



Date: 3rd August 2023

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

Reg : **Proceedings of the 30th Annual General Meeting of the Company**

Pursuant to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the 30th Annual General Meeting of the Company for the FY 2022-23 held today, i.e Thursday, 3rd August 2023.

This is for your information and record.

Thanking you,

Yours Sincerely,

For Dollar Industries Limited

Mamta Jain
Company Secretary and Compliance Officer

Encl: As above

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Regd. Office 📍Om Tower 15th Floor 32 J. L. Nehru Road Kolkata 700071 India
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CIN NO. : L17299WB1993PLC058969

Summary of the proceedings of the 30th Annual General Meeting

The 30th Annual General Meeting (AGM) of the Members of Dollar Industries Limited was held on the 3rd August 2023. 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 11:30 am (IST) and concluded at 12:27 pm (IST).

Mr. Vinod Kumar Gupta, Managing Director was elected as the Chairman of the meeting by the Directors present in the meeting, as per the provisions of the Secretarial Standard issued by ICSI. The requisite quorum being present, the Meeting was called to order. Total of 103 shareholders (including the Promoter Directors) attended the AGM. The Chairman then addressed the shareholders by giving his introductory speech.

The Chairman briefed the shareholders on the financial performance for FY 2022-23 and notable developments of the Company. The Notice calling the 30th AGM was taken as read with the permission of the shareholders present. The shareholders were informed that there were no observations or other remarks made by the Statutory Auditors in their Report on the Financial Statements or by the Secretarial Auditor in his Secretarial Audit Report for the financial year ended 31st March 2023. 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 (India) Limited (CDSL) as the authorized agency to provide remote e-Voting facilities and e-Voting facilities during the AGM. The remote e-voting facility commenced on Monday, 31st July 2023 and continued till Wednesday, 2nd August 2023.

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Thereafter, the following businesses as set out in the AGM Notice dated 30th May 2023 were transacted-

ORDINARY BUSINESS:

- 1. As an Ordinary Resolution:** Adoption of the audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March 2023 together with the audited Balance Sheet, audited Statement of Profit and Loss and Statement of Cash Flow along 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.
- 2. As an Ordinary Resolution:** Declaration of dividend on Equity Shares for the financial year ended 31st March 2023.
- 3. As an Ordinary Resolution:** Appointment of Director, Mr. Bajrang Kumar Gupta (DIN: 01783906) retired by rotation and being eligible, offered himself for re-appointment.

SPECIAL BUSINESS:

- 4. As an Ordinary Resolution:** Appointment of Mr. Sandip Kumar Kejriwal (DIN: 00004333) as an Independent Director of the Company
- 5. As Special Resolution:** Approval of 'DOLLAR - EMPLOYEES STOCK OPTION PLAN 2022'.
- 6. As an Special Resolution:** Extension for approval of 'DOLLAR - EMPLOYEES STOCK OPTION PLAN 2022' to the employees of Holding Company, Associate Company(ies), Group Company(ies) and its Subsidiary Company (ies) [Present and Future]
- 7. As an Ordinary Resolution:** Approval of remuneration to cost auditors

The Company Secretary 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 depositories for displaying on their respective websites within the prescribed time.

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The Chairman thanked all the shareholders for attending and participating in the AGM and extended sincerest appreciation to the diversified Board, employees and each individual and organization associated with the Company.

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

Since there was no other business to transact, the meeting concluded at 12:27 pm (IST) with a vote of thanks to the Chair.

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