020, and updated to the members vide mail dated August 4, 2020 were considered & approved with requisite majority at the AGM:

Sr. No.	Agenda Item	Type of Resolution
Ordinary Business		
1	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mrs. Geeta Manekshana (DIN: 03282077), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
Special Business		
3	Approval for Shifting of Office from one jurisdiction of the Registrar of Companies to other within same State.	Special

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The Chairman then invited the shareholders to put forth their observations and seek clarifications, if any relating to the annual financial statements, the Annual Report for the year 2019-20 and matters related thereto.

The Company Secretary then informed the Members that the results of e-voting shall be disseminated to the Stock Exchange at www.bseindia.com and thereafter will be uploaded on the website of the Company at www.dalalstreetinvestments.com

The Company Secretary, also thanked all the Members for attending and participating at the 43rd AGM of the Company. He informed the members that the e-voting process will continue for the next 15 minutes and will be disabled automatically and then declared the Meeting as concluded.

Thanking You,

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



MURZASH MANEKSHANA
DIRECTOR
DIN: 00207311