



Dollar Industries Ltd.

CIN NO. : L17299WB1993PLC058969
(AN ISO 9001:2015 CERTIFIED ORGANISATION)

31.08.2019

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block 'G', Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Symbol - DOLLAR	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code :541403
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Dear Sir,

Reg : Submission of 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 proceedings of Annual General Meeting of the Company for the financial year 2018-19.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Dollar Industries Ltd.


Abhishek Mishra
Company Secretary



Encl: As above



Proceedings of the 26th Annual General Meeting of M/s. Dollar Industries Ltd. held on Friday 30th August, 2019 at Rotary Sadan, 'S.S. Hall', 94/2, Chowringhee Road, Kolkata-700020 commenced at 12.30 P.M. and concluded at 5:15 P.M.

Mr. Vinod Kumar Gupta, Managing Director of the Company was unanimously elected to the Chair for the Meeting.

Mr. Abhishek Mishra, Company Secretary of the Company addressed the shareholders by giving his introductory speech. Thereafter, he requested Mr. Vinod Kumar Gupta, Chairman of the Company to proceed with the Meeting.

Mr. Vinod Kumar Gupta, Chairman declared that the quorum was present. A total no. of 1001 members attended the Meeting out of which, 916 members attended in person including representatives of Bodies Corporate and 85 members attended through proxy.

The Chairman gave an overview of the financial performance of the Company for the financial year 2018-19 and its future plans & outlook.

The Chairman proceeded to the business of the meeting.

The Notice calling the Annual General Meeting was taken as read with the permission of the Members present. The Auditors Report was read out by the Company Secretary.

The Chairman informed that there were no qualification remarks made by Statutory Auditors and Secretarial Auditor in their respective reports.

Thereafter, he invited queries from the Members on the Financial Statement and other agenda of the meeting. Several members addressed the meeting, raised certain queries on Company's accounts and businesses and gave their valuable suggestions. Mr. Vinod Kumar Gupta, Chairman, Mr. Binay Kumar Agarwal, Independent Director, Mr. Santosh Kumar Tibrewalla, Secretarial Auditor, Mr. Abhishek Mishra, Company Secretary and Mr. Lalit Chand Sharma, Chief Financial Officer gave replies to the queries raised by the Shareholders to their satisfaction.





The Chairman 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 has engaged the services of Central Depository Services Limited (CDSL) (the authorized agency to provide e-voting facilities) and had offered remote e-voting facilities to the members of the Company in respect of the resolutions to be passed at the meeting. The remote e-voting facility was commenced at 9.00 A.M. on August 27, 2019 and ended at 5.00 P.M. on August 29, 2019.

The Chairman further informed the members present that facility for voting through ballot paper was made available at the meeting for the members attending the meeting who have not casted their vote by remote e-voting and Mr. Santosh Kumar Tibrewalla, Practising Company Secretary has been appointed as a scrutinizer for the purpose of scrutinizing the Remote e-voting and Ballot Voting process at the venue of the Annual General Meeting.

The Chairman then announced that the scrutinizer would submit the Consolidated Report on voting results after taking into account the remote e-voting and ballot voting at the venue of the AGM and the same would be placed on the website of the Company and would be conveyed to the Stock Exchange and to CDSL for displaying in its website within the prescribed time.

The ballot voting at the venue of the Annual General Meeting was duly conducted on the following agenda / resolutions.

ORDINARY BUSINESS:

1. **As an Ordinary Resolution :** Adoption of Standalone and Consolidated Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2019, Audited Profit & Loss Account and the Cash Flow Statement for the year ended on that date, together with the Report of Board of Directors' and Auditors' thereon.
2. **As an Ordinary Resolution:** Declaration of Dividend on Equity Shares.
3. **As an Ordinary Resolution:** Approval for the re-appointment of Mr. Krishan Kumar Gupta, Director retiring by rotation.





SPECIAL BUSINESS :

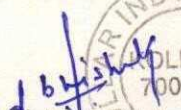
4. **As an Ordinary Resolution:** Appointment of Mr. Anil Kumar Saboo as an Independent Director.
5. **As an Ordinary Resolution:** Appointment of Mr. Srikumar Bandyopadhyay as an Independent Director
6. **As an Ordinary Resolution:** Approval of Remuneration of Cost Auditor for F.Y. 2019-20

Since there was no other business to transact, the meeting concluded at 5:15 P.M. with a vote of thanks to the Chair.

Thanking You,

Yours faithfully,

For Dollar Industries Ltd.


Abhishek Mishra
Company Secretary



SANTOSH KUMAR TIBREWALLA
B.Com.(Hons.) LL.B., FCS.
Practising Company Secretary

5A, N. C. Dutta Sarani,
(Formerly Clive Ghat Street),
3rd Floor, Kolkata - 700 001
Phone :2262-8200/ 4005-4842
email :santibrewalla@rediffmail.com

Scrutinizer's Report

[Pursuant to Section 108 / 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman,
M/s. Dollar Industries Limited
'Om Tower', 32, J.L. Nehru Road,
15th Floor,
Kolkata – 700 071.

