

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.: 91-22-6155 4038; FAX: 91-22-26732642

Website: www.dolatalgotech.in ; E-mail: investor@dolatalgotech.in

Corporate Identity Number: L67100GJ1983PLC126089

30th September '24

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip code : 505526

National Stock Exchange Of India Limited

Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol : DOLATALGO

Sub.: Submission of proceedings of the 43rd Annual General Meeting of the Company

Dear Sir/Madam,

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 43rd AGM of the Company held on Monday, 30th September '24 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 ALGOTECH LIMITED**

Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer

Encl: As Above

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SUMMARY OF PROCEEDINGS OF THE 43RD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 30TH SEPTEMBER '24 AT 4.30 P.M. (IST) THROUGH VIDEO CONFERENCING.

Mr. Harendra D. Shah, Chairman 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. Except Mr. Shailesh D. Shah (Non – Executive ; Promoter Director), 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.

Chairman welcomed all the members. He then introduced the directors and officers present through VC. Chairman further informed that Mr. Shailesh D. Shah (Non – Executive ; Promoter Director) was not be able to attend the meeting as he was travelling. The Chairman 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 NSDL platform.

Mr. Pankaj D. Shah, Managing Director of the company then presented his speech on the current market scenario, business and the performance of the Company. With the consent of the members, the Notice convening the 43rd Annual General Meeting, Annual report, the Directors' Report and the Auditors' Report were taken as read. He informed that there were no qualifications in the Audit Reports on the Financial Statements for year ended 31st March '24. He further informed that there no qualification, reservation, adverse remark or disclaimer in Secretarial Audit Report for FY 23-24.

It was informed that the 6 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.

Company Secretary requested the speaker members registered with the company to ask questions and give their opinions and suggestions, if any. Two out of three members registered as a speakers were present at the meeting. Further, Members were invited to express their views, ask questions and seek clarifications which were appropriately responded by the Management.

Following businesses were transacted at the meeting:

	ORDINARY BUSINESS – ORDINARY RESOLUTION
1	Ordinary Resolution To receive, consider and adopt the Audited Standalone Financial Statements for the year ended 31st March '24 together with the Reports of the Board of Directors and Auditors thereon

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2	Ordinary Resolution To receive, consider and adopt the Audited Consolidated Financial Statements for the year ended 31st March '24 together with the Reports of Auditors thereon
3	Special resolution To appoint a Director in place of Mr. Harendra D. Shah (DIN 00012601), who retires by rotation and, being eligible, offers himself for re-appointment t
	SPECIAL BUSINESS
4	Special Resolution Appointment of Mr. Thomas Ritaldo Fernandes as an Independent Director
5	Special Resolution Increase in borrowing limit under section 180(1)(c) of the Companies Act, 2013
6	Special Resolution Creation of charge/mortgage etc. on Company's movable or immovable properties in terms of section 180 (1) (a) of the Companies Act, 2013

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 NSDL 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. Chairman 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 Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He 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.

The meeting concluded at 4:53 p.m.

Thanking you,

Yours Faithfully,

For **DOLAT ALGOTECH LIMITED**

Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer