

DOLAT ALGOTECH LIMITED

(FORMERLY KNOWN AS DOLAT INVESTMENTS LIMITED)

Corporate Office: 301-308, Bhagwati House, Plot, A/19, Veera Desai, Andheri (West), Mumbai - 400 058
TEL.: 91-22-2673 2602/03/04/65704167/68/69/70/71 FAX: 91-22-26732642,
Website: www.dolatalgotech.in ; E-mail: investor@dolatalgotech.in
Corporate Identity Number: L67100GJ1983PLC126089

May 15, 2023

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

Dear Sir/Madam,

Sub.: Result of Postal Ballot by remote e-voting process

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Notice of Postal Ballot dated February 10, 2023, please find enclosed herewith the e-voting results of the Postal Ballot conducted by the Company along with the Scrutinizer's Report in this behalf.

We would like to inform that the following Resolutions as set out in the Notice of Postal Ballot dated February 10, 2023, have been duly approved by the Members of the Company with requisite majority on May 13, 2023 (being the last date for e-voting).

- 1) TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY
- 2) TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF THE SUBSIDIARY COMPANY

We request you to kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,

For **DOLAT ALGOTECH LIMITED**

Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer

Place : Mumbai
Encl: As Above

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General information about company	
Scrip code	505526
NSE Symbol	
MSEI Symbol	
ISIN	INE966A01022
Name of the company	DOLAT ALGOTECH LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-05-2023
Start time of the meeting	
End time of the meeting	

Registered Office: 1401-1409, Dalal Street Commercial Co-op Soc Ltd, Block 53 (Bldg No.53E) Zone-5, Road-5E, Gift city, Gandhinagar - 382355, Gujarat

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Scrutinizer Details	
Name of the Scrutinizer	DINESH KUMAR DEORA
Firms Name	DINESH KUMAR DEORA
Qualification	CS
Membership Number	5683
Date of Board Meeting in which appointed	10-02-2023
Date of Issuance of Report to the company	13-05-2023

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Voting results	
Record date	31-03-2023
Total number of shareholders on record date	42603
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS 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	131104059	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Insitutions	E-Voting	132069	16966	12.8463	0	16966	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16966	12.8463	0	16966	0.0000	100.0000
Public- Non Insitutions	E-Voting	44763872	3497821	7.8139	3488339	9482	99.7289	0.2711
	Poll							
	Postal Ballot (if applicable)							
	Total		3497821	7.8139	3488339	9482	99.7289	0.2711
Total		176000000	3514787	1.9970	3488339	26448	99.2475	0.7525
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF THE SUBSIDIARY 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	131104059	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		131104059	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	132069	16966	12.8463	0	16966	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		132069	16966	12.8463	0	16966	0.0000
Public- Non Institutions	E-Voting	44763872	3497821	7.8139	3487728	10093	99.7114	0.2886
	Poll							
	Postal Ballot (if applicable)							
	Total		44763872	3497821	7.8139	3487728	10093	99.7114
Total		176000000	3514787	1.9970	3487728	27059	99.2301	0.7699
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097.

TEL NO.: 022-28443641 E-MAIL: dinesh.deora@yahoo.com

**SCRUTINISER'S REPORT FOR VOTING ON POSTAL BALLOT THROUGH REMOTE
E- VOTING**

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of
the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairperson
DOLAT ALGOTECH LIMITED
1401-1409, Dalal Street Commercial Co-op Soc Ltd,
Block 53 (Building No.53E) Zone-5, Road-5E,
Gift city, Gandhi Nagar, Gujarat, 382355

**Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted
in terms of Sections 108 and 110 of the Companies Act, 2013 (" Act") read with Rule
20 and 22 of the Companies (Management and Administration) Rules, 2014**

Dear Sir,

I, Dinesh Kumar Deora, Company Secretary in practice (Membership No. FCS 5683 COP No. 4119) have been appointed as Scrutinizer by the Board of Directors of **DOLAT ALGOTECH LIMITED ("the Company")** for the purpose of scrutinizing the Postal Ballot conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the Resolution(s) contained in the postal ballot notice dated February 10, 2023 ("Notice") issued in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (SS-2) to the extent applicable.

(1) I hereby submit my report as under:

- a) As per the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021 Circular No. 03/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 including any other circulars issued in this regard ("MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CIR/P/2020/79 dated May 12,2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15,2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13,2022 (collectively referred to as "SEBI Circulars") in view of COVID-19 pandemic, the said notification permits to postal ballot through e-voting process.



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
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- b) In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose names appeared in the Register of Members / Beneficial Owners maintained by Depositories as on March 31,2023. The Postal Ballot Notice was also made available on the website of the Company at <https://dolatalgotech.in/investor-relations>. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the postal ballot in accordance with the requirements specified under MCA circulars.
- c) The Company has appointed M/s Central Depository Services (India) Limited ('CDSL') to provide e-voting facility to the Members of the Company to cast their votes through a secured electronic mode on the resolution(s) to be transacted in the Postal Ballot Notice, the report contains the details of E-Voting only.
- d) The Company has completed the dispatch of Postal Ballot Notice by e-mail on **12th April, 2023** in accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members.
- e) The requisite advertisement pursuant to Section 108 of the Companies Act,2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules,2014, as amended and in compliance with Ministry of Corporate Affairs Circulars; were published in "Financial Express " (in English and Gujarati) regarding the dispatch of Postal Ballot along with Remote E-Voting information and containing all the matter required under the Companies Act,2013 and relevant Rules thereon on April 13,2023.
- f) The Cut-Off date for determining the eligibility of members to vote by remote e-voting for Postal Ballot was March 31,2023.
- g) The Remote E-Voting was kept open from 9.00 a.m. (IST) on Friday, April 14,2023 and remained open up to 5.00 p.m. (IST) on Saturday, May 13,2023.
- h) The votes cast through remote e-voting were unblocked at 5.32 p.m. on the last date specified for Remote e-voting i.e., May 13,2023 in the presence of two witnesses who were not the employees of the Company.
- i) The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and the MCA and SEBI Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.
- j) My responsibility as scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolutions.



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- k) Based on the details containing list of members who have casted their votes on remote e-voting platform as downloaded from the e-voting website of CDSL, I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote electronic voting process in respect of the Resolutions as under:

(2) A summary of the Postal Ballot votes cast through electronically is given below:

1. To approve Material Related Party transactions of the company
ORDINARY RESOLUTOIN:

(i) Voted in favour the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
113	3488339	99.25

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	26448	0.75

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0

Total votes cast: **3514787 (100%)**

% of total votes cast in favour of the Resolution: **99.25%**

% of total votes cast against the Resolution: **0.75%**

Resolution passed with requisite majority.

2. To approve Material Related Party transactions of the Subsidiary Company
ORDINARY RESOLUTOIN:



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COMPANY SECRETARY

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(i) Voted in favour the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
111	3487728	99.23

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	27059	0.77

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0

Total votes cast: **3514787(100%)**

% of total votes cast in favour of the Resolution: **99.23%**

% of total votes cast against the Resolution: **0.77%**

Resolution passed with requisite majority.

(3) In view of above results, I hereby certify that the ORDINARY Resolutions proposed at Item No. 1 and 2 of the Postal Ballot Notice dated 10th February, 2023 have been passed with requisite majority.

(4) You may accordingly declare the results of the voting by postal ballot



DINESH KUMAR DEORA
Practicing Company Secretary
Membership No FCS 5683
CP No 4119
UDIN Number: F005683E000303442



Date: May 13, 2023

Place: Mumbai