Dear Sir,

I, Santosh Kumar Tibrewalla, Practising Company Secretary has been appointed by the Board of Directors of M/s. Dollar Industries Limited (the Company) as a Scrutinizer as per the provisions of Section 108 /109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting & voting carried out by means of Ballot papers at the venue of the Annual General Meeting of the Equity Shareholders of the Company and ascertaining the requisite majority on voting carried out on the resolutions contained in the notice to the Annual General Meeting (AGM) of the members of the Company, held on Friday, the 30th day of August, 2019 at Rotary Sadan, 'S.S. Hall', 94/2, Chowringhee Road, Kolkata – 700020 at 12.30 P.M.

1. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means & ballot paper on the resolutions contained in the Notice to the Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions stated above, based on the reports generated from the remote e-voting system provided by the Central Depository Services Limited (CDSL), the authorised agency to provide remote e-voting facilities, engaged by the Company and voting conducted by means of Ballot Papers at the venue of the Annual General Meeting.
2. Further to the above, I submit my report as under:-
 - i) The remote e-voting period remained open from Tuesday, August 27, 2019 (9.00 A.M.) up to Thursday, August 29, 2019 (5.00 P.M.).



- ii) The members of the Company as on the "cut-off" date i.e. Friday, August 23, 2019 were entitled to vote on the resolutions (items no. 1 to 6 as set out in the notice of the AGM of the Company).
- iii) The facility of Ballot voting was provided at the venue of the AGM only to those members present who had not casted their votes by remote e-voting.
- iv) The ballot box for voting by means of ballot paper was locked and sealed by me in the presence of the members and proxies present at the Annual General Meeting.
- v) On conclusion of the Voting at the venue of the AGM held on 30th August, 2019, the ballot box was opened by me in the presence of 2 witnesses, Ms. Ankita Banerjee and Mr. Amit Gupta. The votes casted through Ballot Papers were duly scrutinized and were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorisations / proxies lodged with the Company.
- vi) The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The votes casted through e-voting and found not in accordance to the rules provided were also treated as invalid.
- vii) Thereafter, votes casted through remote e-voting were unblocked on 30th August, 2019 in the presence of 2 witnesses, Ms. Ankita Banerjee and Mr. Amit Gupta, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Ankita Banerjee

Name: Ms. Ankita Banerjee

Amit Gupta

Name: Mr. Amit Gupta

- viii) Thereafter, the details containing, inter alia, list of Equity Share Holders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL), i.e. <https://www.evotingindia.com>.
- ix) Based on such reports generated from the website of CDSL and the votes casted through the Ballot Papers at the venue of the AGM, the result of the e-voting stands as under:



Item No. 1:-

Ordinary Resolution: To receive, consider and adopt the Standalone and Consolidated Financial Statement of the Company including Audited Balance Sheets as at 31st March, 2019, Audited Profit & Loss Accounts and the Cash Flow statements for the year ended as on that date together with Report of Directors' and Auditors' thereon.

46226316	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	65	44312889	98	3129	163	44316018	99.9999%
Votes against the resolution	1	10	1	1	2	11	0.0001%
Invalid Votes	-	-	2	9	2	9	-

Item No. 2:-

Ordinary Resolution: To declare dividend on Equity Shares.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	65	44312889	98	3129	163	44316018	99.9999%
Votes against the resolution	1	10	1	1	2	11	0.0001%
Invalid Votes	-	-	2	9	2	9	-



Item No. 3:-

Ordinary Resolution: To appoint a Director in place of Mr. Krishan Kumar Gupta (DIN: 01982914), who retires by rotation and being eligible, offers himself for re-appointment.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	65	44312889	98	3129	163	44316018	99.9999%
Votes against the resolution	1	10	1	1	2	11	0.0001%
Invalid Votes	-	-	2	9	2	9	-

Item No. 4:-

Ordinary Resolution: To appoint Ms. Anil Kumar Saboo as an Independent Director.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	65	44312889	98	3129	163	44316018	99.9999%
Votes against the resolution	1	10	1	1	2	11	0.0001%
Invalid Votes	-	-	2	9	2	9	-



Item No. 5:-

Ordinary Resolution: To appoint Mr. Srikumar Bandyopadhyay as an Independent Director.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	65	44312889	98	3129	163	44316018	99.9999%
Votes against the resolution	1	10	1	1	2	11	0.0001%
Invalid Votes	-	-	2	9	2	9	-

Item No. 6:-

Ordinary Resolution: Approval of Remuneration of Cost Auditor.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	65	44312889	98	3129	163	44316018	99.9999%
Votes against the resolution	1	10	1	1	2	11	0.0001%
Invalid Votes	-	-	2	9	2	9	-



- x) The relevant information of ballot papers were provided to the Company for preparation of requisite reports and the ballot papers shall be handed over to the Chairman after signing the minutes of the Annual General Meeting.

You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchanges and Central Depository Services Ltd.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,



SANTOSH KUMAR TIBREWALLA
Scrutinizer

Place: Kolkata
Date: 31.08.2019

*Received and accepted
on 31/08/2019*

[Signature]
A circular stamp with the name 'SANTOSH KUMAR TIBREWALLA' around the perimeter. In the center, it reads 'C. P.-3982' and 'F. C. S.-3811' with a small star at the bottom. A horizontal line is drawn across the stamp.